The Charter of Incorporation of the Board of Trustees of the Blue Ridge Academy.

Section 1. The following named persons, to wit: D. P. Lipsey, D W Dale, A. M. Wilson, G. W. Waters, Jack Pendl, S. P. Jones, Jno Garin, Miles Rapkard V. J. E Fairgrieb, Thomas Nobles, G. W. Lindsey, W. L. Jones, Isaac Bridges, and Isarah Wade, W. W. Dale, and such others as shall hereafter become associated with them, so that the whole number shall not exceed fifteen, are hereby created a body politic and corporate under the name and style of the Board of Trustees of Blue Ridge Academy, to be domiciled in the County of Jasper and State of Mississippi, and to have succession for a period of ten (10) years.

Section 2. The object and purpose of this corporation shall be to establish and maintain in said County and State an institution of learning for children of both sexes, of the African race; an institution in which a judicious and thorough course of instruction, together with careful Moral training, shall be the chief aim.

Section 3. The Capital Stock of this corporation shall never exceed Five Thousand Dollars ($5000.00). The minimum Stock shall be Two Hundred and Fifty Dollars ($250.00), divided into Shares of such sum as the above named trustees may declare.

Section 4. The institution of learning which said trustees shall establish, maintain and support shall be known as "Blue Ridge Academy" and shall be located on the two acres of land on which the School known as "Blue Ridge Public School" is now located, said land being particularly described in a deed executed by A. M. McCallum to G. W. Lindsey, John Garin and W. D. Dale, bearing date August 9th 1893, and said institution shall not be removed from said location without the consent of all the local trustees.

Section 5. Eight Members of the Board of Trustees shall be residents of the Territory within six (6) miles of the School, and a greater number may be; and the trustees residing in such Territory shall be known as local trustees; the trustees of Blue Ridge Public School shall be Members of the Board of Trustees of Blue Ridge Academy.

Section 6. The Board of Trustees shall have the following offices: a President a Vice-President, a Secretary, a treasurer; these offices shall be chosen within thirty (30) days after this Charter takes effect.

The President shall have power to assemble the Board for the transaction of business on two days notice to the Members thereof, and shall, when present, preside over the Meetings of the Board; the Vice President shall preside in the absence of the President; the Secretary shall record in a well bound book, which shall be carefully preserved a correct account of the proceedings and transactions of the Board; the treasurer shall, if the Board

So declare, give bond payable to the Corporation in such penalty, and conditioned as the Board may direct. The further duties of the officers may be declared by the Board in by-laws which they are authorized to adopt, change or amend at any time they see fit.

Section 7. The Board shall employ all teachers for the institution herein provided for; shall fix and pay the salaries of teachers; shall fix rate of tuition; and shall collect or have collected all tuition; and in the election of teachers the Board shall have special regard to the moral character of applicants; and the rate of tuition shall be placed as low as possible, without interfering with the proper maintenance of the institution.

Section 8. The Board of Trustees shall make all needful rules and regulations, for the proper conduct of the school; shall see that they are properly executed and enforced; and shall meet once each Month during the term of the school and hear reports from the teachers as to the general condition of the institution.

Section 9. The Board shall as early as practicable devise means to secure a Library of good books for said institution

Section 10. No Member of the Board of Trustees shall receive any compensation for his services as such; Nor shall any officer of the Board receive compensation for his services.

Section 11. This corporation shall have all the powers conferred upon Corporations of this Character by Chapter Twenty Five (25) of the Annotated Code of Mississippi, the same as if those powers were specifically enumerated herein.

Section 12 This charter shall take effect and be in force from and after its approval by the Governor of the 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.
January 26th 1896

A. 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.
January 25th 1896.

Wiley N. Nash
Attorney General

Executive office
Jackson Miss., The within and foregoing Charter of incorporation of the "Blue Ridge 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 27th day of January A.D. 1896.

(Seal)

A. J. McLaurin

By the Governor
J. L. Power - Secretary of State

The Charter of Incorporation of the River-Side Mill & Shingle Co"

C.W. Mills, J.T. Sutter, and M.N. Mills, and their associates, Successors, and Assigns be, and they are hereby Constituted a body Corporate by the name and style of the "River-Side Mill & Shingle 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 shall be Capable of purchasing, holding and selling all kinds of goods, Merchandise, notes, real estate, and all other kinds of property, for the purpose of necessary carrying on a general lumber and shingle manufacturing and selling business, and the manufacture of, and dealing in, all products of Wood, timber, and metal &C.

And the said River-Side Mill & Shingle Co, may enact such By-Laws and regulations, and elect such officers as they may desire in carrying out the provisions of this Charter, and for the management and direction and Control of their said business, property, and effects, also for the transfer of their stock, provided the same are not Contrary to the laws of the United States, or of this State,

The Capital Stock shall be $5,000.00 in shares of $100 each, and the same may be increased at option to any amount up to $25,000.00. They shall be authorized to begin business, when $2000. shall have been subscribed and paid in.

Their Domicile shall be Columbus Mississippi and they shall have, and exercise, any and all of the powers, rights and privileges Vested in such Corporations by Chap. 25, and other Chaptes of the Annotated Code of Mississippi adopted in 1892, and shall have Succession for a period of 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.

A.J. McLaurin
Governor

Jackson Miss.
January 27th 1896

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

Wiley N. Nash
Attorney General

Jackson Miss
Janu. 27th 1896

Executive office Jackson Miss.
The within and foregoing Charter of incorporation of the River-Side Mill & Shingle Co. is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the the Great Seal of the State of Miss. to be affixed. this 29th day of January 1896

A.J. McLaurin

Seal

By the Gov
J.L. Power — Secy State

The Charter of Incorporation of The E. G. DeLap Company

1. E. G. DeLap, Charles L. Schleich and John A Dicks, with such other persons who may become associated with them, their Successors and assigns, are hereby created a body corporate under the name and style of "The E. G. DeLap Company," with domicile and principal place of business in the City of Natchez and with existence for a period of twenty-five years if not sooner dissolved.
2. The purposes for which the said corporation is created are to conduct an insurance agency, to solicit insurance, to make or transmit applications, collect premiums and deliver policies therefor, and to acquire such property 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 and 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 Corporation laws of this State
4. The Capital Stock shall amount to Nine Thousand Dollars, divided into shares of such par value as the Corporators may determine, for which Certificates may be issued, but may be increased to Fifteen 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 or expire from Neglect of the stockholders to elect officers at the time mentioned in the by-laws, and all officers shall hold office until their Successors are duly elected.

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 29" 1896

A. 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.
January 29" 1896

Wiley N. Nash
Attorney General

Executive office
Jackson Miss

I, The within and foregoing Charter of Incorporation of the De Lop Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of January A.D. 1876.

Seal

A. S. Wilson

By the Governor
J. L. Power
Sec. of State

The Charter of Incorporation of the Macon Mercantile Company.

Art-1— F. A. Seals, Jno M. Chappell, S.P. Taub, Thos Price, B.J. Allen, A.D. Brien, E.L. Seals, N.N. Seals and all others Associated with them, their assigns and Successors in offic are hereby created a body politic and Corporate under the Corporate Name and style of "The Macon Mercantile Company," having their domicile at Macon, Noxubee County, Mississippi.

Art-2— The purpose for which this Company is organized is the doing of a General Mercantile business, and 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 same at will and may do and perform all acts of bodies politic and Corporate.

Art-3— The Capital Stock of this Company shall be fifty thousand dollars, divided into shares of one hundred dollars each, and whenever the sum of ten thousand dollars has been Subscribed for and paid in the Company is authorized to begin business. The Capital Stock May be increased or diminished at any time by a Majority Vote of the Stock-holders.

Art-4— The Said Company shall have power to invest its Capital Stock in Merchandise of any and all descriptions, in real estate, in any and all kinds of farm product, in Notes, Stocks, bonds, Mortgages, Warrant and any and all kinds of evidences of debt and to transact any business incident to the Complete exercise of the foregoing powers, including the borrowing of Money or lending of Same.

Art-5— The business of Said Company shall be Managed and Controlled by five directors, to be chosen annually by the Stockholders, and under such rules and regulations as the Stockholders May adopt, provided Same be Not in Conflict with this Charter or the law.

Art-6— The Stock of the Company shall be assignable only on the books of the Company.

Art-7— The officers of the Company shall be a President, a Vice President, and a Secretary and Treasurer, who shall be elected annually by the directors.

Art. 8— In Stockholders Meetings a Majority of the stock outstanding shall Constitute a quorum to transact business and a Majority of the stock Voting shall Control, unless otherwise provided.

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

Jackson Miss.
Janu. 27th 1896.

A.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 27th 1896

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss. } The within and foregoing Charter of Incorporation of the Macon 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 30th day of January A.D. 1896

A.J. McLaurin

Seal

By the Governor
J.L. Power
Secy. of State

The Charter of Incorporation of the Bank of Summit, Summit, Miss.

Section 1. Thos Sol. Hyman, T.R. Stockdale, J.B. Wash, W.P. Cassedy, Wincenh and Hayne, J.F. Wichman, J.B. Holden, W.W. Moore, T.L. Cotton, A.A. Boyd, A.L. Dennisson, E. Levy, Block Bros, Mrs A.J. Hudson, N. Hiller, Jos L. Moyse, A.P. Bonny, Joseph R. Jewell, H. Hemsteter, J.T. Covington, I.O.O.F. Lodge, No. 93, Mrs F. Schlatter, Mrs. M.B. Cain, Jacob Tack, William Salisbury, W.L. Patton, Mrs C. Mendelson, Chas E. Williams, F.H. Collins and R.E. Gallin and their "associates and successors, be, and they are Hereby, Constituted a body politic and Corporate, under the name and style of the Bank of Summit, and by that name may sue and be sued, plead and be impleaded at any Court of law or equity in the State or elsewhere; May have a common seal, the same to break or alter at pleasure, and shall continue for fifty years, unless sooner dissolved by the Stockholders; said Bank shall have the rights and exercise the privileges appertaining to a General Banking Exchange and Brokerage business; and loan money and take Security therefor in any kind of property or otherwise, with all the power of a body Corporate, and to operate said Bank in the town of Summit, Pike County, Mississippi.

Section 2. That the Capital Stock shall not exceed one hundred thousand dollars, divided into Shares of one hundred dollars each, and whenever the sum of twenty-five thousand dollars is subscribed and paid in, the Bank may commence business. Each Stockholder shall be entitled to as many Votes as shares owned by him or her in all the proceedings of the Stockholders, and may authorize, in writing only, any other Stockholder to Vote for him.

Section 3. That said Banking Company shall be, and hereby is, authorized to issue their Capital Stock in Gold or Silver Coin, Bullion, Bank Notes, Bonds, Mortgages, Bills of Exchange (foreign or domestic) or other evidences of debt; May own, such or lease Real estate as their pleasure, necessary for the Management of their business, and may loan money and discount Paper, and have general Banking Powers.

Section 4, That the business of such Bank shall be Confided to and Controlled by the Stockholders under such rules and by-laws and regulations as said Company may see fit to adopt; provided, the same be not in Conflict with the Constitution of the United States and of this State, and the laws thereof. And the Stockholders shall have the power to elect such officers as they may deem proper, and a Board of Directors, to Consist of such number as they May wish, and confer such powers on them as they May desire, Not inconsistent with the Constitution and laws thereof of the United States and this State.

Sec 5 That said Bank shall be authorized to receive on deposit any Money or Valuables, and to receive such rate of interest as may be Mutually agreed upon by said Bank and its Customers and Borrowers; provided such rate shall not exceed the amount Calliectable by law on Contracts in writing, either in interest or discount.

Sec 6. That upon the withdrawal of any Stockholder or each Stockholders from said Banking Company, the liability of such withdrawing Stockholder shall cease from the date of withdrawal as against all Contracts thereafter Made by said Bank, and no Stockholder shall be liable in any Manner at law or equity, as a Member of said Corporation, beyond the amount of Stock held by him therein, and then only to the extent of any unpaid balance upon the Shares held by him;

Sec 7 That in all actions of the Stockholders, a Majority of the Stock represented, either in person or by Proxy, being present at the Meting, shall Constitute a quorum for the transaction of all business that may come before them, and a Majority of the Stock so present and voting shall determine all questions, Each Stockholder shall be entitled to as many Votes as Stock owned by him or her, one Vote for each Share, That there shall be a general Meting of Stockholders on the first Monday of January, 1897, and on that day annually thereafter, for the purpose of electing officers and directors for the ensuing year, and for the transaction of such other business as may come before them, Should there be a failure of the Stockholders to Met on the first Monday of January, then the Board of Directors shall call a Meting as soon thereafter as practicable, and continue to call such Meting until a Meting is held,

Sec 8. That Sol. Hyman be, and he is hereby Constituted President; and that J.B. Nash be, and he is hereby Constituted Vice-President; and A.A. Boyd be, and he is hereby Constituted Cashier; and that T.R. Stockdale, L.F. Weichman, J.T. Covington, Jos Moyes, W.M. Moore with Sol. Hyman and J.B. Nash, be, and they are hereby Constituted the Board of Directors of said Bank, That they Continue in office until the first Monday, January, 1897, and until their Successors are elected and qualified. That this Charter shall take effect from and after this 4th day Feby. 4. 1896.

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 28th 1896.

A.J. McLaurin
Governor

Executive office Jackson Miss,
The within and foregoing Charter of incorporation of the
Bank of Summit, is hereby 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 February A D 1876.

(Seal)

A J McLaurin

By the Gov.
J. L. Power
Secy. of State

The Charter of Incorporation of Oakland Normal Institute.

Section 1. G. A Holly, Mrs. C. P. Holly and J. P. Holly and their Successors are hereby created and declared a body politic and corporate under the name and style of the "Oakland Normal Institute," located at Gale, Itawamba County, Mississippi.

Section 2. That said Corporate body shall exist for fifty years, and may adopt a Seal which ~~may~~ be changed at pleasure, if it should be deemed expedient; said Corporate body shall have the power to establish all rules and regulations for the promotion, advancement and Management of said institution of learning, and may amend or change the same at pleasure, and may issue diplomas and exercise all the rights, privileges and immunities usual and incident to institutions of learning, of like character, in this State, not inconsistent with the laws and Constitution of the State of Mississippi.

Section 3. The affairs of said Corporation shall be Managed by a Board of Trustees to be chosen by the incorporators, and their associates, of not less than five, nor more than thirteen persons to be chosen every two years, and this Charter shall take effect when approved by the Governor and recorded as required 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.
Feby. 7th 1896

A. J. McLaurin
Governor

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the "Oakland 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 7th day of February A.D. 1896

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. State

7 60

The Charter of Incorporation of the Vicksburg Library Association.

Section 1. Mrs. P.M. Harding, Mrs. E.M. Durham, Mrs. Horace M. Marshall, Mrs. T.N. Dickson, Mrs. T.H. Preston, Dr R.A. Quin, Dr E.B. Robbins, Dr. J.A.K. Birchett, and J. Hirsh, their associates, Successors and assigns, are hereby Created a body Corporate under the Name and Style of "The Vicksburg Library Association" and as such Shall have Succession for fifty years, and Said Corporation, its Successors and assigns are hereby Made Capable to have and to Hold, to possess, receive and enjoy the real and personal estate Necessary to transact its business, Not exceeding $250,000.00 in Value, and to hold, use and enjoy Said real estate in fee simple, or otherwise, and the Same, or any part thereof, and the Said personal property to sell, Rent, Lease, Mortgage or otherwise dispose of and encumber; 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. And the Said Corporation shall possess and enjoy all the Rights and Privileges enumerated in, and Conferred upon Corporations by, Chapter 25 of the Annotated Code of 1892. The domicile of the Said Corporation shall be in the City of Vicksburg, State of Mississippi, and such other place as a Majority of the Members may decide.

Section 2. The Said Corporation is hereby authorized to establish and Maintain a library, to encourage and afford useful and entertaining reading, to provide literary and Scientific lectures, and other Means for promoting moral and intellectual improvement among its Members.

Section 3. Every Member of the Said Corporation shall be entitled to one Vote, but no Member in arrear for dues or otherwise, shall be permitted to Vote upon any question, and Said Corporation is hereby authorized to provide for the Suspension or Expulsion of any Member for failure to pay dues or other indebtedness to the Said Library Association, or for any violation of any of its Regulations or rules, Constitution or by-laws. Twenty Members Shall Constitute a quorum at all Meetings of the Members of the Said Corporation, Regular or Special.

Section 4. The Management of the business of the Said Corporation shall be Confided to a Board of Directors, who shall be elected annually by the Members of the Said Corporation, and five of Said Directors Shall Constitute a quorum for the transaction of business.

Section 5. The Said Directors shall elect from their Members, a President, Vice President and Treasurer, and shall also elect a Secretary, who need not be a member of the Board of Directors, and Said Directors shall hold their offices until their Successors shall be elected and qualify, and the Said Directors shall have

Power to fill Vacancies in their number, Caused by death, resignation or otherwise.

Section 6. The said Directors shall have power and authority to elect or appoint a Librarian, agent or any employes of the Company, and to regulate and determine their Compensation, and to make any and all needful rules and regulations for the Control and management and disposition of the affairs and property of the said Corporation and may, from time to time, amend, alter ~~and~~ revoke the same, and shall also have power to 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.

Section 7. The Annual Meetings of the members of the said Corporation shall be held on the Second Monday of January in each and every year, and at such annual Meetings the elections of the said Directors shall take place. All elections of Directors shall be by ballot.

Section 8. The number of Directors may be increased or diminished by a Majority of the Members present at an annual Meeting. Special Meetings of the members may be called at any time by the President or, in his absence, by the Vice-President, or any two Directors, by publishing a notice of such Meeting in some News-paper published in the City of Vicksburg, State of Mississippi, for one day prior to said Meeting.

Section 9 The said Corporation may adopt such Constitutions, by-laws and regulations as it may deem proper, not inconsistent with the provisions of this Charter nor Contrary to law, and may alter, amend and amend the same.

Section 10. The first Meeting of the members of the said Corporation shall be held in the City of Vicksburg State of Mississippi, on the first Monday of March, 1896, but previous Notice of said Meeting shall be published in some News-paper published in the City of Vicksburg State of Mississippi, five days before the time appointed for the said Meeting, which Notice shall be signed by one or more persons named in this Charter,

Mrs. P.M. Harding,
Mrs. E.M. Durham,
Mrs. T.H. Dickson,
Mrs P.H. Preston
J.A.K. Burchitt
Mrs. N.M. Marshall
J. Hirsh
R.A. Quin
E.B. Robbins

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 1896

A.J. McLaurin
Governor

The provisions of the foregoing proposed Charter are not
violative of the Constitution or laws of the State.
Jackson Miss,
January 31st 1896.

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of
incorporation of the Vicksburg 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 19th day of February A D 1896.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy State

FOR AMENDMENT SEE BOOK 17 PAGE 326

The Charter of Incorporation of the Bank of Lexington located at Lexington Mississippi

Section 1. L.T. Dickey, J.M. Dyer, R.E. Wilburn, Dr. W.B. Burwell, S.O. Stigler, C.C. Swinney, W.L. Young, Moore & Jordan, and E.F. Noel, and their Associates, Successors and assigns are hereby created a body politic and Corporate under the name and style of The Bank of Lexington, 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 be altered 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 brokers business, with all the powers of a body Corporate and shall be located at Lexington Mississippi.

Section 2. The Capital stock of said Bank shall not exceed fifty thousand dollars, divided into shares of one hundred dollars each, and whenever the sum of twenty thousand dollars is subscribed and paid into the Capital Stock the bank may Commence business.

Section 3. Said banking Company is hereby authorized to invest its 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, sell or lease real estate Necessary for the transaction of their banking business at their pleasure.

Section 4 The business of said bank shall be Confided to and Controuled by its Stockholders under such rules, by-laws, and regulations as said Company may see fit to adopt; provided the same be not in Conflict with the Constitution and laws of the United State and of the State of Mississippi.

Section 5, The officers of said bank shall be a President, Vice-President, Cashier, Board of directors, and such Subordinate officers as may at any time be Considered Necessary; the duties and powers of said officers, their terms of office, the Manner and date of their election, shall be fixed by the by-laws of said banking Company.

Section 6. That said bank is authorized to receive on deposit any sum of money or other valuable things, and to receive such rates of interest as may be Mutually agreed upon by said bank with its Customers and Borrowers; provided such rates shall not exceed the rate allowed by law in the case of others.

Section 7 Upon the withdrawal of any Stock holder, or Stockholders from said banking Company, the liability of such withdrawing Stockholders shall Cease from the date of such withdrawal, as against all Contracts thereafter Made by said bank; and no Stockholder shall be liable, in any suit, or in any Manner, at law or equity, as a Member of said Corporation beyond the amount of Stock held by him or her therein at the time of the Creation of the debt or liability to be enforced.

Section 8 The by-laws, rules and regulations of this Corporation which said Company may Make under the fourth Section of this Charter shall

be Made and adopted by a Majority vote of the Stockholders, according to the Shares held by them.

Section 9 — 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 Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
February 18th 1896.

A. J. McLaurin
Governor

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Bank of Lexington located at Lexington Mississippi is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of February A.D. 1896.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of "The Reform Union Society"

Sec. 1st The following named persons S.M. Rains, T.M. Rains, M.C. Perkins, C.J. Boykins, F.M. Fuselus, Smith McKinney, Lee Tohin, Hagan Hamilton, and A. Worthy and such other persons as may becom associated with them, their associates and Successors be and they are hereby incorporated under the Name of "The Reform Union Society," whose domicile shall be at the Town of Crystal Springs, in the County of Copiah and State of Mississippi.

Sec. 2d The objech and purposes of said Society and to promote morality, cultivate fraternal relations, encourage education, furnish a physician to attend upon its Members in sickness, bury its deceased Members and to care for the sick and distitute.

Sec. 3rd This Corporation is hereby authorized to exercise such powers as may be necessary to enable it to carry out the purposes for which it is organized so far as the same are not inconsistent with the provisions of Chapter 25, of the Annotated Code of 1892.

Sec. 4th The officers of said Society shall consist of a President, Vice-President, Corresponding Secretary, Recording Secretary, Treasurer, a Board of Managers consisting of five members, an Examining Committee of five, and a Sick Committee of five.

Sec. 5th This Charter shall continue in force for the period of fifty years from and after its approval.

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.

A. J. McLaurin
Governor

Jackson Miss
February 7th 1896

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

Wiley N. Nash
Attorney General

Jackson Miss.
February 7th 1896.

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of The Reform Union 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 20th day of February A.D. 1896.

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. of State

The Charter of Incorporation of Carriere Lumber Company.

Be it Known,

That A. S. Hinton, M.L. Thompson, Mrs Alice Wilson, W.A. Dill and their associates and Successors desire to form and organize a Corporation to be Known as Carriere Lumber Company. By said name the said Corporation shall have existence for fifty years; and by said name it may sue and be sued, plead and be impleaded the same as an individual; it may have a Corporate Seal and the same alter at pleasure; it may have President, Vice-President, Secretary and Treasurer, General Manager and such other officers and such servants and employees as it may choose.

The Capital stock of said Corporation shall be Twenty Thousand Dollars, divided into Shares of one Hundred Dollars each. The Capital stock may be increased at any time, by vote of a Majority of the Stockholders of said Company, to any sum Not exceding One Hundred Thousand Dollars.

The purposes for which said Corporation is proposed to be organized are; to own and Carry on a General Saw mill and timber Manufacturing business and it may own lands and timber in any lawful quantity and may own and operate all Kinds of Machinery and appliances, including lumber or timber tramroads; it may buy and sell and lease lands, Machinery and appliances of all Kinds; it may manufacture all articles and things of every Kind and it shall have power to Carry on and operate all and any Kind of Saw Mills, Planers, dry Kilns and all other attachments and appliances the same as an individual can; the said Corporation shall have power to Conduct the Saw Mill and lumber business in all respects and with all the powers an individual might. And said Corporation shall, in addition to the powers above enumerated, have all the powers mentioned in Chapter 25 of the annotated Code of Mississippi the same as if the provisions of said Chapter were enumerated and set out in this Chapter.

The domicile of said Corporation shall be Carriere Station on the N.O. & N.E. R.R., County of Hancock and State of Mississippi.

Executive office
Jackson, Miss

The above proposed Charter of Carriere Lumber Company being presented to Me and it appearing that the same has been published as required by law, the same is hereby referred to Hon. Wiley N. Nash, attorney General of Mississippi for his advice as to the Constitutionality and legality of the provisions of said Charter.

Feby. 19th 1896.

A. J. McLaurin
Governor

Office of Attorney General of Miss.
Jackson Mississippi Feby 1896.

To His Excellency
Gov. A.J. McLaurin.

Sir:-

I have examined the attached proposed Charter of the Carriere Lumber Company and beg to advise that the provisions of the same appear to be Constitutional and legal.

Respectfully
Wiley N. Nash
attorney General

Executive office
Jackson Miss 2/3

The within and foregoing Charter of incorporation of the Carriere Lumber Company, is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of February A.D. 1896.

A.J. McLaurin

Seal

By the Governor
J.L. Power
Secy of State

Charter of Incorporation of The Stovall Company.

Section 1. The name of this Corporation shall be The Stovall Company.

Sec 2. The principal place of business and domicile of said corporation shall be at Leland, Washington County, Mississippi. But by a vote of a majority of the stockholders, said domicile may be at any time changed to any other point in said County, and said Corporation may establish and operate branch establishments at such other points as it may see fit, and such branches shall have all the powers and privileges contained in this Charter and Chapter 26 of the Annotated Code of Mississippi.

Sec. 3. The persons forming said Corporation are W. T. Stovall, J. P. Stovall, R. S. Stovall, M. A. Milam and C. R. Stovall, and such other persons as may hereafter be associated with them as Stockholders therein, and such persons and their successors and associates, shall have succession for the period of fifty years from the date of organization of this Corporation, unless its Corporate existence shall be determined sooner, by the action of the Stockholders, by judgement or otherwise.

Sec. 4 Said Corporation shall have power to organize and engage in business when $10.000 of the stock therein shall have been subscribed to and paid for. The Capital Stock of said Corporation shall be $100,000, which may be increased at any time, by a vote of a majority of the stock then outstanding, and the shares of stock shall be of the denomination of $100.00 each. The Corporators named may meet at any time within thirty days from the approval of this Charter by the Governor, at such point and time in Leland, Miss. as they may agree upon, for the purpose of organizing the Corporation.

Sec. 5 This Corporation is created for the purpose of engaging in planting, Mercantile, banking and trading business, and it shall have power to buy, sell, Mortgage, hypothecate or trade in any and all kinds of property, real, personal or mixed; to borrow Money, contract debts, execute notes, issue bonds, hypothecate its franchises, and generally make all kinds of Contracts and all other acts connected with any of the business for which it is organized, and said Corporation may do whatever else incident to the purpose for which it is organized, not inconsistent with the Constitution and laws of the State of Mississippi, or of the United States, as fully and perfectly as an individual engaged in such kinds of business.

Sec. 6 Said Stockholders may organize said Corporation by the election of such officers and directors, as they may see fit, and the Stockholders may at any time increase or diminish the number of directors and the time of office and salaries of

its offices, and may adopt by-laws determining the Manner of Calling and Conducting Stockholders and directors Meetings, the Number of Shares that shall entitle a Stockholder to a Vote, the Mode of Voting by proxy, the Number of Stockholders and directors Meetings to be held, and the Manner of Calling and Conducting Same, and generally, may pass any by-laws Necessary and Convenient to the government of said Corporation, and Not Contrary to Laws.

Sec 7 Said Corporation shall have the power to at any times, by a Vote of a Majority of its Stock, Merge itself, or Consolidate itself with any other Corporation, and such Corporation, Created by Merger and Consolidation shall, in addition to Whatever other powers it may possess, have all the powers, Immunities and Franchises Vested by the Charter of this Corporation in it.

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
Feby. 15th 1896

A. J. McLaurin
Governor

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of The Stovall 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 March 1896

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy State

The State of Mississippi
County of Harrison.

The Charter of incorporation of Heikes-Biloxi Nurseries Company.

That the undersigned have this day associated themselves together, for the purpose of forming an incorporation under the laws of the State of Mississippi, and have accordingly adopted the following articles:

1. The Name of said incorporation shall be Heikes-Biloxi Nurseries Company.

2. The principal office of the Company will be at Biloxi, State of Mississippi.

3. The Capital Stock of said incorporation shall be Twenty Thousand Dollars, divided into Two Hundred Shares of One Hundred Dollars each. The Capital Stock of said Company may be increased at any time upon the Vote of three-fourths in Value of all the shares, at any regular Meting held under the By-Laws of said Company, or at a Special Meting Called for that purpose.

4 The Purpose of said incorporation shall be; the planting, raising and propagating of fruit trees, ornamental trees, Shrubs, Rasesand other plants, as well as any other Nursery Stock; also, the planting and Cultivating of orchards and Vineyards: also, the Sale and purchase of such trees, plants and Buds as will enable said Company to engage in a General Nursery and Orchard business.

The said Company may acquire and own such real estate as may be Necessary to Conduct its business, as herein set forth, and may accept real estate in payment of doubtful or insolvent debts.

5. The Names of said incorporators are as follows:

a. Jesse S. Moss, Whose Residence is in the City of Huntsville State of Alabama.

b. William F. Heikes, Whose residence is in the City of Huntsville State of Alabama,

c. James Brodie, Whose residence is in the Town of Biloxi, State of Mississippi

6. The period of incorporation shall be fifty years.

In Witness Whereof, the said Jesse S. Moss, William F. Heikes and James Brodie have hereunto subscribed their names and affix their private Seals this, 20th day of February, A.D. 1876,

Jesse S. Moss (Seal)
W.F. Heikes (Seal)
James Brodie (Seal)

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" 1896

A. J. McLaurin
Governor

The State of Mississippi }
County of Harrison }

Personally appeared before me, J. B. Lemon Notary Public in and for said County and State, the within named Jesse S. Moss, William F. Heikes, and James Brodie, who acknowledged that they signed, sealed and delivered the foregoing Declaration of Incorporation on the day and year therein mentioned, for the purpose therein expressed, as their act and deed.

Given under My hand and seal of office, this 20th day of February A.D. 1896.

J B Lemon
Notary Public

Executive office }
Jackson Miss }

The within and foregoing Charter of Incorporation of the Heikes-Biloxi Nurseries Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of March A.D. 1896

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

FOR AMENDMENT SEE BOOK 29-30 PAGE 554

FOR AMENDMENT SEE BOOK 11 PAGE 231

Charter of Incorporation of The Sunflower Bank.

G. K. Smith, A. B. Smith, W. H. Carothers, Jr. R. A. Beall, J. Holmes Baker, R. B. Sims, and all others 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 Bank," for the purpose of Conducting a general banking business. It may sue and be sued, plead and be impleaded in all the Court of Law and Equity; shall have and use a Corporate Seal, with the right to Change or alter the same at pleasure, and may make rules and regulations for the management of its business.

This Corporation shall have the right and power to Conduct a General banking business in all of its branches; to Recive deposits of Money, to loan Money, buy and sell exchange, and to act as agent for Insurance Companies (but Not to incur any liabilities therefor); to buy, hold and Sell such real estate as may be Necessary for the Carrying on of its business; to act as agent, trustee, executor or guardian in all cases where a Natural person might be required to act as such agent, trustee, executor or guardian; to make bonds as Security, when it is indemnified by another party to the extent of the bond; and shall have all the rights, powers, and privilegs which are Conferred upon Corporations by Chapter 26 of the Annotated Code of 1892 of the State of Mississippi, which may be necessary for the objects and purposes for which this Corporation is created.

The Capital Stock of this Corporation is hereby fixed at Fifty Thousand Dollars, to be divided into Five hundred Shares of One hundred Dollars each; and whenever as much as Five thousand Dollars has been subscribed to said Capital Stock, and paid in, the Bank may Commence business.

The Management of this Corporation shall be Vested in a Board of Directors, to be Chosen by the Stockholders, and said Directors shall elect as officers a President, a Vice-President, and a Cashier, and shall make such by-laws as may be necessary for the Management of the business.

The domicile of this Corporation shall be at Indianola, in Sunflower County, Mississippi, and shall not be moved except by a two-thirds Vote of all the Stockholders.

This Corporation shall exist for a period of fifty years, unless sooner dissolved by its Stockholders or by operation of 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.
March 2nd 1896

A. J. McLaurin
Governor

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

Jackson Miss.
March 6th 1896.

Wiley N. Nash
Atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of The Sunflower 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 27th day of March A.D. 1896

A. J. McLaurin

Seal

By the Governor
J L Power
Secy. State

FOR AMENDMENT SEE BOOK 11 PAGE 107

Charter of Incorporation of the Sample-Cartin Co.:

Section 1. S.N. Sample, G.T. Cartin and S.G. Montgomery and J.T. Montgomery together with those who may hereafter become Stockholders and their Successors and assigns are hereby created a body Corporate under the Name and Style of the Sample-Cartin Company, and said Corporation, its Successors and assigns are hereby authorized for a period of not exceeding fifty years and Made Capable to have, to hold, to purchase, receive and enjoy real and personal estate within this and adjoining States and to hold and to enjoy real estate, necessary for its business in fee simple or otherwise and may sell, Mortgage, lease or incumber any property they may own. They may lease lands for a term of years or otherwise; they may sue and be sued, plead and be impleaded with, Contract and be Contracted with and may use a Common Seal and may alter or renew the same at will.

Section 2. The domicile of said Company shall be at Ebenezer, Holmes County, Mississippi, or at such other places as a Majority of the Stockholders in Value may determine.

Section 3. Said Corporation is hereby authorized and invested with the right to build, purchase or otherwise acquire, and to use and enjoy Needful Store Houses, Goods, Wares and a Merchandise and all Kinds of real or personal Property Necessary therefor and to do a General Mercantile business on such terms as they may deem proper and accept such Security, liens or deeds of trust for the payment of same as they may think advisable, and may have the benefit of all Statutes regulating the formation of Similar Corporations in the Annotated Code of 1892 Chapter 26.

Section 4 That the Capital Stock of said Company shall be $6000.00 dollars, divided into shares of $50. each, and may be increased from time to time upon such terms as a Majority of the Stockholders May see proper, and said Company may open for business whenever as many as 60 shares shall have been taken and paid for; each share shall entitle the holder to one Vote in all Meetings of Stockholders.

Section 5. The offices of said Corporation shall Consist of a President, Vice-President and a Secretary and Treasurer, who shall all be Stockholders, and Constitute the Board of directors of said Company, and who shall have full power to make all Needful Rules, Regulations and by-laws for the Conduct of said business and said President, Vice-President and Secretary and Treasurer and Directors shall be elected by the Stockholders at their first Meeting, and shall serve for one year and until their Successors are elected and qualified.

Section 6. This Charter may be amended at any time and in any manner not inconsistent with the laws of any meeting when at least a majority of the total stock votes for the amendment

Section 7. No certificate of stock shall be issued until paid for in full and no Stockholder shall ever be held to be liable for any debt Contracted or made by this Company, except to the amount of unpaid balance on stocks subscribed for by him.

Section 8. 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 an opportunity to buy.

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. 6th 1896.

A. J. McLaurin
Governor

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

Jackson Miss. ---
Feby. 22nd 1896

Wiley N. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Sample-Carter 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 28th day of March 1896.

A. J. McLaurin

Seal

By the Governor
J. L. Power
Dep. Sec. State

The Charter of Incorporation of the Vicksburg Lumber Co.

Article 1. Be it known and remembered that A. E. Baird, A. G. Ewing, Geo. T. Ransom, J. B. Ransom, O. Ewing and C. F. Stright 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 Vicksburg Lumber Co. 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, Necessary for its business. Said Corporation shall have power and authority to engage in and Carry on the business of Sawing and selling lumber and to Cut, Raft and transport logs, timber or lumber, and to do and perform any and all things that may be convenient, Necessary or desirable to be done in carrying out the purposes above named, including the purchase or lease of land, timber or trees and the purchase, lease or construction and ownership of all Motive power and Vehicles Convenient or desirable for the transport of anything used or produced by it in Carrying on its business, and General shall have such other powers as may be Necessary to Carry out the purposes of this Corporation, and which are Conferred upon like Corporations by Chapter 25 of the Annotated Code of 1892. The purpose of this Corporation being to Conduct a general sawmill and lumber business.

Article 2. Said Corporation shall have Succession for 50 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 deem fit.

Article 3 The Capital Stock of said Corporation shall be ten thousand dollars and as soon as ten 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 25th day of January 1896.

A. E. Baird
O. Ewing
John B. Ransom
Geo T. Ransom
A. G. Ewing
C. F. Stright

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

Jackson Miss.
March 25th 1896

A. J. McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of
incorporation of the Vicksburg 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 28th day of
March 1896.

(Seal)

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of the Brenner-Bayard Supply Company.

Section 1. N. Brenner, A.R. Boyard, S.N. Logan and their Associates are hereby incorporated under the Corporate name of the Brenner-Boyard Supply 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, Merchandise and personal property such as is generally carried in a General Merchandise Store, and to do a General Merchandise business in the town of Oxford Mississippi.

Section 3. There shall be elected on the first Monday of 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 $6000.00 in Shares of $100 ea each Certificates thereof to be issued to the holders upon payment of 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 and Secretary and treasurer may be elected by the board of directors from among the number of Stockholders, and the term of such offices shall be for one year. The Stockholders may also elect from the Stockholders or otherwise, a General Manager whose tenure of office shall be at the will of the Stockholders.

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 of 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 and fifty percent of the authorized Capital stock has been subscribed for, and at such Call Meeting the offices herein before provided for, shall be elected and hold until the first Monday in January, 1897. 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 date and shall have in addition to the powers hereinbefore provided for 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 act

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 10th 1896

A. 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
February 10th 1896

Wiley N. Nash
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Brenner-Bogard Supply Company is hereby approved.

In Testimony Whereof, I have hereunto set My hand and Caused the Great Seal of the State of Mississippi to be affixed, this 25th day of March A.D. 1896

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy. State

Charter of Incorporation of Walnut Springs Male and female Academy located on N.E.¼ of S.W.¼ Section 14 Township eight (8) Range Ten (10) East in Newton County, Miss.

Section 1. That N.N. Vance, E.A. Vance, C.M. Russell, W.A. Vaughn & T. Vance and their Successors be and they are hereby Created a body Politic and Corporate under the name and style of the Trustees of Walnut Springs 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 of the State of Mississippi or of the United States of America

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 Exceding $50000.00 to and for the benefit of said School and shall have power to dispose of 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 the same Estate, to select and employ a Principal teacher and all Necessary teachers and to remove any or all of them.

They shall formulate such rules and regulations or require the principal teacher to do so, as they shall Judge proper to secure good government in the School. They May do all other acts incident to bodies Corporate of similar Character for the welfare of said School.

Section 3. That all succeeding Trustees Must be Chosen from patrons of said School and that the aforesaid trustees shall within 90 days after approval of this Charter organize by electing one as President another as Secretary and still another as Treasurer, whose terms of Office shall be for one year or until their Successors be Selected. Such board may assemble at such time & place as they may choose, the Secretary shall Kep a written account of the proceedings of said Meetings.

Section 4. That said board of trustees shall prescribe the Course of Studies to be pursued in said School & shall have power to give such Certificates of proficiency, award such honors and grant such diplomas as it deems proper, under the Regulations it makes Concerning the same.

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.
March 26th 1896

A.J. McLaurin
Governor

The provisions of the foregoing Charter of incorporation are not Violative of the Constitution or laws of the State.
Jackson Miss.
March 26 "1896

Wiley N. Nash
Atty. Genl.

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Walnut Springs Male & Female Academy is hereby approved

In Testimony Whereof I have hereunto set my Hand and caused the Great Seal of the State of Mississippi this 28th day of March 1896

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

An Amendment to the Charter of the Mississippi Packet Company.

1. At a meeting of the Company, called in pursuance of article 7. of the Charter of the said Company, and the entire Capital Stock being represented at the said Meeting, it was resolved by a unanimous vote of the said Capital stock, that article 2, of the Charter of the said Company be amended as follows: Insert after the words "the domicile of said Corporation shall be at the town" in the first line of said article, the words "Pass Christian, Harrison County, Mississippi" in lieu of "Shieldsboro, Hancock County, Mississippi."

2. That this amendment shall be in force and take effect from and after its approval by the Governor and attorney General of the State of Mississippi, and after it shall have been published for the period of three weeks, as by law required.

(Seal)

John T. Hall, Secretary. J. B. Woods President

The foregoing proposed amendment to the Charter of the Mississippi Packet Company is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the same.

Jackson Miss.
Feby. 15th 1896

A. J. McLaurin
Governor

There is nothing in the foregoing proposed amendment to the Charter of the Mississippi Packet Company Violative of the Constitution or laws of the State.

Jackson, Miss.
February 15th 1896

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss

The within and foregoing amendment to the Charter of the Mississippi Packet Company is hereby approved.

In Testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of March A.D. 1896.

Seal

A. J. McLaurin

By the Gov.
L. L. Power
Secy. State

The Charter of Incorporation of Eucutta Institute.

Article 1. A.G. Liggett, J.W. Martin, J.F. Martin, T.N. Liggett, J.A. Shidd, J.D. Martin, G.W. Martin, stock Holmes, T.J. Woodward, A.G. Liggett, Jesse Coster, J.D. McNeill, W.B. Liggett, J.A.W. Lowry B.B. Arrington W.B. Liggett, J.A. Woodward & W. Patrick their successors and assigns, and such other suitable persons as they may associate with them, be and they are hereby created and declared a body Corporate and politic under the name and style of "Eucutta Institute," and by that name may sue and be sued, plead and be impleaded, in any Court in the State of Mississippi; 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 or lease, devise, any property, personal or real or mixed, necessary for the use of said Corporation and of disposing of the same in any lawful manner whatever; shall have power to prescribe terms of admission to its several Classes; to grant Certificates of proficiency or diplomas upon the Completion of the prescribed Course; and to do and to perform all other acts for the encouragement of learning and necessary to the well being and prosperity of the Corporation, not inconsistent with the Constitution and Laws of this State; and to exercise and enjoy all the rights, Franchises & privileges Vested by law in any other Corporation of this State established for educational purposes as fully & truly as if herein provided.

Art. 2. The said Eucutta Institute shall be located at Eucutta, Wayne County, Mississippi. Its incorporators may confide the active management of the School to an Executive Committee of three or more of their Members or to a Board of five Trustees, which shall include incorporators and patrons of the School; and said Executive Committee, or Trustees shall have power to make all such rules and regulations as for the maintenance, government and discipline of the School, as they from time to time may deem Necessary and expedient.

Board of Trustees:

J.F. Martin, T.N. Liggett, J.A. Shidd, J.D. Martin, G.W. Martin, A.J. Liggett President, J.W. Martin Secretary, Stock Holmes, T.J. Woodward, A.G. Liggett, Jesse Coster, J.A. Woodward, A.W. Patrick, J.A.W. Lowry, B.B. Arrington, W.D. McNeill, W.B. Liggett.

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. 22 "1896

A.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
July. 22nd 1896

Wiley N. Nash
Atty. General

Executive Office
Jackson Miss

The within and foregoing charter of incorporation of the "Eucutta Institute" is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of March A.D. 1896.

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. State

Charter of Incorporation of the Sh. Marks Relief Society.

Section 1. John N. Brown, Alx. Drake, Benj. Goosberry, Henry Miller, Isaac Drake, Antony Alexander, Rachel Goosberry, Priscilla Charleston, Amanda Proby, Henrietta Miller, Lilly Curtis, Lottie Brown, Lucia da Daub, Georgie Pippin, Wallace Winston, Alx. Drake, Sr. and Alfred Davis, and their Associates and Successors, are hereby Created and Constituted a body Corporate and politic, under the name and style of "Sh. Marks Relief Society." and as such shall have existence and Succession for a period of fifty years; may sue and be sued, plead and be impleaded, in all Courts of law and equity; may Contract and be Contracted with; may acquire, hold, Convey, incumber, and otherwise dispose of both real and personal property to the limit allowed by law and Necessary for transacting its business; may have a Corporate Seal, and the same alter at pleasure; and shall have, possess and enjoy all the rights, powers, privileges and immunities Created or Conferred by and enumerated in and subject to the limitations of Chapter 25 of the Annotated Code of Mississippi, and which are Necessary and proper for the Carrying out the purposes of this Corporation. And the domicil of this Corporation shall be in the County of Adams, State of Mississippi--

Sec. 2. This Corporation is created for the purpose of promoting and dispensing charity among its members by accumulating a fund by Mutual Contributions and dues and as may be provided by the by-laws to be used in burying the dead, helping the sick, and giving gneral relief to those in distress.

Sec. 3. The Officers of this Corporation shall Consist of a President, Vice-President, Secretary, treasurer, and an executive Committee composed of nine members, all of whom shall be elected by the members of the corporation at their annual meetings from their own number, and shall hold office for one year or until their Successors are duly elected. And the President, Vice-President, Secretary and treasurer shall be ex-officio members of the executive Committee.

Sec 4. This Corporation shall have the power to adopt a Code of by-laws for the purpose of fixing the terms of admission of its members and Government of the same, for the election of Officers, and for the gneral regulation of busines and Management of its affairs— provided that there shall be nothing in said by-laws inconsistent with law and the provisions of this Charter.

Sec. 5. The first meeting of this Corporation for the purpose of organization under this Charter may be held, without newspaper publication whenever a Majority of the incorporators named herein, by agreement may come together for this purpose.

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 26th 1896

A. 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,
March 26th 1896

Wiley N. Nash
Attorney General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the St. Marks Relief 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 30th day of March A.D. 1896

A. J. McLaurin

Seal

By the Gov,
J. L. Power
Secy State

The Charter of Incorporation of Britton & Koontz Bank

Sec. 1. Britton & Koontz, composed of E.M. Britton, S.W. Britton, E.D. Wheler, R.A.S. Wheler and M.M.B. Conner, Surviving partners, George W. Koontz, R.F. Lanud and Lemuel P. Conner, of Natchez, Mississippi, and J.C. Morris and A.B. Wheler, of New Orleans, Louisiana, and their associats and Successors, are hereby created ~~and~~ Constituted a body politic and Corporate under the name and Style of Britton & Koontz Bank, and by that Name shall have existence for a period of fifty years; may sue and be sued, plead and be impleaded in all Courts of law and equity; may have a Corporate Seal and the same alter at pleasure; may Contract and be Contracted with; may acquire, hold, alien, encumber and otherwise dispose of property both real and personal to the limit allowed by law, and Necessary and Convenient for the purpose of this Corporation, and shall possess all the powers, rights and privileges Conferred by the laws and Constitution of the State upon Similar Corporations and Chartered banks.

Sec. 2. The domicile of said Corporation shall be in the City of Natchez, County of Adams and State of Mississippi.

Sec 3. Said 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 as Security, estate real and personal, including Note, bonds, obligations, mortgages and Chases in action of individuals, Corporations, Municipalities, States and of the United States, and the same to purchase, collect, adjust and settle, sell or dispose of in any manner, with or without its guarantee, or endorsement; to receive and loan money on pledges and Securities of all Kinds; to receive upon deposit for safe Keeping, Jewelry, plate, Stocks, bonds, and Valuable property of every discription upon such terms as may be agreed on; to act as assignee, Receiver, Guardian, Executor or administrator; to receive and execute trusts of every discription not inconsistent with the laws of this State or of the United States; to act as agent or trustee for any person, Corporation, association, Municipality, State or public authority and to receive and Manage any Sinking fund thereof on such terms as may be agreed upon; to act as agent for the investment of money for any persons or Corporations, 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 and receive such commission or Compensation therefor as may be agreed. Express power is hereby Conferred upon said Corporation to acquire from the banking firm of Britton & Koontz, of the City of Natchez, in this State, all their promissory Notes, bills of exchange, Stocks, bonds, evidences of debt, and all their other assets, and the "Good will" of their said banking

business and their real estate required or useful for the business of this Corporation hereby created, for the price or prices and upon the terms that may be agreed upon between them and the Board of Directors of this Corporation; and to receive all deposits of money now deposited with said Britton & Koontz, for which it may assume all liability of said Britton & Koontz.

Section 4: The Capital Stock of said Corporation shall be One Hundred Thousand Dollars, divided into One thousand shares of One Hundred Dollars each, Said Capital Stock may be increased to an amount not to exceed Five Hundred Thousand Dollars by a majority vote in amount of the Stockholders. Said Corporation may commence business when said One Hundred Thousand Dollars is Subscribed and paid for

Section 5: The management of the affairs of said Corporation shall be confided to a Board of Five Directors, all of whom shall be Stockholders in same, and they shall be elected annually. Said Directors shall elect annually from their number a President and a Vice-President, whose terms shall expire with the term of the Directors from whom they are chosen; and the Directors and all officers of said Corporation shall hold their offices until their successors are duly elected and qualified. Said Board of Directors may elect or appoint such other offices for said Corporation as they may deem fit, and may make and adopt such rules, regulations and by-laws for the Government of said Corporation and the Management and Transaction of its business as they may deem expedient, which shall not be contrary to this Charter and the laws of this State or of the United States. The number of said Directors may be increased to Seven by a Majority vote in amount of the Stockholders.

Section 6. The first Meeting, for organization, of the incorporators herein named and of their associates, may be held upon written notice to each of them delivered two days before such Meeting, which Notice may be signed by any two of said 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 13th 1896

A. 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,
March 13th 1896

Wiley N. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the "Britton & Koontz 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 30th day of March A.D. 1896

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy State

Charter of Incorporation of The Baird-Smith Co.

1st" John R. Baird, A. B. Smith, O. B. Brittendon, Fred J. Roth, W. A. Ransom, Chas. F. Muller, 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 Baird-Smith Co. with all the powers and privileges Contained in this Charter and Chapter 25 of the Annotated Code of Mississippi.

2nd" This Corporation is created for the purpose of engaging in a General Mercantile, Cotton Factorage, Cotton Buying and Commission business, and it shall have power to buy, sell, Mortgage, hypothecate or trade in any and all kinds of property, Real, Personal or Mixed; the real Estate being limited to the amount Necessary for the transaction of the business of the Corporation; to borrow Money, Contract debts, execute Notes, and generally Make all Kinds of Contracts and do all other acts Connected with the business for which it is organized, and said Corporation may do whatever else is incident to the purpose for which it is organized, Not inconsistent with the Constitution and Laws of the State of Mississippi, or of the United States.

3rd" The Capital Stock of this Corporation is hereby fixed at Fifty Thousand Dollars ($50,000), to be divided into Shares of one Hundred Dollars ($100) each; and whenever as much as Five Thousand Dollars ($5,000) has been Subscribed to said Capital Stock, and paid in, it may begin business.

4th" The Management of this Corporation shall be Vested in a Board of Directors, to be Chosen by the Stockholders.

5th" The domicile of this Corporation shall be at Greenville, Washington County, Mississippi.

6th" This Corporation shall exist for a period of fifty years, unless sooner dissolved by its Stockholders or by operation of law.

7th" The incorporators named may meet at any time within thirty days from the approval of this Charter by the Governor at such place and time in Greenville, Miss. as they may agree upon, for the purpose of organizing this Corporation.

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.
March 16th 1896.

A. J. McLaurin
Governor

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

Jackson Miss. Mch 16/96

Wiley N. Nash Atty Genl

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Baird-Smith 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 March 1896

Seal

A. J. McLaurin

By the Gov
J L Power
Secy State

Proposed Amendments to the Charter of Incorporation of the Merchants & Planters Bank, Greenville, Mississippi, passed at the annual Meeting of the Stock-holders of said Bank, held at Greenville, Mississippi on January 6th 1896,

That Section Five of said Charter be so amended as to read as follows:

Section 5 The Capital Stock of said Bank shall be One Hundred Thousand Dollars, with power in the Board of Directors to reduce said Capital Stock to an amount not less than Fifty Thousand Dollars, and to increase said Capital Stock to an amount not greater the Five Hundred Thousand Dollars. Said Capital Stock shall be divided into Shares of One Hundred Dollars each, and each share of Stock shall entitle the holder thereof, as shown upon the Stock Register of said Bank, to one Vote at all Meetings of Stockholders. And that Section Six of said Chapter be so amended as to read as follows:

Section 6. The management of said Bank shall be confided to seven Directors, all of whom shall be Stockholders of said Bank, and who shall be elected annually by the Stockholders. Said Directors shall elect, from their own number, a President, whose term of office shall expire with the term of the Directors from whom he has chosen, and he and said Directors shall hold their offices until their Successors are elected and have qualified. Said Directors shall also elect a Cashier.

The foregoing proposed amendments to the Charter of incorporation of the Merchants and Planters Bank, of Greenville, Mississippi, is respectfully referred to the Hon. Atty. Genl for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
March 5th 1896

A. J. McLaurin
Governor

The foregoing proposed amendments to the Charter of the Merchants and Planters Bank, of Greenville, Mississippi, are not Violative of the Constitution or laws of the State.

Jackson Miss
March 5th 1896

Wiley N. Nash
Attorney General

Executive office Jackson Miss.=
The within and foregoing amendments to the Charter of the Merchants & Planters Bank of Greenville 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 30th March 1896

Seal

A. J. McLaurin

By the Gov,
J. L. Power — Secy State

The Charter of Incorporation of the Waldauer Company.

Sec. 1. Joseph Hirsch, Lillie Waldauer and Louis Waldauer have associated themselves in order to form a Corporation, and they, and such others as they shall hereafter associate with them, and their Successors, shall have Succession as such Corporation for the period of fifty years.

Section 2. The name of said Corporation is "The Waldauer Company," and its domicile the City of Greenville, in the County of Washington, and State of Mississippi.

Section 3. Said Corporation is formed for the purpose of carrying on a general mercantile, furnishing and commission business and in connection therewith a planting business and a banking business; and it shall have the power to buy and sell, and otherwise obtain and dispose of, all forms of property real, personal and mixed; Necessary for the transaction of its business, it may Mortgage and hypothecate the same; may hypothecate its franchises; may Contract and be Contracted with in all Matters Necessary or useful to the Conduct of its business; may borrow Money and Secure payment of same by Mortgage or otherwise; may issue bonds and Secure them in the same way; may Make all Necessary by-laws; may buy and sell and store for others Cotton, Corn, Cotton-Seed and other products, and all forms of produce, and may charge for such Storage and for expenses, and also a Commission for its Services; and it shall have all such other and further powers as are by law Conferred upon Corporations of a similar Kind.

The first Meeting of said Corporation may be held at any time after the approval of this Charter by the Governor, upon one days notice given by any of said incorporators to the others.

Section 4. The Capital Stock of said Corporation is Fifty Thousand Dollars divided into Shares of One Hundred Dollars each, but as soon as Five Thousand Dollars of said Stock is Subscribed for and paid in, said Corporation may engage in business

Section 5. The affairs of said Corporation shall be managed by a Board of three directors, one of whom need not be a Stockholder in said Corporation, which directors shall be annually Chosen by the Stockholders; and said Board shall annually elect a President, and a Secretary, and Treasurer, but one person may perform the duties of said last two offices; and said Board may also elect a general manager, with such term of Office, Salary, duties and powers as may be fixed by it; and such Manager need not be a Stockholder in said Corporation.

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,
March 9th 1896

A. J. McLaurin
Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitutions or laws of the State.
Jackson Miss
March 9th 1896

Wiley N. Nash
Atty. Genl.

Executive Office
Jackson Miss,

The within and foregoing Charter of incorporation of the Waldauer C. 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 31st of March 1896

A. J. McLaurin

By the Gov,
J L Power
Secy State

The Charter of Incorporation of The Macon Lyceum Company.

Article 1. R. W. Jones, Jr., G. B. Clement, W. N. Harrison, J. W. Drake, J. Halberg, A. C. Fant, T. P. Crymes, James C. Faith, J. C. N. Jones, Jr., J. O. Fraser, E. Hoffmeister, L. A. Shumaker, C. L. Heinrich, L. F. Halberg, W. B. Patty, E. B. Boyd, W. E. Stokes, S. J. Feibleman, J. L. Klaus, Wyatt M. Jones, B. J. Allen, F. E. Carleton, W. F. Ferris, W. N. Scales, W. B. Stewart, J. L. Grace, J. E. Bass, T. W. Brame, J. S. Scott, W. W. Shannon, R. S. Naymi, Mrs. S. W. Smoot, N. Klaus, G. M. Dillard, N. A. Minor and J. S. Featherston and their Successors, together with all persons who may hereafter be associated with them in accordance with the provisions hereinafter Contained, are hereby created a body politic and Corporate under the name and style of The Macon Lyceum Company; for the purposes and with the powers hereinafter enumerated. Said Corporation shall exist and have Succession under this Charter for a period of fifty years from and after the date of its approval by the Governor of the State of Mississippi.

Article 2. The purpose of said Corporation is, to build, own and operate a Lyceum building or Town Hall in the Town of Macon, Noxubee County, Mississippi; to procure, for the profit of its members and the benefit of the public, lectures and other entertainments of an elevating nature; and to make such other use of said building as will be profitable to its members.

Article 3. The domicile of said Corporation shall be at the Town of Macon, in the County of Noxubee and State of Mississippi.

Article 4. Said Corporation shall have power to acquire, hold and dispose of property, real and personal, for the purposes hereinbefore set forth; to Contract and be Contracted with, Sue and be Sued, in like Manner as Natural persons; to borrow money, execute Mortgages or deeds of trust on its property; and it may have a Corporate Seal, which it may use to attest its Corporate acts as often as may become necessary; and it may make all proper and needful by-laws for the Conduct of its business, and do all other acts and things necessary and proper for the exercise of the powers herein expressly granted, and the accomplishment of the purposes hereinbefore set forth.

Article 5. The Management of said Corporation shall be Vested in a board of directors, who shall be elected annually from among the Stock-holders at the regular annual meeting of the Stock-holders hereinafter provided for.

Article 6. There shall be an annual Meeting of the Stock-holders of said Corporation, to be held at such time and place as may be fixed by the by-laws adopted by the Stock-holders.

Article 7. The officers of said Corporation shall be a President, Vice President, Secretary, and Treasurer, and such other officers as may be provided for by the by-laws of the Company; and the officers shall have

such powers and duties as may be fixed by such by-laws.

Article 8 The Capital Stock of said Corporation shall be fixed at ten-thousand dollars; but it may organize and Commence business as soon as five hundred dollars shall have been paid in.

The foregoing proposed Charter of incorporation is hereby respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality thereof.
This — day of Feby. A.D. 1896

A. J. McLaurin
Governor

I have examined the provisions of the foregoing proposed Charter of incorporation of the Macon Lyceum Company, and find Nothing therein Violative of the Constitution or laws of the State of Mississippi.
Witness My Signature this 18th day of February 1896.

Wiley N. Nash
Attorney General

The within and foregoing Charter of incorporation of The Macon Lyceum 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, at the City of Jackson, this 27th day of March A.D. 1896.

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of The Macon Electric, Telephone and Water Works Company.

Art. 1. W. N. Scales, H. W. Foote, B. J. Allen, L. F. Halberg, L. S. Shumaker, W. B. Paty, J. F. Amis, E. B. Boyd, W. E. Stocks, R. W. Jones, Jr. J. B. N. Jones, Jr. C. B. Amis and all others associate with them, their assigns and successors in office are hereby created a body politic and corporate under the corporate name and style of the "Macon Electric, Telephone and Water Works Company," having their domicile at Macon, Mississippi.

Art. 2. The purpose of said Company is hereby declared to be the erection, ownership and control of Electric Light, a Telephone exchange and Water Works in the City of Macon and adjacent territory; 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 twenty five thousand dollars divided into shares of fifty dollars each and whenever the sum of eighteen hundred dollars shall have been subscribed for and paid up the Company may commence business and the amount of said Capital Stock may be increased or diminished by a majority vote of the Stock-holders.

Art IV. Said Company shall have power to invest its Capital in the apparatus of every sort Necessary to the Complete operation of an Electric light Plant, telephone or water Works System, to erect and operate said telephone System in any part of the town of Macon on such terms as it may make with said town; to extend said line to Crawford, Brooksville, Shuqualak, Mahalah, Scooba, Bimsville, Cooksville, Cliftonville, Dunbrook Mashulaville, and all intervening Points, all of said places being in the State of Mississippi, and to Starr, Memphis, and Marsaw, Alabama in intervening Points; and to do and perform all acts and things incident to the Complete exercise of the foregoing powers, including the power to borrow Money and the issuance of debenture bonds.

Art V. The business of said Company shall be managed and Controlled by a Board of directors to be Chosen annually by the Stockholders who shall have power to make such by-laws as they may deem expedient for the Composition and Control of said Board of directors and for such other purposes as they may desire, provided that Nothing in said by-laws shall Conflict with this Charter or the laws of Mississippi.

Art. VI. The Stock of said 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 person in whose name the stock shall stand at the time such dividend is declared.

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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. 27th 1896.

A. J. McLaurin
Governor

The provisions of the foregoing proposed Charter of incorporation
are Not Violative of the laws or Constitution of this State.
Jackson Miss,
Jany. 27th 1896.

Wiley N. Nash
Attorney General

Executive office
Jackson Miss

The within and foregoing Charter of
incorporation of the Macon Electric, Telephone and Water Works
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 31st day of March 1896.

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of "The Clarksdale Cotton Oil Company" of Clarksdale, Mississippi.

By authority of the laws of the State of Mississippi, C.W. King, E.L. Anderson, W.N. Stovall, G.R. Page, E.L. Dorr, Jr., Jas. A. Doland, Jeff. Connell, W.S. Campbell, J.L. Acom, N.L. Leavell and Walter Clark and their Associates and Successors are hereby created a body Corporate, under the name of "The Clarksdale Cotton Oil Company," of Clarksdale, Mississippi, and by that Name shall have Succession for Fifty Years, may sue and be Sued, Contract and be Contracted with, and Generally may enjoy, defend, transmit and dispose of all rights, privileges and franchises granted by this Charter or acquired under the same; and may have a Common Seal, to be used or altered at pleasure. The Situs of the said Corporation shall be at Clarksdale, in Coahoma County, Mississippi, and the said Corporation shall enjoy, possess and exercise the rights and powers following to-wit:

Article 1. The said Corporation shall have the right to erect, maintain and operate a Modern Cotton Seed Oil Mill for the purpose of Manufacturing Cotton Seed into oil, Meal and other Commodities from Cotton Seed, to handle and deal in Cotton Seed and all the products thereof; and to establish, erect, maintain and operate in Connection therewith, a Modern Gin for the purpose of Ginning, packing and handling Seed Cotton; to operate and maintain an Electric Plant for the purpose of Supplying its mills with light and furnishing lights to persons and Corporations at such Prices and on such terms as may be agreed upon; to erect, maintain and operate an ice factory in Connection therewith, for the purpose of Manufacturing ice for Sale; and Generally, said Corporation shall have the power to do such other things as may be Necessary and lawful in the Prosecution of its business.

Article 2. The said Corporation shall have the right and power to acquire by Gift, Purchase, or otherwise, all such Real and Personal Property, as may be Necessary or proper for it to Carry on its business such Personal Property as it may acquire in the Payment of debts due it, and to dispose of the same at Pleasure.

Article 3. The said Corporation shall have the right and power to borrow Money and to execute Notes, bonds and bills and to execute Mortgages, Trust Deeds or other forms of Security upon any or all of its Property for the purpose of Securing any indebtedness incurred by it.

Article 4. The Capital Stock of said Corporation shall be One Hundred Thousand Dollars, divided into Two Thousand Shares of the Value of Fifty Dollars each, and the said Corporation shall have the right and privilege of increasing the Capital Stock to not exceeding Five Hundred Thousand Dollars on a vote of a Majority of the Stock issued and taken.

FOR AMENDMENT SEE BOOK 15 PAGE 206-209
AMENDMENT SEE BOOK 25 PAGE 259-263
PROPERTY SEE BOOK 36 PAGE 224

Article 5. The affairs of said Corporation shall be managed by a Board of Directors, to Consist of Not More than Seven Nor less than five Members, to be Chosen from the Stockholders. They shall all be Stockholders. From the said Board there Shall be Chosen, a President and Vice-President, and the said Board shall have the power to elect and appoint all Necessary officers and employees and to Make and Provide All by-laws, rules and Regulations for the government of said Corporation and to change the same at pleasure. The said Board shall be elected on the first Monday of January of each year, and in all elections each Stock-holder shall be entitled to Cast one Vote for each Share of Stock held by him and to Cumulate the same, as provided by the Constitution and Laws of the State of Mississippi. The Board of Directors shall have the power to fill all Vacancies in their body, that may occur, until the next election of directors shall be held, The incorporators shall Meet at the Banking-House of The Clarksdale Bank and Trust Company, in Clarksdale, after the approval of this Charter, on Not less than two days Notice, to organize under this Charter, and elect a Board of Directors to Serve until their Successors are elected.

Article - 6. The Stock-holders of said Corporation shall Not be liable for the debts of the same excepting the amount of their unpaid Subscription to the Capital Stock of said Corporation, and when this amount is paid all individual liability shall Cease.

Article - 7 - The Corporation shall have a lien on all Stock of its Stock holding debtors for all debts due to it by such Stock-holding debtors, and Board of Directors shall provide for the enforcement of said lien.

Article - 8. The said Corporation shall further exercise, possess and enjoy all powers exercisable by similar Corporations Created under the laws of the State of Mississippi, Not inconsistent with the provisions 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

Jackson Miss, March 16" 1896 A. 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, March 16 '1896. Wiley N. Nash - Atty Gnl

Executive office Jackson Miss.

The Within and foregoing Charter of incorporation of The Clarksdale Cotton Oil Company, is hereby Approved.

In Testimony Whereof, I have hereunto set my hand and Caused the Great Seal of the State of Miss. to be affixed this 31st of March 1896

(Seal)

By the Gov A. J. McLaurin

J. L. Power - Sec of State

The Charter of Incorporation of The Vicksburg Book and Stationery Co.

Section 1. J. Sterne, B. Sterne, S. A. Sterne, A. Bazzinsky and J. Fridleman, 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 Book and Stationery 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 one hundred thousand dollars, 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 the 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 books, Stationery and all other 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 book and Stationery business and 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 the said Company, and said Corporation shall have passes 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 Corporation shall be Ten Thousand Dollars ($10,000.00) divided into shares of fifty dollars 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 Corporation shall be Confided to Not less than three (3) Nor more than five (5) directors, who shall be Stockholders of the said Corporation, and who shall be elected annually by the Stockholders, and a Majority of the 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, who need not be a Stock-holder 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 elected and qualified and shall have power to fill all 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 the said Company, and may from time to time alter or amend the same as they see fit.

Sec 6. At all Stockholders Meetings a 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, 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, it or her 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 Three Thousand Dollars ($3000.00) 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.
March 25th 1896

A. 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
Mch 25th/96

Nelly N. Nash
Atty Genl.

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Vicksburg Book & Stationery Co. is hereby approved,

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of April A.D. 1896.

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

FOR AMENDMENT SEE BOOK PAGE 236 FOR AMENDMENT SEE BOOK 35-36 PAGE 392 FOR AMENDMENT SEE BOOK 36-37 PAGE 547-549

B-Book #7

The Charter of Incorporation of the Peoples Bank of Biloxi

Be it Known that the following named persons: C.F. Theobald, Charles Redding, Jos. M. Dempf, E. Gleeman, John N. Treloar, L. Gill, A. Hemman, J.S. Tucci, Phil. McCabe, John Eistetter, J.T. Champlin, Peter Eskald, B. Tucci, F.J. Blanc, L. Hull, Chas. E. Treloar, J.W. Sweetman, E.G. Burklin, John Johnson, Mary Arguellas, L. Bowen, J.D. McKie, E.M. Barber, E. Bakker, Frank Woroidich, J.C. DeLamarre, P. Kinsey, E.C. Jeuliian, Sam'l Shaw, Lyman Bradford, Charles Patton, Carl F. Theobald, Jr, Mrs. O. McCabe, Jesse Smith, N. Latimer, Mrs K. Coyle, Mrs E. Gleeman, R.A. Graves, H.O. Graves, B. Picard, Jas. V. Nagem, Mrs O.C. Golden, Margery Murray, J.T. Sweetman, W.T. Harkness, L. Heidenheim, N. Edwards, C.E. Theobald, William P. Henley, Annie M. Henley, C. Schumann Son, H.C. James, J.C. Glover, Mrs C.A. Schumann, C.A. Simpson, Linda Henley, E.V. Morrill, Mrs. A. Chipella, J.N. Allison, J.J. Lemon, J.F. Stuard, C.J. Machuby, Mrs. M.L. Theobald, George P. Brandt, J.E. Bradford, B. Saudmann, Jos Lewis, Miss. L. Santacruz, Mrs L. Henry, William Kahler, W.N. Maybin, L.B. Davis, 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 Peoples Bank of Biloxi, and as such shall have and exercise all the powers and privileges conferred on, and incidental to such Corporations, by virtue of the provisions of Chapter 26 of the Annotated Code of Mississippi.

The Domicile of said Corporation shall be the City of Biloxi, in the State of Mississippi.

Article 2. The purposes for which said Corporation is created, and declared to be, are to do a General banking business, and shall have all the powers Necessary and incidental to the purposes for which it is created and organized.

Article 3. The time of the Commencement of this Corporation shall be a date within four (4) months after the filing of this Charter in the office of the Secretary of State for the State of Mississippi and as soon as one fourth of the Capital Stock shall be paid in, and shall Continue for a term of Fifty (50) years, unless sooner dissolved by a Vote of two thirds of the Stockholders, or by operation of law.

Article 4. The Capital Stock of this Corporation shall be Thirty Five Thousand Dollars ($35,000.), but the same may be increased from time to time by a two thirds Vote of the Stock represented by the Stockholders. The stock shall be divided into Shares of One Hundred Dollars ($100.00) each.

Article 5. The business of said Corporation shall be managed by a Board of Directors of Eleven (11) Stockholders to be elected in the Manner prescribed by Section 837 of the Annotated

FOR AMENDMENT SEE BOOK 45-46 PAGE 518 FOR AMENDMENT SEE BOOK 46-47 PAGE 33 Renewal FOR AMENDMENT SEE BOOK 47-48 PAGE 310-314 FOR AMENDMENT SEE BOOK 35 PAGE 259-263 FOR AMENDMENT SEE BOOK 27 PAGE 120

Code of Mississippi, and the Directors when so elected, shall elect a President and Vice-President from their number, within Three (3) days thereafter, And shall also elect a Cashier, who shall be Ex officio Secretary of the Board of Directors, and who shall Not be required to be a Director, but who shall be a Stockholder. And the Board of Directors May provide for the election of such other officers and employes, as may be required in the Conduct and Management of said Corporation.

Seven (7) Members of the Board of Directors shall Constitute a quorum, with the full Power of the Whole Board of Directors,

article 6. No person shall be a Director in said Corporation who does Not own at least two shares of Stock in said Corporation,

article 7. All transfers of Stock shall be made only in accordance with Section 544 of Annotated Code, and when any Stockholder shall desire to sell or dispose of his or her Stock, to other than an existing Stockholder in said Corporation, such person shall first give the privilege of purchasing such Stock, in said Corporation to some other Stockholder in said Corporation, by giving Notice of his or her desire to sell or dispose of such Stock, by posting a written Notice, in the principal office of said Corporation for a period of Forty eight (48) hours,

Upon the expiration of this Charter or upon the dissolution of said Corporation, if dissolved by a Vote of two thirds of the Stockholders the affairs of said Corporation shall be liquidated by three (3) Commissioners, elected by the Stockholders from their own Number.

article 8. Immediately upon the approval and record of this Charter any Ten (10) of the incorporators above named May Meet without further notice and open books of subscription to the Capital Stock, and as soon as the required amount is subscribed, the Stockholders may meet without further notice, and organize the Corporation, by the election of the Board of Directors, who shall hold office until the first Monday in January 1897, or until their successors are elected, The Stockholders may also adopt by-laws, for the Conduct and Government of the business of the Corporation, and how Meetings shall be Called, and any other Matters not inconsistent with the Constitution and Laws of the State of Mississippi

The foregoing Charter of The Peoples Bank of Biloxi, is respectfully Submitted, to the Honorable Attorney General for his Opinion, whether the same is Consistent with the Constitution and Laws of the United States, and of The State of Mississippi, including Chapter 26 of the Annotated Code of Mississippi.

Jackson Miss.— March 24/96 A. J. McLaurin — Governor

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of The Peoples Bank of Biloxi is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 3d day of April A.D 1896

Seal

H. J. McLaurin

By the Governor
J. L. Power
Secretary of State

To His Excellency the Hon. A. J. McLaurin
Governor of the State of Mississippi

Be it Known, That on this the 9th day of March A.D. 1896, W.C. Fitzgerald, A.P. Peluffo and J.W. Jordan who reside in the Parish of Avoyelles in the State of Louisiana and whose Post office is Bunkie in said Parish and State and J.A. Harrison, M.O. Eldridge and W.H. Phelps who reside in the County of Tishomingo and State of Mississippi and whose Post office is Burnsville in said last named County and State, desire to organize and Create a Rail Road Corporation under the laws of the said state of Mississippi and to avail themselves of all the right and privileges conferred thereby in such cases, do hereby make this their application for the same.

That they desire and intend to build and equip a Rail Road Connecting with the Memphis and Charleston Rail Road at Burnsville in the said County of Tishomingo and State of Mississippi and to run the same in a South Easterly direction through parts of the Counties of Tishomingo and Alcorn to Hackelburg in the County of Marion and State of Alabama, and they give the said towns of Burnsville and Hackelburg as the terminal points of the said Road they intend to build and operate, and that said Rail Road will Cross the State line in Alcorn County about five Miles South East of Nabors Store in said last named County and State That the line of said Road will run up Yellow Creek from Burnsville almost due South for from twelve to fourteen miles and from the waters of Yellow Creek across the divide to those of Mackie Creek in the direction of Burnt Mills and down said last named Creek or the waters thereof to or near Burnt Mills and from thence down said last named Creek to or near Bay Springs and from those in a South Eastern direction to the Waters of Red bud Creek and up the same to the bush and mash available point to get up on the dividing ridge between the waters of Bear Creek and the Bigbee river at or near the said Nabors Store and thence along said Ridge in a South Easterly direction to the Alabama line. That the name by which said Corporation will be known is "The Burnsville and Alabama Rail Road and Manufacturing Company and they hope and intend to Complete said Road with in five years from this date.

Respectfully Submitted to the Governor and signed by the parties on the day and date first above written

W.C. Fitzgerald — J.A. Harrison
J.W. Jordan — M.O. Eldridge
A.P. Peluffo — W.H. Phelps

State of Mississippi
Executive Department

To all to whom these presents shall come, Greeting:

Whereas, W.C. Fitzgerald, A.P. Pellerin and J.W. Jourdan, whose post office address is Burnsville, in the Parish of Avoyelles, in the State of Louisiana, and J.A. Harrison, M.O. Ellidge and W.N. Phelps whose post office address is Burnsville, in the County of Tishomingo, State of Mississippi, did on the 9th day of March, A.D. 1896, forward to me their petition declaring their desire to organize a Railroad Corporation under the laws of the State of Mississippi:

Now Therefore,

I, A.J. McLaurin, 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 W.C. Fitzgerald, A.P. Pellerin, J.W. Jourdan, J.A. Harrison, M.O. Ellidge and W.N. Phelps to organize a Railroad Corporation in the State of Mississippi with the terminal points of the proposed railroad as follows, to-wit:

The terminal points of the said proposed railroad are to be the town of Burnsville, in the County of Tishomingo, State of Mississippi, and a point on the State line between the State of Mississippi and Alabama in Itawamba County about five miles South East of Nabors Store, in said Itawamba County, thence to the town of Hackleburg, in the State of Alabama.

The line of the proposed railroad is from the town of Burnsville up Yellow Creek almost due South for twelve or fourteen miles, thence across to the waters of Mackie Creek in the direction of Burch Mills, and down said Mackie Creek to or near Burch mills, thence down said Creek to or near Bay Springs, and from there in a South Eastern direction, to the waters of Red Bud Creek, and up the same to the best and most available point to reach the ridge dividing the waters of Bear Creek and the Bigbee River at or near the said Nabors Store, and thence along said ridge in a South Easterly direction to the Alabama line. The said Corporation is to be known as the Burnsville and Alabama Rail Road 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 1st day of April, in the year of our Lord 1896.

A.J. McLaurin

Seal

By the Governor
J.L. Power
Secy of State

Recorded April 7th 1896 = J.L. Power, Secy State

Amend the Charter of incorporation of The Vicksburg Library Association by striking out Section 10 thereof and inserting, instead of the said Section, the following;

Section 10. The first Meeting of the members of the said Corporation shall be held in the City of Vicksburg, State of Mississippi on the Second Monday of April, 1896, but previous Notice of such Meeting shall be published in some News-paper published in the City of Vicksburg, State of Mississippi one day before the time appointed for the said Meeting, which Notice shall be signed by one or more of the persons named in the said Charter,

The foregoing proposed amendment to the Charter of the Vicksburg Library Association is respectfully referred to the Hon. attorney General for his advice as to the Constitutionality and legality of the same.
Jackson Miss,
April 9th 1896,
A. J. McLaurin
Governor

The foregoing proposed amendment to the Charter of the Vicksburg Library Association is not Violative of the Constitution or Laws of the State.
Jackson Miss.
April 9th 1896,
Wiley N. Nash
Atty. General,

Executive Office
Jackson Miss

The within and foregoing amendment to the Charter of incorporation of the Vicksburge Library 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 9th day of April 1896
A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy State

The Charter of Incorporation of The Merchants Bank of Jackson, Mississippi.

Sec. 1. Be it remembered that Jno. M. Stone, Byron Lemly, Richard Griffith, J. T. Robinson, Jo W. Robinson, F. A. Shingleur, J. A. Jones, John Nark, Sol. Dreyfus, Joseph Ascher, Dr Wirt Johnston, M. L. Berberovitch, Saml N. McLean, Thomas Atkinson, A. J. Harris, C. R. Ridgway, John Cleary, A. G. Eyrich, George Lemon, Dr. Jno. F. Hunter, A. N. Hughes, Jno L. Boyd, Frank B. Neal, W. S. Lemly, A. Zander, L. C. Hardy, J. J. Lowry, Leon Schwartz, Chris Herbert, W. E. Hayne, M. N. Patter, and N. C. Harky, those herafter associated with them and their successors, are hereby Constituted a body politic and Corporate under the name and style of "The Merchants Bank of Jackson Mississippi," and by that name may sue and be sued, plead and be impleaded in all Courts of law and equity and have a common seal; may Contract and be Contracted with; may acquire, hold, alien, incumber and otherwise dispose of property, both real and personal Necessary for the transaction of its business and shall possess and enjoy all the powers, rights and privileges of such Corporations prescribed by Chapter Twenty-five (25) of the Annotated Code of Mississippi, 1892, and the amendments thereto. The domicile of said Corporation shall be the City of Jackson, 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 and a Savings bank with all the powers express or implied incident thereto; to receive and hold on deposit and in trust and as Security, real estate and personal property including Notes, bonds, obligations, Mortgages, Chases in action of individuals, Corporations, Municipalities, States and United States, and the same to purchase, Collect, adjust, Supply, Sell and dispose of with or without its guaranty or endorsement; to guarantee or insure titles to real estate; to receive and loan Money on pledges and Securities of all Kinds real or personal; to receive upon deposit for Safe Keeping Jewelry, plate, stocks, bonds and Valuable property of every description upon such terms as may be agreed upon; become Security or guarantor in any Case or for any purpose; to act as agent for the investment of Money for any person or Corporation; to act as loan Broker and as Agent for the Negotiation of loans for any individuals or Corporations and to Charge such Compensation or Commission as may be agreed upon.

Sec. 3. The Capital stock of Said Corporation shall be one hundred Thousand dollars ($100,000.00) and may be increased by

This Corporation dissolved and its charter surrendered to the State of Mississippi by the Chancery Court of Hinds County, Miss. by decree filed in this Office this the 31st day of December 1943. Walter Sillers, Secretary of State.

Resolution of the Stock-holders, and the stock shall be divided into Shares of One Hundred dollars ($100.00) each. The Corporation may commence business when fifty Thousand dollars ($50,000.00) of the Stock has been Subscribed and paid in. The Stock holders shall Not be liable for any amount exceeding the unpaid portion of the par value of the stock Subscribed by them respectively.

Section 4. The Management of the Corporation shall be Confided to a board of directors, to Consist of five or More Members of whom a Majority shall be a quorum to transact business. Members of the board of directors shall all be Stockholders and shall be elected annually by the Stock-holders.

Section 5. When any debt due the Corporation shall be Secured by the deposit of Collaterals or other Kind of Securities and it shall become Necessary to sell or dispose of the Securities to pay the debt due the Corporation, it shall be unlawful for any officer or employee of the bank, or Member of the board of directors to pay the debt so Secured to the Corporation and directly or indirectly appropriate the Securities to his individual use and profit; but such Securities shall be sold and disposed of Solely for the use, benefit and profit of the Corporation.

Section 6. The board of directors shall have power, by proper by-laws, to fix the number of officers of the bank and to make, adopt and alter such rules and regulations for the election of officers and the government of the business of the bank as they may deem proper, Provided such by-laws, rules and regulations shall not be in conflict with the provisions of this Charter, the laws and Constitution of Mississippi or of the United States.

Section 7. The incorporators, or a Majority of them, may Meet at such time and place as they wish and Organize under this Charter.

J. M. Stone. et al.

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 28th 1896.

A. 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.
March 28th 1896.

Wiley N. Nash
Attorney General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Merchants Bank of Jackson, Mississippi is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of April 1896.

J. M. Stone

Seal

By the Governor
J. L. Power
Secy. State

DEPARTMENT OF JUSTICE

ATTORNEY GENERAL'S OFFICE

J. B. STIRLING

Attorney General

GEO. BUTLER, ASST

JACKSON, MISS.

March 23rd, 1910.

Hon. Jos. W. Power,
Secretary of State,
Jackson, Mississippi.

Dear Sir:-

Find enclosed letter addressed to you, by the Merchants Bank & Trust Company, informing you that the Merchants Bank & Trust Company of Jackson, Mississippi, has sold its branch bank at Bolton.

There is no law requiring you to recognize such sale, or to make any notation upon your record, showing such a sale, but it would not be amiss for you to paste this letter in the record upon the margin of the charter of the Merchants Bank & Trust Company, or that part of it authorizing this bank to organize branch banks; and thus it will be shown to anyone interested that this bank has disposed of its branch.

Yours very truly,

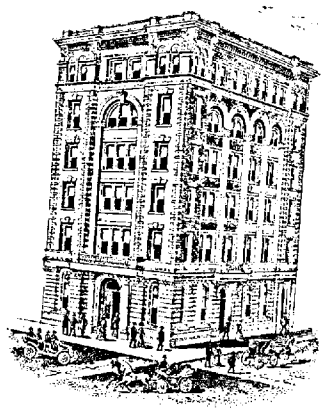
J. B. Stirling

ATTORNEY GENERAL.

JBS/edg.

Enclosure 1.

W. M. ANDERSON, PRESIDENT.
W. W. LAKE, VICE-PRESIDENT.



GEO. F. BAUER, ACTIVE VICE-PRESIDENT.
C. M. WILLIAMSON, ATTORNEY.
WILLIAMSON & WELLS, ATTORNEYS

W. A. MONTG
C. H. SPENGLE

T... BA... & TRUST CO.

CAPITAL $100 000 00 SURPLUS $87,500 00

JACKSON, MISS.,

March, 21, 1910.

Mr. Jos. W. Power, Sec. State.,
Jackson, Miss.

Dear Sir:

We wish to inform you that on the 15th day of March, 1910, The Merchants Bank & Trust Company of Jackson, Miss., sold and disposed of its branch bank business at Bolton, Miss., to the new organization, chartered and incorporated under the name of The Merchants Bank of Bolton, Mississippi.

Yours very truly,

W. M. Montgomery

Cashier.

Charter of Incorporation of The Delta Building and Loan Association.

Be it known that J. B. Scruggs, Jas Robertshaw, Sam. C. Bull, Geo. F. Ashley, Alfred Holzman, N. C. Watson, L. L. Mittauer Lamar Watson and such other persons as may become their associates are hereby Made and Constituted a body Corporate under the Name and Style of "The Delta Building and Loan Association."

The Principal office, place of business and residence of said association shall be in the City of Greenville, State of Mississippi, and a Majority of the Board of Directors shall at all times reside in said City; Said Said Corporation shall have the privilege of transacting business anywhere within the United States or any Foreign Country, to establish Branch and department Offices and agencies, to Create and appoint General and local Boards of Directors and offices of said Boards for the Management of said business, to appoint such attorneys, agents and representatives as may be necessary to carry on the business of said Association, and to confer the authority upon them for that purpose, and to remove them at pleasure. The object of said association shall be pecuniary profit for its Stockholders, to encourage the saving of small sums of money, to aid persons of limited means in obtaining homes, the accumulation of a fund which shall be paid in monthly installments by its Stockholders and lending the same on real estate, personal or other acceptable Security to members of said Association or to persons not members thereof, or to Corporations, and to take and hold deeds, Mortgages, Executions or other liens, or personal Security thereof; to sell, assign, transfer, or otherwise dispose of, all such securities or any part thereof; to Make, issue and sell bonds, or other obligations based on the Securities and property held by the Association; to buy, Sell, own and deal in any real or personal property Necessary for the transaction of its business; to improve any such real estate by erecting buildings, Machinery or other appliances for increasing the Value thereof, and to sell the same for Cash or on installments; also to act as agent or trustee for the investment and management of funds of persons, Corporations, administrators, Executors guardians and trustees. To Carry out all of which said objects, as well as to do any and all other acts or things Necessary and lawful in the prosecution and Management of said business and businesses. The authorized Capital Stock of said Association shall

This corporation suspended by order of Board of Savings & Loan Association this the 1st day of Oct. 1942.
Heber Ladner, Secretary of State

be ten million dollars & when paid up. of one hundred dollars per share; but said Corporation may begin business whenever one hundred shares shall have been subscribed and increased said stock from time to time, at the discretion of the Board of Directors, to any amount not exceding one hundred thousand shares, said Capital Stock to be paid by monthly installments on each share after the manner of building and loan Associations.

Said Corporation shall have the right to make such by-laws rules and regulations for the government of said Corporation as may be necessary and proper, and to enforce the same by penalties fins and forfitures; provided such by-laws, rules and regulations shall not violate the laws of this State,

Said Corporation shall have power and authority to borrow money on real estate or personal property, and to execute mortgages, deeds, transfers or conveyances thereof as may be necessary to effectuate such purposes; also to have and use a common seal, to sue & be sued, to plead and to be impleaded, to contract and to be contracted with, to have such other powers and do such other acts as are customary and proper to carry out the intent, design and purpose of said Association. Said Corporation shall be incorporated for the full term of fifty years.

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

Jackson. Miss.
March 16th 1896

A. 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. March 16th 1896.

Wiley N. Nash
Atty. Genl.

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Delta Building & Loan association is hereby approved.

In Testimony Whereof I have hereunto set My hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of April 1896,

A. J. McLaurin

By the Gov.
J. L. Power
Secy State

Organization of the Burnsville & Alabama R. R. Co.,

State of Mississippi }
Tishomingo County } We the undersigned Board of directors of the Burnsville & Alabama Rail Road Company. do hereby Certify that the Inspectors of the Burnsville & Alabama Rail Road Company Met and organized at the said town of Burnsville in the County of Tishomingo and State of Mississippi & elected the following undersigned Gentlemen directors of said Rail Road Company on the 9th day of April A.D. 1896. and that said Inspectors fixed the Capital Stock of said Rail Road Company at two thousand Shares of one hundred dollars a share and two hundred thousand dollars as the entire amount of the Capital Stock of said Company and they also Certify that said Board of directors also met and organized at the same time and place. In Testimony whereof said directors hereto put their names on this the 9th day of april A.D. 1896

M.O. Eldridge
Geo. Phillips
Geo. Hutton
J.J. Smith
J.T. Smith
J.W. Jordon
J.A. Harrison

State of Mississippi }
Tishomingo County } This day personally came before me J.T. Formby and acting Justice of the Peace within and for said County & State the above named M.O. Eldridge one of the directors of the Burnsville & Alabama Rail Road Company and Made oath in due form of law that the Statement of facts in the foregoing paper Signed by said directors are true as stated therein
Sworn to and Subscribed before me, this 9th day of April A.D. 1896

J.T. Formby J.P.
and Ex officio Notary Public

Seal

Recorded April 14th 1896
J.L. Power.
Secretary of State

Charter of Incorporation of the Farmers and Merchants Bank of Boonville, Miss.

This Corporation to be known as the Farmers and Merchants Bank, whose domicile is Boonville, County of Prentiss, State of Mississippi, formed of the following Stockholders, towit; S.T. Moore, E.B. Hill, M.C. Woodruff, C.F. Falls, B.C. Dawson, W.H. Sadler, L.M. Phillips, S.P. Allen, A.B. Hinds, R.C. Cunningham, J.N. Boone, and T.L. Butterworth. Has for its purpose a Bank for loan and deposit of Money and a general banking business under such rules and regulations as may be prescribed by the Directors. The period for which said Corporation may exist, unless sooner dissolved by a two-thirds Vote of the Stockholders, shall be fifty years. The Stockholders, hereinbefore named are authorized to associate with them, with like privileges as themselves, any other persons whom they may desire. The said Corporation may own real and personal property necessary for the transaction of its business, may sue and be sued in any of the Courts of this State; may sell and convey, may lease or let for pay or hire, any of its property, as may be determined upon by the Directors thereof; may borrow or loan money and give or take Mortgages and shall have power to do and perform all acts authorized by Chapter 26 of the present Code of Mississippi or Corporation, Necessary for its purposes — A Stockholder shall not be individually liable for the debts of the Corporation during his ownership of stock, further than for the amount or balance that may remain due or unpaid for stock subscribed for by him. The business of the Corporation shall be managed by five Directors chosen annually by the Stockholders from their number, to serve until their Successors are duly elected and qualified.

The Capital Stock of said Corporation shall be Twenty five Thousand Dollars which may be increased or diminished by a Majority vote of the Stockholders.

Each Share to be One Hundred Dollars and as soon as Five Thousand Dollars is paid in said Bank Can go into Operation.

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.
March 28th 1896

A.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. March 28 '96

Wiley N. Nash. atty Genl.

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of Farmers & Merchants Bank of Boonville 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 14th day of April 1896

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy. State

Charter of Incorporation of The Afro-American Farmers. League.

To all Men Greeting Know ye: That in compliance with the law of Mississippi: That the persons named herein are hereby incorporated into a body Corporate, with the powers and privileges mentiond herein.

Sec 1 The Object of this Corporation shall be to promote the agricultural intellectual and financial interest of its Members by encouraging them to become better farmers and laborers.

(a) By becoming more industrious,

(b) By striving to become more intelligent by using ever possible Means to promote their educational qualifications.

(c) By selling and purchasing good homes and making them more Comfortable and attractive.

(d) By striving to accumulate wealth by encouraging enterprise by Investing their Capital, by seeking employment and protesting against hoping by practicing economy and avoiding needless debt.

(e) By encouraging them to become better Citizens by studying their Relation, rights and duties as Citizens, and to be obedient to just authorities.

Sec. 2. The Names of the persons hereby incorporated are J. N. Peeples, Ann. Brooks, A. S. Jones, J. A. Martin, N. N. McKinny together with such persons as may afterwards associate with them or their Successors.

Sec 3. This Corporation shall be known as The Afro-American Farmers. League.

Sec 4. The power to be exercised by this Corporation shall be to own or dispose of such real or personal property as the purposes of this Society may require. To Contract, sue and be sued, and to exercise all the powers specified in the act under which this Charter is Created.

Sec 5. The Management and disposition of the affairs and property of the Corporation shall be Vested in a Board of Commissioners which shall Consist of five members of the Society named herein three of which shall Constitute a quorum. They shall at their first Meeting elect from their number a President, Secretary and Treasurer who shall be ex-officio President, Secretary and Treasurer of the State League

Sec. 6. (a) Said Board of commissioners shall have power to provide for the organization of Sub-Leagues, through out the State of Mississippi and to grant Charters and dispensations to the same.

(b) They shall have power to remove such officers from their number as may be guilty of Misconduct or neglect of duty and to fill all Vacancies that may occur by death, removal or resignation.

Sec 7. This Charter shall have unlimited Succession for fifty years from the date of its approval or until dissolved by will or death of all the persons now or afterwards associated with it, or by operation of law or the Judgement of a court or until repealed by the Legislature of Mississippi

Sec 5. This Charter shall go into effect and be in full force from the date of 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.
Feby. 24th 1896
A. J. McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Afro-American Farmers League is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 16th day of April A.D. 1896
A. J. McLaurin

Seal

By the Gov
J. L. Power
Privy Clerk

Amendment to the Charter of the City of Columbus. Miss,

Amendment to Section 19 of the Charter of the City of Columbus, Miss, approved March 8th 1884, prepared by the Mayor and City Council, so that said Section shall Read as follows:—
"Sec-19- Be it further Enacted, that Salary of the Mayor shall be six hundred dollars per annum, and shall be payable Monthly out of the City Treasury and for all Criminal Matters of which he shall take Cognizance under the Criminal laws of this State, he shall be entitled to such fees as are allowed by law to Justices of the peace.

The foregoing prepared amendment to the Charter of the City of Columbus is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss.
April 6th 1896.

A. J. McLaurin
Governor

The foregoing amendment to the Charter of the City of Columbus is not Violative of the Constitution or laws of the State.

Jackson Miss.
April 6th 1896

Wiley A Nash
Atty. Genl.

Executive office
Jackson Miss

The within and foregoing amendment to the Charter of the City of Columbus 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 14th day of April A.D. 1896

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

Amendment to Charter of Incorporation of Delta Furniture Company, of Vicksburg, Mississippi.

By adding the following Section:

Section 7. The said Corporation shall have the power to acquire, buy, hold, sell, and Mortgage Real estate, Sufficient for the transaction of it's business pursuant to Chapter 26, of Code of 1892, of Mississippi.

The foregoing proposed amendment to the Charter of incorporation of the Delta Furniture Company, of Vicksburg, Miss, is respectfully referred to the Hon. atty. General for his advice as to the Constitutionality and legality of the same.

Jackson Miss,
March 26th 1896

A. J. McLaurin
Governor

The foregoing proposed amendment to the Charter of the Delta Furniture Co, is not Violative of the Constitution or laws of the State,

Jackson, Miss.
March 26th 1896

Wiley N. Nash
Atty. Genl

Executive office
Jackson Miss

The within and foregoing amendment to the Charter of the Delta Furniture Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of April A. D. 1896

(Seal)

A. J. McLaurin

By the Gov.
J L Power
Secy. State

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1924

41-2/41

The Charter of Incorporation of The Live Oak Hotel and Investment Company.

Be it Known that the following named persons; C.F. Theobald, Edward Gleman, W.F. Swan, C.J. Mathews, Charles Redding, Charles L. Young, E.M. Barber, C.E. Theobald, Herbert Thomas, W.N. Maybin, C.A. Rice, R.V.R. Schuyler, L.S. Paine, G.T. Champlin, G.E. Theobald, and such other persons as may hereafter become associated with them, desiring to be incorporated under the laws of the State of Mississippi, are hereby created a body Corporate, under the name and style of The Live Oak Hotel and Investment Company, and as such shall have all the powers and privileges, granted to Corporations of like kind, under Chapter 26 of the Annotated Code of Mississippi.

Article 2. The domicile of said Corporation shall be the City of Biloxi, Harrison County, Mississippi

Article 3. The purposes for which said Corporation is created, are declared to be; To do a General Hotel business, and shall have all the powers Necessary to and incidental, the purposes for which it is created, and in addition thereto, shall have all the powers granted to like Corporations by and under Section 837 of the Annotated Code of Mississippi.

Article 4. The Capital Stock of this Corporation shall be Two Hundred and Fifty Thousand Dollars ($250,000.) divided into Shares of One Hundred each.

Article 5. The business of said Corporation shall be Conducted, and Managed by a Board of Directors of Five Stockholders to be elected in the manner prescribed by Section 837 of the Annotated Code of Mississippi, and the said Directors, when so elected shall elect a President, a Vice President, and shall also elect a Secretary, who shall also be Treasurer of the said Corporation. And the Board of Directors may provide for the election of such other officers and employees as may be required in the Management, and Conduct of the business of said Corporation.

Article 6. Four (4) Members of the Board of Directors shall Constitute a quorum with the full power of the whole board, and no person shall be eligible to be a member of the Board of Directors, who does not own, at least Five (5) shares of the Capital Stock of said Corporation.

Article 7. All transfers of stock shall be made only upon the books of the Corporation, by the Stockholder or his duly authorized Agent, in accordance with Sec. 844 Code 1892.

Article 8. The date of the Commencement of this Corporation shall be a date within twelve (12) Months, after the filing of this Charter in the office of the Secretary of State for the State of Mississippi, and shall Continue for a term of Fifty (50) years, unless Sooner dissolved by a Vote of two thirds of the Stockholders.

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.
April 13th 1896.

A. 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.
April 13th 1896.

Wiley N. Nash
Atty. Gnl.

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of The Live Oak Hotel and Investment Company is hereby approved.

In Testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of April A.D. 1896.

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

The Charter of the Sam Jones Camp Ground Association.

Sec 1. The following named persons, A. J. Roberts, J. A. B. Jones, J. M. Ely and J. F. Cassels, Surviving Trustees of the Sam Jones Camp Ground, Named in Deed to the Camp Ground property, and A. Hackett, J. C. McNeil, T. L. Roberts, J. P. Ball, Robert Longmire, E. George De Lap, W. G. Nesbit, C. A. McNeil, Dan McNeil Jr. D. E. Seale, James G. Roberts, J. L. Roberts, R. M. Roberts, John Cassels Sr. and ~~J. D.~~ Roberts, or a Majority of them who shall signify their acceptance of these articles of Corporation, are hereby Constituted a body Corporate and politic under the name of the "Sam Jones Camp Ground Association" and by that Name may sue and be sued, in any of the Courts of this State, and Contract and be Contracted with, and enjoy perpetual Succession for fifty years.

Sec 2. The object of and purpose of this Corporation is and shall be to afford Conveniences for and encourage and facilitate Worship at Camp Meetings and other religious Services at a place known and designated as the "Sam Jones Camp Ground" in the County of Amite, State of Mississippi, after the usage and discipline of the Methodist Episcopal Church South, for that purpose said Corporation may acquire, hold and dispose of Sufficient Real and Personal Property for Camp Meeting purposes, and from time to time open, Conduct and Maintain and close their Meetings and religious Services.

Sec 3. Said Sam Jones Camp Ground Association are hereby vested with authority to receive other Members into the Association on such terms as the Association shall adopt, and in case of a Violation of their Rules, and discipline, may dismiss or expel the offender. They may adopt a Constitution and By-laws for their Government, and the regulation of their affairs not inconsistent with the Constitution and laws of this State, and the laws and usage of the Methodist Episcopal Church South.

Sec 4. Said Association may elect or appoint as they may determine from their Membership such number of officers, trustees or Managers as they deem necessary for the preservation of their Property and the Conduct of their affairs. They shall keep a record of their proceedings, which, among other things shall show their organization under this Charter, and the Constitution and By-laws adopted by them and the elections of officers, Trustees and Managers as they occur.

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.

A. J. McLaurin
Governor

Jackson, Miss,
April 13th 1896

The provisions of the foregoing proposed Charter of Incorporation are not violative of the Constitution or Laws of the State,
Jackson, Miss.
April 13th 1896,

Wiley N. Nash
Atty. General

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the "Siam Jews Camp Ground 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 21st day of April 1896

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy. State

Charter of Incorporation of The Pinkerton Medicine Company.

Art 1. Be it known, That C. P. Witherbee and J. R. Huggins, of Wayne Co, Mississippi, and J. S. Pinkerton, of Choctaw County, Alabama, their Associates and Successors are hereby Constituted a body politic and corporate for a term of (50) fifty years with its domicile at Waynesboro, Wayne County, Mississippi.

Art. 2. Said Corporation as such May sue and be sued, Contract and be Contracted with, plead and be impleaded, and may make a Corporate Seal and alter the same at pleasure, & no Seal thereto the signature of the name of the incorporation by the proper authorized officer, shall be legal and binding, and shall have and possess all the powers, privileges and immunities defined and conferred by the provisions of Chapter (25) Twenty five of the Annotated Code of 1892 and article (7) Seven of the Constitution of the state of Mississippi.

Art 3. The Corporation May purchase and hold or receive by Gift personal property, may also purchase or receive by gift or otherwise any real estate necessary for the transaction of the Corporate business, and also to purchase or accept any real estate or personal property in payment or part payment of any debts due the Corporation and may sell or dispose of the same for Corporation purposes.

Art. 4. The said Corporation May Make by-laws and rules for the regulation of the Corporation when not inconsistent with the laws of Mississippi and this Charter, and may appoint and elect such officers and sub-ordinate officers as the business of the Corporation may require, and may fix their Compensation.

Art. 5. The purpose and object of said Corporation is to Manufacture and Sell Medicine of whatsoever Kind or Character as it May deem fit and may buy or sell patent, secrete or proprietary Medicine of wholsoever Kind Incurred to the drug business and May Manufacture Medicine out of Mineral or Vegetable Matter, as it deems fit and proper and May erect, Maintain, and Keep and use any and all Kinds of Machinery and fixtures Necessary for the operation of its business in Coal and iron, and also a General Phosphate and fertilizer business, Manufacturing, buying, Selling, etc., and in Connection therewith, may do a General Mercantile business, and may provide all house, teams, and other property incident to Carrying on the business of the Corporation, and May borrow Money and secure its payments as it may elect.

Art. 6. The Capital Stock of said Corporation shall be (2500) twenty-five hundred dollars, divided into (100) one hundred shares of ($25.) twenty five dollars each, of which a proper Certificate may be issued to the party paying therefor, but said Capital Stock may be increased by a Majority Vote of the Stockholders, and each Stock-holder is entitled to one

Vote for each Share he owns, to be Valid either in person or by written Proxy.

Art. 7. Said Corporation shall Mark and Elect its offices and Commence Busines as soon as the Charter has been duly approved and recorded as provided by the Statute.

Art 8. The Management of the affairs of the Corporation shall be Vested in a President, Secretary and Treasurer, who may be elected annually at the annual Meting of the Stockholdes, said offices to Continu in the Management of the affairs of the Corporation until their Successors shall have been duly elected and qualified, Provided the office of Secretary and Treasurer may be held by one and the same person. This Charter shall take effect after its approval by the Governor.

C.P. Richardson
J.R. Hughes
J.S. Pinkerton

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 7th 1896

A.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.
April 7th 1896,

Wiley N. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Pinkerton Medicine 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 21st day of April A.D. 1896.

A.J. McLaurin

Seal

By the Gov.
J.L. Power
Secy. State

The Charter of Incorporation of "The Inter-National Ship and Railroad Transfer Company."

Know all men by these presents that J. T. Jones, Chas P. Collins, W. W. Bell, J. S. Hamilton, W. S. Champlin, S. S. Bullis and Fred S. Nuss, do hereby become and constitute themselves a body corporate and politic under the laws of the State of Mississippi by the name of "The Inter-National Ship and Railroad Transfer Company."

(1) The purpose for which the above named Corporation is created are to transfer across the Mississippi Sound between Ship Island in the Gulf of Mexico and the Southern Coast of the State of Mississippi in Harrison County and its Vicinity, passengers and freight, freight and other Cars, and Contents thereof, Goods, Merchandise, Cargoes or any part thereof, coming from any Ship or other Water Vessel, or from the Gulf and Ship Island Railroad Company, or any other Company and intended by said Railroad Companies, or said Ships or other Vessels, to be transferred, across the said Mississippi Sound, between said points, and to that end, may acquire and hold boats, with or without tracks thereon, Craft, Lighters, and other property, Necessary and proper, to carry out the above named purposes, and to, operate said boats, Craft and other property, for the purpose aforesaid, and to maintain the same in good order and repair at all times, and to replace and to add to same whenever needed, and to charge and collect and receive for such transfer, of said passengers, Cars, freight, or Merchandise and other property, transported, a reasonable Compensation,

2. The Company hereby incorporated may build and maintain any telegraph or telephone lines Necessary or Convenient from the Mainland on the Mississippi Sound to Ship Island, said lines may be either above water or submerged and may Connect with any loading or discharging of Ship or Ships, from the Mainland for the business purpose of the Company and may build, own and maintain, warehouses, for the purpose of storing holding or keeping goods, Merchandise, Cargoes or parts of Cargoes, and charge, collect and receive, for such storage, holding or keeping, a reasonable compensation, and may issue warehouse receipts, Negotiable or otherwise, for such goods, Merchandise or property, and carry on a receiving and forwarding business.

3. The Capital Stock of said Company shall be one hundred and fifty thousand dollars, may be increased from time to time, as the business of the Company may require to two hundred and fifty thousand dollars; but any such increase must be made by Vote of the Majority of the Stockholders, and then only when demanded by the necessities of the Company. And said Company may issue bonds, and secure the same by mortgage of its property, to an amount equal to its Capital Stock issued, but not exceed the limit fixed for the total amount of stock that may be issued.

4, The power to be exercisd by said Corporation are to sue and be sued, implead and be impleaded, Contract and be Contracted with, grant and receive, by its Corporate name, and do all other acts as Natural persons may, for the purposes aforesaid; to have a Common Seal, to Make by-laws for the government of the Corporation, to have Succession for a period of fifty years, from the date hereof, and to have and exercise all the powers, rights and privilges of like Corporations Conferd by Section 836, and other Sections applicable to Corporations Created under Chapter 25 of the Annotated Code of Mississippi, that are Necessary and proper, to Carry out fully the business and purposes for which this Corporation is formed.

5, The domicile of said Corporation shall be at Gulfport, Harrison County, 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.
April, 20th 1896,

A. 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.
April 20th 1896

Wiley N. Nash
Atty Genl,

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of "The Inter-National Ship and Railroad Transfer Company" is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of April A.D. 1896.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy State

The Charter of Incorporation of the Dumas Institute

Sec 1. Be it known that W. M. Murry, W. V. Anderson, D. A. Tigrett & W. E. Wallace Citizens of Tippah County Miss, and their successors in office are hereby Created and declared a body Corporate and politic, under the name and style of Dumas Institute, located in Tippah 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 will, and may hold by purchase, grant, gift or lease, any property, real personal or Mixed Necessary for the business of the Corporation, 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 2. The Corporators shall, within a Convenient time after the registration of this Charter in the office of 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 trustees 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 3. Said Dumas Institute shall have the right, through the principal or President of said School to confer degrees in Literature, Science and Art or any honorary titles which may be conferred by any other institution 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
April 7th 1896

A. J. McLaurin
Governor

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

Jackson Miss
April 14th 1896

Wiley N Nash
Atty Genl

Executive office Jackson Miss.
The within and foregoing Charter of incorporation of the Dumas 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 21st day of April A.D. 1896

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of the Cotton Plant High School

Sec 1. Be it known that R.H. Patterson, T.B. Guyton, J.B. Guyton, A.N. Stewart, W.P. Mizman & A.M Ratliff Citizens of Tippah County Miss., and their successors in office are hereby created and declared a body Corporate and politic, under the name and style of the Cotton Plant High School located in Tippah 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 will, and may hold by purchase, grant, gift or lease, any property, real personal or mixed, Necessary for the business of the Corporation, 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. 2. The Corporators shall, within a Convenient time after the registration of this Charter in the office of 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 Trustees 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 State.

Sec 3 Said "Cotton Plant 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 institution 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,
April 14th 1896

A.J. McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Cotton Plant 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 21st Day of April 1896

Seal

A.J. McLaurin

By the Gov
J.L. Power — Sec State

Amendment to the Charter of the Meridian Street Railway Company.

Section 1. Section one (1) of the Charter of said Company, incorporated under the provisions of Chapter 38 of the Revised Code of Mississippi, approved March 22nd 1883, is hereby amended so as to read as follows; The object for which this Corporation is formed is for the purpose of laying down, Constructing, Maintaining and operating a Street Railway within the Corporate limits of the City of Meridian, and in the County adjacent thereto, and of running, using and operating cars thereon propelled by Electric or Steam power, or such other Motive power as may be determined upon by said Company from time to time.

Sec. 2. Section two (2) of said Charter, and Section one (1) of an amendment thereto, approved April 14th, 1893, are hereby amended so as to read as follows, to-wit: Said Meridian Street Railway Company shall have the power to lay down, Construct, Operate and Maintain its Street railway over and along any of the Streets and Alleys of the City of Meridian, and also over and along any of the public highways in the County adjacent thereto, to any point in Lauderdale County, Mississippi, and it may run, use and operate its cars along said railway, propelled by electric or steam power, or such other Motive power as it may determine upon from time to time for the better accommodation of the public, and for that purpose it is authorized and empowered to erect poles along and through the Streets and Alleys of said City of Meridian and along said public highways outside of said City on which to suspend its wires, lamps and appliances, and it may lay down, Construct, Maintain and operate such side tracks, turn tables, switches, buildings, machinery and appliances as may be necessary and proper for the convenient use of such cars and railway, provided said Corporation shall first obtain authority for the same from the Municipal authorities of the City of Meridian and do not Materially obstruct the free use of said Streets for Vehicles and other usual Mode of passage thereon,

Sec. 3. Said Corporation is further authorized and empowered to Construct, operate and Maintain an Electric light plant in or near the City of Meridian in Connection with or for the purpose of operating its Street railway, and it may erect its poles along and through the Streets and Alleys of said City and the public highways adjacent thereto on which to suspend its wires, brackets, lamps, and other appliances, and to connect the same to and with the said Street railway; or for the purpose of furnishing light, heat or power to the said City or to any persons or Corporations therein. And in addition to the powers granted to said Corporation by its Charter and the amendments thereto, it shall have all of the powers, privileges and immunities granted by Chapter 25 of the Annotated Code of Mississippi of 1892.

Sec. 4. The affairs and business of said Corporation shall be managed by a Board of Seven Directors, and it may increase the Capital stock to $150,000 at its pleasure.

Sec 5. The amendment shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed amendments to the Charter of the Meridian Stock Railway Company is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss.
March 27th 1896

A. J. McLaurin
Governor

The provisions of the foregoing proposed Amendments to the Charter of the Meridian Stock Railway Company are not violative of the Constitution or laws of the State.

Jackson Miss.
Mch. 27th 1896

Atty Genl

Executive office
Jackson Miss.

The within and foregoing amendments to the Charter of incorporation of the Meridian Stock 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 27th day of April A.D. 1896

A. J. McLaurin

Seal

By the Gov.
J L Power
Secy. State

The Charter of Incorporation of The Meridian Light And Power Company of Meridian Miss.

Sec 1. W.R. Hall, J.A. Kelly, T.A. Hall, C.C. Miller and such other persons as may hereafter become associated with them, their successors or assigns, are hereby created a body politic and Corporate under the name and style of The Meridian Light and Power Company, and by that name may sue and be sued, plead and be impleaded in any Court of Competent Jurisdiction, Contract and be Contracted with, and may have a Corporate Seal and alter and change the same at pleasure, and said Corporation shall have power and authority to have and enjoy Corporate existence and Succession for the term of fifty years from and after the day and date of the approval of this Charter.

Sec 2. The objects and purposes for which this Corporation is organized, and the nature of the business to be Carried on by it are hereby declared to be to Construct, own and operate an electric light and power plant or a gas plant in or near the City of Meridian, Lauderdale County, and to Manufacture and produce any and all kinds of artificial light and heat and power, whether made from fuel electricity or otherwise, and to sell such light, heat and electrical power on such reasonable terms as said Corporation may from time to time establish, and to own, use and operate all such Machinery, engines, Conduits, Wires, Pipes and all appliances Necessary or proper to the business of said Company; and it is fully authorized and empowered to erect poles along and through the Streets and alleys of said City of Meridian, and the public roads adjacent thereto, on which to Suspend its wires, lamps and other appliances, and it may lay its pipes beneath said Streets and roads and repair the same, provided such pipes, poles and wires must be so arranged that the use of said Streets and roads as public highways shall not be materially impaired, and it may generate, Manufacture, sell, utilize and employ electricity for light, heat and power, or any of them, and may establish, build, purchase or lease and operate an electrical plant and works, including electric railways, and may make, buy, sell and deal in any and all kinds of electrical Apparatus and appliances, and for the purpose aforesaid said Corporation shall have the power to acquire by purchase, or otherwise, hold, own, lease, mortgage, sell, pledge and dispose of any and all such property and buildings as may be necessary for Conducting said business. Said Company in connection with its business aforesaid, may also erect a fuel gas plant for Supplying fuel gas, said fuel gas to be sold for fuel and other purposes in connection with its other business, and it is authorized to buy, sell and generally deal in gas fixtures,

Gas pipes, Gas burners, Electric lamps, Electric Motors and all pipes and apparatus of any and all descriptions used in lighting by gas or electricity, or in supplying power, or in supplying heat by Means of Gas or electricity, and said Company is fully authorized and empowered to deal and transact the busines of plumbers, Gas, Steam and Water fitters, and deal in all such Supplies.

Sec. 3. Said corporation shall have power to purchase or lease any property or appliances of any other Company or person deemed Necessary by it for the advantage of the business of said Company upon such terms as may be agreed upon by the Contracting parties, and to Consolidate with any other Corporation created for such purposes, and in addition to the powers herein granted to said Corporation, it shall have and enjoy all of the powers, privileges and immunities granted to Corporations by Chapter 25 of the Annotated Code of Mississippi of 1892.

Sec. 4. The Capital stock of said Company shall be Twenty-five Thousand Dollars, to be divided in two hundred and fifty shares of the par Value of One hundred Dollars each, and the same may be increased at its pleasure to One Hundred Thousand Dollars, for all of which Certificates may be issued. The shares in said Corporation may be paid for, either in Money or property actually received, and new shares may be issued in duplicate in lieu of shares lost or mislaid, Cancelled or forfeited. The Board of Directors of said Company shall have the power and authority to purchase for the Company and Cancel such stock as they may deem to the interest of the Stockholders. Said Company may begin business when twenty shares of Stock shall be Subscribed for. The Corporate powers of said Company shall be exercised by a Board of five Directors, who shall be elected by the Shareholders annually at such time and place and in the manner provided by its by-laws, and said Directors shall hold their office for one year, until their Successors are elected and qualified, and the said Board of Directors shall have the power, and it shall be their duty to make all such by-laws, rules and regulations as they may think proper for the government of said Corporation and for the successful and efficient Management of its business and affairs, and may amend and alter the same at pleasure according to the by-laws, and they shall provide for the election or appointment of such officers, Agents, Attorneys and employes in the Management of the business of the Company as they may deem, and confer upon them such authority, and fix such duties, Compensations as terms of office as may be best for the safe and efficient Conduct of its business and affairs, and said Board of Directors

may require bonds from such of said officers, agents and employees in such sum and Condition as they may determine.

Sec 5. No Stockholder shall ever be held individually liable for the debts or obligations of this Corporation for the amount of more than his or her unpaid stock.

Sec 6. The domicile of said Corporation shall be at Meridian, Miss.

Sec 7. This Charter shall be in force and take effect from and after its approval by the Governor. Nothing Contained in this Charter shall be held, taken or Construed to interfere with, to affect or impair the lawful rights of the Municipal Authorities of the City of Meridian touching said 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.
March 27th 1896

A J McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Meridian Light and Power Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of April 1896

A J McLaurin

By the Gov.
J L Power
Secy State

Charter of Incorporation of The Brothers and Sisters Union No 1.

Be it enacted under the laws of the State of Mississippi.

(1) That Washington Peck, A.N. Smith, T.L. Branch, L.N. King, Miles Lindsay, L.G. Grubbs, Sol Goman, Robert Aderick, George Young, Harriet Goman, Rosa Lindsay, Lucie King, Virginia Knighton, Angeline Butler, Manuel Davis, William Johnson, and Sherman Easterly, and such other persons as they, or their Successors may associate with them, are hereby incorporated into a body politic with Succession for twenty years, with powers and privilegs hereinafter enumerated, and such others as are incident to the existence of said Corporation.

(2) This Corporation shall be Knowned as the Brothers and Sisters Union No 7 and by that name may Sue and be Sued, plead and be impleaded, in any of the Courts of the State of Mississippi.

(3) The domicile of this association shall be the Refuge plantation in the State of Mississippi, County of Washington, may acquire, and own property in its Corporate name, and for the use and benefit of its Members.

(4) The object of this Corporation is purely Charitable and benevolent, That its Members may be taxed and assessed according to the terms of its Constitution and by-laws, for the purpose of raising means to defray the expense of administering to the Necks of the sick of their Membership-in the way, manner, and under the Conditions to be prescribed by their by-laws. and in Case of the death of their Members said Means so accumulated as hereinbefore Mentioned, shall be according to their Subordinate Regulations, applied to the payment of said burial and funeral expenses.

(5) The General Officers of this Association, shall be as follows: President, Vice President, Secretary, Assistant Secretary, Treasurer, Chaplain, Marshal, and an Executive Board of seven Members of the association.

(6) The duties of the President shall be, to look after the general interest of the association, and preside at all Metings when present at Such Meting, and execute the duties of such presiding officer, fairly and impartially, and to preserve order and decorum, at all Metings of the Association. To provide a regular order of business by and with the approval of the executive Board as to be hereinafter particularized.

(7) The duties of the Vice-President shall be to preside in the Stead of the president at all Metings of the association, and preserve order and do such such other things as such officer, as

would be required of the President when he is presiding.
(8) The duties of the Secretary shall be to keep a full and
Complete record of all the business of the Association in
every way and at all times, any record is required of any
transaction touching the business interest of the Association
and to officiate at all Meetings of the Executive Board and
to draw all orders on the Treasury for Money to be paid for
the benefit of the Association or on its account, which orders
must at all times be signed and endorsed by the President,
after having been ordered by the body, or the Board
(9) The duties of the treasurer of this Association, shall be to
receive all monies, for and on behalf of the Association, and
safely keep the same, and strictly forbidden to use or appropriate
any part thereof ~~of~~ to his individual use, and to pay out the
same on no occasion or demand except that of the order of the
Secretary, Countersigned by the President, as ordered by the
Association and Board of directors - being the executive Board.
(10) The duties of the Assistant Secretary shall be to keep the record
of all business transactions of the association in the absence
or inability of the Secretary.
(11) The duties of the Marshal shall be to attend all Meetings
of the association preserve order, and be subjected to the
directions of the presiding officer, and make arrangements,
attending or pertaining to all funerals, and to keep a record
of his transactions in the matter.
(12) The Chaplain shall attend all Meetings and open same with
Prayer and close same with prayer unless same is dispensed
with by order of the body, and officiate at all funerals
and administer Spiritually to the sick of the Association.
(13) The Members of this Association shall each have the right
to vote on all questions pertaining to the association, and to
deliberate thereupon, and the respective Officers shall be elected
by the Majority of the Members thereof - and to hold their
respective offices for a period of two years, unless they
be declared guilty of some Misconduct in office, or failure
to perform their respective duties as herein prescribed or as
hereinafter Specified in the Constitution and by-laws. And
is hereby enacted that the Association shall have the right
to make such Constitution and by-laws for their mutual
internal Government, as they see fit conditioned that
none such shall conflict with the letter or spirit of this
Charter,
(14) The Executive Board shall consist of Seven Members of
the association which shall be elected by the General body
at a general Meeting for the election of General Officers.
and shall hold their offices for the same term and upon same
Conditions, as prescribed for the General Officers. The duties of
this Board shall be to audit the accounts of the Secretary

and treasurer once a month, and to investigate all local complaints of Members and have jurisdiction to arbitrate same when ever it can be done Satisfactorily— and this Board shall elect a Chairman who shall and must concur with the President and Secretary, in all accounts against the Society- which shall first have been examined and approved by the Majority of said Board, except in case of emergency, when the said Chairman of said Board, President and Secretary shall sign such orders to be paid by the treasurer, and report same to the association, at its first Meeting thereafter, for Approval,

(15) The association shall met once every Month in general business Session- unless a two thirds Majority if association vote to change the time of Meeting which vote must be had at a general business Meeting held with notice that such vote will be taken,

(16) The terms of Memberships in this association, shall be 50 cts for admission, and 25 cts. Monthly dues, to be promptly paid by each Member to entitle him to the full franchise of a Membership- and any Member failing in arears for three Successive Months, shall forfeit his privileges, as such Member, and shall not be permitted a Seat in the Association Meetings, nor have any participation whatever, in the deliberations or Conduct of the affairs of said association until he will have paid into the Secretary or at some general Meeting all the said arrears, and such extra fees or dues as may be assessed against him,

(17) The Manner of paying all dues, fees, and taxes into the Society shall be to the Secretary, at General Meetings, who shall after all Collections are in, Make out a receipt for the total Collection at such Meeting, have the Treasurer to Sign the same then and there and turn said Cash over to said Treasurer and it shall be the duty of said Treasurer to so Sign said receipt or Make out a receipt for said amount of Money and deliver it to the Secretary aforesaid before taking Charge of said Money,

(18) The Constitution and by-laws of the association shall provide how and the Method generally of Expending the Money, and the Requirments generally Concerning the same, Consistent with the terms of this Charter,

(19) The Association is empowered to organize Branch organizations under this Charter, as Brother and Sister Unions, to number from (7) Consecutively as they May Choose, and such a right to so organize such Branch organizations by this name, in this State belongs Exclusively to this association especially having the object therefor as stipulated herein,

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 25th 1896.

A. 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.
March 25th 1896.

Wiley N. Nash
Atty. Genl.

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Brothers and Sisters Union 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 24th day of April A.D. 1896.

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy. State

The Charter of the Stonewall Cemetary Association of Clarke County, Mississippi.

We, the Subscribed Citizens of Clarke County, Mississippi, Mask respectfully petition His Excellency, Gov. A. J. McLaurin that he grant a Charter for the above Named Corporation, (the Constitution and by laws of which, setting forth name, purpases, powers and persons, is herein included) for a term of twenty years.

Constitution:

Name— The name of this association shall be The Stonewall Cemetery association of Clarke County Mississippi.

Purpases— The purpases of this association shall be to secure one or more plats of Ground of reasonable, sufficient number of acres to be used solely for the burial of the dead and the existence of this association being purely benevolent no assets or property of the association shall ever be acquired or used for remunerative purpases other than for the procuring, platting, preserving and ornamenting Grounds as a Cemetery.

Membership— Any white person of good character and lawful age who resides in Stonewall or Vicinity may become a Member of this Association by Voluntarily Consenting thereto and Subscribing to the Constitution and By-Laws.

Offices— The offices of this Association shall be a President, Vice-President, Secretary and Treasurer, whose ordinary duties shall be such as are usual for such offices.

Committee— The association shall have an Executive Committee which shall be composed of the President, Secretary and Treasurer of the association together with the Superintendent of the Stonewall Cotton Mills and the resident Pastors of evangelical Churches. It shall be the duty of the Executive Committee to act as agent and Trustee of the association in Securing (1) a Charter for this Association, (2) Selecting and procuring burying Grounds, platting, preserving and ornamenting the Same. (3) directing and Controling the Cemetary in such manner as appears wise and Judicious to them. and to this end they shall be empowered to act with power of attorney for the association making an annual report of their work to the Association.

There shall be an Associate Committee Composed of three or more ladies who shall be selected by the Executive Committee immediately after organizations following their elections.

The Associate Committee shall Cooperate with the Executive Committee in all work pertaining to preservation and ornamentation of the Cemetery, and may be entrusted with ways and Means of Securing Necessary funds and Material for the Same—

Meetings— There shall be an annual Meeting of the Association

on the — at which the Executive Committee shall make full report - and by which all officers shall be elected for the ensuring year - all officers holding over in case of failure of election until successors are elected.
There may be special or called Meetings at the instance of the President or the Executive Committee.
Alteration - This Constitution may be altered or amended by a two thirds Majority vote at any annual Meeting of the Association and the concurred endorsement of the Governor of the State of Mississippi -
By Laws - The by-laws of Roberts Rules of order for the Government of such and similar organizations shall be the by-laws of this Association -

Respectfully submitted to A.J. McLaurin
Governor of Mississippi

J R. Hodges, F.T. Radford, T.L. Mainwright, J.B. Bridges, J.S. Grant. R.S. Knox, M.D. J.O. Green, C.R. Williams J.W. Prewett, P.C. Edwards, N.W. Lightfoot, F.M. Davis, W.G. Cully, Ira A. Williams, J.C. Williams, Mrs T.L. Mainwright Mrs Minnie Radford. Mrs R.A. Hodges Mrs E. Porter, Miss annie Barrow, Miss. Mamie Morgan, Miss Lee Perryman, Miss Ella Snider, Mrs R.S. Knox

Incorporators

In accordance with the Constitution as above the following persons Compose the Executive and associate Committee:

Executive Com: J.R. Hodges, F.T. Radford, T.L. Mainwright, J.B. Bridges, R.S. Knox. Associate Com: Mrs T.L. Mainwright, Minnie Radford, mamie Morgan, Mattie Casey, Lee Perryman.

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.

A.J. McLaurin
Governor

Jackson, Miss.
April 6th 1896

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

Wiley N. Nash
atty General

Jackson Miss
April 6th 1896

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Stonewall Century association of Clarke County, Mississippi is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of April 1896

(Seal)

A.J. McLaurin

By the Gov.
J L Power
Secy State

Charter of Incorporation of the Southern Columbian Climber Company.

Section 1. J. Wardlaw, G.D. Kelly, W.H. Carson, W.A. Cook M.F. Powell, W.G. Austin R.B. Latimer, G.H. Minnis Jr W.J. Green, J.M. Powell, J.E. Hutchins, W.G. Patrick, P.H. Maddox, J.B. Dudley, S.A. Smith and W.J. Ferguson their Successors and assigns are hereby Created a body Corporate under the name and style of the "Southern Columbian Climber Company." and as such shall have Succession for the full term and period of fifty years, May own, purchase, and otherwise acquire real and personal estate, Necessary for the business of the Corporation, and sell and otherwise dispose of same, May take and execute Mortgages, Contracts and be Contracted with, plead and be impleaded; the said Corporate Name being Valid and binding in Contract. Checks and other instruments, only when written by the President and attested by the Secretary. The domicile of said Company shall be Attala County Mississippi.

Section 2. The object for which this Corporation is organized is to buy use and sell Manufacture or have Manufactured and to sell to others the right to buy use and sell Manufacture or have Manufactured territorial rights for the sale and use of an invention known as the Columbian Climber" Secured by Letters Patent of the United States to W.H. Cox for improvements in Lifting Jacks which Letters Patent are Numbered #460116, 468965 and 476934 and dated September 29th 1891, February 16th 1892 and May 31st 1892 and to this end it may buy and sell said territorial rights on Credit or for Cash, take and give Securities of any Kind and may buy any Security, Make good the Credit which it obtains or gives; Name and employ such agents as the interest or convenience of said Corporation may require, Make and establish such by-laws rules and regulations, for the proper Management and Regulation of the affairs of said Corporation as May be Necessary and Proper, and May do all other acts and Transfer and negotiate all papers that an individual can do, transfer or negotiate in his individual Capacity and enjoy all the powers, rights and privileges prescribed by Ch 26 of the Annotated Code of Mississippi 1892 and the amendments thereto.

Sec 3 The Capital Stock of said Company shall be $300.00 divided into shares of $100.00 each and it May Commence business when the whole of said Amount is paid in all Stock shall be

transfered by the endorsment and delivery of the stock Certificate and regestry of such transfer on the books of this Company and none shall be transferable while the holder is indebted to the Corporation and the Certificate shall state on their face "Non-transferable except on the Corporate books" Each share of $100.00 shall entitled the owner to one vote in Stockholders Meetings. No Stockholder shall be allowed to sell his share or shares of stock without offering the same to the Corporation through its President and if the Corporation fail to purchase the Stock so offered at its Market Value within three days such offer then the Stockholder may sell the same to any one. Stock so purchased by the Company may by it be reissued.

Sec 4. The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer the Secretary to be ex officio Treasurer. The business affairs of the Corporation shall be Managed and Conducted by a board of seven directors who shall be the General Managers of the business of said Corporation. The first board shall be Composed of W. J. Ferguson W. P. Powell W. S. Austin R. B. Latimer, G. W. Mimms Jr. G. D. Dudley J. J. Wardlaw who shall hold such office until the Second Monday in January 1897 and until their Successors are Elected and qualified. At their first Meeting the board shall elect from among their number a President. They shall also elect from among the Stockholders a Vice President and a Secretary and Treasurer which said Secretary shall be Ex officio the Treasurer of said Corporation and which said Vice President in the absence of the President shall exercise all of the rights and duties of President including the right to vote as a director. Said board shall then make a written Contract with the Secretary and Treasurer fixing his salary for Services as such Secretary and Treasurer, on the Second Monday of January 1897. and annually thereafter there shall be an election for directors held at the Company's office or such If this election should at any time fail to take place at such time ten days Notice shall be published and as far as practicable such to the Stockholders by the Secretary stating the time and place when the election will occur, and the existing directors and officers shall Continue in Office until their Successors are elected and qualified. Each board of directors shall on taking their seats immediately elect a President from among their number and from among the Stockholders a Vice-

President and Secretary and Treasurer to fill the places of those whose time shall expire. A Majority of the board of directors shall Constitute a quorum shall fill all Vacancies occuring among the officers or among their own number and they may Make repeal and Modify by-laws, rules and regulations for the Management of the business. The Minutes of the stockholders election, the directors Meetings, the by-laws, rules and regulations. shall be recorded in a well bound book in Custody of the Secretary which book shall always be subject to the inspection of any stock holder.

Sec 5. The board of directors shall have power through the President and Secretary to Make Conveyances, Note, bonds, and Mortgages, and do all other things proper in the Management of the business.

Sec 6. Each stockholders shar is subject to any debt which he may owe the Corporation on any account and Cannot be transfered or sold or pledged or incumbered by him while so indebted. But the Corporation may after ten days posted Notice in three Public places in Hinds County, sell the stock at auction to the highest bidder for Cash and after paying the debt and expenses give the stockholder the balance of the proceeds. a first lien shall exist on all stock for security of the Corporation. The Notice and Sale shall be done by the Secretary. The President may Purchase for the Corporation the stock sold and the board of directors shall provide such rules and regulations as are necessary in regard to the acquisition holding and disposal of said stock

Sec 7. Stockholders Muting shall be held annually on the Second Monday of January at the Companys office in Utica, Special Mutings may be called by the board of directors or by one fourth in Value of the stockholders provided the Muting shall take place at the Company's office in Utica and shall be preceded by thirty days Notice published in one of the News papers in Hinds County and served personally on each stockholder or mailed to his last known address. A Majority of the stock Constitutes a quorum to elect directors and do other business at a general or Special Muting.

Sec 8 No stock shall be issued in whole or in part on Credit, but the stock shall be issued for Cash only.

Sec 9 The incorporators or a Majority of them may meet at such time and place as they wish and organize under 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.
Jackson Miss
April 14th 1896

W. J. McLaurin
Governor

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Southern Colonization Chamber Company is hereby approved

In Testimony whereof I have hereunto set My hand and caused the Great Seal of the State of Mississippi to be affixed this 18th Day of May 1896

W J McLaurin

Seal

By the Gov
J L Power
Secy State

Charter of Incorporation of the Baum Land and Investment Company of Meridian, Miss.

Joseph Baum, Marks Baum and Julius Rosenbush, of Meridian, Miss, and their associates and Successors are hereby, upon the approval of this Charter pursuant to the provisions of Chapter 25 of the Annotated Code of Mississippi, Created a body Corporate. The purpose of said Corporation is to buy, sell, manage and handle real estate; it may purchase and own and sell and lease and deal in real estate situated in Mississippi and elsewhere and shall have all the rights of an individual Citizen of this State in respect to the acquisition, sale, lease and dealing in real estate so situated; provided it shall be required to dispose of and convey any piece of real estate within five years after its acquisition by said Corporation and shall not thereafter own or lease the same, and it shall not hold any real property by lease for a longer term than five years; it may borrow and lend money and take and give Mortgages or deeds of trust on any property to secure loans Made or Money borrowed or debts incurred. Said Corporation shall be known by the Corporate Name of the Baum Land and Investment Company. Said Corporation shall exist for fifty years; its Capital Stock shall be One Hundred Thousand Dollars, divided into shares of such amount as the Corporation may choose. The said Corporation shall have all the powers enumerated in said Chapter 25 of said Annotated Code in addition to the powers herein specified, such such offices as it may determine; it may make by-laws and Conduct its business as it may choose and as shall be Consistent with law; it may have a Common Seal and it may sue and be sued as an individual may; its domicile shall be Meridian, Lauderdale County, Mississippi. This Charter shall take effect and be in force from and after the date of its approval by the Governor of Mississippi and recorded as required 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
April 6th 1896

A J McLaurin
Governor

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Bauer Land & Investment 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 14th Day of May A D 1896

A J McLaurin

Seal

By the Gov
J L Power
Secy State

The Charter of the South Mississippi Holiness Camp Meeting Association.

Sec 1. There shall be located in the County of Harrison, State of Mississippi, on the line of the Gulf and Ship Island Railroad at such point as shall be selected, a Camp Ground to be known as "The South Mississippi Camp Meeting Association," The following persons and their Successors in office shall Constitute a Board of Managers and Trustees Viz-Elbert Miles, Rufus Williams, Albert B. Saucier, Joel Perry and Geo. W. Walker.

Said Board of Managers shall hold in Trust and protect according to the laws of the State of Mississippi all the grounds and property of the said Association, and shall have plenary powers to govern and transact all the business of the association. Provided however that said board of Managers and Trustes shall Not sell or dispose of the grounds or property of said Association, unless authorized by a vote of three fourths of all those who legally Constitute said Association.

Sec. 2. This Holiness Camp Meeting Association shall be Composed of all persons who own and occupy lots on the grounds of said Association, and who believe in or enjoy the experience of Entire Sanctification, as a Second and instantaneous work of Grace, according to the standards of doctrine hereinafter Mentioned; Provided Nevertheless that any and all persons shall have the privilege and undisturbed right to erect, own, and occupy a lot or lots upon the said grounds; but Provided further that said person or persons shall at all times be subject to the rules and regulations of said association.

Sec. 3. The object of said Association shall be for the purpose of establishing and Maintaining a Holiness Camp Ground for the preaching of the Gospel of Christ, the Conversion of Sinners, and the entire Sanctification of believers, according to the word of God, and the teachings of Mr. John Wiley in his Sermons, and his "Plain account of Christian Perfection"
But said Association shall not be denominational in Character.

Sec 4 Said Association shall possess powers and privilges as follows; It shall fill all Vacancies in its Board of Managers and Trustes, by a vote of two thirds Majority of all those who Compose said

Association. Provided that said Trustee or Managers shall
believe in and enjoy the experience of Entire Sanctification.
The property of said Association shall not be used for
any other purpose whatever, than for a Holiness Camp Ground:
and if ever otherwise used it shall revert to the original
owners thereof. Said Association shall possess power to
Maintain good order upon the grounds thereof, and within
a half Mile of the same. Said Association shall possess
power to appoint its own police, and to preserve order,
and to remove any person or persons who may disturb
public worship, on or about said premises, or who may
Violate any of the rules and regulations of said Association;
and shall have power to call in assistance in preserving
order, and removing such person or persons creating disturbance
and delivering them to the proper officers of said County.

Sec. 5. No person or persons or Company shall be allowed to
sell any kind of produce or Merchandise upon the grounds
of said Association, nor within one Mile of the same without
the Consent of said board of Managers: Provided that this
prohibition does not apply to the lawful sale of goods by
Mercantile firms in their regularly established stores where
they have been accustomed to transact such business.

Sec 6. Nor shall any person or persons, ever at any time during
the Camp Meetings on the grounds of said Association,
buy, sell, barter, or bargain for, drink, or give away to
any person or persons any kind of Vinous, Malt or
intoxicating liquors, upon said grounds or within
three miles of the same: and any person so doing,
or any person known to be under the influence of
intoxicating liquors shall be subject to be removed
from the said premises by such person or persons
as said Association may appoint and employ
for that purpose. Nor shall any person or persons
at any time during the Camp Meetings on the
grounds of said Association, buy, sell, barter, or
bargain for any kind of tobacco, Cigars, or Cigarettes,
Nor shall any person be allowed to smoke any tobacco,
Cigars, or Cigarettes around, within, or near the tabernacle
during the holding of ~~any~~ ~~kind of Religious Significance~~
upon the grounds.

Sec 7. During the holding of the Camp Meetings on the grounds
of said Association, there shall not be erected any
photographic tent, or establishment. Nor shall any be
allowed to prosecute their business upon said grounds,
or within one Mile of the same. Nor shall any kind
of show, or play for public amusement, or horse racing
or gambling, or games of any kind, be allowed upon
said grounds or within one Mile of the same.

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 25th 1896

A. J. McLaurin
Governor

The Provisions of the foregoing proposed Charter are not Violative of the Constitution or laws of the State.
Jackson Miss
March 25th 1896

Wiley N. Nash
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the South Mississippi Holiness Camp Meeting 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 26th day of March A.D. 1896

Seal

A. J. McLaurin

By the Gov
J. L. Power
Secy State

Charter of Incorporation of the Chalmette Lumber and Gravel Supply Company.

J.N. Price. A.B. Roberts. J.J. Conway. and Mrs J.N. LeBlanc their associates. Successors and assigns. are hereby Created a body Corporate and politic, under the name and style of The Chalmette Lumber and Gravel Supply Co. and by that name shall have ~~Succession~~ for twenty-five years; May sue and be sued: Plead and be impleaded in all the Courts of Law and equity. May Contract and be Contracted with. May acquire, hold, alien, incumber and otherwise deal in and dispose of property real and personal Necessary for the transaction of its business. May have a Common Seal and shall have all the rights, powers and privileges prescribed by law for such institutions and by Chapter 26 of the Annotated Code of 1892 of the State of Mississippi and amendments thereto, that may be Necessary to fully Carry out the objects, powers and purposes of the Corporation hereby created.

The objects of this Corporation are to Conduct and Carry on a General Saw-Mill and Gravel business, with all the express and implied powers incident thereto; To buy and sell Land and Timber, sufficient to Manufacture dress buy and sell Lumber, To buy, sell and deal in Sand, Stone, Rock and Gravel.

The Capital Stock of this Corporation shall be twenty five thousand Dollars, divided into shares of Fifty Dollars which may be increased or diminished at any time by a Vote of its Stockholders, but this Corporation is hereby empowered and authorized to begin business with all its rights, powers and privileges when Ten thousand dollars of its Capital Stock shall have been subscribed and paid.

That no Stockholder in said association shall be individually liable for any of the debts of this Corporation or otherwise in excess of the amount of unpaid Stock subscribed for by him.

The Management of this Corporation shall be Confided to a Board of directors who shall have power to Make, alter and adopt such by-laws, rules and Regulations for the election of its officers, the Government of said Corporation and the Management of its business as they shall deem proper: provided the same shall not be Contrary to law or the provisions of this Charter.

The domicile of this Corporation shall be Chalmette, Mississippi, with a Branch office in the City of New Orleans. Louisiana.

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 16th 1896

H J M Lauvin
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State.
Jackson Miss.
May 16th 1896.

Wiley N. Nash
atty Gen.

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Chalmette Lumber and Wood Supply 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 20th day of May 1896

H J M Lauvin

By the Gov
J L Power
Secy State

The Charter of Incorporation of the Natchez Steam Laundry Company

Sec 1. Natale Salvo, A.C. Burdon, E.J. Brady, and W.N. Burdon and their associates and successors, are hereby created a body corporate and politic, under the name and style of "Natchez Steam Laundry Company"; and as such shall exist for fifty years with its domicile at Natchez, Adams Co., Miss.

Sec 2. This Corporation is created for the purpose of transacting and doing a general laundry business, and may manufacture, buy and sell ladies and gents furnishing goods, and such other articles as are usually handled in the laundry business.

Sec 3. This Corporation may sue and be sued, plead and be impleaded in all the Courts of law and equity; may have a Corporate Seal, and the same alter at pleasure; may Contract and be Contracted with; may acquire, hold, alien, encumber, and otherwise dispose of real and personal property sufficient for the transaction of its said business, and shall possess all the powers, rights and privileges Conferred by the laws and Constitution of the State upon such Corporations.

Sec 4. The Capital Stock of this Corporation shall be not more than five thousand Dollars nor less than Four Hundred Dollars, and may be increased or diminished between these limits by the vote of a majority of the stock issued, and shall be divided into shares of Fifty Dollars each.

Sec 5. The first meeting for the purpose of organizing under this Charter shall be held without Newspaper publication whenever a Majority of the incorporators named herein may by agreement Come together for that purpose

Sec 6. The Stockholders shall have power to make such rules, regulations, and by-laws for the Control and Management of the business and property of the Corporation as they may deem expedient, which shall not be Contrary to the Charter and the laws of the State and the United States; and may from time to time amend, alter, and revoke the same

Sec 7. The Stock shall be transferable only on the books of the Corporation, and in the manner to be prescribed by the by-laws; not inconsistent with the laws of the State. And no Stock-holder shall sell, transfer, assign, or hypothecate his stock or any portion thereof until the other Stockholders shall have had the privilege for thirty days of purchasing the same at its fair Market Value.

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 14 1896

A. J. McLaurin
Governor

The foregoing

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the "Natchez Steam 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 20th day of May A.D. 1896

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy State

Charter of Incorporation of the Pass Christian Canning Company.

Be it Known that on this 22nd day of January 1896, the following named persons, to-wit; John N. Lang, John T. McDonald, John Curran, M.G. May, E.J. Adams and George P. Brandt availing themselves of the statutes of the State of Mississippi relative to the formation of ~~Corporations~~, do hereby Constitute themselves as well as such persons as may become associated with them, a Corporation for the objects and purposes, and under the stipulations and articles following, to-wit:

Article I.

The name and title of said Corporation shall be the "Pass Christian Canning Company," and under its Corporate name it shall have power and authority to have and enjoy Succession for the full term and period of Fifty Years from and after the date hereof, to Contract, to sue and be sued, to Make and use a Corporate Seal and the same to break and alter at pleasure; to hold, receive, lease, purchase and Convey, as well as Mortgage and hypothecate, under its Corporate name, property real and personal, sufficient to transact its business, to Charter and own Boats and other Water Craft, to name and appoint such Managers, directors, Officers and agents as the interest and Convenience of said Corporation may require; to Make and establish such by-laws, rules and regulations for the Management of said Corporation as may be necessary and proper to Carry out the objects of said Corporation.

Article II.

The Domicile of said Corporation shall be in the Town of Pass Christian, in the County of Harrison, and State of Mississippi.

Article III.

The objects and purposes for which this Corporation is Organized are declared to be; The purchase, Canning and Sale of Oysters, Fish, Fruits and Vegetables and the Manufacture and Sale of all or any of the Products thereof and the purchase and Sale of Merchandise of any description. The factories, Stores and other buildings and the Wharfs, Bedding-Grounds or property of any description owned or leased by said Company, or used for Carrying out said business, may be situated at any point within the limits of Harrison County, State of Mississippi.

Article IV

The Capital Stock of this Corporation is hereby declared to be Twenty-Five Thousand Dollars ($25,000), to be

divided into One thousand Shares of Twenty-Five Dollars ($25) each. As soon as Ten Thousand Dollars ($10,000) of the Capital Stock is Subscribed for, this Company is authorized to begin business. The time and Manner of payment for Stock shall be such as may be determined by the Board of Directors.

Article V.

All the Corporate Power of this Company shall be Vested in and exercised by a Board of Directors to be Composed of Stockholders of this Corporation, said directors shall be elected Annually on the Second Monday in January The First Board of Directors shall Consist of the following Named Stockholders, to-wit; John N. Lang, John T. McDonald John Curran, M.G. May, E.J. Adams, & W. Rhodes and George P. Brandt. Any Vacancy occuring in the Board of Directors shall be filled by the remaining Directors for the unexpired Term. Each Board of Directors shall at its first Meeting elect from among its Number a President, a Vice-President and a Secretary and Treasurer and shall appoint all other officers and Clerks of the Company, as well as fix the Compensation of all officers and Clerks imposed by said Company, and all employes shall hold their offices at the will of the Directors.

Article VI.

No Stock shall be transferred except upon the books of the Company by the Stockholders, or by his duly authorized Agent or attorney in fact, and in the Manner Prescribed by law.

Article VII.

No Stockholder shall be held liable or responsible for the faults or debts of this Corporation in any further sum than the unpaid balance due for Stock Subscribed by him This Charter may be amended or altered as provided by law or the Corporation dissolved by a Vote of three fourths of its Capital Stock in favor thereof, at any Meeting Called for said Purpose by the Board of Directors, after ten days Notice by Publication in some Newspaper published in the County.

Article VIII.

When this Corporation shall be dissolved by limitation or otherwise, its affairs shall be Liquidated by three Commissioners appointed by a Meeting of the Stockholders, Called for said purpose after ten days Notice by Publication in one of the Newspapers of said County

John T. McDonald.

J.N. Lang, G.W. Rhodes, John Curran, M.G. May,
E.J. Adams, Geo P. Brandt.

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.
Feby 8th 1896.

A. J. McLaurin
Governor

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the "Pass Christian Canning Company" is hereby approved

In Testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of May A.D. 1896

Seal

A. J. McLaurin

By the Gov
J L Power
Secy. State

Charter of Incorporation of the Horace W. Sessions Land Company.

1. The name of this Corporation shall be the Horace W. Sessions Land Company.

2. The principal place of business and domicile of said Corporation shall be at Greenville, Washington County, Mississippi and said Corporation shall have all the powers and privileges contained in this charter, and in Chapter 25 of the Annotated Code of Mississippi applicable to like Corporations.

The persons forming this Corporation are S. C. Bull Jr., Chas. Jordan, Jas Robertshaw, Van B. Boddie, A.H. Engel, Joshua Skinner, Horace W. Sessions and such other persons as may hereafter be associated with them as stockholders therein, and such persons and their successors and associates shall have succession for the period of 25 years, from the date of organization of this Corporation, unless its corporate existence shall be determined sooner by the action of the stockholders or by operation of law, or decree of Judgment of Court.

3. Said Corporation by its Corporate name may sue and be sued, plead and be impleaded, Contract and be Contracted with, answer and be answered in all Courts of law and equity, have and use a Common Seal, establish and put in execution, such by-laws and regulations as may seem Necessary for the Government and Management of said Corporation, and alter, amend and repeal same at pleasure.

4. The Capital stock of said Corporation shall be $10.000.00 divided into shares of $100. each, with power to said Corporation to increase said Capital stock as it may become Necessary or desirable in Carrying out the objects herein declared.

5. Said Corporation shall have power to acquire and own by purchase or lease, to an amount Not to exceed in Value $1,00,000.00 in lands in this and other states, to Mortgage, sell, rent or lease the same, to purchase, hold, alienate all kinds of property, real, personal and mixed, to issue first Mortgage Coupon bonds upon any or all of its property, said bonds to bear interest at a rate Not to exceed 10 per centum per annum, to make any portion of its Capital stock a preferred stock, to use said bonds or stock, or both, or the proceeds of the same, for the purpose herein declared. This Corporation shall not own any piece of real estate for a longer period than five years, but is required to sell and convey the same within five years, and shall not thereafter acquire the same.

6. Said Corporation shall have power to Construct and operate Highways and Street railroads, Connecting any portions of its property with the lines of the Street railways now operated in the City of Greenville, and

May Consolidate with or purchase the Corporate rights of other Corporations Not inconsistent with the powers Conferd Herein.

7. Said Corporation Shall have the power to sell any or all of its property upon such terms as it may desire, and to secure payment therefor by Mortgage or otherwise, to make deeds to the same, and to accept and Negotiable Notes or bills of exchange in payment of property Sold or Conveyed, to purchase property on a credit, and to borrow Money to be ~~used~~ in its business, and as evidence of its indebtedness, to issue its promissory Notes, bills of exchange, Scrip, bonds, Certificates or due bills, bearing such rate of interest as it may agree upon, not exceeding ten per Cent per annum, and to secure payment thereof in any mode by a Mortgage or otherwise as the directors may deem advisable.

8. The business of said Corporation shall be managed by a Board of directors and such other officers and agents as the said Board may elect or appoint; said Board of directors shall Consist of Not less than three nor more than thirteen, to be chosen annually, by ballot, at a regular Meting of the Stockholders, at which election, each share of stock shall intitle the owner to one Vote; until the first regular Meting of the Stockholders, and until their Successors are chosen, the said Corporation shall act as a Board of directors, In case of Vacancy in the Board of directors from death or otherwise, the remaining directors shall have power to fill such Vacancy until the next annual meting, and all directors shall hold their office until their Successors are chosen, It shall be lawful for said Board of Directors to Commit the Mangment of the Business of the Corporation to an executive Committee Composed of such number of its own Members and with such powers as the by-laws may prescribe; Said Board of directors shall have power to elect from their number a President a Vice President, General Manager, Secretary and Treasurer, which last two offices may be filled by one person, and fix the Compensation and terms of office of all officers and agents of the Company.

9. Said Corporation, or such of them as may act, at any time after the granting of this Charter, may open in this State, or elsewhere, books of Subscription to the Capital Stock of the Company, and at such times, and in such places as they may deem proper, and as soon as $10,000.00 (Ten Thousand Dollars) of said Capital Stock is subscribed for, the said Company may organize and proceed to business, and a Majority of all the Capital Stock held in said Corporation shall be represented, either in the person of the owner or by proxy, in any meting of Stockholders, in order to Constitute a quorum for the transaction of all business.

10. And all deeds of Conveyance, Mortgages, deeds of trust and Contracts executed by said Corporation shall be signed by the President or Vice President and attested by the Secretary with the Seal of the Corporation, and all other papers and instrument may be

executed in such Manner and by such officers or agents as may be designated in the by-laws, rules and regulations of said Corporation,

11. The Capital Stock Subscribed for in said Company may be paid in lands, buildings or other property, upon such terms as may be agreed upon by the Board of directors, who may so wish to purchase, provided the price thereof shall not be greater than the assessed value of the property.

12 This Corporation is created for the purpose of buying, owning, Selling, leasing, renting, and dealing generally in real estate, and said Corporation may do whatever else, incident to the purposes for which it is organized, not inconsistent with the Constitution and laws of the State of Mississippi or of the United States, as fully and perfectly as an individual engaged in such kinds of business, subject to the limitations herein written.

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 5th 1896

A 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.
May. 5th 1896

Wiley N. Nash
Atty Genl

Executive Office
Jackson Miss.
The within and foregoing Charter of incorporation of the Horace W Sessums 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 20th day of May 1896,

Seal

A. J. McLaurin

By the Governor
J L Power
Secy State

This corporation suspended by order of Board of Savings & Loan Association this the 7th day of Oct. 1962
Heber Ladner, Secretary of State

The Charter of Incorporation of the Home Building and Loan Association of Hattiesburg, Mississippi.

Sec 1. Be it Known that W.E. Griffin, J.S. Turner, G.J. Stevens, E.J. Currie, J.P. Carter, R.J. Collins, J.K. Denham, W.C. Hawkins, R.A. Magruder, J.D. Bennett, N.M. McCallum, M. Hemphill, T.A. Nigletower, W.S. Temple, E. Hall, E.B. Scanlin, M.L. Thompson, G.L. Hawkins, T.H. Foot, T.J. Mixon, J.J. Gillis, E.H. Peck, R.G. Cowan, T.J. George, Chas Hall, Thomas Dearman, R. Ferguson, W.L. Ellis, J.D. Warren, J.C. Frisk, and such other parties as may hereafter become associated with them, their assigns and Successors, are hereby created a body politic and corporate, by the Name and Style of the "Home Building and Loan Association of Hattiesburg, Mississippi," and by that Name may sue and be sued, plead and be impleaded, in any Court of Competent Jurisdiction, may Contract and be Contracted with, and may have a Corporate Seal and alter the same at pleasure, and by said Corporate Name shall have Succession for the Period of Fifty Years or until its affairs are dissolved by mutual Consent of the Stockholders, or by Judicial Proceedings, or in the Manner herein provided for in this Charter.

Sec. 2. The Domicile of said Association shall be at Hattiesburg, Mississippi

Sec. 3. The objects and purposes of this Association, are hereby declared to be, to increase Capital by accumulation; to assist its Members in the acquisition of Homes; to remove incumbrances from their Homes; to accumulate a fund from which those Members desiring loans can advantageously borrow; to buy and sell real estate and other property when the interest of the association requires it, and to make such other safe and profitable investments as to it may seem proper; and to this end the said Association shall have the power and the right to acquire, hold, encumber and alienate such real and personal property as may be legitimately pledged to it on loans, or may otherwise be transferred to it in the Course of its business; to purchase or build Houses for its Members; to borrow Money for the purpose of Carrying out its objects and to give Security therefor; to loan or advance to the Stockholders thereof the money accumulated from time to time and to Secure the repayment of such moneys and the performance of the other Condition upon which the loans are made; to receive on deposit all Sums of money offered for that purpose on such terms and at such rate of interest not exceeding ten per Cent and to loan the same as hereinafter provided; to make such by-laws as may be needful for the Government of its business, property and effects; to levy assess and Collect from its Members, by Monthly instalments dues on Stock, interest and premiums on loans, and to impose and

Collect from its Members fines and penalties for Nonpayment of all such dues, interest and premiums, within the time prescribed in the by-laws of this association,
This association shall also have such of the powers, and privileges granted by Chapter 25, of the Annotated Code of 1892 and the acts amendatory thereto, as may be Necessary to the successful transaction of its business, and it may exercise all powers Necessary and Convenient in the transaction of its business,

Sec 4 The Capital stock of said association shall be 10.000. Shares (of stock) of $100-each, which may be issued in one or successive series, in such Numbers, at such times and upon such terms and conditions as said association may determine, and New shares may be issued in New Series in lieu of shares paid, lost, Mislaid, Cancelled, withdrawn or forfeited; said shares of stock may be issued and transfered by assignment, agreeable to the by-laws of said association, and said Association may regulate, by its by-laws, the number of shares to be held and owned by its Members, and may prescribe the manner, terms and conditions upon which said stock is to be issued.

Sec 5 Any Stockholder may transfer his or her Stock, repay a loan, or withdraw from the association at any time in the manner, upon the terms and conditions prescribed in the by-laws.

Sec. 6. The legal representatives of any deceased Member may continue to fulfill the obligations of such deceased Member, or may receive back the dues actually paid in with the Net proportion of the earned profits, less any interest, fines, penalties, premiums, or other Charges against his stock, Provided, if said stock shall have been pledged to the association or has been borrowed on, it shall be first redeemed,

Sec 7. The affairs of the association shall be under the Control and Management of seven directors, of whom four shall Constitute a quorum, who shall be elected annually at such time and place and in the manner provided by the by-laws, and hold their office for one year, or until their Successors are elected and qualified, and they shall have the power to Make all by-laws, rules and regulations, for the guidance of said Association, its officers and Stockholders subject to repeal or amendment by the Stockholders at any Special Meeting Called for that purpose.
The board of directors shall choose for themselves, a President and Vice-President, and shall elect or appoint a Secretary and a Treasurer, from the Members of the Association, and they

May employ an attorney and appoint such other officers, agents and employes as may be necessary to conduct the affairs of the association, and shall fix the duties, compensation and terms of office of all said officers, attorneys, agents and employes, and shall have the power to remove them by a vote of three-fourths of the entire board.

Sec 8. The interest on all loans shall be at the rate of six per cent. per annum from the ~~time~~ of making said loan, and shall be paid in monthly installments in advance, at the same time fixed by the by-laws for the payment of the premium and dues on stock.

Sec 9 Borrowers may be required to increase their security at any time, when the board of directors may consider the security doubtful or depreciated below a sufficient margin to secure the loan, and upon failure to comply with the requirements of said board, the debt so contracted for said loan shall be and become due, and the security so given therefor may be proceeded against for said loan.

Sec 10. Should any part of the funds accumulated by said association remain on hand not loaned, at any stated meeting, the said board of directors may loan the same to any stockholder desiring a loan at any time before the next regular stated meeting, provided, said borrower will secure said loan, interest and premium as hereinbefore provided or said board of directors may invest said surplus fund in any other manner which they may consider safe and most profitable for the association.

Sec 11. When the assets of the association shall reach the par value of all shares of stock in force, its affairs shall be placed in liquidation, and each and every member shall receive the full par value of all shares held by him or her, either in cash to the amount of one hundred dollars per share, or their security to that amount, and all liens of record shall be satisfied; provided, however, that no stockholder shall be entitled to have their securities released, collaterals returned, or liens satisfied until all dues, fines, interest, premiums, and all other charges they may owe, shall be paid in full. After such liquidation should there remain a surplus, the same shall be divided pro rata among all the members of the association according to their respective interest.

Sec 12. 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.

Sec 13. This charter shall be in force and 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
May 2d 1896.

A. J. McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the "Home Building and Loan association of Hattiesburg Mississippi." is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of May 1896

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

Batesville Cemetery Amendment to Charter.

The State of Mississippi
Panola County.

We, J.C. Armstrong President, and D.C. Perkins, Secretary of the Batesville Cemetery Company Certify that the following amendment to the Charter of said Company was adopted by the Directors on November 7th 1895. to-wit:-
Be it remembered, That Section six of the Charter of the Batesville Cemetery Company, which was originally adopted in 1896 and is recorded in the Secretary of States office at Jackson, Miss. in 3rd Book of Incorporations, Folios 92 and 93. is hereby amended so as to read as follows:
Sec. 6. That all the moneys now on hand, or hereafter to be collected on outstanding Notes, and from the sale of burial lots may be used by the Board of Directors to pay outstanding obligations, or for repairing or fencing the Cemetery Grounds, or for keeping same in repair, or may be loaned out as provided by the next Section (Sec. 7) of this Charter.

Witness our hands this April 27th 1896 A.D.

J.C. Armstrong - President
D.C. Perkins, 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.
May 2nd 1896

A.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.
May 2nd 1896.

Wiley N. Nash
Atty General

Executive Office
Jackson Miss

The within and foregoing amendment to the Charter of incorporation of the Bates-ville Cemetery 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 19th day of May A.D. 1896.

A.J. McLaurin

By the Gov.
J.L. Power
Secy. State

The Charter of Incorporation of the Warren Cycle Track Association.

article I.

C.O. Willis, J.A. Conway, W.S. Jones, D.S. Wright, A.M Seay, Lee Richardson, J.C. Jackson, D.L. Shlenker, Phillip Crutcher R.N. Holmes and M. Dobney, and such other persons as may be associated with them, are incorporated under the name of the "Warren Cycle Track Association," for the term of fifty years, with its domicile in Vicksburg, Warren County, Mississippi.

article II.

The purpases for which the Corporation is created are to encourage and facilitate bicycle racing and other manly sports and exercise, including the maintenance of a gymnasium and similar kindred appliances and arangements for healthful exercise and sport.

Article III.

The Corporation shall have power to purchase and hold all the real estate necessary and proper for its purpases, may sue and be sued, Contract and be Contracted with, and do all things else Nedful and proper to Carry out the purpases for which the Corporation is Chartured.

Article IV.

The Capital Stock shall be two Thousand Dollars. ($2,000) to be divided into shares of Five Dollars ($5.00) each, and may be increased to Ten Thousand Dollars by the Shareholders from time to time as they may desire.

Article V.

There shall be a board of Directors to Consist of such Number of persons as may be fixed by the by-laws; and the Corporation may adopt all such by-laws, rules and regulations as may be Nedful and proper for its government.

article VI.

Upon Two Thousand Dollars having been Subscribed and paid up to the Capitol Stock, said incorporators, or any of them, with the other Subscribers, may Meet at such time and place as may be agreed on, and organize the Company and proceed to operate under this Charter after such organization.

article VII.

The Shareholders, by their by-laws, may prescribe the Offices of the Company and how they shall be filled, and shall provide for a board of directors.

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

Jackson Miss.
May 14th 1896

A. J. McLaurin
Governor

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

Jackson Miss.
May. 14 1896

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the "Warren Cycle Track Association" is hereby approved.

In Testimony Whereof, I have hereunto set my Hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of May A.D. 1896,

A. J. McLaurin

Seal

By the Governor
J L Power
Secy. State

The Charter of Incorporation of The "Commercial Bank" Gulfport, Mississippi.

Section 1. That W. W. Bell, E. J. Bowers, Florian Seal, W. S. Hamilton, J. J. Thornton, L. B. Manly, T. V. Noland, Thomas A. McMillin, A. McAlpin and J. L. Hayward, and their associates and successors, be, and they are hereby, constituted a body politic and corporate under the name and style of the "Commercial Bank," and by that name may sue and be sued, plead and be impleaded, in any Court or law or equity in the State or else where; may have a common Seal, the same to break or alter at pleasure. Said bank shall have the rights, and exercise the privileges appertaining to a general banking exchange and brokerage business, and loan money and take security therefor in any kind of property or otherwise with all the power of a body corporate, and to operate said bank in the town of Gulfport, Harrison County, Mississippi.

Section 2. That the Capital stock shall be one hundred thousand dollars, and may be increased as provided by law, divided into shares of one hundred dollars each, and whenever the sum of Twenty five thousand Dollars is subscribed and paid in, the bank may commence business. Each Stock holder shall be entitled to as many Votes as shares owned by him or her in all the proceeding of the Stockholders, and may authorize, in writing, any other Stockholder to vote for him.

Section 3. That said banking Company shall be, and hereby is authorized to invest their Capital stock in gold or Silver coin, Bullion bank Notes, bonds, Mortgage, bills of exchange, (foreign or domestic) or other evidences of debt; may own, rent or lease, Real Estate at their pleasure, Necessary for the Management of their business, and may loan Money and discount paper and have general banking powers.

Section 4. That the business of such bank shall be confided to, and controlled by a Board of Directors, under such rules and by-laws and regulations as said Company may see fit to adopt; provided the same be not in Conflict with the Constitution of the United States and of this State, and the laws thereof, and the Stockholders shall have power to elect such officers as they may deem proper, and a Board of Directors, to Consist of five Members, and may confer such power on them as they may desire, not inconsistent with the Constitution and laws of the United States and this State.

Section 5. That said bank shall be authorized to receive on deposit any Money or Valuables, and to receive such rate of interest as may be mutually agreed upon by said bank and its Customers and borrowers; provided such rate of interest shall not exceed the amount Collectable by law.

Section 6. That upon the withdrawal of any stockholder from said banking Company, the liability of such withdrawing stockholder shall cease from the date of withdrawal as against all contracts thereafter made by said bank, except to the amount of any indebtedness he may owe said Company, and no stockholder shall be liable in any manner at law or equity, as a member of said Corporation beyond the amount of stock held by him therein, and then only to the extent of any unpaid balance upon ~~the~~ shares held by him.

Section 7. That in all actions of the stockholders, a majority of the stock either in person or by proxy, being present at the meeting shall constitute a quorum for the transaction of all business that may come before them, and a majority of the stock so present, and voting, shall determine all questions. Each stockholder shall be entitled to as many votes as stock owned by him or her, one vote for each share. That there shall be a meeting of stockholders on the first Monday of January, 1897, and on that day annually thereafter, for the purpose of electing officers and directors for the ensuing year, and for the transaction of such other business as may come before them. Should there be a failure of the stockholders to meet on the first Monday in January, then the Board of Directors shall call a meeting as soon thereafter as practicable, and continue to call such meeting until a meeting is held.

Section 8 That the bank hereby incorporated shall have and enjoy all the privileges, rights and immunities conferred upon the banking incorporation, under Chapter 25 of the Annotated Code of 1892.

Section 9. This Charter shall continue in force for the period of fifty years from and after its approval.

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

A. J. McLaurin
Governor

Jackson Miss.
May 2nd 1896

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

Wiley N. Nash
Atty. General

Jackson Miss.
May 2nd 1896

Executive office Jackson Miss.
The written and foregoing Charter of incorporation of the Commercial Bank" Gulfport 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 19th day of May A.D. 1896.

A. J. McLaurin

By the Gov
J. L. Power. Secy State.

The Charter of Incorporation of The Noxubee Loan and Trust Company.

Art. 1. Be it remembered that B.J. Allin, A. Haas, Mat Mahoney, J.L.N Jones Jr. N.W. Foote, R.W. Jones, Jr., and all others associate with them and their Successions, are hereby created a body politic and Corporate under the name and style of "The Noxubee Loan & Trust Company" of Macon, Mississippi and by that Name may sue and be sued, plead and be impleaded, in all Courts of law and equity, and have a Common Seal, may Contract and be Contracted with, and shall possess all the rights and privileges prescribed by Chapter 25 of the annotated Code of Mississippi of 1892, with all amendments thereto applicable to such Corporations. The domicile of said Company shall be Macon, Noxubee County, Mississippi. It shall have Succession for a period of fifty years.

Art. 2 The Capital Stock of said Company shall be one hundred thousand dollars divided into shares of fifty dollars each and may be issued in three classes. First Common Stock, which shall be fully paid and permanent stock, the owners of which shall assume the entire Control and management of the business, all profits also arising from the said business, in addition to the fixed rate of interest, paid on preferred and accumulation stock shall accrue to the said Common Stock. Second, Preferred Stock, which shall bear interest at a fixed rate, and which shall with the accumulation stock and debenture bonds be a first lien upon the asset of the Company. This stock shall be issued for a definite period of time and may be withdrawn at the expiration of that time with the interest or at any time thereafter with interest to Maturity — Third, Accumulative Stock, to be paid for in equal Monthly installments, the payments to bear interest at a fixed rate. Holders of this Stock may withdraw same when paid up, that is when fifty dollars per share has been paid in, with the interest Contracted for or exchange same for Preferred Stock.

In the event of default in any Monthly payments interest at ten per Cent per annum shall be charged thereon. The Company is authorized to begin business whenever the sum of ($25,000.00) Twenty-five thousand dollars, in Common Stock has been Subscribed for and paid up.

Art. 3. This Corporation is hereby authorized to carry on a general loan and trust business. It is authorized to lend upon lands, to receive same in trust or as Security but shall be required to sell same in five years. It is also authorized to lend upon all classes of personal property, including Notes, bonds, Mortgages, obligations and all evidences of debt or Choses in action of individuals, Corporations, Municipalities, States and the United States, also to act as agent

for others in the purchase or sale of all Class of real or personal property, or in the Collection of rents or Management of property, & is also authorizid to Construct Vaults for the Storage of all Kinds of Valuables and become responsible for same or to rent boxes or apartments for the Storage of same at the owners risk and to make such Charge therefor as may be agreed upon, to act as agent for the investment of Money for any person or Corporation, to act as loan broker and as agent for the Negotiation of loans for any individuals or Corporation and to Charge such Compensation or Commission as may be agreed upon.

It is further authorizid to transact all business incident to the Complete exercise of the foregoing powers, including the borrowing of Money upon its property, upon its notes or by the issuance of debenture bonds.

Art 4. The business of said Company shall be Managed and Controlled by five trustes, to be Chosen annually, from among the holders of the Common Stock and only such Stock-holders as have five shares of said Stock, unincumbered shall be Eligible. The business shall be Conducted under such rules and regulations as the holders of Common Stock may adapt, provided same be not in Conflict with the Charter of the Company or the law.

Art 5. The Stockholders in any Class shall Not be liable for any amount exceding the unpaid portion of the par Value of the stock subscribed for by them respectively.

Art 6. The Officers of this Company shall be a President, a Vice-President and Secretary and Treasurer and the Trustes shall as soon as Convenient, after their first election and annually thereafter Choose from among their Number a President and a Vice President and from among the Stockholders a Secretary & Treasurer and an Attorney together with such assistant as they deem Necesary and shall fix the Compensation of each. They shall also fix such bonds as may be deemd advisable for each office.

Art 7. That the by laws, rules and regulations of this Association, which said Association may make under this Charter shall be made and adopted by a Majority Vote of the Stockholders according to the shares held by them.

Art 8 The incorporators or a Majority of them may meet at such time and place as they wish and organize under 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.

A. J. McLaurin
Governor

Jackson Miss.
May 16th 1896.

The provisions of the foregoing proposed Charter are not violative of the Constitution or laws of the State.
Jackson Miss.
May 16/96

Wiley N. Nash
Atty General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of "The Natchez Loan and Trust Company" is hereby approved

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of May 1896

A. J. McLaurin

Recd

By the Gov
J L Power
Secy State

The Charter of Incorporation of the Vicksburg Brick Company.

Section 1. S. B. Hughes, S. Hughes, and Joe Mc Cusker, 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 Brick 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 ($100,000.) One Hundred Thousand Dollars, 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, and 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 the said Corporation shall be at Vicksburg, State of Mississippi, but may be changed from time to time, by a vote of the holders of a Majority of the Stock.

Section 2. Said Corporation shall have the right, and is hereby authorized, and empowered to Manufacture, buy or sell, brick and other Material Necessary for or used in the Construction and erection of buildings of every Kind; to buy or sell for Cash or on a Credit, personal and real property of every Kind and description; to Contract for and engage in the erection, Construction, repair, improvement or removal of buildings of every Kind, and to do a Carpenter and brick, Stone and iron work of all Kinds, to Carry on a general Manufacturing business, and further to do all 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 25 of the Annotated Code of 1892, which are Necessary and proper for Carrying on the purposes of this Charter.

Section 3. The Capital Stock of said Corporation shall be $5000.00 divided into Shares of $50.00 each, and may be increased or diminished, from time to time, by a vote of a majority of the holders of the Stock.

Section 4. The Management of the business of the said Corporation shall be Confided to not less than three nor more than five directors, who shall be stockholders of the said Corporation, and who shall be elected annually by the stockholders, and a majority of the said directors shall Constitute a quorum for the transaction of the business.

The said directors shall elect from their number a President,

and a Vice President, and shall also such a Secretary and Treasurer, who need not be a stockholder, 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 shall have power to fill all vacancies in their Number caused by death, resignation or otherwise.

Section 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 the said Company and may from time to time alter or renew the same as they see fit.

Section 6. At all stockholders Meetings a vote of the holders of a Majority of the stock then present, in person or by proxy shall decide all questions submitted at said Meetings. Each stockholder shall be entitled to one vote or shall be entitled to one Vote for each share of Stock held by him, it or her.

Section 7. No Stockholder of the 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.

Section 8. All Subscriptions to said Capital Stock shall be paid for in Cash or in property.

Section 9. Any two of said incorporators may open books of Subscription to the Capital stock of said Company and as soon as $1000.00 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. Attorny General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss.
May 14th 1896.

A. J. McLaurin
Governor

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

Jackson Miss. May 14th 1896 —

Wiley N. Nash = Atty Genl

Executive office Jackson Miss.

The within and foregoing Charter of incorporation of the Vicksburg 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 19th May 1896

(Seal)

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

Charter of Incporation of the Daughters of America:

1st Augstine McKinny, Maria Morris, Lucinda White, Eveline Weisle, Mary Ellis, Lizzie Johnson, Rachel Johnson, Lizzie Hawkins, Silar Adams, Grace Adams, Ella Holmes, and their associates and assigns be and they are hereby created a body Corporate which is hereinafter to be known as the Sisters Home Comfort Building Society Daughters of America, and it shall have its domicile at Winterville, Washington County, Mississippi, and under said Name may sue and be sued, Contract and be Contracted with, and make all rules and regulations and by-laws Necessary for its Control and Operation, not inconsistant with the laws of the United States of America, or the laws of the State of Mississippi.

2nd The said Corporation shall have a right to organize local boards throughout the State of Mississippi, and appoint a board of directors of said Corporation, as well as a board of directors of each local board, and the board of directors of each local board as well as the home board shall be governed by the by-laws to be made by the Corporation. Said Corporation shall have the power and authority to appoint a President, Secretary, Treasurer, General Manager and other officers as the Corporation may deem Necessary for the Carrying on of the business of the same.

3rd Said Corporation has for its object, the taking Care of the sick and afflicted, and the burying of deceased Members, and for the building up of the Colored People and advancing them in Civilization. And the object of said Corporation shall be entirely charitable

4th Said Charter shall be for a Period of fifty years from the date of its passage.

5th That the board of directors of said Corporation shall prescribe the amounts of dues to be paid by each of its Members, and the time within which such payments shall be made, and may provide that a failure to pay such dues within the time prescribed shall work the expulsion of such Members failing to Comply with such by-laws. Such board of directors shall have power to pass all by-laws which may be Necessary in Carrying out the purposes of said organization for the Government of all Subordinate local boards not inconsistant with this Charter or the laws of this State.

We the undersigned Certify the above is

Correct and true this 23rd day of Feby. 1896.

Maria Morris, Eveline Weisle,
Silia adams, Mary Ellis, Lizzie Johnson, Lizzie Hawkins, Grace Adams
Ella Holmes, Rachel Johnson, Augstine Johnson, President, Lucinda
White Secretary, Augstine McKinney.

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.

A. J. McLaurin —
Governor

Jackson Miss. April 25/96

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

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Daughters of America is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of May 15th day of May A.D. 1876

(Seal)

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of the African Methodist Episcopal Church

Section 1. This Corporation shall be known as the African Methodist Episcopal Church, its domicile shall be in Hancock County, State of Mississippi.

Section 2. The objects and purposes for which this Corporation is created, is to found and maintain within said County, a place wherein religious worship may be conducted and to do and perform all and any ach ~~essentially~~ necessary in the premises.

Section 3 The incorporators of this Church are J.J. Augustus, Louis Antoine, J.L. Mabson, Jno Galloway, Mistie Johnson, which above named persons are hereby appointed the first board of trustees, whose term of office shall continue for one year from the date of the approval of this Charter, or until their successors shall have been elected.

Section 4 The affairs of this Corporation shall be managed and conducted by a board of trustees consisting of five persons who shall be elected by the members of said Church, on the first Sunday of January 1898. for one year, and on the first Sunday in January in each year thereafter, said trustees duly elected shall at its first Meeting elect from their number such officers as may be necessary to properly manage and conduct its affairs, with full power to adopt such rules, regulations and by-laws as may be necessary and not inconsistent with the laws of this State

Section 5. This Corporation shall have and enjoy all of the powers and rights which are granted to Corporations of this Character under Chapter 25 of the Code of 1892, of the State of Mississippi.

Section This Corporation shall have existence under its Corporate Name for a period of Fifty years and shall have the right to use a Seal.

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.J. McLaurin
Governor

Jackson Miss.
May 2nd 1896

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

Wiley N. Nash
Atty General

Jackson Miss.
May 2nd 1896.

Executive Office Jackson Miss.

The within and foregoing Charter of incorporation of the African Methodist Episcopal Church, 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 day of May A.D. 1896.

J.J. McLaurin

Seal

By the Gov.
J.L. Power
Secy. State

Charter of Incorporation of the Calumeh Club.

1. Be it Known, That Henry G. Mayer, Gus C. Kendall, F. W. Newsom, G. L. Gerald, John G. Minnice and C. P. Hoffman and their associates and Successors, are hereby, upon the approval of this Charter, pursuant to the provisions of Chapter 25 of the Annotated Code of Mississippi, created a body Corporate, under the Corporate Name and Style of "Calumeh Club."
2. Said Corporation shall have a Corporate existence for the term of fifty years.
3. The purposes of said Corporation are hereby declared to be, the encouragement of literature and the Social pleasure and elevation of its Members, and to that end, said Corporation may have a library, Gymnasium, and debating Society, and may own books of every kind and paintings and works of art, Said Corporation may own such real estate and personal property as is necessary or convenient for the uses of the Corporation, and may, from time to time, borrow such sums of Money as it may deem Necessary for its purposes, and execute its Notes or other obligations therefor, and may make such deeds of trust and Mortgages as may be Necessary,
4. The Capital Stock of said Corporation is hereby fixed at one thousand dollars, divided into one hundred shares of ten dollars each.
6. It shall be Necessary for each and every person becoming a Member of this Corporation, to hold at least one share of Stock, upon which Stock, a first lien is hereby created in favor of said Corporation, for unpaid Membership dues of any Member, which said Membership dues shall be assessed and Collected under the provisions of the by-laws of said Corporation.
6. The affairs of this Corporation shall be Managed by a board of directors of five, the President and Secretary and three others, to be selected by the Members of Said Corporation,
7. The said Corporation may enact such by-laws as it may deem proper, Not Contrary to law.
8. Said Corporation shall have all the powers Conferred by Chapter 25 of said Annotated Code, that are applicable to said Corporation, its officers shall be - President, Vice-President, Secretary, Treasurer and Board of Directors, and such other officers as may be provided for by the by-laws.
9. The Domicile of said Corporation shall be, Meridian Mississippi.
10. This Charter shall take effect upon 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,
April 20th 1876

A. J. McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the "Calumet 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 30th day of May A.D. 1896.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

Amendment to the Charter of Central Female Institute at Clinton Mississippi

The Charter of the Central Female Institute at Clinton Mississippi embraced in the act of the Legislature approved February 27, 1854, entitled "An act to incorporate the Central Female Institute at Clinton Hinds County" the same being Chapter 105 p 238 of the published Laws of 1854, is hereby, by order of the Trustees thereof amended by Changing the Name of said Central Female Institute to that of Hillman College by and under which Name of Hillman College it shall have and enjoy all the rights-privileges and immunities Conferred by the original act of incorporation aforesaid on the Central Female Institute

The foregoing proposed amendment to the Charter of Central Female Institute at Clinton, is respectfully refered to the Hon. attorney General for his advice as to the Constitutionality and legality of the same,
Jackson, Miss,
May 30th 1896

A. J. McLaurin
Governor

The foregoing amendment to the Charter of Central Female Institute is not Violative of the Constitution or laws of the State,
Jackson Miss.
May 30th 1896

Wiley N. Nash
Atty. Genl

Executive Office
Jackson Miss

The within and foregoing amendment to the Charter of incorporation of the Central Female Institute at Clinton 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 5th day of June 1896

Seal

A. J. McLaurin

By the Gov,
J L Power
Sec'y State

Charter of Incorporation of Belzoni Gin and Seed Company.

Section 1. S. Bastleman, E.R. Boodis, and J.D. Cohn and such other persons as shall hereafter become associated with them, and their Successors, are hereby Created a body politic and Corporate, and they and their Successors shall have Succession as such Corporation for Ten years.

Section 2. The Name of said Corporation is the Belzoni Gin and Seed Company and its domicile is the Village of Belzoni, in Washington County, Mississippi.

Section 3. Said Corporation may sue and be Sued and adopt a Common Seal, and alter the Same at pleasure.

Section 4. Said Corporation is formed for the purpose of Conducting a public Ginnery, and for the purchase and Sale of Cotton, Seed Cotton, and Cotton-Seed, and for the storage and Shipment thereof by said Corporation, and as agent for others.
And to this end, Said Corporation is Vested with all powers incident to the business of a public Ginnery, and for the purchase and Sale of Cotton, Seed-Cotton, and Cotton-Seed, and for the Storage and Shipment of the Same—
Said Corporation may acquire and own by purchase or otherwise, real and personal property Necessary for the Conduct of its business, as its domicile in said Village, and elsewhere, and shall have the power to mortgage its said real property, its Ginnery and Machinery, and all warehouses for the Storage of Cotton, Seed Cotton, and Cotton Seed that may be Necessary.
It is also authorized to purchase bagging, ties, twine, and all other Commodities of like Character, which are incident and usual in Such business, and dispose of the Same to its Customers. Said Corporation is authorized to establish, Charge and receive Gin tolls for Ginning Cotton, and warehouse tolls for the Storage of Cotton, Seed Cotton, and Cotton Seed for others, or for Shipping the Same, together with all other Charges that may be incident to Said business.

Section 5. Said Corporation may loan its Capital, and advance Money to individuals or Corporations on Cotton, Seed Cotton, or Cotton Seed, as individuals can or may, and Secure the payment of its Capital So loaned, by a trust deed, Mortgage, or other lien on property, real and personal.

Section 6. Said Corporation is authorized to borrow money, and to Secure the payment of the same, may issue bonds, execute Negotiable paper and Secure the payment of the same, or any of its indebtedness, by trust deeds, Mortgages, or other liens on its Corporate property, real and personal.

Section 7. Said Corporation may receive and acquire title to property personal from persons or Corporations indebted to it, and may sell, convey, or encumber the same,

Section 8. The first Meeting of Said Corporation for organization,

May be held at any time after the approval of this Charter by the Governor, upon three days Notice given by any one of the Stock-holders to the others.

Section 9. The Capital Stock of said Corporation is Five Thousand Dollars, divided into Shares of One Hundred Dollars, each, but as soon as Two Thousand Dollars shall have been subscribed and paid in, said Corporation may engage in business.

Section 10. The affairs of said Corporation shall be Managed by a Board of three directors, which directors shall be chosen annually by the Stock-holders. Said directors are empowered to make and pass all-by-laws, rules and regulations for the government of said Corporation. Said Board shall annually elect a general manager of said Corporation, and such other offices as they may deem proper and Necessary, not exceeding three, and a general Manager of said Corporation may hold all of the offices of said Corporation, if said Board of Directors may so elect. And said general manager and other offices elected by said Board of directors, need not be Stockholders in said Corporation.

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.
May 14th 1896.

A. J. McLaurin
Governor

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

Jackson Miss.
May 14th 1896

Wiley N. Nash
Atty. Genl.

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Belzoni Gin & Lud Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of June A.D. 1896

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of the Gem Social Club

Sec. 1. Be it knowned remembered that A. L. Haugh Vincent Valery, Bruce Forman and their associates, Successors and assigns be and they are hereby Created a body politic and Corporate under the Name of the "Gem Social Club," and under said Name may sue and be sued, plead and be impleaded in any Court of law or equity in this State, May have a Common Seal and the same may alter, or change at will, and shall have and be invested with all the powers, duties and privilige expressed and granted under Chapter 26 of the Annotated Code of Mississippi, and all laws amendatory thereto so far as the same are Necessary for the Carrying into effect the objects of this Charter.

Sec. 2. That the objects of said Gem Social Club are to encourage and promote literary and Social Culture and entertainment among its Members, and to encourage them in the development of Social and literary tastes and pursuits, and to elevate the Moral and Mutal Characters of the Members.

Sec 3. That the offices of said Corporation shall be a President, Vice President and Secritary and Treasurer, who shall hold their offices for one year and until their Sucessors are elected and qualified. That the offices of Secritary and Treasurer may be held by the same person; that the duties of said offices shall be such as are usually prescribed for such offices.

Sec. 4. That the domicile of said Corporation shall be at Natchez, Adams County, Mississippi, and the said Corporation shall have Succession for the full term of fifty years.

Sec 5. That said Corporation may meet, organize and elect its officers without any printed notice thereof, upon the above named Charter Members Meeting together for that purpose, and may adopt a Constitution and By-laws, not inconsistent herewith.

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

A. J. McLaurin
Governor

Jackson Miss, May 28th 1896

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

Wiley N. Nash
Atty. Genl.

Jackson Miss, May 28th 1896.

Executive office Jackson Miss.

The within and foregoing Charter of incorporation of the 'Gem Social 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 13th day of June 1896

A. J. McLaurin

Seal

By the Gov
J. L. Power - Secy State

Charter of Incorporation of Jackson Construction Company.

Section 1. Under and by virtue of Chapter 26 Code of Mississippi of 1892, W. W. Stone, Marcellus Green, their associates and assigns are hereby created a body corporate, with its domicile at Jackson, Mississippi, under the name of Jackson Construction Company, with succession for fifty years, and with all the powers created by said Chapter 26, applicable to a corporation of this character and especially all those powers enumerated in Sec. 836 thereof.

Section 2. That the purposes of this corporation are — and franchises for such purposes are hereby created — to own and convey lands lying in the State of Mississippi, and to improve the same; to construct and furnish Materials and equipment for all manner of buildings factories, street railways, light, heat and power systems; to construct, maintain or repair, by Contract, levees, railroads, canals, sewers or other similar works.

Section 3. That the Capital Stock of said Company is fixed at ten thousand dollars, in shares of $100 each, which may be increased or diminished by the Stockholders so as not to exceed one hundred thousand dollars, and when in the judgment of said incorporators, a sufficient amount of the Capital Stock has been subscribed to justify the organization and operation of said Corporation it may organize and commence operations under this Charter. That all lands of said Corporation — except those for its offices — shall be conveyed by said Corporation within five years from the time the title to the same is acquired by the Corporation, and shall not again be owned or Contracted by said Corporation.

State of Mississippi }
Executive office }

Jackson, June — 1896

To the Hon. Wiley N. Nash, }
Atty. Gen. of the State of Miss }

Sir:

The foregoing Charter is respectfully referred to you under Sec. 833. Code 1892, for your advice as to the Constitutionality and legality of its provisions.

Respectfully,
A. J. McLaurin
Governor of State of Mississippi

State of Mississippi }
Attorney Generals office }

Jackson June — 1896

To His Excellency, A. J. McLaurin,
Governor of the State of Mississippi

Sir:

Replying to your submission of the foregoing Charter for my advice, I state that the provisions of said Charter are Constitutional and legal

Respectfully,
Wiley N. Nash
Atty. General of
State of Miss.

Executive office }
Jackson Miss }

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

In Testimony Whereof I have hereunto set My Hand and caused the Great Seal of the State of Mississippi to be affixed. this 20th day of June A.D. 1892.

A. J. McLaurin

Enld

By the Governor
J. L. Power
Secy. State

Charter of Incorporation of Capital Electric Company.

Section 1. Under and by Virtue of Chapter 26. Code of 1892, P. W. Peeples, A. M. Nelson, and A. N. Kirkland, Jr. their associates and assigns, are hereby Created a body Corporate, with its domicile at Jackson, Mississippi. under the Name of Capital Electric Company; with Succession for fifty years; with all the powers and privileges Contained in said Chapter 26. applicable to this Class of Corporations, and especially those Contained in Sec. 836 of said Chapter, with power to acquire the rights, franchises, privileges and immunities of other Corporations of this State of like Character as that hereby Created, and to Consolidate with the same under the Name of this Corporation.

Section 2. That the purposes of this Corporation are - and franchises to those ends are hereby Created - to Construct, Maintain and Operate, an electric Street railway, an electric Motor System, an electric or other lighting System, an electric or other Heating System, in, through and over any or all of the Streets of the City of Jackson, State of Mississippi, as now laid out, or as may be hereafter laid out or acquired by extension of its lines, and in, through and over the public roads of the County of Hinds and Counties adjacent thereto, as said Company may in its discretion from time to time determine; and to Construct, Maintain and Operate in, through and over said Streets and roads such tracks, sidings, turn-tables, poles, pipes, brackets, arms, wires, or other appliances, as may, in the Judgment of said Company, be proper for such Construction, Maintenance and operation; but said railway and such poles, wires, or other appliances shall be so Constructed and Maintained as that they shall not unreasonably obstruct said Streets and roads for use by Vehicles and Travellers.

Section 3. That said Company may operate said railway, Motor, lighting, and Heating Systems or either of them, for profit, and may demand and receive such rates as Compensation therefor as said Company may from time to time determine.

Section 4. That the Capital stock of said Company is hereby fixed at One hundred thousand dollars, in shares of $100 each, and the same may be increased or diminished by a Vote of the Stockholders to not exceeding two hundred and fifty thousand dollars, and to not less than fifty thousand dollars; and when in the Judgment of said incorporators a sufficient amount of said Capital stock shall have been subscribed to justify the organization and Operation of

said Corporation it may organize and Commence Operations under this Charter.

Section 5. That said Company shall have power to acquire, hold and convey real and personal property necessary to conduct its said business to an amount not in excess of two hundred and fifty thousand dollars; and said Company may take and hold donations of real or personal property or money or other thing for the purpose of aiding in the Construction and maintenance thereof; and upon such real property to erect and maintain a power plant or plants, depots, tenements or other buildings within or without said City.

Section 6. That said Company shall have power to acquire, lease, hold and operate any other street railway or any other Motor or lighting or heating systems in said City upon such terms and conditions as the Contracting parties may agree upon.

State of Mississippi
Executive Office

Jackson-June 1896

To the Hon. Wiley N. Nash
Atty. Gen. of the State of Mississippi.

Sir:-

The foregoing Charter is respectfully referred to you under Section 833, Code 1892, for your advice as to the Constitutionality and legality of its provisions.

Respectfully
A. J. McLaurin
Governor of Mississippi

State of Mississippi
atty. Gen's Office

To His Excellency A. J. McLaurin
Governor of Mississippi.

Sir — Replying to your submission of the foregoing charter for my advice, I state that the provisions of said Charter are Constitutional and legal.

Respectfully
Wiley N. Nash, atty Gen. of State of Miss.

State of Mississippi
Executive Office

Jackson Miss June 20th 1896

I, A. J. McLaurin, Governor of the State of Mississippi, in pursuance of law and the advice of the Attorney General, hereby approve the foregoing Charter, and,

In Testimony whereof, I have caused the Great Seal of the State of Mississippi to be hereto affixed by the Secretary of State, and I hereto set my hand this the day and year above written.

A. J. McLaurin
Governor of the State of Mississippi

attest,
J. L. Power
Secretary of State of the
State of Mississippi

Charter of Incorporation of the Grenoville Laundry Company.

1st Be it enacted That; C.N. Bell, E.N. Gray, Jr. B.F. Gray, C.N. Milsons, C.R. Wing, Abe Yerger, D.L. McLean, Lamar Watson, and their associats and assigns be and they are hereby created and constituted a Body Corporate which is hereforth to be known as The Grenoville Laundry Company, and is to be domiciled in the City of Grenoville, County of Washington and State of Mississippi, and under said name may sue and be sued, contract and be contracted with, and may make all rules and regulations and by-laws Necessary for the control of its operation, not inconsistant with the laws of the United States or the laws of the State of Mississippi.

2nd That said Corporation may acquire and own all property Necessary to carry on its business, including the furnishing of Suits shirts, Collars, Cuffs, ties, underwear and hosiery and to charge therefor.

3rd That the Capital stock of said Corporation is to be Twenty-five Hundred Dollars, but it may begin business when fifteen Hundred dollars of the said Stock has been subscribed, Said Capital Stock may be increased to Six Thousand Dollars by a Vote of the Majority of the Stockholders thereof.

4th That this ach be enforced from and after its passage.

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

Jackson Miss
June 4th 1896

A.J. McLaurin
Governor

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

Jackson Miss
June 4th 1896.

Wiley N. Nash
Atty General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Grenoville Laundry 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 13th June 1896.

A.J. McLaurin

By the Gov
J.L. Power
Secy State

The Charter of Incorporation of the Natchez Gun Club.

1. John F. Jenkins, Duncan G. Minor, S. McDowell, F.J. Arright, Geo. F. Green, N.L. Baker, T.J. Carson, Andrew Leland, C.A. Gardner, James Pipes, E.K. Thompson, G.S. Pittard, R. Lee Wood, Sam D. Baker, James A. Clinton, N.W. Rose, B.D. Watkins and James M. Gillispie, with such other persons who may become associated with them, their Successors and assigns, are hereby created a body Corporate, under the name and style of the Natchez Gun Club, with domicile in the City of Natchez, and shall have Succession for fifty years.
2. The purposes for which this Corporation is Created are for the securing and preservation of fish and game by legal means; for encouraging the propagation thereof; for effecting so far as possible the enactment of such further laws and ordinances as may be needed to accomplish these ends; for enforcing these laws, and, generally, for attending to and guarding such matters and interests as may pertain thereto; and also to encourage good Marksmanship and love of field sports by awarding prizes at public Competitions or shooting tournaments to be held by the said Corporation; and to purchase and maintain a shooting park and hunting lodges, and the same to lease, sell, or mortgage as provided in by-laws.
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 object and purposes; and in general all the rights, privileges and immunities granted, vested and profferred by and subject to the limitations of the general Corporation laws of this State.
4. The Capital Stock shall amount to Eighteen hundred dollars, divided into Shares of One hundred dollars each, for which Certificates may be used; but may be increased to Five thousand dollars by a Vote of the Majority of the Stock holders in value.
5. The first Meeting for organization may be held, without News-paper publication, whenever a Majority of the Corporators named herein may agree to come together. The Corporation shall not Cease nor expire from Neglect of the Stockholders to elect officers at the time Mentioned in the by-laws; and all officers shall hold office until their Successors are duly elected.

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.

A.J. McLaurin — Gov

Jackson Miss. May 28th 1896

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.
Jackson Miss.
May 28" 1896

Wiley N. Nash
Atty General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Natchez Gun 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 29th day of June 1896

Seal

By the Gov
J L Power
Secy State

A. J. McLaurin

Charter of Incorporation of Belzoni Mercantile Company.

Sec. One. S. Eastteman, Geo. C. Missonnier, Pat Holmes and D. Cohn, have associated themselves in order to form a Corporation, and they and such others as they shall hereafter associate with them, and their Successors are hereby incorporated under the name of "Belzoni Mercantile Company" and shall have Succession as such Corporation for the period of twenty-five years, and by such Name may sue and be sued, adopt a Corporate Seal and alter the same at pleasure.

Sec. Two. The domicile of said Corporation is the Village of Belzoni, in the County of Washington, and State of Mississippi.

Sec. Three. Said Corporation is formed for the purpose of Carrying on a General Mercantile, advancing, Furnishing, Commission and Cotton factorage business, and in Connection therewith, a General farming and planting business.

Sec. Four. Said Corporation shall have the Power to Conduct a general Mercantile business, and trade in all kinds of goods, wares and Merchandise incident to, or appertaining to the General Mercantile, Cotton factorage, Cotton brokerage, and General Commission business. Said Company shall also have the power to engage in a General planting business for the purpose of Cultivating and raising all kinds of agricultural products.

Sec. Five. Said Corporation is Vested with the power to buy, sell and own, and otherwise obtain and dispose of all forms of property, real, personal, and mixed Necessary to Conduct its business, and may Mortgage or otherwise incumber and hypothecate the same; May Contract and be Contracted with in all Matters Necessary or useful to the Conduct of its business; May borrow Money and Secure the payment of same by Mortgage, lien, or otherwise on its property, real, personal, and Mixed; May issue bonds and Secure the payment of same by Mortgage, or other lien, on its property, real, personal, and mixed; May buy, sell, and store for others. Cotton, Corn, Cotton-seed, and other products, and all forms of produce, and may Charg, for such storage and for expenses, and also a Commission for its Services; it may advance Money, goods, wares, and Merchandise to its Customers, and Secure the payment thereof by Mortgage, trust deed or other lien on property, real and personal; and it shall have all such other and further power as may be incident or usual, Necessary or useful, to the Conduct of a general Mercantile, Cotton factorage, Commission and planting business.

Sec. Six. The Capital stock of Said Corporation is ($30,000) Thirty Thousand Dollars, divided into shares of One Hundred Dollars each, Each as soon as ($10,000) Ten Thousand Dollars of said Stock

is subscribed for, and paid in, Said Corporation may engage in business,

Sec. Seven. The affairs of said Corporation shall be managed by a Board of three Directors, one of whom must not be a stockholder in said Corporation, which Directors shall be annually chosen by the Stockholders. Said Board of Directors shall have the power to pass all rules, regulations, and by-laws for the government of said Corporation; they shall also designate the officers of the Corporation, and such other person or persons to manage the business of the Corporation, and prescribe the powers and duties of said officers or other person or persons so selected, and the Salaries to be paid to each.

Sec. Eight. The first meeting of said Corporation may be held at any time after the approval of this Charter by the Governor upon three days Notice given by any one of said incorporators to the others, Said Corporation shall Not own any parcel of real estate, except that for its offices, for a longer period than five years, and after the same is once conveyed by the Corporation it shall not again acquire the same,

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 25th 1896

A 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.
June 26th 1896

Wiley N. Nash
Atty. General

Executive Office
Jackson Miss

The within and foregoing charter of incorporation of the Belzoni Mercantile 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 25th day of June A D 1896

(Seal)

A J McLaurin

By the Governor
J L Power
Secy State

Charter of Incorporation of the McComb City Opera House Association.

1st. Be it known that J.J. White, T.W. James, P. Geary, M.B. Caston J.W. Johnson and their associates and others are hereby incorporated and Constituted a body politic for a period of fifty years under Chapter Twenty five of the Annotated Code of Mississippi.

2. That said Corporation shall be known as the McComb City Opera House Association and by that name it may sue and be sued, plead and be impleaded, Contract and be Contracted with.

3 That said Corporation shall have the power and is empowered to Carry on a general opera House business in McComb City in Mississippi or elsewhere and may lease or rent, build and own Opera Houses and may purchase, own and sell real and personal property. Necessary to Conduct its business, and shall have all the powers of a body politic and is empowered with all privilges of a Corporation under said Chapter 26 Annotated Code, to carry on an Opera business.

4 That the Capital Stock of said Corporation shall be Five Thousand ($5000) Dollars divided into fifty Shares at $100.00 per share and the Corporation may Commence business and be in Operation when the sum of Three Thousand Dollars is paid in.

5 That the Corporation may elect its Officers, determine the way and Manner of Calling its Meetings and may fix the Salaries and the number and Term of its Officers, and at any Meeting of the Stockholders each Shareholder shall be entitled to as many Votes as he owns Shares.- one Vote for each Share, in person or by written proxy.

6 That the Corporation may Make its own rules, by-laws and regulations and may have a Corporate Seal.

7 That the first Meeting of persons in interest for the purpose of organization may be called by posting a written Notice in some public place in McComb City Miss. 3 days before the time of the Meeting and be signed by one or More of the persons named in this Charter, and the domicile of the Corporation be and is in McComb City Mississippi.= This the 14th day of May 1896.

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

Jackson Miss,
June 16th 1896

A.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.
June 16th 1896

Wiley N. Nash
Atty General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the McComb City Opera House 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 26th of June 1896

A. J. McLaurin

Filed

By the Gov
J. L. Power
Secy. State

The Charter of Incorporation of the Commercial Social Club.

Know all men by these presents that, S. W. Griffin, Jake Kirsch, C. W. Fowler, Sam Davidson and their Associates, Successors and assigns are hereby created a body politic and Corporate under the Corporate name of the Commercial Social Club, and by that name may sue and be sued, plead and be impleaded in all Courts of law and equity in this State, may have a Common Seal and the same may change and alter at will, shall have Succession for the full term of Fifty Years, and shall have and be invested with all the powers, privileges and advantages given and assured in Chapter 26 of the Annotated Code of Mississippi, not inconsistent with the object of this Charter.

Sec 2. The objects of this association shall be to encourage Social and Literary Culture amongst its Members, to elevate the Mental and Moral status of its Members, to encourage and stimulate a desire for literary pursuit and to aid its Members in acquiring a literary education and to promote the social pleasures of its Members.

Sec 3 The Officers of said association shall be a President, Vice President, Secretary and Treasurer, the last two may be held by the same person, and the duties of each of said Officers shall be the same as are usually prescribed and performed for and by such officers.

Sec 4. The said association may organize without publishing Notice therefor, upon the said Charter Members, or any three thereof, Coming together for that purpose, and they may adopt and use a Constitution and By-Laws for their government, not inconsistent with the laws of this State nor with the provisions of this Charter.

Sec. 5. The domicile of said Club shall be at Natchez, Adams County 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.

A. J. McLaurin
Governor

Jackson Miss.
June 16th 1896

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

Wiley Nash Atty General

Executive office Jackson Miss. The matter and foregoing Charter of incorporation of the Commercial 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 25th June 1896

A J McLaurin

By the Gov
L L Power Sec of State

The Charter of Incorporation of the Adams Lumber Co.

Be it known, that F. R. Adams, G. E. Adams, & L. Adams L. & Adams, Mrs & N. Adams and their associates and Successors desire to form and organize a Corporation to be known as the Adams Lumber Company By said name the said Corporation shall have existence for twenty five years and by said name it may sue and be sued, plead and be impleaded the same as an individual. It may have a Corporate Seal and the same alter at pleasure. It may have a President Vice President, Secretary and Treasurer, General Manager and such other officers and such Servants and employes as it may Choose. The Capital Stock of said Corporation shall be twelve thousand dollars ($12,000) divided into shares of one hundred dollars each ($100.) The Capital Stock May be increased at any time by a vote of the Majority of the Stockholders of said Corporation to any sum Not exceeding Forty thousand dollars ($40,000) The purpose for which said Corporation is proposed to be organized are to own and Carry on a General Saw Mill and Manufacturing business and to own lands in any lawful quantity Necessary to transact its business, to own and operate all kinds of Machinery and appliances including lumber and timber, Tram roads. It May buy, sell and lease lands Necessary for its business, Machinery and appliances of all kinds. It May Manufacture all articles and things of every Kind. It shall have power to Carry on and operate all and any Kind of Saw and planing Mill, Machinery, brick and tile Machinery and all other attachments and appliances the same as an individual Can. It shall have power to own and operate a general Mercantile business and it shall have power to Conduct the Saw Mill, Manufacturing and Mercantile business in all respects and exercise all the powers and individual might, and said Corporation shall in addition to the powers above enumerated have all the powers Mentioned in Chapter 26 — Twenty five of the Annotated Code of 1892 of Mississippi applicable to like Corporations the same as if the provisions of said Chapter were enumerated and set forth in this Charter.

The Domicile of said Corporation shall be three Miles South of Morton, Scott County, State of Mississippi.

Mrs L. N. Adams
F R Adams
G E Adams
L L Adams
L L. Adams

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 12th 1896

H.J. McLaurin
Governor

The provisions of the foregoing Charter of incorporation are not Violations of the Constitution or laws of the State
Jackson, Miss.
June 12th 1896

Wiley N. Nash
Atty. General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Adams 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 25th day of June A.D. 1896

H.J. McLaurin

Seal

By the Gov.
J.L. Power
Secy. State

The Charter of Incorporation of Calliga Hill Academy.

1 Whereas the trustees of North Mississippi Calliga were desirous of transferring and assigning to the North Mississippi Presbytery of the Presbyterian Church in the United States the Manageme[illegible] of their institution and all property both real and personal owned by it and said Presbytery being willing to accept said property and assume the Manageme[illegible] of said institution appointed Rev. W.L. Huddleston, R.B. Fulton, C.W. Pillih, R.C. Buford, J.J. Anderson, R.A. Shaw and Robt. F. Kimmons, trustis to accept said property and assume the Management thereof in behalf of said Presbytery and it being the wish of said Presbytery to have the institution aforesaid incorporated under the laws of the state of Mississippi.

Therefore be it Knowned that W.L. Huddleston R.B. Fulton, C.W. Petrie, R.C. Buford, J.J. Anderson, R.A. Shaw and Robt. F. Kimmons, Trustis of Calliga Hill academy and their Successors are hereby incorporated under the laws of the State of Mississippi under the Corporate name of Calliga Hill academy, for the purpose of establishing and Maintaining a high school at Calliga Hill in Lafayette County Mississippi for the education of the Youth of the land.

2 Said Corporation under its Corporate Name may make all Contracts incident to, and Necessary for the fulfilment of the purposes of its existance; May sue and be sued, prosecute, and be prosecuted to Judgment and satisfaction before any Court; May hold and acquire real and personal property not to exceed in Value Fifty Thousand Dollars Necessary for the use and benefit of the School to be Managed by it; May sell and dispose of any such personal property, and with the Consent of said North Mississippi Presbytery may sell and Convey all such real property; and May have all such other powers as are given to it by Chapter (26) Twenty-Five of the Code of 1892 and Necessary for the purpose of its existance not inconsistent with the laws of the State of Mississippi

3 The trustis aforesaid shall hold their offices until the next regular Meeting of said North Mississippi Presbytery after the approval of this Charter, at which time said Presbytery shall elect their Successors. Five trustis shall be Chosen for a period of one year, Two for a term of two years, and three for a term of three years, all Succeeding trustis shall be elected by said Presbytery for a term of three years but said trustis may be removed at the pleasure of said North Mississippi Presbytery. The unexpired terms should any Vacancy occur shall be filled by said

Presbytery. Any four of the trustes shall be a quorum for the transaction of business.

4. The domicile of said Corporation shall be at Calliope Hill in Lafayette County, Mississippi.

5 Said Corporation shall have power to make and enforce all by laws, rules and regulations for its own government in transacting its business and for the government and Control of the School for the establishment and Maintenance of which it is created provided said by-laws and regulations shall be approved by said North Mississippi Presbytery, and not inconsistent with the laws of the State of Mississippi; and shall have Succession for fifty years.

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

Jackson Miss.
May. 28th 1896.

A. J. McLaurin
Governor

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

Wiley N Nash
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the "Calliope Hill Academy," is hereby approved

In Testimony Whereof, I have hereunto set my hand and Caused the Great Seal of the State of Mississippi to be affixed, this 13th day of June 1896

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy State

The State of Mississippi
Harrison County.

The Charter of incorporation of "The Garland Ferguson Library of Long Beach Miss. in the County and State aforesaid. Said Library being under the auspices of The "Womens Christian Temperance Union," The Womans Parsonage and Home Missionary Society of the M. E. C. S." "The all Saints Guild of the Episcopal Church," The Whatsoever Circle of Kings Daughters all of Long Beach Miss.

1st Said Corporation shall be Knowndes the "Garland Ferguson Library Association of Long Beach Miss.

2d Said Corporation to buy a lot or lots in said town and to erect thereon suitable buildings or buildings for the purposes of said association.

3d The primary object in forming said Association is to establish a Library of Books, Periodicals, and works of general interest of Moral and instructive Character for the benefit of those wishing to embrace the advantage thereof.

4th To give those who so desire a free reading room and place where they can assemble and pass the time instructively and interestingly.

5th The Management of said Association shall Consist of a Chairman Treasurer and Secretary as the officers of said Association.

6th The object of those desiring this Charter and who have hereunto subscribed their Names is to secure Literary and Moral instruction to those desirous of embracing the opportunity thus offered.

7th A Charter is asked for the term of fifty years

8th The officers of said Association shall be elected every two years and in case of death resignation or dismissal for cause such vacancy to be filled as provided by the rules and regulations to be adopted by this Corporation.

9th The undersigned who are desirous of forming said "Garland Ferguson" Library Association and who Compose the Charter Members thereof respectfully ask for all the rights, privilegs and benefits they may be entitled to in the premises under and by Vertue of Chapter Number Twenty five of the Annotated Code and laws passed in Connection therewith, Governing like Corporations. And as in duty bound your petitioners will ever pray.

Respectfully Submitted
Ella R. Cable
Representing – Womans Christian Temperance Union."

Mrs Rebecca C. Jones
Representing – Womans Parsonage and Home Mission Society.
Mrs S.E. Lambertson.
Representing – All Saints Guild.
Mrs E.C. Wright
Representing – Whatsoever Circle of Kings Daughters
Mrs Mary C. Mason
Chairman of above Committee

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 16th 1896
A.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
June 16th 1896.
Wiley N. Nash
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the "Garland Ferguson" Library association of Long Beach 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 20th day of June 1896
A.J. McLaurin
By the Gov.
J L Power
Secy. State

The Charter of Incorporation of Bluff Springs Institute, Located in Tippah County State of Mississippi
N. F. Holliday. S. V. Riddlespurger, J. V. Britt. J. N. Steward. L. D. Turner. J. N. Wells. N. F. Barkley. W. A. Cook in Tippah County Miss. and their Successors in office are hereby created and dedicated a body politic and Corporate, under the Name and style of Bluff Springs Inst.- Said Corporation is Made or Created for the purpose of Conducting a High school for the Education of white Male and female Students. It shall exist for a period of 20 years and exercise all the rights and privileges usual and incident to institutions of High Grade Schools in the State Not Contrary to or inconsistent with the Constitution of United States and Constitution and Laws of State of Miss. Said Corporation May own all land and buildings Necessary to Carry on its business Not exceeding in Value $2000 dr. They may adopt a Corporate Seal to attest their Corporate acts.
Said Corporate body shall establish rules and regulations for the proper Management of said institution of learning, the Election of Teachers and Trustes and shall keep a record of their proceedings.
The domicile of this Corporation shall be at Bluff in the Southern part of Tippah County in State of Mississippi.

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
June 22nd 1896
A. 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.
June 22nd 1896
Wiley N. Nash
Atty. General

Executive office
Jackson Miss } The within and foregoing Charter of incorporation of the Bluff Springs 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 25th June 1896.
A. J. McLaurin

Seal

By the Gov
J. L. Power
Sec. State

Charter of Incorporation of the Daughters of Confederate Veterans.

Be it Known and remembered, that Miss. Ann Andrews, Mrs Bessie Smith, Mrs Emma Rietor, Mrs Celestine Foster, Miss. Estelle Colemain, Miss. Lula Beauchamp, Miss. Emma Askew, Miss. Ruth Shearer, Miss. Sallie Halpin, Miss. Maud Walthall, Miss. Sallie Adams, Miss. Olivo Worrell, Miss. Willie Bell Vaughn, Miss. Kate Guccis, and Miss. Lou~~ie~~ Mann, together with their associates and Successors are hereby incorporated and declared to be a body politic under the name and style of the Daughters of Confederate Veterans, 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.

The purposes of said Corporation are to Collect and save relics, Souvenirs, and all articles of documents of Value or interest to Confederate Veterans, or their families and decendants, and to found and endow institutions for the preservation and exhibition of the same; to Co-operate with the Mississippi Confederate Veterans Home Association, in providing a home and support for indigent Confederate Veterans in the State of Mississippi, as well as a support and maintenance for deserving Widows and orphans of such indigent Confederate Veterans; to perpetuate the acts and deeds of Confederate Veterans and the women of the Confederate States, and to secure, as members, the aid and support of all Daughters of Confederate Veterans.

Said Corporation shall have power to acquire by Purchase, Gift or otherwise, such real and personal property as in the Judgment of its Trustees may be necessary for the purpose aforesaid, and may encumber or dispose of same at pleasure. Said Association shall have its domicile at Vicksburg, Warren County, and may establish auxiliary associations anywhere, to assist in promoting the objects of this organization, and may hold Meetings at the Capital of the State.

The affairs and business of this Corporation shall be entrusted to the Control and Management of a Board of Trustees, to Consist of Several persons to be elected from members of the Association, and they shall hold office for the term of two years and until their Successors are appointed or elected and enter upon the discharge of their duties.

Said Board shall elect a President, Vice President, two Secretaries and a Treasurer, but the last need not be a member of the association, and they may appoint such agents as they may deem proper.

As soon as may be, after the approval of this Charter, the above named Incorporators, or as many as five of them, may meet, without further notice, and organize this Association and may provide in what Manner other persons may become members. They may also adopt By-Laws providing for the time and manner of holding

General and Special Meetings, and for the election of Trustees, and generally for the Conduct and Government of the affairs of the Association, And the said Corporation shall have succession for a period of fifty years unless sooner dissolved by a vote of a Majority of the Members at a Meeting called for that purpose,

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 22nd 1896

A. 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,
June 22nd 1896.

Wiley N. Nash
Atty. Genl

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Daughters of Confederate Veterans 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 25th day of June 1896

A. J. McLaurin

Seal

By the Governor
J L Power
Secy. State

Charter of Incorporation of the Real Estate, Loan and Guarantee Company.

Sec 1. The Name of the Corporation is hereby declared to be the "Real estate, Loan and Guarantee Company" and its domicile shall be at the City of Meridian, Lauderdale County, Miss. and it shall Continue for fifty years.
The incorporators are John A Lloyd, Jno T. Chalk, R.E. Lee, R.P. Pool, J.N. Rives, J.T. Randle, C.A. Dabbs, J.R. Alexander, D.L. Smith J.G. Medgeworth and such other persons as may succeed them, or be associated with them. Its Capital stock is fixed for the present at fifty thousand dollars, divided into Shares of one hundred dollars each, and may be paid for in real property upon terms prescribed in the by-laws.

Sec. 2. The purposes for which this Corporation is created are, to buy and sell real estate in any part of this State or the United States, on Commission; to loan real estate and collect rents and pay taxes on Commissions; to acquire and own and improve and Mortgage and sell its own real property; to Contract for the improvement of real property by erecting buildings thereon, or repairing buildings already erected, and it may Carry a Stock of building Materials of every Kind and Character for its own use, and for sale to others at a profit; and may guarantee Contractors bonds. It May also do a plumbers business, and buy and sell plumbers Materials and Gas fixtures, and electrical Supplies of every Kind. It may receive money on deposit from its Customers and others, upon such terms as may be Mutually agreed upon, and may make investments and lend Money for its Customers. Charging Commissions therefor; and it may guarantee rents to landlords, who entrust business to them, and may furnish abstracts of title to land, and guarantee titles; it may buy and sell Stocks and bonds of every Kind on Commission, or on its own account. It May act as agent for any other Corporation or Company and it may engage in the Manufacture of any Kind of goods, Wares or Merchandise, which may be Manufactured by any other Company or Corporation in this State. It shall possess all the rights and powers conferred upon it by Chapter 25 of the annotated Code. The Corporation shall not own or control any real estate, except for its offices, for a longer period than five years, and when once conveyed it shall not again own or control such real estate.

Sec. 3. The affairs of the Corporation shall be managed by a Board of not less than five Directors, chosen from among the incorporators, to serve for one year; after which the directors shall be elected as provided by the by-laws. The incorporators herein may meet in the City of Meridian, within Sixty days after this Charter shall have been approved and recorded and organize by electing a Board of Directors, who shall elect the necessary officers to serve for one year or for such term as may be fixed by the by-laws.

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

Jackson Miss.
May 28th 1896

A. 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,
May 28th 1896

Wiley A Nash
atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of The Real Estate, Loan and Guaranty Company, is hereby approved,

In Testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed this 26th day of June 1896.

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy State

Charter of Purvis High School and Commercial College.

State of Mississippi
Marion County.

That J. T. Carby, James Hand, Jno A. McLeod, J. B. Purvis, J. W. Holloman, W. A. Caraway and J. B. Calhoun be and are hereby constituted a body politic and corporate by the name and style of the Trustes of Purvis High School and Commercial College; and by that name they and their Successors shall be empowered to make such by-laws and regulations as they may deem proper and expedient for the election of officers, and the management of the financial and other affairs of the Institution. They may do and perform any other acts for the benefit of said institution which are secured to similar institutions by the Constitution and laws of this State; provided, that the general object of said board of trustes shall be for the education of white youths, either male or female or both, as said Trustes may at any time such during a period of fifteen years from this date, June the first 1896.

Sec. 2. Said board of trustes and their Successors shall be empowered to Contract with teaches and other parties for the purposes of having the school taught and improvements made upon the buildings and grounds as necessity may require for the Continuance and Convenience of the School; also they shall have power to fix Salaries of teaches, or make arangements with teaches for their Services and fix the prices of tuition and so regulate the terms of admission to students that the School may be sustained and expenses paid provided the expenses and appropriations shall be for the upbuilding and supporting of the School only.

Sec. 3, In order that the graduates of this institution may be recognized by the Colleges and University of the State, as having Completed a line of studies preparatory to their entering the College Courses this board of trustes in Coöperation with their principal teacher and the authorities of the University and Colleges may arange a Course of study for and grant Certificates or diplomas to those Completing the Courses in the Primary, Grammar School, and High School departments of this institution.

Sec 4 That a practical business education may be placed in reach of those not able to go through College, the board may prescribe a Commercial or shorter Course of study and grant diplomas to those Completing such Course provided the graduate be Competent to stand a Second grade public School teaches examination and that no College degrees be Confered or that the diplomas shall claim nothing higher than a Common high School education.

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 17th 1896

A. 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.
June 17th 1896

Wiley N. Nash
Atty. General.

Executive office
Jackson Miss. June 23

The within and foregoing charter of incorporation of the Purvis High School and Commercial 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 25th day of June 1896

A. J. McLaurin

Seal

By the Governor
J L Power
Secy. State

Charter of Incorporation of the Ocean Springs Park Association.

Be it known by this Charter of Incorporation that Jas. Holtzum. H.T. Russell, T.W. Grayson. B.F. Joachim, E.R. Bragg, W.A Vandevaer, Geo. W. Davis. F.M. Wud, A.V. Rosambeau, J.D. Minor, T.P. Franco, Jules Soule, E. Domming, Geo. N. Tardy, Harly F. Hatstad, F. Buttner, R.A. Switzer together with such others as may hereafter associate themselves with them and their Assigns and Successors, are hereby Created a body Corporate under the Name and Style of the Ocean Springs Park Association" and as such shall have and Enjoy Succession for the period of Fifty (50) years, and shall have and enjoy and exercise the power incident to and granted to Corporations under and by Vertue of Chapter Twenty-five of the Revised Code of 1892.

Sec. 2. The purposes for which this Corporation is Created are hereby declared to be to acquire by purchase a track or tracts of land to erect Necessary buildings thereon to lay out Bicycle tracks Ball grounds, Shooting ranges, Walks, Drives and other improvements Necessary for a pleasure grounds in the Suburbs of the Town of Ocean Springs, County of Jackson, State of Mississippi, and the Sale, Leasing, Renting or other use or disposition of said park, and this Corporation shall have and enjoy and exercise all powers Necessary for the proper Management and Pursuit of the aims and objects for which it is organized.

Sec. 3. The Capital Stock of this Corporation is hereby fixed at Five Thousand ($5,000.00) dollars, divided into shares of One ($1.00) dollor each.

Sec. 4. Said Stock to be payable by the Subscribers thereto as follows to wit: Fifty per Cent (50%) in Cash as soon as Five Hundred ($500.00) dollars worth of Stock has been Subscribed and the remaining Fifty per Cent thirty days thereafter, provided however that if any Stockholder so desires he may pay the Whole of his Stock in Cash upon Subscribing thereto.

Sec. 5. This Corporation is authorized to begin operations and Commence business when Five Hundred ($500.00) dollars worth of Stock shall have been Subscribed and one-half of the amount in Cash paid thereon.

Sec. 6. The officers of said Corporation shall Consist of a President three Vice Presidents, Secretary and Treasurer, and a board of Not less than Seven (7) Nor more than Seventeen (17) Directors to be Chosen from amongst Stockholders of said Corporation.

Sec. 7. Immediately upon the organization of this Corporation the Stockholders thereof shall Meet in the Town of Ocean Springs and elect Not less than Seven Nor more than Seventeen directors who shall Serve for one year from the date of their Election or until their Successors are qualified and

the said directors shall immidiately after the election by the Stockholders as aforesaid Meet and elect from their Number a President, three Vice Presidents Secretary and Treasurer, and annually thereafter the directors who may be elected shall Meet in said town and elect Officers as aforesaid.

Sec. 8. No Stockholder of this Corporation shall be held or made liable for the Corporate debts in any amount greater than the unpaid balance due by said Stockholder for stock owned and held by him.

Sec. 9. The domicile of said Corporation is hereby fixed in the Town of Ocean Springs, County of Jackson State of Mississippi, and its place of business shall be there located. Joseph Katzman, A. F. Russell, Geo N. Tardy, Emile Demmig, E. B. Bragg Harley F. Halstead, W. S. Vancleave, B. F. Joachim, R. A. Switzer F. Buttner, Geo. W. Davis, F. M. Mud, A. V. Rosambeau, J. D. Minor T. P. Franco, Jules Soule, T. H. Grayson.

Ocean Springs Miss. May 28th 1896.

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 24th 1896

A. J. McLaurin
Governor

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

Jackson Miss.
June 24th 1896

Welby A. Nash
atty. General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Ocean Springs 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 26th day of June 1896

A. J. McLaurin

Seal

By the Gov
J. L. Power
Secy State

Charter of Incorporation of the Gulfport Real Estate, Building & Loan Association.

Art 1. Be it Known that the following named persons John Bryant, J.S. Bullis, W.B. Thornton, & A.L. Thornton and such other persons as may hereafter become associated with them, desiring to be incorporated under the laws of the State of Mississippi are hereby Created a body Corporate under the Name and Style of the Gulfport Real Estate, Building and Loan Association and as such shall have the powers and privileges granted to such Corporations under Chapter twenty five of the Annotated Code of Mississippi.

Art 2. The domicile of said Corporation shall be the City of Gulfport, Harrison County, State of Mississippi.

Art. 3. The purposes for which this association is created are declared to be the purchase & sale of Real Estate, the building of houses, loaning of Money and discounting of paper & shall have all the powers incidental & necessary to the purposes for which it is Created.

Art 4 The Capital Stock of this Corporation shall be Two Hundred & fifty Thousand dollars, divided into shares of two Hundred dollars each.

Art 5. The business of said Corporation shall be Conducted and Managed by a board of directors of three stockholders, to be elected in the manner prescribed by Section Eight Hundred and thirty seven of the Annotated Code of Mississippi and the said directors when so elected shall elect a President, a Vice President, and shall also elect a Secretary who shall also be treasurer of the said Corporation, And the board of directors may provide for the election of such other offices and employes as may be required in the Management of and Conduct of the business of said Corporation, and the board of directors may further provide and adopt rules & by-laws to Govern said Corporation.

6. That in all actions of the stockholders a majority of the stock either in person or by proxy being present at the Meting, shall Constitute a quorum for the transaction of all business that may come before them, and a Majority of the stock so present, and voting shall determine all questions. Each Stockholder shall be entitled to as many Votes as stock owned by him or her. one Vote for each share.

Art 7 The date of the Commencement of this Corporation shall be a date within twelve months after the filing of this Charter in the office of the Secretary of State for the State of Mississippi, and shall Continue for a term of fifty years, unless sooner dissolved by a Vote of two thirds of the Stockholders.

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Oct 1962.

Heber Ladner, Secretary of State

The Corporation shall not own, in fee simple or otherwise, any particular piece of real estate, except for its offices, for a longer period than five years, and shall not then thereafter own or control the same,

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 2nd 1896

A. J. McLaurin
Governor

The provisions of the foregoing proposed Charter are Not Violative of the Constitution or laws of the State
Jackson Miss.
May 2nd 1896

Wiley A. Nash
Atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Gulfport Real Estate, Building and Loan Association is hereby approved

In Testimony whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 27th of June 1896

A J McLaurin

Seal

By the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of the Matty Nurse Hospital.

Sec. 1. The following named persons, to wit: Mesdames L.N. Arky, J.M. Buchanan Henry Brooks, J.N. Blanks, Jr., Miss Essie Baum, Mrs Walter Brooks Max Baum, A.M. Braudon, F.V. Braham, George Covert, C.D. Christian, Grace N. Christian, Jno Cozine, C.C. Coffee, T.C. Carter, Misses Lita Coleman, Ida Caldwell, Mesdames E. Cohn, N.L. Clarke, Louis Cohn, B.F. Carter, W.N. Dunlap, G.L. Donald, J.A. Damon, S. Eastland, L.V. Fort, E.T. George Spencer Grey, W.F. Grey, R.H. Griffis, B.D. Grimes, Bessie L. Hester, A.C. Hunter, G.C. Hall, L.B. Henry, Miss Ida Hopkins, Mesdames L.N. Hulse, O.A. Harrison, Annie Hall, E.C. Hopson, Mesdames G.C. Kendall, Abe Klein, Lemon Klein, J.A. Lewis, Sarah Lowry, M.J. Lowry, Alex Loeb, R.E. Moody, W.G. McKay, L. Marks, A.D. McKamey, N. Metzger, Henry Meyer, M.E. Moody, J. Meyer, L. McKinzie, R.G. McCants, M.T. Murphree, S. McDowell, A.N. Malone, Lillie Metzger, Ed McDowell, C.L. McMorris, Misses M.L. McKamey, Pearl Mahan, Mrs H. Nall, Miss Ormond, Mrs J.B. Ormond, John O'Neill, Miss Agnes O'Neill, Mesdames L. Ochs, M.C. O'Leary, Charles Orr, E.D. Palmer, J.E. Reid, L. Rothenberg, M. Rothenberg, A.J. Russell, J.B. Ramsay, C.H. Robinson, Miss Lida Reid, Mesdames S. Sugarman, N.M. Street E.V. Sentter, R.E. Savage, W.S. Sims, J.B. Solomon, Chas. Schamber, Miss Ethel Street, Mesdames M. Threefoot, K. Threefoot, R.D. Thornton, M.J. Thompson, Miss Eddie Toph, Mesdames J.T. Wright, W.R. Woods, F.W. Williams, L.A. Wyatt, J.P. Walker, E.C. Williams, W.N. White, A.A. Watkinspoon B. Williams, Misses Fanny White, Sarah Whitfield, Mrs M. Weimer, Mrs Glen Williams, and such others as may become associated with them, are hereby created a body Corporate and politic under the name of the Matty Nurse Hospital, to be domiciled at the City of Meridian, and to have succession for a period of fifty years.

Sec 2 The object of said Corporation are to found, Maintain and Operate a Charity Hospital at or near the City of Meridian for the care and treatment of such persons disabled by disease Casualty, or otherwise, as may be admitted as inmates thereof under the rules and regulations of said institution without charge, save such as are able to pay as may be hereafter provided in the By-Laws.

Sec 3 Its powers shall be to have, own and control such lands, buildings and other property, appliances and effects as may be necessary or proper in the prosecution and maintenance of its said institution, which said property may be acquired by lease purchase, Grant or donation. It may sue, lease, exchange or Mortgage any of its said property; may borrow money, issue its notes and bills; and may make all by-laws and regulation necessary for its government and welbeing not inconsistent herewith nor in Violation of the laws of the land; and may do all such other acts and things as may be proper or necessary in the prosecution of its objects, and shall also have & exercise all the powers Conferred by Sec 826 of the Code 1892,

Sec. 4. Its Capital Stock shall be $5,000.00, divided into Shares of $5.00 each, which may be increased at pleasure to an amount not exceeding $50,000.00, but it may organize and begin business as soon as $1,500.00 is actually subscribed by responsible parties, payable either in Money, Property or Services.

Sec 5 Its Affairs shall be managed by a board of seven directors to which either sex shall be eligible, to be elected from the body of its Stockholders, four for a term of one year, and three for a term of two years and until their Successors are elected and qualified, Its officers shall be a President Vice-President, Secretary and Treasurer, all to be Members of the Board of Directors except the Treasurer, who shall be a Stockholder, but may or may not be a Director. Through its Board of Directors it may employ and fix the Compensation and term of Service of such agents, Physicians, Nurses, and other employees as may be needed, and shall have and exercise general Supervision, Charge, Management and direction of said institution, They may also require any officer or agent to enter into bond with good and sufficient Security in such penalty as may be prescribed, for the faithful discharge and performance of the duties of his office or employment.

Sec 6 The first Meting for the purpose of organization may be called by a Notice published for five days in any daily paper in the City of Meridian.

Sec 7. That this Charter take effect and be in force from and after the date of its approval by the Governor.

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 28th 1896

A 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.
May 28th-1896

Wiley N. Nash
atty Gen'l

Executive office Jackson Miss
The within and foregoing Charter of incorporation of the Matty Hinson Hospital 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 of June 1896

Seal

A J McLaurin

By the Gov
J L Power
Sec of State

Proposed Amendments to the Charter of the City of Natchez.

That Sections 5, 7 and 19 of "An act to amend and reduce into one act the act incorporating the City of Natchez and the several acts amendatory thereto" approved Jan. 29th 1877. be and the same are hereby amended so as to read as follows to-wit:
Section 5. Be it further enacted, that the Municipal Government of said City shall be Vested in the Mayor, eight Aldermen and Assessor and Collector of taxes, a Treasurer, Clerk, Marshal, Health officer and such other Subordinate offices as may be established by said Mayor and Aldermen, That the said Mayor Assessor and Collector, Treasurer, Clerk, Health Officer and Marshal shall be elected biennially by the qualified electors of the City at large; that four of said Aldermen — one from each of said wards — shall be elected annually by the qualified electors of the respective wards; and that all other Subordinate offices than those above enumerated shall be elected annually by ballot by the said Mayor and Aldermen in Council.
Section 7 Be it further enacted, that at such place in each of the wards of said City as the Mayor and Aldermen may direct on the Second Tuesday in December next and annually thereafter there shall be held by the qualified electors of said City in the respective wards an election for one Alderman from each of the wards of said City, who shall remain in Office for the term of two years or until their respective Successors are qualified, the aldermen Chosen at the first election hereunder to succeed the aldermen whose terms of office expire with the present Political year. on the said Second Tuesday December next and biennially thereafter there shall be held by the qualified electors of said City at large and by ballot an election for a Mayor of the City, an Assessor and Collector of taxes, a Treasurer, a Clerk, a Health Officer and a Marshal, Said Mayor shall be Commissioned by the Governor of the State and said Mayor, Assessor and Collector, Treasurer, Clerk, the Health officer and Marshal shall Continue in office two years or until their respective Successors are qualified.
Section 19. Be it further enacted, That the Legislature and Contracting power of said City of Natchez shall be Vested in a City Council to be Constituted by said Mayor and Aldermen with power to Make and establish rules of its own government; to appoint and regulate the time of its Regular Meetings, and to alter the same at pleasure; to appoint such Subordinate offices as it may deem Necessary for such term of office and with such regulations as it May by ordinance prescribe. A Majority of said Council shall Constitute a quorum and said Mayor shall be the Presiding Officer, Vote at all elections of Officers, and give the Casting

Vote when a tie occurs in voting on any question. The said Council may delegate the administration of the various affairs of the City to subordinate offices and Committies of its own Membes, with adequate powers, but all deeds and Contracts Necessary to be Made by said Corporation in writing, shall be authorized by resolution of said Council signed by the Mayor, attested by the Clerk, and be under the seal of the Corporation.

The foregoing proposed amendments to the Charter of the City of Natchez is respectfully refured to the Honorable Attorney General for his advice as to whether or not they are Consistant with the laws of the United State and of this State.

Jackson Miss.
June 26th 1896

A J McLaurin
Governor

The foregoing proposed amendments to the Charter of the City of Natchez are not in Violation of the laws of the United States or of this State.

Jackson Miss.
June 26th 1896

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss.

The within and foregoing Amendments to the Charter of the City of Natchez is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of July A.D. 1896

(Seal)

A J McLaurin

By the Governor
J L Power
Secy State

Charter of Incorporation of the Liddake High School.

Section 1. The following persons, Philip Liddake, L.A. Whitehead, E.M. Liddake, Webb D. Ragland, Wayne Sutton, and their associates, are hereby Constituted a body Corporate under the name of The Liddake High School, and as such Corporation shall have Succession for a period of fifty (50) years.

Sec 2. The domicile of said Corporation shall be at Liddake, in Rankin County, Mississippi.

Sec 3. The object of the Corporation shall be to foster, encourage and promote education in the County of Rankin, and especially in the Vicinity of Liddake in said County, and, as incidental thereto, to establish and maintain a High School in said Village, in which Young Men, Young Women, and Children of said County may be given a High School education. Said School shall not be under the Control of any religious denomination or any Sect, but shall be Wholly unsectarian, but it shall be limited to the education of the White race.

Sec. 4. The Capital Stock of said Corporation shall be one thousand ($1000.) dollars, but by Vote of the Stockholders may be increased to an amount not exceeding two thousand ($10,000) dollars. The Capital Stock shall be divided into Shares of fifty ($50.) dollars each, and when as much as Three hundred ($300.) dollars has been Subscribed and paid in, the Corporation may begin business. The first Meeting of the above named Corporation shall be held at any time upon reasonable notice, which may be Verbal, to all incorporators of the time and place of Meeting, and at such Meeting the incorporators may proceed to open books for Subscriptions and organize the Corporation. The Stockholders may provide that Stock may be payable in land at its fair and reasonable Valuation, to be ascertained by them, but said land, except that upon which the School shall be Situate and Such as may adjoin thereto, shall be Conveyed by the Corporation within five years. Said Stockholders shall, upon organizing, proceed to elect not less than three Nor more than five Trustees, who shall Serve for three years and until their Successors are elected.

Sec 5 The Trustees so elected shall have power to provide Suitable buildings for the use of said High School, shall establish a Curriculum, regulate the tuition, and generally Manage and Control said School.

Sec 6. Said Corporation shall have Succession for a period of fifty years, and generally shall have all the rights and powers possessed under the Statute by Corporations organized under Chapter 26 of the Code of 1892.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss.
July 14th 1896

A. 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
July 11th 1896

Wiley N. Nash
Atty Genl.

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Liddell 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 21st day of July 1896

A. J. McLaurin

Seal

By the Gov.
J L Power
Secy State

The Biloxi City Railway Company asks that Section two (2) of its Charter be amended, so as to read as follows, to wit:

Section 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 to own such personal property as may be Necessary to Construct, Operate and Maintain said Railway. And the said Railway shall have the right to Condemn by eminent domain private property, in order to secure a Right of way in operating and Conducting its said line of Railway along, in and contiguous to such Streets, alleys and roads as the City authorities of the City of Biloxi may grant them the right to run their lines or road along, through and over.

The foregoing proposed amendment to the Charter of the Biloxi Street Railway Company is respectfully referred to the Honorable Attorney General for his advice as to whether it be in conformity to the Constitution and laws of the State.

A J. McLaurin
Governor

Jackson Miss.
July 21st 1896

The foregoing proposed amendment to the Charter of the Biloxi Street Railway Company is not Violative of the Constitution or laws of the State.

Wiley N. Nash
Atty General

Jackson Miss,
July 21st 1896

Executive Office
Jackson Miss

The within and foregoing amendment to the Charter of the Biloxi City Railway Company is hereby approved,

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 24th day of July 1896

A J McLaurin

Seal

By the Gov
J L Power
Secy State

172

Amendment to the Charter of Incorporation of the Peoples Warehouse Co.

Section 8 to be so amended as to read as follows:
The Capital Stock of said Corporation shall be $12,000.00 which may be increased or decreased at the pleasure of the stockholders, within legal limits and the same Capital stock shall be divided into shares of the Value of two 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 shares of stock bear to the total stock before such increase.
Section 9. To be so amended as to read as follows:
The officers of this Corporation who shall be stockholders, shall consist of one president, one vice president one Secretary and one treasurer, all of whom shall be elected by a majority of the stock at a stockholders Meeting.
Section 10. To be so amended as to read as follows:-
The Board of Directors shall consist of the president, vice president, the Secretary and the treasurer and such other number to be provided for by the by-laws of this Corporation, to be elected by a Majority of the stock at a stock-holders Meeting from the Stockholders of this Corporation. Said Board of Directors shall have all the power now conferred by said Section ten which in all respects other than those hereinbefore stated remain unchanged

The forgoing proposed amendments to the charter of incorporation of the Peoples Warehouse Co. is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss
July 13 1896
H. J. McLaurin
Governor

The foregoing proposed amendment to the Charter of the Peoples Warehouse Company is not Violative of the Constitution or laws of the State
Jackson Miss July 15th 1896
Wiley N. Nash
Atty Genl

Executive office Jackson Miss.
The within and foregoing Charter amendments to the Charter of incorporation of the Peoples 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 22d July 1896
H. J. McLaurin
By the Gov
L. L. Power - Secy. State.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Yazoo City, dated June 28, 1944. Certified copy of said decree filed in this office, this June 29, 1944. W. Warren Wood, Secy. of State.

Charter of the Good Samaritans of Washington County.

We, Baldin Robb, J. J. Topp, Hattie Busby, James Durall, Lou. Richardson, Mary Jackson, Mary Love, Loomis Riggins, Charlie Pernell, W.B. Busby, and J.B. Dixon and such other persons as may associate with us agree to organize ourselves into a body Corporate, with power to sue and be sued, to plead and be impleaded, to have a Common Seal, to do and transact such business as generally belongs to organizations of a similar Character. The post office address and domicile of the organization shall be Greenville, Washington Co. Mississippi.

The object and purposes of this organization shall be to take Care of the sick Members thereof, and to bury all of its deceased Members when they shall die in good standing with the organization.

This organization shall be purely benevolent in its Character and its aim shall be to do the greatest good to the greatest number of its members. This organization shall strive to promote the welfare of the Negro race generally and the Negro race of Washington County in particular. It may establish subordinate organizations whose purposes shall be the same as this one.

This organization shall select such officers from among its Members at such time as it may see fit.

It shall have a Code of laws for its own government and the same may be amended and changed when the organization see fit to do so.

This organization may engage and employ persons to do and transact any business for it under its Corporate name the same as individuals.

This organization may own and Control property sufficient for the transaction of its business in its own right. May pay an endowment upon the death of its Members.

This organization may perpetuate its existence for a period of fifty years. May buy and sell under its Corporate Name such property as it is allowed to own by virtue of this Charter. May have a Grand treasurer, Grand Master and such other offices as it may see fit to create.

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.

A.J. McLaurin
Governor.

Jackson Miss.
July 2d 1896

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

Wiley N. Nash. atty Gnl

Jackson Miss. July 2d 1896

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Good Samaritans of Washington County is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of July A.D. 1876

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy State

The Charter of Incorporation of the Good Samaritan Society.

Section 1. Rev. G. Gaskin, Jury Bates, Rev. J. W. Hicks, S. M. Martin D R. Ricks, Rev. T D Myers, Claiborne Williams, William Maxwell, E.D. Brown and their associates and Successors are hereby Created a body-politic and Corporate by the Name and style of "The Good Samaritan Society" and by that name, may sue and be sued, and may have a common Seal, and may acquire and hold real and personal estate Necessary for its business, Not to exceed Ten thousand ($10.000) dollars in Value; and may make by-laws for their government, not repugnant to the Constitution and laws of the United States and the State of Mississippi.

Sec. 2. The object and purpose of this Society shall be Charitable only, and to that end it may assess and collect dues, fines and assessments from its Members, the proceeds to be used for the relief of such persons as they may designate, or for the funeral expenses of any deceased Member or other Charitable purpose.

Sec 3. The offices of the Society shall be a President, Vice President, Recording Secretary, Assistant Recording Secretary, Treasurer, Grand Marshal, Chaplain and a Board of three trustees, who shall hold their offices for one year or until their Successors are elected and qualified.

Sec 4. The domicile of the Society shall be in Warren County, Mississippi; but they are hereby empowered to organize and establish branches of the same in other portions of the State.

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

Jackson Miss July 1st 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
July 1st 1896

Wiley N B Nash
Atty Genl

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Good Samaritan 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 29th day of July 1896

Seal

A. J. McLaurin

By the Governor
J L Power
Secy State

FOR AMENDMENT SEE BOOK 16 PAGE 118

The Charter of Incorporation of the Supreme Lodge of the Knights and Ladies of Honor of the World.

The purposes for which this Corporation is created shall be of a purely Benevolent and Charitable Character; to unite fraternally all acceptable persons Males and Females, of every race, profession and business; to give all possible Moral and Material aid to its Members and those dependent on its Members, by holding Moral instructive and Scientific Lectures; by assisting each other to obtain employment; by establishing a Sick relief and death Benefit Fund, by Voluntary Contributions from the Members of the organization to be paid to the Heirs of deceased Members; the amount to be thus paid shall not exceed two thousand dollars in amount. No Moneys shall be Collected or paid out for Sick relief or death benefit, Unless authorized by law. All laws for the Government of the organization shall be enacted by the Supreme Lodge of the Knights and Ladies of Honor of the world, by a Majority Vote of the officers and representatives thereof and approved by the Supreme Protector of the organization.

G. F. Bowles, Jordan Williams, G.W. Gillian, Geo. E. Jones, L.N. Wilson, R.L. Smith, J.B. Banks, L.E. Bowles, E.A. Williams, V.E. Walker, T.J. Deck, J.W. Irvin, P.H. Davis, M.J. Sims, A.R. Rankin, E.W.S. Hammond, J.M. Vance, A.R. Rivells, L.W.W. Mahaway, their associates and Successors, be and they are hereby created a body Corporate and politic to be known by the name style and title of the "Supreme Lodge of the Knights and Ladies of Honor of the World," and by that name and title shall have the right to exist for a period of Fifty years, and be Capable in law of suing and being sued, pleading and being impleaded.

It May institute Grand and Subordinate Lodges wherever the same may be desired, under such laws and regulations as the Corporation may adopt not in Conflict with the laws of this ~~State~~ Supreme United States.

The said Supreme Lodge may have a Common Seal for the Making and delivering of all legal acts and proceedings, the same to break or alter at pleasure.

The said Supreme Lodge May elect or provide for the election of such officers as it May deem Necessary to transact the business of the Corporation and to further its objects, who shall hold office for the term fixed by the Constitution and laws of the Corporation.

The said Supreme Lodge May hold and disburse the funds named in the objects of the Corporation for death benefits. The Corporation May adopt a Constitution and General laws for the Government

of the organization, provided they do not Conflict with the laws of this State. This Corporation is not Authorized to Engage in any business of a Speculative Character, all of its Transactions Shall be of a purely benevolent and Charitable Character only. The Domicile of this Corporation shall be Natchez Miss, but it may hold its Supreme Lodge Meetings at such time and place as it may deem best for the good of organization.

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

Jackson Miss
July 1st 1896

H J M Laurin
Governor

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

Jackson Miss
July 1st 1896

atty Genl

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Supreme Lodge of the Knights and Ladies of Honor 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 29 Day of July 1896

H J M Laurin

Seal

By the Governor
J L Power
Secy State

The Charter of Incorporation of Lake Como Normal School, Shorthand and Business Institute.

Be it known that Homer M. Kinoles, is hereby incorporated a body politic and Corporate by the Name of "Lake Como Normal School, Shorthand and Business Institute"

That said Corporation shall be for the period of Fifty years,

That the object sought is to provide a school for white persons of both sexes, where special advantages may be had by those who desire to educate themselves for teaching.

The general powers of this Corporation shall be, 1. To sue and be sued by the Corporate Name—2. To have and use a seal which it may alter at pleasure, if no seal, then the Signature of the name of the Corporation. 3—To acquire and own real estate and personal property necessary for the transaction of its business. 4—To Confer degrees and award diplomas. 5—To Make such by-laws rules and regulations for the Government of said School as shall not Conflict with the laws of the State of Mississippi.

This Incorporation shall take effect and 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.

Jackson Miss.
July 1st 1896

H 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.
July 1st 1896

Wiley A Nash
atty General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Lake Como Normal School, Shorthand and Business 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 29th day of July 1896

Seal

By the Gov.
J L Power
Sec of State

H J McLaurin

Charter of Incorporation of the West Mississippi Agricultural Mechanical and Live Stock Expasition.

Section 1. W.B. Oates, Louis Hoffman, Patrick Henry, Joseph Nash, Henry Gash, Dan'l. Searles, N Cazza, P.M. Hardin, C.O. Mills, B.W. Griffith, S. Schwarz, W.O. Worrell, G.B. Day, S. Stein, W.S. Jones, E.S. Bacon, Charles Allen, J.A. Conway, W.G. Kiger, and those who may hereafter become stockholders, their successors and assigns, are hereby created a body Corporate under the Name and Style of of West Mississippi Agricultural, Mechanical and Live Stock Expasition, and as such shall have Succession for fifty years, and said Corporation is hereby authorized and made Capable to have and to hold, purchase, receive and enjoy, real estate and personal property, Necessary and proper for the transaction of its business, not exceeding Two hundred and fifty Thousand Dollars, ($250.000) in Value 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 impleaded with; to use a Common Seal, and the same to alter, renew or break at pleasure. The domicile of the said Corporation shall be at Vicksburg, Mississippi.

Sec. 2. The said Association is hereby authorized and empowered to provide Fairs for the exhibition of agricultural, Mechanical and industrial products, and other article, as well as horses, Cattle, hogs, Sheep, poultry and animals of every Kind and description; to encourage and promote agricultural, Mechanical, and industrial pursuits - & Stock breeding, and to develop the resources and advance the best interest of the State of Mississippi; said Corporation shall have all of the rights, powers and privileges Created or Conferred by, or enumerated in Chapter 26 of the annotated Code 1892, which are Necessary and proper for the purposes of this Charter, as long as said Chapter 26 is the law of the state, not to exceed fifty years.

Sec 3 The Capital Stock of the said Corporation shall be twenty five thousand Dollars ($25.000) divided into Shares of Ten Dollars ($10.00 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 Corporation shall be Confided to not less than Seven Nor more than fifteen Directors, who shall be Stockholders of the said Corporation, and who shall be elected annually by the said Stockholders, and the holders of a Majority of the Stock of the said Corporation shall

Constitute a quorum for the transaction of business. The said Directors shall elect from their number a President, Vice President, a Secretary and Treasurer, but both of the last named offices may be held by one person, — and may elect or appoint such 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 shall have power to fill all Vacancies in their number caused by death, Resignation or otherwise.

Sec. 5. The Directors shall have power and authority to make all needful rules, regulations and by-laws for the Control and Management of the business affairs and property of the said Company and may, from time to time, alter or renew the same as they see fit.

Sec. 6. At all stockholders Meetings a vote of the holders of a Majority of the Stock there 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 or her.

Sec 7. No Stockholder of the said Company shall be in any way personally liable for the debts of the said Company beyond the amount of his, its or her unpaid subscription to said Capital Stock.

Sec 8 All subscription 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 the said Company and as soon as $3000.00 shall have been subscribed and paid for, in Cash or in property, the said Corporation 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
July 14th 1896.

H. 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
July 14th 1896

Wiley N. Nash
Atty Genl

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of West Mississippi Agricultural, Mechanical and Live Stock Exposition is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th Day of July 1896.

Seal

A J McLaurin

By the Governor
J L Power
Secy State

The Charter of Incorporation of the Carrollton Presbyterian Church located and domiciled at Carrollton, Carroll County, State of Mississippi.

Section 1. A.D. Shaw, Samuel Nash, C.T. Nelson, and William McBride, Elders, and R.N. Gray, deacons, of the Carrollton Presbyterian Church of Carrollton, Mississippi, their associates and successors in office, are hereby created a body Corporate by the name and style of the Board of Elders and Deacons of the Carrollton Presbyterian Church.

Section 2. The numbers of said Elders, Deacons or incorporators may be increased, and vacancies in the board may be filled by election by the Congregation of said church, according to the Customs and practice and the rules of government of the Presbyterian Church in the United States.

Section 3. Said Corporation shall be limited in its existence to a period of fifty years from the date of the granting of this Charter, and may purchase, take, hold and enjoy in fee simple or otherwise during the period of its legal existence for the use and benefit of said Church, to be used for religious, educational or passage purposes or all of said purposes: and Subscriptions, donations, grants, and Conveyances, made for the use and benefit of said Church shall vest in said board of Elders and Deacons either said Corporate Capacity: provided, however, that said Corporation, shall Not at any one time, hold real estate exceding fifty thousand dollars in Value.

Section 4. That all property now held by and belonging to the Elders and trustees of said Carrollton Presbyterian Church, shall become vested in, and held by the Corporation hereby created by this Charter, as the successors to the said Elders or Trustees.

Section 5. That said board of Elders and Deacons, shall elect one of their number President, and another Secretary and Treasurer of said Corporate body, and shall keep a written record of the minutes of their proceedings, which shall always be open to the inspection of any Member of said Church.

Section 6. The said board of Elders and Deacons, their associates and successors in office, may, by their Corporate Name aforesaid, lease, Mortgage, encumber, sue and convey in legal Manner and form, the property of said Church or held by them for the use and benefit of said Church as is herein recited, and may sue and be sued, plead and be impleaded, both at law and in equity and may do all acts and things incident to Elders

Corporate in and about the Concerns of said Church: Sale Every Conveyance, Mortgage, or Cumberance, or lease for More than one Year, executed by said Board of Elders and Deacons, before it shall take effect and be delivered, shall be approved by the Session of said Church, and a Certified Copy of the Minutes of said Session approving the same, shall be delivered with the same and be recorded as parts thereof.

Section 7. The said Board of ~~Elders~~ and Deacons, shall make Semi-annually to the Session of said Church, Reports of all their actions and doings thereunder.

The foregoing Proposed Charter of Incorporation is respectfully refered to the Honorable Atty. General for his advice as to the Constitutionality and legality of the Provisions thereof.

Jackson Miss.
July 1st 1896

A. 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.
July 1st 1896

Wiley N. Nash
Atty. Genl.

Executive Office
Jackson Miss

The Within and foregoing Charter of the Carrollton Presbyterian Church is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of July 1896.

A. J. McLaurin

(Seal)

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of Pinckney Male and Female Institute.

Section 1. That W. H. Stamper, W. S. Norris, A. J. Gordon, C. A. Bolton E. M. Atkinson and their successors be, and they are hereby created a body politic and Corporate under the name and style of the trustees of the Pinckney Male and Female Institute, and by that Name may sue and be sued, plead and be impleaded in all the Courts of law and equity in this state, may own and have a Common seal, and alter or destroy the same at their pleasure; May make all rules by-laws & 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 $50000.00 to and for the benefit of said School, and shall have power to dispose of the same by sale or otherwise when in the judgment of a Majority of said trustees the interest of the School requires it, and to make title to said estate; to select and employ a Principal and all necessary teachers, and to remove any or all of them; They shall formulate such rules and regulations or require the Principal teacher to do so, as they shall judge proper to secure good government in the School

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 may thereafter meet at such time and places as they may choose, the Secretary shall keep a written record of the proceedings of said 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 deems fit, under the regulations it may make Concerning the same.

Section 5. Said School is located on the N.E.1/4 of N.W.1/4 of Section 26 township 8 Range 11 in the County of Newton and State of Mississippi: provided, however, that the board of Trustees May remove said School at any time not exceeding one Mile, when they may deem such removal Conducive to the best interest of said School

Section 6. This Charter shall remain in full force and effect

for a term of 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.
July 17th 1896

A. J. McLaurin
Governor

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

Jackson Miss
July 17th 1896

Wiley N. Nash
Atty General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Pinckney 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 29th day of July 1896

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. State

FOR AMENDMENT SEE BOOK 11 PAGE 421

The Charter of Incorporation of the Confederate Memorial Association

George D. Johnston of Alabama, John B. Cary of Virginia, Robt. White of West-Virginia, J.A. Calarans of Louisiana, B.M. Teague of South Carolina, Thos S. Kennan of North Carolina, W.N. Jackson of Tennessee, Jno A. Carter of Oklahoma Territory, John M. Hickey of Washington D.C, J.R. McIntosh of Mississippi, W.D. Chipley of Florida A.G. Dickinson of New York City, N.Y. John Gill, of Maryland, A.E. Asbury of Massachusetts, J.B Briggs of Kentucky, C.A. Evans of Georgia, William P. Campbell of Arkansas, S.M Rose of Texas, D.M. Nally of Indian Territory.

Show First, That they desire for themselves and their associates and Successors, to be incorporated under the Name of The Confederate Memorial Association, for the Period of fifty years, with the privilege of renewal and with the right under that name to exercise all the rights incident to Corporations, under the laws of the State of Mississippi, and such other powers as are herein asked,

Second, The purpose of this incorporation is, to erect at some suitable place to be hereafter selected as herein provided for, a building to be known and designated as "The Confederate Memorial Institute,"

and to collect, arrange and preserve therein Statues, portraits, photographs and other pictures of the Soldiers, and Sailors of the Confederate States army and navy of every rank, from that of the Private to that of the General Commanding, who served faithfully the Confederate Cause, and also of Civilians, including our Noble Women, who were devoted to the South; also such archives, relics, Mementos, records, histories, papers, books, orations, poems, paintings, pictures and literature of every kind, and everything else illustrative of the Self-Sacrifice and denial of the Confederate Soldier and Sailors, and the Southern People, their Courage and heroism during said war, and their Constancy and devotion to the Cause for which they fought, together with the official acts of each of the States of the Southern Confederacy, and all debates therein and proclamations of their Governors, both before, during, and just after the war and all other Matters illustrative of the character, life, Spirit and Motives of the South and her people, including the period anterior during and subsequent to the war, Calculated to enable future historians to obtain such reliable facts and data as will assist them in writing fair, accurate and impartial History of said war and of the South, the said Association being educational, patriotic and historical in all terms. And this Corporation shall

have the right to Compile and publish, and to have Compiled and published books, plans, Charts, and other papers and documents relating to the purposes for which it is organized and to apply for and hold Copy-rights and patents Necessary for its protection and to use and dispose of the same,
Third— The domicile and principal place of business of said Association shall be where said Memorial Institute may be erected, But it may have branch offices in any of the States of the United States of America its Principal Office in the State of Mississippi shall be in the City of Meridian in the County of Lauderdale in said State.
Fourth— The said Association is not to have any Capital Stock and is not organized for pecuniary gain, its purpose being purely Charitable, literary, Educational and patriotic; but it shall have right and power to accept from time to time any and all donations, devises, legacys and gifts of real estate Necessary for the location and the erection of its buildings, and such other grounds as may be needful for its purposes and that of the United Confederate Veterans, and may also accept all donations, devises and legacys of real estate, money and other property that may from time to time be Made to it, Provided, said trustees shall be required to use and convey the real estate last aforesaid within ten years from the time the same is acquired Said Association may from time to time appoint such agents or agencies as it may deem proper to solicit Subscriptions, donations or gifts and receive and receipt for all money or gifts of value, whenever & whereon the same may have been Made for the benefit of the Association prior to its incorporation, or that may hereafter Made to it, and shall cause to be issued and delivered to each and every person who has Contributed or may hereafter Contribute to the association as much as one dollar— if such Contributor so desires— a Certificate with the impression of its Seal thereon, Certifying that the person named therein has given the sum named to the Confederate Memorial Association, said Certificate shall be upon such paper with such devices or engravings thereon as will make it suitable and Capable of being preserved and transmitted by the holder, as an heir-loom to his or her posterity,
Fifth— The Management of said Association shall Consist of one trustee for each Division of the United Confederate Veterans, to be selected or who may have been selected by each of such Divisions, and their Successors, whose term of office shall be four years. That any person who was a Confederate Soldier or a decendant of one, who may Contribute as much as one hundred thousand dollars to

Said Association shall have the right to appoint one trustee for the same, as his or her representative for each one hundred thousand dollars or fraction thereof over fifty thousand dollars so contributed, which trustee or trustees shall hold said office during the pleasure of such donor, and after the death of such donor said trustee or trustees shall hold office for life, and their successor or successors shall be appointed by the surviving Members of said board of trustees. Immediately after the Board of Trustees herein provided for shall be first assembled they shall be divided as equally as may be into two Classes. The terms of the first Class shall be vacated at the expiration of the Second year, and those of the second Class at the expiration of the fourth year; so that one half of the Board shall be chosen every Second Year, said terms to be determined by lot by said Trustees, all of whom shall serve without Salary or Compensation, save and except their necessary expenses incurred. Said Trustees shall elect a suitable and competent person Superintendent of said Institute, a President and Treasurer, and such other officers, agents and employes as may be necessary, whose duty shall be defined and Compensation fixed by said Trustees. Said Trustees may from time to time as to them may seem proper sell any or all real estate, the title to which may be acquired by said Association, except so much as may be needed for said Institute, and shall invest the proceeds thereof together with other Monies of said association becoming interest as an endowment fund, and with such interest payable at such times as may seem proper to said Trustees, so as to provide a fund to defray all current expenses necessary for the perpetual preservation and Maintenance of said Memorial Institute, its relics archives &c. The treasurer of said association, shall be required to enter into bond payable to said Association as may be fixed by said Trustees, and approved by them, Conditioned for the faithful accounting and keeping of all funds of said association that may go into his hands as such Treasurer.

Sixth—That whenever as much as two hundred thousand dollars shall have been given in money or other valuable things, and real estate, the Cash Market Value of which with the money so given shall make a sum equal to two hundred thousand dollars independent of so much real estate as may be needed for a site for said Institute, (said Trustees shall proceed to select a place or location for said Institute) and acquire title thereto, and such titles under the Supervision and according to

the plans and Specifications of a Competent architect, to be approved of by them, a fire proof building, of proper dimensions for the purposes for which it is designed, as hereinbefore stated.

Seventh - That said Association shall come into possession of as much as two hundred thousand dollars, for its use and benefit, exclusive of the real estate Necessary for the buildings and Curtilage, the Management of its affairs in Soliciting subscriptions, gifts and donations, shall be in the hands of a Superintendent to be selected by said Trustees, whose Compensation and the expenses of whose office shall be fixed by them to be paid Monthly by the Treasurer of said Association upon the Warrant of said Superintendent, And in order to raise a fund to defray the Necessary expenses of the Association, until the said sum of two hundred thousand dollars shall have been raised, the Treasurer of said Association shall be and is hereby Authorized to Collect any and all Monies that have been deposited for the use of this Association, Wherever the same may be, and that which may hereafter be deposited and deposit the same in a Bank, to be designated by said Trustees to the Credit of the Confederate Memorial Association, to be drawn out, alone upon the Check of the Treasurer of said Association Approved and Countersigned by the President of said Trustees, and said Trustees shall invest said Money by loaning it at interest, for a time not more than two Months, Secured by a first Mortgage upon improved and unincumbered Real Estate, at not exceeding Seventy five per cent of the assessed Valuation at the best rate of interest obtainable, payable Monthly said loans to be Made at the expense of the borrower.

Eighth - Whenever a Vacancy occurs in the Board of Trustees by death, Resignation, removal or otherwise the Division, wherein the same has occurred shall at its next Reunion or Convention fill such Vacancy by the Selection of another Trustee within one year after such Vacancy occurs. And whenever there ceases to be an organization of Divisions, of United Confederate Veterans, as Vacancies occur in said Board of Trustees, the Survivors thereof shall appoint such Vacancies, provided there exists at that time no organized Division of Confederate Veterans in the Division where such Vacancies shall have occurred, all such appointments to fill Vacancies shall be made of Confederate Veterans or the descendants of Confederate Veterans. It being the object and purpose of this association that it shall be forever under the Management and Control of Confederate Veterans and their descendants

Ninth—The Confederate Memorial Association shall be under the auspices of the United Confederate Veterans, so long as such organization shall exist, and meet in such year, so long as such re-unions are held, at the general reunion of said United Confederate Veterans, said Memorial Association, through its Board of Trustees shall Made detailed and full report of the Condition and affairs of said Association.

Tenth—The Board of Trustees herein provided for, may adopt a Common Seal and alter the same at pleasure, and may adopt by-laws for their government Not inconsistent with the provisions of this Charter, and may appoint an executive Committee Composed of three or more of their Members with power to act for it in the Management and detail of its business.

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.
August 6th 1896

A. 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
Augh 6th 1896.

Wiley N. Nash
Atty Genl

Executive office
Jackson Miss

The written and foregoing Charter of incorporation of the Confederate Memorial 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 6th day of August 1896

(Seal)

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of the Grenville Light and Car Company.

First—The names of the incorporators of this Corporation are Arthur Hider, James Robertshaw, John B. Scruggs, J.J. Narty, N. Goldstein, J.A. Gaborny.

The Corporation shall have its domicile in the City of Grenville, County of Washington, State of Mississippi and shall exist for a period of fifty years.

Second—This Corporation is incorporated for the following purposes, and is given the following authority:

1. To lay down, construct and operate Street railways on any and all streets, avenues, alleys, river frontage of the City of Grenville, and in the Suburbs of said City, the authority of the City being obtained therefor, whether same have been incorporated or not, and for that purpose, to acquire by purchase or Consolidation or lease, the rights, privileges, immunities, franchises and property of any existing Corporation, Created for the purpose of Constructing and operating Street railways in said City of Grenville, and this Corporation shall have the right and power to use Mules, Cables, or Electricity, for the purpose of propelling its Cars, and to Carry on a freight and passenger business over it lines when Constructed, with the right of fixing rates and Collecting tolls and charges from said freight and passenger business.

2. Said Corporation is to have the power and right to generate, Manufacture and sell Electricity, and the right to distribute same over said City.

3. Said Corporation shall have the power and authority to Manufacture, generate, furnish and sell gas.

4 For the purpose of carrying out the aforesaid object for which it is incorporated, said Corporation shall have all the authority, powers and rights, conferred upon Corporations created under Chapter 25 of the Annotated Code of Mississippi, so long as said Chapter 25 is the law of the State.

5 Said Corporation may organize and commence business whenever a Majority of the incorporators herein named shall meet and effect the organization of the Corporation, after the Approval of this Charter as required by law.

6. The Corporate name of this Corporation shall be "The Grenville Light and Car Company, and by that name it shall be known, and under it, shall exercise the powers herein before mentioned.

7. The Capital Stock of said Corporation shall be $100,000. divided into shares of $100.00 each. The stock can be increased by a Vote of a Majority of the Stockholders.

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 22nd 1896

A. J. McLaurin

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the State.
Jackson Miss.
July 22nd 1896

Wiley N. Nash
Attorney General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Greenville Light and Car Company, is hereby approved.

In Testimony Whereof. I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of August 1896.

A. J. McLaurin

Seal

By the Governor
J L Power
Secy. State

To His Excellency the Hon. A. J. McLaurin
Governor of the State of Mississippi

Be it Known, that on
this the 3rd day of July A.D. 1896. W. C. Fitzgerald, A. B. Talifero,
W. H. Phelps, M. O. Eledge and M. N. Phelps. Reside in the County of Tishomingo
State of Mississippi, and whose Post Office is Burnsville in
said County. And State desire to organize and Create a R.R.
Corporation under laws of the said State of Mississippi, and
to avail themselves of all the rights, powers and privileges
Conferred thereby in such cases, do Hereby Make this their
Application for the same. That they desire and intend to build
and equip a Rail Road from Aberdeen up the Tom Bigby
River at or Near Amory, Smithville, Fulton, Bay Springs, Burk Mills,
& Burnsville to the Tennessee River at or Near Pittsburg
Landing. And they intend to build and operate, and that
the Name by which said Corporation will be Known as the
Aberdeen and Tennessee River Rail Road Company. And
they hope and intend to Complete said road within Five
years from this date. Respectfully Submitted to the Governor,
and Signed by the parties on the day and date first
above written.

W. C. Fitzgerald
A. B. Talifero
W. H. Phelps
M. O. Eledge

The forgoing proposed application to organize a Railroad
Corporation in this State is respectfully Referred to the
Honorable Attorney General for his opinion as to whether
or not it be in Conformity to law.
Jackson Miss.
July 11th 1896

A. J. McLaurin
Governor

The foregoing application to organize a Railroad
Corporation Conforms to law.
Jackson Miss.
July 11th 1896

Wiley N. Nash
Atty Genl.

The State of Mississippi }
Executive Department }

To all to whom these presents shall come— Greeting:

Whereas, M. C. Fitzgerald, A. P. Talifero, M. O. Eledge and W. H. Phelps, residents of the County of Tishomingo in this State, and whose Post Office address is Burnsville, did, on the 3d day of July 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, A. J. McLaurin, 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 M. C. Fitzgerald A. P. Talifero, M. O. Eledge & W. H. Phelps, 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:- Aberdeen in the County of Monroe, and a point on the State line between the State of Mississippi and Tennessee near Pittsburg Landing on the Tennessee River. The proposed line of the said Railroad shall be from Aberdeen up the Tom Bigbee River about Amory, Smithville, Fulton, Bay Springs, Burnt Mills thence in a Northerly direction to the Tennessee River. The said railroad Corporation is to be known as the Aberdeen and Tennessee River Railroad Company,

In Witness 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 13th day of August, in the year of our Lord, 1896.

(Seal)

A. J. McLaurin

By the Governor
J. L. Power
Secy State

Recorded August 13th 1896
J. L. Power
Secy State

Charter of Incorporation of H. B. Claflin Company.

We the undersigned, desiring to become incorporated under the laws of the State of Mississippi, providing for the incorporation of Manufacturing Companies, do hereby make, execute and adopt the following articles of association. to-wit:-

Article 1

The name assumed by this Corporation, and by which it shall be known in Law, is, H. B. Claflin Company.

Article 2

The purpose or purposes of this Corporation are as follows: The Manufacture and Sale of wooden Material for Vehicles or any of their parts, and wooden articles for agricultural implements or furniture, and lumber.

Article 3.

The Capital Stock of this Corporation is the sum of twenty thousand dollars, and the number of shares thereof is two Thousand.

Article 4.

The amount of said stock actually paid in at the date hereof is the sum of twenty thousand dollars, being one hundred per Cent of said Capital Stock.

Article 5.

The office for the transaction of business for this Corporation within the State of Mississippi shall be kept at the Village of Boyle, in the County of Bolivar and State of Mississippi

Article 6.

The term of existence of this Corporation shall begin on the first day of August 1896, and continue for thirty years

In witness whereof We the parties hereby associating for the purpose of giving legal effect to these articles, hereunto sign our Names, with our places of residence this the 17th day of July 1896

M. W. Thompson, Jackson. Michigan
R. T. Emmison " "
H. B. Claflin Boyle Miss.

State of Mississippi }
Bolivar County }

Personally appeared before the undersigned Justice of the Peace for the said County and State, M. W. Thompson and R. T. Emmison of Jackson Michigan, and H. B. Claflin of Boyle Mississippi, who acknowledged that they and each of them signed and delivered the foregoing articles of incorporation on the day of their date and for the purposes therein mentioned.

Witness My hand this the 17th day of July 1896

T. B. Johnson
J. P.

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 3rd 1896

A. 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
Aug 3rd 1896

Wiley N. Nash
Atty Genl

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the A. B. Claflin 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 13th day of August 1896.

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy State

The Charter of Incorporation of the Water Valley College Association of Water Valley, Mississippi.

Sec 1. Be it remembered that A.A. Gant, J.M. Taylor, William Hassman, B. Leland, J.V. Blackmur, G.D. Ake, D.F. Bland, W.A. Nurring and such others as are now and may become associated with them, as a College Association, in Water Valley, Mississippi, be and they are hereby Constituted and Incorporated into a body Corporate and shall be known and designated as "The Water Valley College Association" and by such name may sue and be sued, have and own property, make by-laws for the government of said Association, alter and amend the same, and do all acts Necessary for the Welfare of said Association Consistent with the laws of the State of Mississippi.

Sec. 2. The purposes for which this Corporation is Created, are to promote a higher education, and the establishment and maintenance of a Collegiate institution in the City of Water Valley.

Sec 3. The powers to be exercised by this Corporation are all the powers Necessary in making by-laws, rules of Government, the appointment of Offices, the Collection of funds, the disbursement of the same, buying and selling such property as may be needed, or used in furtherance of this enterprise and all powers authorized under the laws of the State of Mississippi to Corporations of this Character.

Sec. 4. The Stock of this Association shall be limited to One Thousand Shares of One Hundred dollars for each share; and may be made payable in Monthly installments of One Dollar per share each month. When the amount paid in by any Stockholder with it accrued profit, shall equal one Hundred dollars, such share of stock shall be declard matured and no further payment shall be required and such stock holder shall then be entitled to his paid up stock - provided the distribution of profits shall not be made, until the amount of stock matured shall be not less than Fifteen Thousand dollars - provided further, any Stock Holder who may desire to do so may pay up his Subscription of Stock at any time, by paying the amount of One Hundred dollars on each share, less the amount already paid in and such discount as may be agreed upon at the time between the Shareholder and the Board of Directory.

Sec 5. The Officers of this association shall Consist of a President a Secretary and a Treasurer and a Board of Seven Directors. The Board of Directors elected by the Stockholders at their Meeting on August the 10th 1896, shall be the Board of Directors, until their Successors shall be elected as herein after provided.

Sec. 6. All election by the Stockholders, shall be by ballot and each

share of stock shall be entitled to one Vote and a Majority of the Vote Cast shall Control. Stockholders not personally present may Vote by proxy Made in writing to the person representing them at the election, and on all questions settled by ballot.

Sec. 7. It shall be the duty of the Board of Directors to have charge and direction of all business of the Association and to Constantly look after its Welfare. They shall have full Control of all Contracts, Bonds, Monies, papers, books, of accounts and property of every description, belonging to the Association, They shall elect and appoint, remove and substitute all subordinate officers, agents, employes and Servants, Necessary to the prosecution of the purpose for which this association is formed. They shall have powers to Negotiate, purchase, sell or exchange property, invest funds, Hypothecate stock in borrowing Money, or Securing aid from Building and Loan Associations and other persons adopt plans and enter into such Contracts and agreements as may be Necessary in the furtherance of this enterprise. They May Contract and Consolidate with any Collegiate institution now in existence or May organize and establish a New College. The President, Secretary and Treasurer of the Board of Directors shall be ex-officio, President, Secy. and Treasurer of this Association and shall hold their offices for the period of one year.

Sec. 8. At its annual Meeting in May 1897 and annually thereafter, this association shall elect by ballot, such Members of the Board of Directors as may be Vacant at the time, and any Vacancy occuring in the Board of Directors May be temporarily filled by appointment by the Board until the next regular election shall occur, and at such annual Meeting the Board of Directors shall Make a full detailed report of its acts and doings for the past year.

Sec. 9 The Directors Chosen by election on the 10th day of August 1896, shall hold their offices two for one year, for two years, two for three years and one for four years. Annually thereafter the Vacancies shall be filled by election. At the first Meeting of the Board of Directors after the adoption of this Charter, it shall be determined by lot, which of the present Board, shall hold for the respective terms designated.

Sec 10. The liability of any stockholder of this Association shall be limited to the amount of his or her unpaid stock and no debt of this Association Can be created beyond the amount of stock Subscribed.

Sec 11. All by laws Made and enacted shall be first Submitted to the stockholders and shall be adopted by a Majority

of the Votes Cast and no bylaw or amendments to any by-laws shall be adjud operative until so ratified. A Majority of the Stock shall Constitute a quorum at any business Meting of the Stockholders.

Sec 12 The period for which this Corporation is to exist shall be fifty years.

Sec 13 This Corporation shall be authorized to begin Operations whenever One Hundred and fifty Shares of Stock have been Subscribed for and taken.

Sec 14 This Charter of incorporation shall be in force from and after its adoption. Adopted in Open Meting of the Stockholders August 11th 1896.

Attest

Secretary

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.

A. J. McLaurin
Governor

Jackson Miss
August 14th 1896

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

Wiley A. Nash
Atty Genl

Jackson Miss
August 14th 1896

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Water Valley College Association is hereby approved.

In Testimony Whereof, I have hereunto set my hand and Caused the Great Seal of the State of Mississippi to be affixed this 14th day of August 1896

A. J. McLaurin

Seal

By the Gov.
J L Power
Secy. State

The Charter of Incorporation of the Ford Brothers Company,

Sec 1. Be it Known, That Eugene Ford, Harry B. Ford and Monch C. Ford and such persons as may hereafter be associated with them, are hereby created a body politic and Corporate under the Name of Ford Brothers Company, and by that Name they may sue and be sued, may make Contracts, and shall have such other powers as are enumerated in Section 836 of the Annotated Code of 1892. So long as said Section 836 is the law of the State,

Sec. 2. Said Corporation shall have Succession for the term of twenty years. The purpose for which said Corporation is formed is to Carry on a Mercantile business in the town of Centreville in the State of Mississippi and to that end the said Corporation shall have power to purchase own, and sell property both real and personal, and to do and perform such other acts as may be necessary in order to Carry on said business, and as are specifically Conferred upon Corporations by the terms of the aforesaid Section of the Annotated Code,

Sec 3. The Capital Stock of said Corporation shall be $15000, with the right on a Majority Vote of the Stockholders to increase the same to $25,000 divided into shares of $100 each, The first Meting of said Corporators for the purpose of organization, and action under this Charter, shall be held one week after this Charter shall have been approved by the Governor, and shall take place at the office of Ford Brothers in the town of Gloster in said State, The domicile of said Corporation shall be in the town of Centreville in the County of Wilkinson 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
August 7th 1896.

A. 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
August 7th 1896

Wiley A Nash.
Atty Genl

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Ford Brothers 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 13th day of August 1896

Seal

A. J. McLaurin - Governor

J L Power
Sec of State

FOR AMENDMENT SEE BOOK 7 PAGE 237 201

Charter of Incorporation of Joseph Baum & Son Company.

Sec. 1. Be it Known that Morris Mayer, Annie Baum and Samuel Mayer, 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 Joseph Baum & Son Company, to be domiciled at the City of Meridian, in the County of Lauderdale, and the State of Mississippi, and that 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, and the amendments thereto, the same as if they were Specifically enumerated herein.

Sec 2. The purposes and objects of said Corporation are to buy and sell all kinds of Merchandise, Goods and Chattels of every Character and description whatsoever and to Carry on and Conduct a General Mercantile business.

Sec 3 The Capital Stock of said Corporation shall be Fifty Thousand ($50.000) Dollars, but the same may be increased to Two Hundred and Fifty Thousand ($250,000) Dollars, to be divided into Shares of One Thousand ($1000) 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 open its offices 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 rules and regulations of said Company 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 any such agents and officers and employees as it may deem Necessary for the transaction of its business. It may provide for the election of its officers, agents and employees, and fix their duties, terms of office, and to fix their Salaries, and to Confer upon them such authority as may deemed proper, and may require bond in such sum as may be fixed from any of its officers, agents and employees and it may enact and adopt all such by-laws, rules and regulations as may be Necessary for the effective and successful transaction of its business.

Sec 5 No Stockholder shall be individually liable for the debts of the Corporation Contracted during his ownership of Stock in

More than the amount of the balance that may
remain due and unpaid for Stock subscribed for by him.
Sec 6 This Charter shall take effect and be in force from
and after its approval by the Governor, and the recording
of the same as provided 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 provision thereof.
Jackson Miss.
July 27th 1896

A. 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.
July 27th 1896

Wiley N. Nash
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of
Incorporation of the Joseph Baum Iron 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 13th A.D. 1896

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of the Sharpe & Harris Furniture Company.

Sec 1. Be it Known that N.C. Sharpe, W.C. Sharpe, W.S. Harris, C. Harris, Lillian Sharpe, and Maud Sharpe, of Warren County Mississippi together with such other persons as may become associated with them, are hereby Created a body politic and Corporate under the Name of the Sharpe & Harris Furniture Company, and under 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 Vicksburg, Warren County, State of Mississippi.

Sec II. The purpose and object for which said Corporation is created is 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 and hold by law or purchase all real estate or personal Property needful for its business, and within the limits allowed by law, and may exchange, lease or dispose of the same at pleasure.

Sec III. Said Corporation shall have Succession for a term of fifty years, unless sooner dissolved by the resolution of a majority of its Stockholders, and shall exercise all of the powers as are Conferred on such Corporations, and as may be Necessary to Carry out the purpose of its organization, as is provided by Chapter twenty five (25) of the Annotated Code of Mississippi so long as said Chapter 25 is the law of the State.

Sec IV. Said Corporation shall have the power to own, hold and occupy Store Houses or ware Houses within the limits prescribed by law, in which to house, store and keep furniture house furnishing goods, and all other personal property for house furnishing goods, and to borrow Money upon persons other than Stockholders, and to loan Money upon all such goods, and property so stored and kept by them.

Sec V. The Capital Stock of said Corporation shall be ten thousand dollars, divided into shares of One hundred dollars each, but the same May be increased or diminished at the pleasure of the Stockholders, and as soon as this Charter shall have been approved and recorded according to law, without further notice the above Named incorporators, or a Majority of them may Mail open books of subscription to the Capital Stock, and as soon as five thousand dollars is subscribed and actually paid in the said Corporation may organize and commence business.

Sec VI. 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 or in Violation of the laws of the State of Mississippi.

Sec VII. No Stockholder shall have the power to sell the Stock

or any part thereof to any person who is not a Stockholder, without first offering it to the Corporation, or to some Stockholder thereof, and the sale of such Stock shall be transferable upon such terms, and in such Manner as may be prescribed by the by-laws of said 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
July 10th 1896

A. J. McLaurin
Governor

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

Atty Genl

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Shaspe & Hanna Printing 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 A.D. 1896

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy State.

The Charter of Incorporation of the Summit Gin and Improvement Company.

Sec I. Let it be the Law that J.C. Dietz, E.F. McNair, A.A. Boyd, W.W. Moore J.L. Moyse, J.J. Covington, William Salisbury, A.J. Tennison, Charles E. Williams, E.B. Nyman, J.B. Boyd, J.B. Nash, their associates and Successors, be and they are hereby Constituted and created a body politic and Corporate under, and to be Known by the Name of The Summit Gin and Improvement Company, and by that Name shall have existence and status in law, and by that name may sue and plead and be sued and impleaded, and have all the rights, privileges and standing of a Natural person in all the Courts of the State of Mississippi and elsewhere.

Sec II. The Capital Stock of this Company shall be Fifty Thousand Dollars ($50,000), which may be increased to One Hundred Thousand Dollars ($100,000) by the Stockholders at a regular Meting, and shall be divided into One Thousand ($1000) Shares of Fifty Dollars ($50.00) each, and when Five Thousand ($5000) of said Stock shall have been taken and paid for this Company may Commence and transact the Business herein authorized, and to that end, W.W. Moore shall be President, E.F. McNair Secretary and Treasurer, J.L. Moyse Assistant Secretary and Treasurer of this Corporation, and said Officers and A.A. Boyd and J.J. Covington shall Constitute the Board of Directors thereof with full power to transact all business and do all things for said Corporation that the Stockholders Could do if present and acting, until the Fourth Monday in July, 1897, when their Successors shall be elected upon which the terms of office of said officers shall expire, and on that day, and annually thereafter, to-wit: The Fourth Monday of July of each year, the Stockholders shall meet, and elect a President, Secretary and Treasurer, Assistant Secretary and Treasurer, and two Directors, who together with said Officers shall Constitute the Board of Directors during the year following their election, and said Board of Directors shall have such powers, and no other, as shall be Conferred on them by the Stockholders and their by-laws to be adopted by them.

Sec III. At all Metings of the Stockholders each Stockholder shall be entitled to Cast as many Votes as each owns and represents Shares of stock, and may authorize in writing, and not otherwise, any other Stockholder to Cast his or her Votes for him or her.

Sec IV. That said Corporation is hereby authorized and empowered to erect, in the town of Summit, Pike County, State of Mississippi, a Gin and Mill, and to operate same, and to furnish Motive power for any purpose, and to erect all such buildings and plants, and to place and

operate and build all such Machinery, and Appliances and Ways as it may wish for any purpose, and may erect buildings, plants and Machinery and operate same or either for other parties for pay, and may do all things in the way of business that a Natural person could or can do, and may own, buy and sell real estate and personal property of all sorts Necessary to transact its business and to give and take deeds, deeds of trust and Mortgages as a Natural person could do

Sec V. Conveyances of realty or other property to said Corporation shall be made to the Board of Directors thereof, and Conveyances by said Corporation shall be under the Corporate Seal and Signed by the President or Secretary The business of said Corporation shall be transacted by a Board of directors by authority of, and in pursuance of by-laws adopted by the Stockholders, which they may alter at will by a Majority of the Vote; but in such Case, and when Officers are to be elected a Majority of the Vote shall be a Majority of all the shares of Stock taken and paid for, In other Cases a Majority of Shares of Stock taken and paid for. Represented in person or by proxy, shall Constitute a quorum for the Stockholders to do 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.
July 29th 1896.

A. 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.
July 29th 1896

Wiley N. Nash
Atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Summit Gin 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 13th Day of August 1896.

Seal

A. J. McLaurin

By the Gov
J L Power
Secy. State

The Charter of Incorporation of the Meridian and Waynesboro Telephone Company

Art 1. Be it known that J.P. W.L. Matthews and Matthews & Huggins of Waynesboro Miss. Sims & Floyd of Shubuta Miss. Naud Bros of Quitman & Avon Miss. The Stonewall Cotton Factory of Stonewall Miss. S.J. Taylor of Enterprise Miss. D.A. Morris of Vasbinn Miss. and Thrufoot Bros & Co of Meridian Mississippi their associates and Successors are hereby Constituted a body politic and Corporation for a term of (50) Fifty years with its domicile at Waynesboro Wayne County Mississippi.

Art. 2. Said Corporation May sue and be sued, plead and be impleaded. May Contract and be Contracted with, May buy and sell Real estate Necessary for its business, May buy and sell personal property, May borrow Money and Secure the same by Mortgage or otherwise, May issue bonds and Secure them by Mortgage or otherwise, and May hypothecate its franchises and May make all Necessary by-laws when Not in Conflict with the laws of the state and this Charter. May have a Seal and May break and alter the same at the pleasure of the Corporation, if No Seal then the signature of the proper officer shall be legal and binding, and shall have and possess all the powers and privileges and immunities defined and Conferred by Chapter (25) twenty five of the Annotated Code of 1892 and article (7) Seven of the Constitution of the State of Mississippi, as long as said Chapter 25 and article 7 remain the law of the State.

Art 3. The purpose and object of said Corporation is to build and Construct a Telephone line from the City of Meridian in Lauderdale County, Mississippi to Waynesboro Wayne County, Mississippi, beginning at a Certain point within the Corporate limits of the said City of Meridian and Crossing the Corporate limits on the South side of the said City near Sowashee Creek thence along the East Meridian and Enterprise public road to the Clarke County line thence from the Clarke County line along the Meridian and Quitman public road to Avon Miss. Thence from the same point on the Clarke County line along the Meridian and Enterprise public road to Enterprise Miss. thence from Enterprise along the Enterprise and Quitman public road to Stonewall Miss. thence from Stonewall along the Enterprise and Quitman public road to Quitman Miss. Thence from Quitman along the Quitman and Stonewall public road to Shubuta Miss. thence along the Shubuta

and Waynesboro Public Road known as the River road to Waynboro Miss. and may erect posts, Wires and Maintain and use any and all Kinds of Machinery and fixtures Necessary for the building and erecting said Telephone Line.

Art. 4. Said Corporation may open and keep an Office or Offices at any point or points along its said line, and may provide the same with Telephones and with any and all Kinds of Machinery Necessary and incident to the Carrying on of its business, and may Charge and Collect fees for Messages transmitted over its lines and may employ Clerks and Messages as it deems proper.

Art. 5. The Capital Stock of the Corporation shall be $1800 divided into (9) nine Shares of $200 each of which a proper Certificate may be issued to the party paying therefor but said Capital Stock may be increased or diminished as a Majority of the Stockholders may desire, Each Stockholder is entitled to cast one Vote for each Share that he owns to be Voted either in person or by proxy,

Art 6. The Corporation shall Mett and Commence business as soon as this Charter is approved by the Governor.

Art 7. Said Corporation may entrust the Management of its affairs to its officers which it shall have the right to elect at its first Meting under this Charter and at its each annual Meting thereafter or it may entrust its business to a Board of directors as it deems fit & proper.

Art. 8. Said Corporation may fix its place and time of Meting upon such Notice as it may deem proper and this Charter shall take effect after its approval by the Governor.

J.P. & W.C. Matherson. Et al
Wm McAlister — attorney.

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

Jackson Miss. July 28/96 — A.J. McLaurin — Governor

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

Jackson Miss July 28/96 — Wiley N Nash — Atty Gen

Executive Office Jackson Miss.

The within and foregoing Charter of incorporation of the Meridian and Waynesboro Telephone 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 13th day of August 1896.

(Seal)

A J McLaurin

By the Gov
J L Power
Secy. State

The Charter of Incorporation of Walnut Springs Academy.

Sec. 1. N. J. Phips, J. F. Brooe, William Milling Jr. D. E. Vance, James French, Coz Dissums, Thos. Davison and their Successors in office be and they are hereby created a body Corporate & politic under the name & style of Walnut Springs academy & by that name may sue and be sued, plead & be impleaded in all the Courts of law & equity in this state, may own & have a Common Seal, and alter or destroy the same at their pleasure; may make all rules, by-laws & regulations for their School as may seem best to them provided the same are not in conflict with the laws & Constitution of the State of Mississippi or that of the United States.

Sec 2. That said Trustes or their Successors shall be Capable of acquiring & holding by Gift, Grant or purchase any estate real or personal not exceeding five thousand dollars to and for the benefit of said School & shall have power to dispose of same by Sale or otherwise, when in the Judgement of a Majority of said trustes them the interest of the School requires it; to select & employ a principal teacher & all Necessary assistant teaches, and to remove any or all of them, they shall formulate such Rules & Regulations as 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 be Chosen from patrons of said School, and that the aforesaid Trustes shall within ninety days after the approval of this Charter organize by electing one of themselves as President, another as Secretary & 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 & place as they may choose, the Secretary shall keep a written account of the proceedings of their Meetings.

Sec 4 That said Board of Trustes shall prescribe the Course of studies to be pursued in said School & shall have power to give such Certificates of proficiency, award such honors & grant such diplomas as it may seem proper under the regulation it may make concerning the same.

Sec 5 Said School to be located on land donated in NW Corner of NW 1/4 of SW 1/4 Sec 13 T 8. N. R. 10. E.

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.

A. J. McLaurin
Governor

Jackson Miss
July 8th 1896

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws of the State.
Jackson Miss
July 8th 1896

Wiley N. Nash
Atty General

Executive Office
Jackson Miss.

The within and foregoing charter of Incorporation of the Natchez ~~Sprung Bed Co~~ Cotton Press 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 day of August. A.D. 1896

A. J. McLaurin

Filed
By the Gov,
J. L. Power
Secy State

Charter of Incorporation of The Colored Frugal Society

Sec. 1. Be it known that James T. Rush, B.J. Brown, and S.B. Finley and such other persons as may hereafter be associated with them, their assigns and Successors, are hereby created a body politic, and Corporated under the name and style of The Colored Frugal Society, to be domiciled in the City of Enterprise, Clarke County Mississippi, and by that name it shall have Succession for fifty (50) years, and as such may sue and be sued, plead and be impleaded, Contract and be Contracted with, and make and use a Corporate Seal, and alter the same at pleasure; Shall have and possess all powers, privileges and immunities defined and Confined by Chapter 26 of the Annotated Code of 1892, so long as said Chapter 26 is the law of the State, provided the same are Necessary to Carry out the provisions of this Charter.

Sec 11. The object of said Corporation shall be the saving of Moneys of those who shall become Members of the same. It Can buy own or sell such real or personal property as is Necessary for the transaction of its business.

Sec 111 The Capital Stock of said Corporation is One Hundred ($100) Dollars, but the same may be increased to Two Hundred and fifty Thousand ($250,000) Dollars, the same to be divided in Shares of one Hundred 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 them by the Stockholders thereof, said Corporation may elect its officers and Commence business as soon as the Charter is approved by the Governor, as required by Statute and the by-laws of Corporation, provided they are not Contrary to the law.

Sec 4 The government and management of the affairs of said Corporation shall be Vested in such Officers and agent as it deems Necessary.

Sec 5 No Stockholder shall be individually liable for debt of the Corporation Contracted during his ownership of the Stock, any more than the amount of balance that may remain due and unpaid for the stock subscribed for by him.

Sec 6 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. General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss
August 22/96

H.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
August 22nd 1896

Wiley N. Nash
Atty General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of Colored Frugal Society is hereby approved.

Seal

In Testimony Whereof, I have hereunto Set my hand & caused the Great Seal of the State of Miss. to be affixed this 31st Day of August 1896

A. J. McLaurin

By the Gov.
J. L. Power
Secy State

The Charter of Incorporation of the Prairie Mound High School.

This Corporation shall be known as the Prairie Mound High School at Prairie Mound in Chickasaw County, State of Miss.
The Capital of this Incorporation shall be one thousand ($1000.) dollars and be divided into shares of twenty-five ($25.) dollars each. Each Stockholder is entitle to as many Votes as he has shares in the transaction of ~~business~~ effecting this Corporation.
The object for which this Corporation is Created is for the higher education of the Colored Youths of both Sexes.
It is intended to be Conducted on a plane which will elevate the Morals as well as to enlighten and develop the understanding.
This Corporation shall have power through its Incorporators or its regular elected officers to purchase and own such property as may be necessary to carry on a High School.
This Corporation shall have power through its Incorporators or its regular elected officers to prescribe all rules and regulations for its Government, and adopt such Curriculum as the Majority of them shall deem advisable. It shall have power to make Contracts, to sue and be sued in all the Courts of this State
The officers of this Corporation are R. Wheler, S.A. Gilliam D. Reed, H.G. Williams & Levi Bramlett.
A Majority of the Incorporators shall Constitute a quorum for the transaction of business. The following named persons are Incorporators: Jno James, S.A. Gilliam, Owen Wheler, D. Reed R. Wheler, H.G. Williams, Robert White Louiza Williams and Levi Bramlett

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
August 25th 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.

Executive Office } The within and foregoing proposed Charter
Jackson Miss } of incorporation of the Prairie Mound 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 31st day of August 1896

Seal

A.J. McLaurin

By the Gov,
J.L. Power
Secy State

Charter of Incorporation of the J.E. Bennett Land Company.

We J.E. Bennett. George S. Jackson, J.L. Mathews, J.P. Sullivan. P.O. Ward, N.F. Bennett, J.W. Barron, Chas Woolf, & W.N Jennks and such others as may hereafter associate with us desire to be created a body politic and corporated for the purposes hereinafter expressed, in accordance with Chapter 26 of the annotated Code of Mississippi.

Section 1, The name of said Corporation shall be the J.E. Bennett Land Company, with its domicile in the City of Aberdeen Mississippi with offices at such other places as may be necessary and convenient for the transaction of its business.

Section 2, The Capital Stock shall be Fifty Thousand (50000,00) Dollars divided into shares of One Hundred - ($100 00) Dollars each and may commence and do business when Ten Thousand ($10.000.00) Dollars shall be subscribed.

Section 3, Said Corporation is created for the purpose of buying and selling real estate, leasing and operating farms, loaning money on real and personal Security, for owning and operating public franchises and shall have such powers as are necessary or incident to carrying on any branch of such business, in addition to the powers confered on Corporations by Chapter 26 of the annotated Code of Mississippi. So long as said Chapter is in force. Said Corporation to have exist for twenty five years. Said Corporation shall not hold any land in fee simple, or lease for a longer time than five years - J.E. Bennett. Geo Jackson. N.F. Bennett. J.W Barron. W Jennks J.L. Mathews J.P Sullivan P.O. Ward. Charles Woolf.

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

Jackson Miss
August 15th 1896

A.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
August 19th 1896

Wiley N. Nash
Atty Genl

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the J.E. Bennett Land Company is hereby approved,

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 19th Day of August 1896

A.J. McLaurin

By the Gov
J.L. Power - Sec of State

Charter of Incorporation of the Mulholland Line.

Sec. 1. Charles N. Mulholland, Gus Nimtz, Chas N. Powers, J.J. Powers, Murray F Smith, Elizabeth Mulholland, Bob Henry and those who may hereafter become Stockholders, their Successors and assigns are hereby created a body Corporate under the name and style of the Mulholland Line, and as such shall have Succession for fifty Years, and said Corporation is hereby Authorized and Made Capable to have and to hold, purchase receive and enjoy real estate and personal property Necessary and proper for its purposes, not exceeding Two Hundred and Fifty Thousand 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 the said personal property to sell, rent, lease, convey, mortgage or otherwise encumber, to issue Notes, bonds, debentures and 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; and the said Corporation shall have all of the rights, powers and privileges created or Conferred by, or enumerated in Chapter 26 of the Annotated Code 1892, so long as the said Chapter 26 is the law of the State, which are Necessary and proper for the purposes of said Corporation.

Sec. 2. The said Corporation shall also have, and it is hereby authorized and invested with the right and power to build and Construct, purchase, Charter, hire, or otherwise acquire, and thereafter to use operate, own, and enjoy, use mortgage, charter, lease, encumber and dispose of Steamboats and other Water Crafts; Construct docks, derricks and elevators for its own use or for elevating Storing, handling the freight of other Steamboat or transportation Companies, or for any person; to Carry the United States Mail, to transport freight and passengers by Steamboat or other Water-Crafts on the Mississippi River and its tributaries and to receive therefor such Compensation as shall from time to time be fixed and designated by the proper officers of the said Company, to receive for safe keeping and to store Merchandise and property in its yards or warehouses, and to receive such Compensation therefor as may from time to time be established by the officers of the said Company; to make advances of Money or Credit upon Merchandise or property for Charges by other Transportation lines, or any person, to be transported by its boats or to be stored in its yards or warehouses, to such extent and upon such terms and conditions as the proper officers and said Company may from time to time, establish or authorize; and further to do all other acts Necessary and Convenient in the Judgment of the officers and directors of the said Company for the welfare and business of the said Company. 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 of said Company.

Section 3 The Capital stock of the said Corporation shall be twenty five thousand Dollars ($25000.00) divided into shares of $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 of said Company.

Section 4. The Management of the business of the said Corporation shall be Confided to a Board of Directors, to Consist of not less than three who shall be stockholders of the said Corporation, and who shall be elected annually by the said stockholders, and the holders of a Majority of the stock of the said Corporation shall Constitute a quorum for the transaction of business. The said Directors shall elect from their number a President and Vice President and may elect or appoint a Secretary and Treasurer, but the two last named offices May be held by one person, and May also elect or appoint such officers, agents or employees as they May deem proper. The number of Directors May at any time be increased or diminished by a vote of the holders of a Majority of the stock of the said Company, but the number of Directors shall ever be less than three. The said directors shall hold their offices until their Successors are duly elected and qualified and shall have power to fill all Vacancies in their number caused by death, resignation or otherwise.

Sec. 6. The Directors shall have power and authority to make all needful rules, regulations and by-laws for the Control and Managment of the business affairs and property of the said Company and may, from time to time, alter or renew the same as they see fit.

Section 6 At all stock-holders Meetings, a vote of the holders of a 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. 7. No stockholder of the said Company shall be in any wise personally liable for the debts of the 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 in Cash or in Property.

Sec 9, Any two of said incorporators May open books of Subscription to the Capital Stock of the said Company, and as soon as ($5000.00) Five Thousand Dollars shall have been subscribed and paid in Cash or in Property, said Corporation May organize. Such directors & Commissioners

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
August 29th 1896

H J McLaurin
Governor

The provisions of the foregoing proposed Charter are not Violative of the Constitution ~~is~~ laws of the State.
Jackson Miss
August 29th 96

Wiley N Nash
Atty Genl

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Mulholland Line 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 31st day of August 1896

H J McLaurin

By the Gov
J L Power
Secy State

FOR AMENDMENT OF SEE BOOK 10 PAGE 325 BOOK 7 PAGE 537

The Charter of Incorporation of the Mississippi Hardware Company.

Sec. 1. James S. Walker and Samuel R. Weiss have associated themselves in order to form a Corporation, and they, and such others as they shall associate with them, and their Successors, shall have Succession, as such Corporation, for the period of fifty years.

Sec. 2. The Name of said Corporation is The Mississippi Hardware Company, and its domicile the City of Grenoble, in the County of Washington, and State of Mississippi.

Sec 3 Said Corporation is created for the purpose of Carrying on a hardware business in the city of Grenoble, Mississippi; for dealing by Wholesale and by retail in Stoves, and in all classes of hardware, Crockery and China, and also in Carpets, rugs, Matting, Oil Cloths and House furnishing goods in general

Sec 4. Said Corporation shall have the power to buy, sell, Mortgage, hypothecate and otherwise obtain and dispose of all forms of property, real, personal and mixed; Necessary for the transaction of its said business; it may hypothecate its franchise; may Contract and be Contracted with in all Matters Necessary or useful to the Conduct of its business; it may borrow Money, and Secure payment of same by Mortgage or otherwise; may issue bonds, and Secure them in the same way; may make all Necessary by-laws for its internal Government; and it shall have all other and further powers and privileges granted by the laws of the State of Mississippi to Corporations Created under their provisions.

Sec. 5. The Capital Stock of said Corporation is Twenty-five Thousand Dollars, divided into Shares of One Hundred Dollars each, and every share of stock shall entitle the holder thereof to one Vote at all Stockholders Meetings; but said Corporation may be organized, and its business proceeded with, as soon as Five Thousand Dollars of Capital Stock shall have been Subscribed and paid into its Treasury.

Sec 6. The affairs of said Corporation shall be Managed by a Board of two directors, which directors shall be annually elected by the Stockholders; and said Board of Directors shall annually elect a President, and a Secretary and Treasurer, the last two of which offices may be administered by one person.

Sec 7. The first meeting of said Corporation may be had at any time after this charter has been approved by the Governor of the State of Mississippi, upon one days Notice given by either incorporator to the other.

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 22nd 1896.

A. 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.
August 22d 1896

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss. August 31st 1896

The within and foregoing Charter of Incorporation of the Mississippi 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 31st day of August 1896.

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. State

Charter of Incorporation of the Hundred Ladye Golden Leaf Benevolent Association.

Be it Known that on this 12th day of Sept. 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.

1st The Name and style of this Corporation shall be the Hundred Ladye Golden Leaf Benevolent 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 rights appertaining to Corporations for the period of Twenty-five years. from the date of this act of Incorporation to wit; Sept. 12th 1894. Unless Sooner dissolved according to law.

2d. 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 wants, 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.

3rd The offices of this association shall be a President, Vice-President, Recording Secretary, Financial Secretary, one Treasurer, Two Commissary.

4th This association shall have full power and authority to make, have and use a Common Seal with such device and inscription as it shall deem proper, to break, alter or amend the Same at pleasure and Make such rules By-laws & regulations.

5th This Corporation shall have power and authority to Contract sue and be sued, in its Corporate Name, to have, hold, purchase Sell Convey, transfer Mortgage and lease under its Corporate name, property both real and personal, Necessary for the transaction of its business to an amount Not exceeding Six Thousand Dollars

6th The Constitution and By-Laws of this shall provide for the duties of the offices and for the qualifications of Members mode of admission, Suspension and Expulsion.

7th This association shall neither be dissolved nor a division of its fund be made nor a sale of its property be made, for the purpose of dividing the proceed thereof for the expiration of this Charter or as long as ten (10) good active Members in good standing shall form such thereof and be opposed to such dissolution, division of funds or sale of property and in case this Charter shall be not renewed at the expiration thereof it shall be the duty of the President and other officers, to settle or as otherwise directed by this association. its affairs shall be settled within four 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 Miss. September 12th 1894,
E.M. Oliver, President
Cecile Bernard, Vice President
Edw Martin, Treasurer
D.M. Lorenzo Rec'd Secretary
Rosa Martin Fisc "
Clara Vegors, Oscar Vegors,
Jesse Vegors, Edna Oliver, Louis Bernard, Charles Richard,
Gustave Pierre.

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
August 31st 1896

A.J. McLaurin
Governor

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

Atty Gen

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Hundred Ladys Golden Leaf Benevolent 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 9th day of Sept. 1896

A.J. McLaurin

By the Governor
J.L. Power
Secy. State

Charter of Incorporation of the Moffat-McLaurin Institute of Meridian Mississippi.

Section 1. Be it known, That James Moffat, Zulu McLaurin and Mattie Dunlap be and the same are hereby Constituted a body Corporate and politic by the name and style of the Moffat-McLaurin Institute, of Meridian, Mississippi, and by that name they and their Successors shall be empowered to sue and be sued, plead and be impleaded in all actions at law and in equity whatsoever, and they may have a common seal, which may be altered at pleasure; and shall be authorized to purchase and hold real and personal property Necessary for its School purposes to the amount of Fifty Thousand Dollars, and that they shall have succession for a period of Fifty years; may elect all Necessary offices & employees and prescribe the duties, Salaries and terms of office; May Contract and be Contracted with within the limits of the Corporate powers; may sell and convey real estate, may sell personal property, may borrow money and secure the payment of 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.

Section 2. That all real estate purchased by said Corporation shall be Conveyed to it by its Corporate Name, and all Conveyances Made by said Corporation shall be made by the President and Secretary, or by any two of said offices of said Corporation and signed and acknowledged by them and the said officer or officers so making said Conveyances shall affix the Corporate seal thereto, if there be one, if not, then the said officer or officers shall sign and deliver the deed or Conveyances in their official Capacity, and all Conveyances so signed and delivered shall be Valid and binding in law.

Section 3 That the object of said Corporation shall be for the education of White Youths, either Male or Female, or both, as said Corporation may at any time elect.

Section 4 That the officers of said Corporation, or any two of them, shall have power, upon the recommendation of the Faculty, to award diplomas to the graduates of said Institution and to such persons whom they may deem worthy and give diplomas to the same by the proper signatures and indorsement of the said President and Faculty of said Institute or a Majority of the said Faculty.

Sec 5. That this Charter take effect and be in force from and after its approval by the Governor.

Sec 6. This Corporation is to have the benefit of Chapter 25 of the Code of 1892 and all the amendments thereto as fully as if the same were specifically mentioned herein.

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 7th 1896

A. 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
Sept. 7th 1896

Wiley N. Nash
Atty. General

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Moffat-McLaurin Institute of Meridian 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 11th of September A D 1896

A. J. McLaurin

By the Gov.
J. L. Power
Secy State

Charter of Incorporation of the Leavenworth Lumber Company.

Be it Known that J. H. Leavenworth, R. E. Montgomery and R. S. McRae, their Successors and associates are hereby incorporated under the Corporate name of the Leavenworth Lumber Company. The domicile of said Corporation shall be at Greenville, Mississippi, and said Corporation is created for the purpose of Manufacturing and dealing in lumber and building Material in the Counties of Sipkor, Tallahatchie, Washington, Issaquena, Sharkey and Yazoo, in the State of Mississippi, and of buying and selling land in any of said Counties, and of buying and selling Coal, ice and wood, and it shall have power to Manufacture lumber and all kinds of building Material in any of said Counties, and to own, buy and sell land in any of the same, and to buy and sell Coal, ice and wood, and shall have all the powers Necessary and incident for the purposes for which it is created. Said Company shall sell and convey every track of land owned by the Company within ten years after acquiring such land, but shall not thereafter own or control the same. The Capital Stock of said Corporation shall be $50,000.00 divided into shares of $100 each, but said Corporation may begin business when Stock to the amount of $5,000.00 has been subscribed for and paid in, and either lands, logs, Machinery and also any kind of property used in Connection with the Manufacture of lumber may be received in payment of such stock. The officers of said Corporation shall consist of three directors, a President, and Secretary and Treasurer, but the President, Secretary and Treasurer may also be directors, and the office of Secretary and Treasurer may be held by the same person.

Said Corporation may Commence business as soon as this Charter is approved and Capital Stock to the amount of $5,000. has been subscribed for and paid in, and shall extend for 25 years

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
Sept 5th 1896

A. J. McLaurin
Governor

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

Jackson Miss
Sept 5th 1896

Wiley N. Nash
atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Leavenworth 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 15th day of Sept 1876

Thos D

By the Gov.
J L Power
Secy State

J J McLaurin

The Charter of Incorporation of the Vicksburg Box Co.

Article #1

Be it known and remembered that C.N. Gray, George T. Ransom. O. Ewing, A.G. Ewing, C.F. Straight, 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 Vicksburg Box Co. 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 Necessary for its business.

Said Corporation shall have power and authority to engage in and Carry on the business of Making Boxes, and Making any and all Needed articles Necessary in a Box and Lumber Business, such as Sawing and selling lumber, and to Cut, Raft, and transport logs timber or lumber; and to do and perform any and all things that May be Convenient, Necessary, or desirable to be done in Carrying out the purposes above Named; including the purchase or lease of land, timber or mill, and the purchase, lease or Construction and ownership of all Motive power and Vehicles Convenient or desirable for the transport of any thing used or produced by it in Carrying on its business, and Generally shall have such other powers as may be Necessary to Carry out the purposes of this Corporation, and which are Conferred upon like Corporations by Chapter 26 of the annotated Code of 1892. The purpose of this Corporation being to Conduct a General Box, Sawmill and Lumber Business.

Article #2.

Said Corporation shall have Succession for 50 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 #3.

The Capital Stock of said Corporation shall be Forty Thousand Dollars ($40,000) and as soon as Ten Thousand Dollars ($10,000) 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 16th day of July 1896.

O. Ewing
A.G. Ewing
G.T. Ransom
C.N. Gray
Chris F. Straight

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. 3rd 1896

A. 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.
Sept 3rd 1896

Wiley N Nash
atty Genl

Executive office
Jackson Miss

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

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 6th day of Sept 1896

A. J. McLaurin

By the Gov.
J L Power
Secy. State

The Charter of Incorporation of the Macon and Fairfild Telephone Company.

Thos. M. Ferguson, T. N. G. Cook, W. D. Windham, J. B. Somerville, Jno R. Windham, J. Clanton, B. T. Jones, J. S. Jones, A. D. Sanders, J. B. Bilion and all othes associate with them, their Successors and Assigns are hereby Created a body politic and Corporate under the Corporate name of the Macon and Fairfild Telephone Company with its domicile at Macon, Mississippi.

Art. 2. Said Company shall have power to Construct, own and operate a telephone line from Macon, Mississippi, to Fairfield Alabama and intermediate points and all powers Necessary or incidental to the complete and Satisfactory Maintenance of said line; and it shall have Succession for a period of fifty years.

Art. 3. The Capital stock of said Company is hereby fixed at twenty five hundred dollars which may be increased or diminished in such Manner as said Company may provide. Said Capital Stock shall be divided into shares of ten dollars each and when eight hundred dollars of said stock shall be Subscribed for and paid up Said Company may Commence business.

Art. 4. The business of said Company shall be managed by a board of directors to be Chosen by the Stockholders.

Art 5. The stock of said Company shall be assignable only on the books of Company and Suitable books for the record of the same shall be Kept and dividends shall be payable to the person in whos name the stock shall stand at the time such dividend shall be declared.

Art. 6. The Meeting of the Stockholders for the purpose of organization may be held in Macon, Mississippi, on five days notice to each Stockholder to be given by said Thos. M. Ferguson,

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.
August 3d 1896

H. 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. aug. 3d 1896

Wiley N. Nash — atty Genrl

Executive office } The within and foregoing Charter of incorporation of
Jackson Miss } the Macon & Fairfield 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 13th day of August A.D. 1896

H. J. McLaurin

By the Gov.
L. L. Power — Secy State

Charter of Incorporation of Circle Central Union.

Sec. I. Be it known that D. G. Griffin, B. A Stokes, E. B. Butler, Nancy Martin, Frances Whitlock, Jim Byrd, Walter Kennedy, Bob Gibbs, N. L. Campbell, Walter Kennedy and Jeff Payton & Tom Rice 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 Circle ~~Central~~ Union, 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 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 its pleasure. Shall have and possess all the powers, privileges and immunities defined and Conferred by Chapter 26 of the Annotated Code of 1892, as long as the said Chapter 26 remains the law of the state, the same as that specifically enumerated herein, provided they are Necessary to Carry out the provisions of this Charter.

Sec II. The purposes and objects of said Corporation are to take Care of the Sick, and bury the dead, and it may Carry on its business in any and all parts of this State, provided such business is in Harmony with the provisions of this Charter.

Sec III. The Capital Stock of said Corporation is One Hundred ($100) Dollars but the same may be increased to Twenty five Thousand ($25,000) Dollars said Capital Stock or any that may hereafter accumulate for this Corporation shall be held and used exclusively for the purposes set forth in this Charter and no other,

Sec IV. 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 and Constitution determine, and fix their duties and Conferred upon them such papers as are Necessary for the prosecution of their prescribed duties, provided the same be Consistent with this Charter.

Sec. V. 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. General for his advice as to the Constitutionality and legality of the provisions thereof.

A J McLaurin
Governor

Jackson Miss. Sept. 12th 1896.

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

Wiley N. Nash — atty General

Jackson miss. Sept. 12th 1896

Executive Office Jackson Miss } The within and foregoing Charter of incorporation of the Circle Central Union is hereby approved.

In Testimony Whereof, I have hereunto set my hand & Caused the Great Seal of the State of Miss. to be affixed, this 15th of Sept 1896.

A J McLaurin

By the Gov

Application for Charter of Incorporation of the
Boyle, Sunflower River and Mississippi Central Rail Road Co.

To The Honorable A.J. McLaurin
Governor of the State of Mississippi

We present this application
for the Creation and Organization of a Railroad Corporation, and Show
(a) The names of the applicants, their residence and post office address
are as follows;
L.V. Boyle, Indianapolis, Indiana;
Charles E. Boyle, Memphis, Tennessee;
Clarendon Boyle, Memphis Tennessee;
W.M. Brown, Boyle, Mississippi;
(b) The terminal points of the proposed Railroad are Rosedale,
Mississippi, and Aberdeen, Mississippi.
(c) The line of the proposed Railroad in this State is from
Rosedale, by way of Boyle, Dockery, Minter City, Grenada,
Pittsboro and Houston, to Aberdeen,
(d) The name by which the proposed Corporation is to be known
is "Boyle, Sunflower River & Mississippi Central Rail Road
Company,
(e) The time within which it is hoped the Railroad will be
Completed is ten years.

Powers, Rights and Privileges.

The said Railroad Company shall have and exercise the
following powers, rights and privileges;

1. Shall have, hold, purchase, receive, and enjoy real and personal estate,
either in this or other States, or both, whether acquired by way of
Security or in satisfaction of debts, or by donation, purchase, devise
or otherwise, and the same, or any part thereof, to sell, rent, lease,
Mortgage, or otherwise dispose of or incumber, and to hold and enjoy real
estate Necessary for its purposes, in fee simple, or otherwise.
2. Shall Sue and be sued, shall plead and be impleaded, and shall
have and use a Common Seal.
3. Shall build and Construct, and thereafter use, operate, own, sell and
enjoy the Railroad as herein Specified and defined, with one or more
tracks, and to Construct and operate such branches, Spurs and laterals
thereto as may be Necessary or proper to develop the Country through
which its Main line may extend; and upon said Road and Branch
to transport, Carry or Convey persons or property, or both, by Steam or
other power, and to receive for such transportation, Carriage or
Conveyance such tolls, Charges or rates as shall from time to time be
established and fixed by the President and Directors and
employees, subject to the Railroad Supervision Laws of the State of
Mississippi.
4. To fix and to increase, from time to time, its Capital Stock, but
Never to exceed the amounts actually expended by the Company in

Constructions, Completions, equipment and additions to its railroad and property, And a Stockholder shall not be liable for the debts of the Corporation beyond the sum due for unpaid Subscriptions.

Respectfully Submitted by your petitioners, this the 4th day of June, A.D. 1896.

L. F. Boyle
Chas E. Boyle per C. Boyle atty.
Clarendon Boyle
W. M. Brown

The foregoing proposed application to organize a railroad Corporation, is respectfully referred to the Hon. atty. General for his opinion as to whether or not it be in conformity to law.

A. J. McLaurin
Governor

Jackson Miss.
June 10th 1896

The foregoing application to organize a railroad Corporation Conforms to law.

Wiley N. Nash
Attorney General

Jackson, Miss.
June 10th 1896.

The State of Mississippi. Executive Department.

To all to whom these presents shall come -- Greeting;

Whereas, L. F. Boyle, a resident of the State of Indiana, Charles E. Boyle and Clarendon Boyle residents of the State of Tennessee, and W. M. Brown, a resident of Boyle, in the County of Bolivar, State of Mississippi, did on the 4th day of June 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, A. J. McLaurin, 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 L. F. Boyle, Charles E. Boyle, Clarendon Boyle and W. M. Brown, 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:

Rosedale, in the County of Bolivar, and State of Mississippi, and Aberdeen, in the County of Monroe, and State of Mississippi, The line of the proposed railroad is from Rosedale, by way of Boyle, Dockery, Minter City, Grenada, Pittsboro and Houston, to Aberdeen. The said railroad Corporation is to be known as the Boyle, Sunflower & Mississippi Central Rail Road 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 15th day of July 1896.

A. J. McLaurin

By the Governor
J. L. Power
Secy State.

Recorded this 18th day of Sept 1896
J. L. Power
Secy State

To His Excellency the Governor of the State of Mississippi;

1st We, the following named persons to-wich:—

F. L. Bates of Memphis Tennessee
D. O. Andrews of Memphis Tennessee and S. Thurry of Durant Mississippi, and such others as they may associate with them, their Successors and assigns, petition to be incorporated into, and Constituted a body politic and Corporate under Chapter 112 of the Annotated Code of the laws of the state of Mississippi, under the Name and style of the Durant & Castalian Springs Railway Company, and as said Corporation to have Succession for a period of fifty Years, from and after the granting of this Charter,

2d The terminal points of said road being at Durant and Castalian Springs, Mississippi,

3d The line of the proposed road being through the County of Holmes and State of Mississippi, from Durant, Mississippi, to Castalian Springs, Mississippi,

4th The Corporation shall be known by the name of the Durant & Castalian Springs Railway Company,

5th It is Contemplated and hoped that the road will be Completed within a short time, within a period of less than Twelve Months

6th That this Corporation be Vested with all the Rights, Privileges and Franchises Contained in Chapter 112 of the Annotated Code of the State of Mississippi, as long as the said Chapter 112 remains the law of the State, and such of any or all the laws of the State of Mississippi as shall at this time or Subsequent time, apply to the Rights, Privileges and Franchises of said Corporation.

Respectfully
F. L. Bates
S. Thurry
D. O. Andrews

The foregoing Application to organize a Railroad Corporation in the State of Mississippi is respectfully Submitted to the Honorable Attorney General for his opinion as to whether it be in Conformity to law.

Jackson Miss
August 1st 1896

H. J. McLaurin
Governor

The foregoing Application to organize a Railroad Corporation in this State Conforms to law.

Jackson Miss
August 1st 1896

Wiley N. Nash
Attorney General

The State of Mississippi }
Executive Department }
To all to whom these presents shall come-Greeting:

Whereas. F.L. Bates and D.O. Andrews of Memphis, Tennessee, and S. Whitty of Durant, Mississippi, did, on the 28th day of July, 1896, forward to me their application declaring their desire to organize a Railroad ~~Railroad~~ Corporation under the laws of the State of Mississippi:

Now Therefore, I A.J. McLaurin, 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 F.L Bates, D.O. Andrews and S. Whitty, 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:

Durant and Castalian Springs.

The line of the said proposed railroad to be through the County of Holmes, and State of Mississippi, from Durant to Castalian Springs. The said railroad Corporation shall be known as the Durant and Castalian Springs 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 13th day of August in the year of our Lord, 1896.

A.J. McLaurin

Seal

By the Governor
J L Power
Secy State

Recorded Sept 19th 1896
J L Power
Secy State

The Charter of Incorporation of the Yazoo City Transportation Company.

Section 1st. George N. Quekemeyer, W. C. Craig, R. R. Carloss, R. T. Powers, W. J. Jones, W. S. Pugh, D. R. Barnett, Gus. C. Meissonnier, W. N. Mino, I. N. Barnwell 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 Yazoo City Transportation Company and as such shall have Succession for fifty years and are hereby authorized and made capable to have, to hold, to purchase, receive and enjoy real and personal estate, Necessary for the transaction of its business, to the amount of one hundred thousand dollars, and to hold and use, and enjoy such real estate in fee Simple or otherwise, and the same or any part thereof, and said personal property to sell, rent, lease, Mortgage or otherwise dispose of or encumber; to sue and be sued, to Contract and be Contracted with to plead and be impleaded, and adopt a common Seal, and the same to alter, break or renew at pleasure. The domicile of said Company shall be at Yazoo City, Mississippi, or such other places as the holders of a Majority of the Stock shall determine.

Section 2nd. That said Corporation shall also have and it is hereby authorized and invested with the right and power to build, Construct, purchase or otherwise acquire, and thereafter to use, operate, own and enjoy, Sell, Mortgage, encumber and dispose of Steamboats and other Water Crafts; to Construct docks, derricks, Wharfs, landings, Warehouses, wharfboats, and elevators for its own use, or for elevating, storing or handling the freight, or the property of other Steamboats or transportation Companies, or for any person, and said Company shall have the right to transport freight or passengers by Steamboat or Water Craft on the Mississippi and Yazoo Rivers and their tributaries, and to receive therefor such Compensation as shall from time to time be fixed and designated by the proper officers of said Company; to receive for safe Keeping and to store Merchandise and property in its yards and warehouses and to receive such compensation therefor as may from time to time be established by the officers of said Company, to make advances of Money or Credit upon Merchandise or property for Charges Made by other transportation lines or any person, to be transported by its boats, or to be stored in its yards or warehouses to such extent and upon such terms and Conditions as the proper officers of the said Company May from time to time establish or authorize; and further to do all other acts Necessary and Convenient in the Judgement of the directors and the officers of the said Company, for the welfare and business of said Company; and said Corporation shall have, possess and enjoy all the powers, rights and privileges Created or Conferred by, or enumerated in Chapter 26, Code of 1892, and Amendments thereto, so long as said Chapter 25 and amendments shall remain the law of this State.

Section 3rd. That the Capital Stock of said Company shall be $25.000 divided into

shares of $100,00 each, and may be increased from time to time by the Vote of the Holders of the Majority of the Stock to an amount Not Exceding 50,000 dollars; and said Capital stock may also be diminished from time to time by the Vote of the Holders of a Majority of said Stock to an amount Not less than fifteen thousand dollars.

Section 4. That the management of the business of said Company shall be Confided to five directors who shall be Stockholders of said Company, and shall be elected Annually by the Stockholders, and three of said directors shall Constitute a quorum for the transaction of business.

Section 5. That said directors shall elect from their number a President, Vice-President, and a Treasurer, and shall also elect a Secretary, And may appoint or elect such other offices, 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.

Section 6. That the board of directors shall have power and authority to make any and all needful rules, by-laws and regulations for the Control and Management of the business affairs and property of said Company, and may from time to time 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 Not Contrary to law, and shall also regulate and Control any and all other questions in which said Company shall be interested, and all Matters which in any way may pertain to the Concern of the Company

Section 7 That said Company may apply said dividend to the said indebtedness due to it by any Stockholder, and said Company may also enforce said lien on said Stock by Selling the same after ten days notice, published in some convenient Newspaper, at Public outcry, and at said Sale the said Company may bid for said Stock any Sum not exceding its par Value and may issue new Certificates for Stock so Sold; and when said Stock is so purchased by said Company as aforesaid it may hold or dispose of the same as it may see proper, and said Stock may also be disposed of in the mode, Manner and terms prescribed by by-laws of this Company.

Section 8 The Stockholders Meting may be Called at any time by the directors; and on the written request of the holders of one-fifth of the Capital Stock issued, it shall be their duty to call such Meting, at the same time designating the time and place where it shall be held.

Section 9. That the Annual Meting of the Stockholders shall be held on the first Monday in June in each and every Year, and that at the said Annual Meting elections for said directors shall take place, all the elections for directors shall be by Ballot. And in all elections for directors and in all matters Submitted to the Stockholders for Consideration and action, each Stockholder shall be entitled to one Vote, either in person or by proxy, for each share of stock owned by him or her. The directors shall prescribe a form of proxy, and any person holding said proxy, shall be entitled to cast the Vote to which

the Stockholder granting the said Stockholder is entitled.

Section 10. That the number of said directors may be increased and diminished by Majority Vote of the Stockholders in interest at any regular Meeting, provided that they shall not be increased to exceed fifteen nor diminished to less than five.

Section 11. That all Stockholders Meeting the Vote of the Holders of the Majority of the Stock there present in person, or represented by proxy, shall decide all questions submitted to said Meeting.

Section 12 That any two of said incorporators may open books of Subscription to the Capital Stock of said Company and when two thousand dollars shall have been Subscribed and paid in money or property, said Company shall organize and elect directors and commence and carry on business and the directors so elected shall hold their office until the first Monday in June next or until their Successors are elected.

Section 13 That if for any cause said Stockholders shall fail to hold their Annual Meeting for the election of directors as herein provided such election shall take place as soon as possible thereafter as the said directors may determine.

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
September 9th 1896

A. J. McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Yazoo City Transportation Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th of September A.D. 1896

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

Amendment of the Charter of Incorporation of Joseph Baum & Son Company, which Charter was approved by the Governor on July 27th, 1896, and recorded by the Secretary of State on August 13th, 1896, and also recorded in Charter Book One, page 120, of the Records of Deeds in the Chancery Clerk's Office of Lauderdale County, Mississippi, on the 19th day of August, 1896.

Be It Known, That Section 3 of said Charter of Incorporation of said Joseph Baum & Son Company, which Section is as follows:

"Section 3. The Capital Stock of said Corporation shall be Fifty Thousand ($50,000) Dollars, but the same may be increased to Two Hundred and Fifty Thousand ($250,000) Dollars, to be divided into shares of One Thousand ($1,000) 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 rules and regulations of said Company not contrary to law," be and the same is amended by striking out Fifty Thousand ($50,000) Dollars, and inserting in lieu thereof the sum of Twenty-five Thousand ($25,000), and also by striking out the following: "into Shares of One Thousand ($1,000) Dollars each," and inserting in lieu thereof, in Shares of One Hundred ($100) Dollars each, so as to make said Section 3 read as follows:

The Capital Stock of said Corporation shall be Twenty-five Thousand ($25,000) 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) 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 Amendment is approved by the Governor and recorded as required by Statute, and said Stock shall be transferable according to the rules and regulations of said Company not contrary to law.

The foregoing proposed Amendment to the Charter of the Joseph Baum & Son Company, is respectfully referred to the Honorable Attorney-General for his advice as to the Constitutionality and legality of the same.

A. J. McLaurin, Governor.

Jackson, Miss.
Sept. 24, 1896.

The foregoing proposed Amendment of the Charter of the Joseph Baum & Son Company is not violative of the Constitution or laws of this State.

Wiley P. Nash, Attorney General

Jackson, Miss. Sept. 24, 1896.

Executive Office.
Jackson, Miss.

The within and foregoing Amended Charter of Incorporation of the Joseph Blum & Son 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 October, 1896.

(Seal.)

A. J. McLaurin.

By the Governor:

J. L. Power
Secy of State.

FOR AMENDMENT SEE BOOK 34-34 PAGE 321 photostat
FOR AMENDMENT SEE BOOK 45-46 PAGE 418
59 82-85
Photo-Stat
FOR AMENDMENT SEE BOOK One

331-386

The Charter of Incorporation of the Bank of West Point.

Section 1- Pursuant to the Statute laws of the State of Mississippi, J.W. Keyes, S.B. Trimble, J.L. Trimble, W.A. White, O.L. Jacobi, J.W. Munger, Frank A. Critz, R.C. Beckett, G.M. Jones, C.W. Gibson, N.J. Curry, F.M. Abbott, Wiley A. Bell, and their associates and successors are hereby incorporated, under the name and style of the Bank of West Point, and by that name they as a Corporation, shall have Continued succession for a period of fifty years, and shall be domiciled in the City of West Point, State of Mississippi, for the purpose of doing a general banking business; and may sue and be sued, and prosecute and be prosecuted, to final judgment and satisfaction, before any Court; may have a Corporate Seal, and may alter or abolish the same at pleasure, may Contract and be Contracted with, may acquire, own, sell, use and Convey real, personal and mixed property, within the limits and purposes of its Corporate powers as a banking institution.

Section 2. Said Corporation is authorized to do a general banking business, including both a bank of discount and deposit and a Savings bank, with all the powers expressed or implied or incident thereto, and may do any and all kinds of business usually done by banks; may receive and hold on deposit or in trust or as security all kinds of personal property, including notes, bonds, obligations, Mortgages, Chases in action of individuals, Corporations, Municipalities, Counties, States, and United States, and may purchase, Collect, adjust, Supply, sell and dispose of the same with or without its guarantee or endorsement; may act as agent for the investment of money for any person or Corporation, and may act as loan-broker and as agent for the loan of Money for individuals or Corporations, and may Charge such Compensation or Commissions for all such Services as may be agreed upon; may borrow Money and give Security therefor; may receive and loan Money on pledges and Securities of any kind.

Section 3. The Capital Stock of said bank shall be fifty thousand dollars, ($50,000.00) to be divided into shares of one hundred dollars ($100.00), each, but said Corporation may increase or decrease the Capital Stock, at any time, by resolution of the Stockholders. Each Share of stock shall entitle the Stockholder thereof to one vote in each Stockholders meeting, either in person or by proxy. The Corporation May Commence business as soon as twenty five thousand dollars ($25,000.00) of its Capital Stock is subscribed and actually paid in.

Section 4. The Management of the Corporation shall be Confided to a Board of Directors to Consist of five or more Members, each to be the owner of at least one thousand dollars ($1,000.00) of the Capital Stock, a Majority of whom shall Constitute a Quorum for the transaction of business. Said Board of

Directors shall, by proper by-laws, fix the number of other officers and employes of the bank and prescribe the duties, salaries and time of such officers, and all such officers and employes shall be elected or employed by said Board of Directors. A member of the Board of Directors may hold any other office in the Bank. Said board shall provide for the giving of proper bonds by the other officers of the bank, and may make and adopt such rules, regulations and by-laws for the government of said bank and the transaction of the business thereof as may be expedient or necessary to better carry out the objects of the Corporation or to further its interest, provided they do nothing in violation of this Charter, or of the laws and Constitution of the State or United States.

Section 5 The Members of the Board of Directors shall be elected annually by the Stockholders of the bank at a Stockholders Meeting, in the Manner prescribed by the Constitution and laws of the State, and each member so elected shall hold his office for one year and until his successor is duly elected and qualified, except in case of removal from office or resignation.

Section 6. At all Stockholders meetings a majority of the Capital Stock, represented by the Stockholders or proxies, shall Constitute a quorum for the transaction of busines or for the election of directors, and no such business shall be transacted, and no such election shall be held without such quorum.

The Stockholders may provide the mode of Voting by proxy, and every Stockholder shall have the right to vote, in person or by proxy, and according to the provisions of the Constitution and laws of the State.

Section 7 The incorporators, or those representing a majority of the Capital Stock Subscribed, may Meet at such time and place as they wish and organize under this Charter.

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

Jackson Miss.
Sept. 24th 1896

A J McLaurin
Governor

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

Jackson Miss Sept. 24th 96

Wiley N. Nash — atty Genl.

Executive office Jackson Miss — The within and foregoing Charter of incorporation of the Bank of Rich Point 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 of October 1896

Seal

By the Gov
J L Power Sec of State

A J McLaurin

The State of Mississippi
Monroe County.

We the undersigned Board of Diretors of the Aberdeen and Tennessee River Rail Road Company do hereby Certify that the Projectors of the Aberdeen and Tennessee River Rail Road Company met and organized at the City of Aberdeen Mississippi and Elected the following undersigned Gentlemen directors of said Rail Road Company on the 6th day of October A.D. 1896, and that said Projectors fixed the Capital Stock of said Rail Road Company at Five Hundred Thousand dollars, of One Hundred dollars a share - Five Hundred Thousand dollars as the Entire amount of the Capital Stock of said Company and they also Certify that said Board of Directors also met and organized at the same time and place. In Testimony whereof said directors hereto put their Names on this the 6th day of October A.D. 1896,

J.M. Walker
David Johnson
N.B. Lamb

The State of Mississippi
Monroe County.

This day personally Came before Me B.C. Sims a Justice of the Peace of Monroe County Mississippi the above named David Johnson one of the directors of the Aberdeen and Tennessee River Rail Road Company and made oath in due form of law that the Statement of facts in the foregoing paper Signed by the directors are true as Stated therein.

Sworn to & Subscribed before me this 6th day of October 1896.

David Johnson

B.C. Sims
Justice Peace

Recorded this 8th day of October 1896

J.L. Power
Circuit Clerk

240

42

Photo-S...

FOR ASSIGNMENT SEE ... NO. 1 ... 452

The Charter of Incorporation of the Bank of New Albany, of New Albany, Mississippi.

Section 1. Pursuant to the Statute laws of the State of Mississippi, J.A. Smallwood, Sam D. Owen, J.T. Baker, N. Fitzpatrick, A.B. Shaw, B.F. Whittington, Z.M. Stephens, A.N. Phyfer, R.B. Anderson, W.B. Robbins, J.N. Carlile, D.A. Hall, C.F.M. Niles, F.G. Dixon, W.A. Bratton, W.B. King, M.M. King, J.E. Wilbanks, J.C. Bailey, W.A. Mothershed and their associats and successors, are hereby incorporated under the name and style of The Bank of New Albany, and by that name they, as a Corporation, shall have Continued Succession for a period of fifty years and shall be domiciled in New Albany, State of Mississippi— for the purpose of doing a General Banking business, and may sue and be sued, and prosecute and be prosecuted, to find judgment and satisfaction, before any Court; may have a Corporate Seal, and may alter or abolish the same at pleasure; may Contract and be Contracted with; may acquire, own, sell, use, and convey real, personal, and Mixed property, within the limits and purposes of its Corporate powers as a banking institution.

Section 2. Said Corporation is authorized to do a general banking business, including both a bank of discount and deposit and a Savings bank, with all the powers expressed or implied or incidental thereto, and may do any and all kinds of business usually done by banks; may receive and hold on deposit or in trust or as Security all kinds of real, personal and Mixed property, including Notes, bonds, obligations, Mortgages, Chose in action of individuals, Corporations, Municipalities, Counties, States and United States, and may purchase, collect, adjust, supply, sell, and dispose of the same with or without its guarantee or endorsement; may act as agent for the investment of Money for any person or Corporation, and may act as loan-broker and as agent for the loan of Money for individuals or Corporation, and may charge such Compensation or Commissions for all such Services as may be agreed upon; may borrow Money and give Security therefor; may receive and loan Money on Pledges and Securities of any Kind.

Section 3. The Capital stock of said bank shall be Twenty five thousand dollars ($25,000.00), to be divided into Shares of one hundred dollars ($100.00) each; but said Corporation may increase or decrease the Capital Stock, at any time, by resolution of the Stockholders. Each share of stock shall entitle the holder thereof to one Vote in each Stockholder's Meeting, either in person or by proxy. The Corporation may Commence business as soon as five thousand dollars ($5,000.00) of its Capital Stock is Subscribed and actually paid

Section 4. The Management of the Corporation shall be Confided to a board of directors to Consist of five or more Members of Whom a Majority Shall be a quorum to transact business. Members of the board of directors shall all be Stockholders and shall be elected annually by the Stockholders. Said Board of Directors shall, by proper by-laws, fix the number of officers and employees of the Bank and prescribe the duties, salaries and terms of such officers, and all such officers and employees shall be elected or employed by said Board of Directors. A member of the Board of Directors may hold any other office in the Bank. Said Board shall provide for the giving of proper bonds by the other officers of the Bank, and may make and adopt such rules, regulations and by-laws for the government of said Bank and the transaction of the business thereof as may be expedient or necessary to better carry out the objects of the Corporation or to further its interest, provided they do Nothing in Violation of this Charter, or of the laws and Constitution of the State or United States.

Section 5. The Members of the Board of Directors shall be elected annually by the Stockholders of the Bank at a Stockholders' Meeting in the manner prescribed by the Constitution and laws of the State, each Member so elected shall hold his office for one year and until his Successor is duly elected and duly qualified, except in case of removal from office or resignation.

Section 6. In all Stockholders Meetings a majority of the Capital Stock, represented by the Stockholders or proxies, shall Constitute a quorum for the transaction of business or for the election of Directors, and no such business shall be transacted, and no such election shall be held without such quorum. The Stockholders may provide the mode of Voting by proxy, and every Stockholder shall have the right to Vote, in person or by proxy and according to the provisions of the Constitution and laws of the State,

Section 7. The incorporators, or those representing a majority of the Capital Stock Subscribed, may meet at such time and place as they wish and organize under 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.

A. J. McLaurin
Governor

Jackson Miss
October 12th 1896.

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

Wiley N. Nash
Atty Genl

Jackson Miss.
October 12th 1896.

214

Executive Office
Jackson, Miss. } The within and foregoing Charter
of Incorporation of the Bank of New Albany, of
New Albany, Mississippi is hereby approved,
In Testimony Whereof I have hereunto set
My hand & caused the Great Seal of the
State of Mississippi to be affixed this
16th Day of October A.D. 1896

(Seal)

A. J. McLaurin

By the Gov.
J. L. Power
Dep. Sec. of State

The Charter of Incorporation of the Natchez Cotton Co.

Sec. 1. W.A.S. Wheeler, Julius Scherck, with those who may hereafter become associated with them, their Successors & Assigns, are hereby made & created a body Corporate under the name & style of the "Natchez Cotton Co." and by that name may sue & be sued, may plead & be impleaded, Contract & be Contracted with, may have a common Seal, and the same break alter, or renew at pleasure, and the domicile shall be at Natchez Mississippi, & shall have Succession for twenty years.

Sec. II. That the Capital Stock of the said Company shall be $25,000.00 divided into Shares of $100.00 each which shall be deemed personal property & to be transferred by indorsement and delivery of the Stock Certificate & the registry of said transfer on the books of the Corporation; and the Company may begin business whenever a Sufficient amount of the Capital Stock has been Subscribed & paid for.

Sec. III. The Company shall have the right to buy or Sell Spot Cotton on Commission & do a General Cotton Commission business, also to rent buy or Sell real estate & manage and operate plantations & farms, & the said Corporation shall have possess & enjoy, the rights, powers & 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 the purposes & not inconsistent with this Charter; But said Corporation shall not own any piece of real estate except what is Necessary for its offices for a longer time than five years.

Sec IV. The Company may organize whenever the incorporators come together for that purpose, without publishing a notice of such Meeting.

The foregoing proposed charter of the Natchez Cotton Co. is respectfully referred to the Hon. Atty. Genl. for his advice as to the Constitutionality and legality of the provisions thereof,

A.J. McLaurin
Governor

Jackson Miss
September 23rd 1896

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

Wiley N Nash
Atty Genl

Jackson Miss
September 23/96

Executive office Jackson Miss,
The Within and foregoing Charter of incorporation of the Natchez Cotton 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 26th of October A.D. 1896

A.J. McLaurin

By the Gov.
J.L. Power
Secy State

Charter of Incorporation of the Merchants Warehouse Co. of Crystal Springs, Miss.

First — Be it Known that J.C. Smith, A. Ratliff, W.C. Wilkinson, W.N. Barron & Co. O.N. Spence and others Constituting the Merchants Warehouse Company as per agreement and Shares issued dated July 25th 1896, and their Successors and assigns and others that shall hereafter become associated with them as Shareholders desiring to avail themselves of the benefits and advantages of Chapter 26 of the annotated Code, are hereby incorporated under the name and style of the Merchants Warehouse Company Crystal Springs Miss.

Second — The purposes for which this Corporated is created are to own and possess the property and business of the now existing Merchants warehouse Co. to lease and buy land and such more warehouses if necessary and expedient, and to Conduct a warehouse business by receiving, storing and shipping Cotton and Merchandise and such other business as is incident and belonging thereto.

Third — The Capital Stock shall be Five Thousand Dollars divided into One Hundred shares of Fifty Dollars each, and no shareholder shall be responsible for more than the shares he holds,

Fourth — Until otherwise provided by the Shareholders. A.F. Andre shall be the President and Manager of the Company and shall have full Control of all the business and property of the Company,

Fifth — This Company shall not insure Cotton or Merchandise except as agent for the owner of the same, and shall not be responsible for loss by fire.

Sixth — The domicile and place of business of this Company shall be in or near the town of Crystal Springs Miss. and the business shall exist or Continue for twenty five years from date. — Crystal Springs Miss, Sept. 17th 1896

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 7th 1896,

A. J. McLaurin
Governor

Executive Office-Jackson Miss
The within and foregoing Charter of incorporating of the Merchants ware house 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 Oct 22nd 1896

A. J. McLaurin

By the Gov.
E L Power Sec of State

Charter of Incorporation of Oak Grove Male and Female Academy

Sec. 1. That W.M. Sadler, J.E. Sadler, G.G. Rayner, B.N. Carpenter & McGill and their successors be, and they are hereby created a body politic and corporate under the name and style of the Trustes of the Oak Grove Male and Female, Academy, and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity in this State may own and have a common Seal and alter or destroy the same at their pleasure; may make all rules by laws and regulations for their School as may seem best to them; provided the same are not in Conflict with the Constitution and laws of the State of Mississippi or of the United States.

Sec. 2. That said trustes or their successors shall be capable of acquiring and holding by gift-grant or purchase any State Real or personal not exceding two thousand Dollars; to and for the benefit of said School, and shall have power to dispose of the same by sale or otherwise when in the judgement of a Majority of said trustes the intrest 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 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 character for the welfare of said School.

Sec 3. That all succeeding trustes must be chosen from the patrons of said School and that the aforesaid trustes shall within thirty days after approval of this Charter organize by electing a President, Sec. and Treasurer whose terms of office shall be for one year or until their successors are elected. Such board may thereafter Met at such times and places as they may choose, the Secretary shall kep a written record of the proceedings of said 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 Certificate of Proficiency, award such honors and grant such diplomas as it deem fit under the regulations it may make Concerning the same.

Sec 5. That said School is located in Section (4) Township six Range thirteen east in the County of Newton and State of Mississippi, provided however that the board of Trustes may remove said School at any

time Not exceeding two miles When a Majority may Consider such removals Conducive to the best interest of the said School. The board of trustees shall be elected annually on the day fixed by law for the election of trustees in the public Schools, and shall Hold Succession for fifty years from the date of the approval 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 6th 1896

A. 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,
Oct 6th 1896

Wiley N. Nash
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Oak Grove Male and Female Academy is hereby approved,

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed this 22d day of October A.D. 1896

A. J. McLaurin

By the Gov.
J. L. Power
Secy State

The Charter of Incorporation of the Colored Union Reform Company.

Wm Stitt. G.B. Cannon, T. Little, A.M. Hill, Essic Davis. D.N. Bell, G.L. Jones, G.W. Tiller, R. Russell, Sylvester Anderson, M. Langston, Mouroe Edwards, G.B. Hubb, J.M. Mull and all other persons, who are Now, or may hereafter be, associated with them, and their Successors and assigns, are hereby Created a body politic and Corporate under the Name and Style of the Colored Union Reform Company, and by that name shall have Succession for fifty years; may Contract and be Contracted with; Sue and be Sued; plead and be impleaded in all the Courts of Competent Jurisdiction; may have a Common Seal and alter the Same at pleasure; may Make any and all by-laws, rules and regulations for the Management of its business property, and Effects and the transfer of its Stock as they deem best, provided the same are not inconsistent with the laws of the land; may buy and sell lands, forming utensils and such other personal property as may be used on a general farm, in this or any other State, and in such quantity as may be to the best interest of the business, and shall have and enjoy all the powers, privileges and immunities possessed and enjoyed by similar Corporations under the General laws of the State of Mississippi.

The Capital Stock of said Company shall be Five Hundred Dollars which may be increased by a two-thirds vote of the Members present at any Regular Meeting to any amount not exceding Ten Thousand Dollars.

They may Commence business under this Charter as soon as the Capital Stock of Five Hundred Dollars has been paid into the Treasury of said Company. The Domicile of said Company shall be at Pleasant Grove (Sowellville Post Office) Panola County Mississippi. Aug 10th 1896.

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.

A.J. McLaurin
Governor

Jackson Miss
Sept 15 1896

Executive Office, Jackson, Miss.,

The within and foregoing Charter of incorporation of the Colored Union Reform 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 22d day of October 1896

A.J. McLaurin

By the Gov.
J.L. Power
Sec of State

Charter of Incorporation of The Mutual Benefit Homestead and Savings Association of Meridian Miss.

Section 1. Be it known, That T. J. Wilson, A. T. Washington, J. N. Brooks, Joseph Stokes, Nelson Harris, T. B. Henderson, Stephen Trawick, Stan Holloway and such other parties as may hereafter become associated with them, their assigns and successors are hereby created a body politic and Corporate to be known and designated as the Mutual Benefit Homestead and Savings association, of Meridian Miss, and by that name may sue and be sued, plead and be impleaded in any Court of Competent Jurisdiction may Contract and be Contracted with, and may have a Corporate Seal and alter the same at pleasure.

Sec 2 The object of this association shall be to increase Capital by accumulation; to assist its Members in the acquisition of homes, to remove encumbrances from their homes; to accumulate a fund from which those Members desiring loans can advantageously borrow, to buy and sell personal property when the interest of the association requires it and to make such other safe and profitable investment as to it may seem proper; and to this end the said association shall have the power and the right to acquire, hold, encumber and alienate such personal property as may be legitimately pledged to it on loans or may otherwise be transferred to it in the Course of its business; to purchase or build houses for its Members, to borrow money for the purpose of carrying with its objects and to give Security therefor to loan or advance to the Stockholders thereof the Money accumulated from time to time and to secure the repayment of such Money and the performance of the other Conditions upon which the loans are made; to receive on deposit all sums of Money offered for that purpose on such terms and at such rate of interest not exceeding four per cent and to loan the same as hereafter provided; to make such by-laws as may be needful for the government of its business, property and effects, to levy assess and collect from its Members, by rate of stated dues, fines, penalties, interest on loans advanced, and premiums bid by Members for the right of precedence in taking loans.

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

Sec. 3. The Capital Stock of said association shall be five thousand Shares (of stock) of one hundred dollars each

which may be issued in one or Successive Series, in such Numbers, at such Time and upon such Terms and Conditions as said association may determine, and New Shares may be issued in New Series in lieu of Shares paid, lost Mislaid, Cancelled withdrawn or forfeited said Shares of Stock May be issued and transfred by assignment agreeable to the by-laws of said association and the laws of this State, and said Association may regulate by its by-laws the Number of Shares to be held and owned by its Members and may prescribe the Manner Terms and Conditions upon which said Stock is to be issued.

Sec 4. Any Stockholder May transfer his or her stock, repay a loan, or withdraw from the association, at any time in the Manner upon the Terms and Conditions prescribed in the by-laws, and the laws of this State

Sec 5. The legal representative of any deceased Member may Continue to fulfil the obligations of such deceased Member, or may receive back the dues actually paid in with the Net proportion of the earned profits, less any interest, fines, penalties, premiums, or other charges against his Stock, provided if said Stock shall have been pledged to the association, or has been borrowed on, it shall be first redeemed

Sec 6. It shall be lawful in addition to the interest and dues for said association, to charge and receive the premium or bonus bid by Stockholders for the preference or priority of right to a loan in periodical instalments and such premium or bonus so paid in instalments, shall not be taken to be a payment as it falls due in Contradistinction to a premium charged and paid in advance.

Sec 7. The affairs of the association shall be under the Control and Management of eleven directors, of whom six shall Constitute a quorum, who shall be elected annually at such time and place and in the Manner provided in the by-laws, and hold their office for one year, or until their Successors are elected and qualified; and they shall have the power to make all by-laws, rules and regulations for the guidance of said association, its officers and Stockholders subject to repeal or amendment by the Stockholders at any Special Meeting Called for that purpose.

Sec 8 They shall choose for themselves a President and Vice President, and shall elect or appoint a Secretary and Treasurer from the Members of the association and they may employ an attorney and appoint such other officers, agents and employes as may be

Necessary to Conduct the affairs of the Association, and shall fix the duties, Compensation and terms of office of all said Officers, attorneys, agents and employees and shall hoov power to remoov them by a Vote of three fourths of the entire board.

Sec 9 The Domicile of said Association shall be at Meridian Miss.

Sec 10. When the assets of the association shall reach the par Value of all Shares of Stock in force, its affairs shall be placed in liquidation, and each and every Member shall recive the full par Value of all Shars held by him or her, either in Cash to the amount of one hundrid dollars per shars, or their Security to that amount, and all liens of record shall be Satisfied; provided, however that no Stockholder shall be entitled to hoov their Securities released. Collaterals retund or liens satisfied until all dues fines, intrust premiums and all other Chorges they May owe, shall be paid in full, after such liquedation should there remain a Surplus, the same shall be divided prorata among all the Members of the association according to their respective intrust.

Sec 11 This Charter shall be in force and take effect from and after its approval by the Governor.

S.T. Fawick, J.H. Brooks, T.J. Wilson, S. Holloway
Joe Stokes, N. Harris & D Washington, J.B. Henderson.

The forgoing proposed Charter of incorporation is respectfully refurd to the Hon. atty. General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss.
August, 29th 1896

A.J. McLaurin
Governor

Executive office
Jackson Miss

The within and forgoing Charter of incorporation of the Mutual Benefit Homestead and Savings Association of Meridian Miss, is hereby approved.

In Testimony Whereof, I hoov hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 22nd day of October A.D. 1896

Seal

A.J. McLaurin

By the Gov.
J.L. Power
Secy State

The Charter of Incorporation of the Order of the Ben Bolians

W.N. Caskman, T.R. Foster, John F. Halpin, M.L. Mulvihill Arthur Jacobs, John B. Smith, J.M.A. Brunt, W.H. Fuscio, Charles Pestross, H.N. McCullough, W.L. Trowbridge, T.M. Laughlin A Kirkley, John Evans, Dave Montgomery, F. Borelli. D.H. Lacy. Murray F. Smith, with such others now and who hereafter May join with them and Successors and assigns, shall be and are hereby created a body politic and Corporate, by Virtue of the provisions of Chapter 26 of the Annotated Code of 1892 of the State of Mississippi and the amendments thereto, under the name and Style of "The Order of the Ben Bolians" and as such shall have succession for Fifty (50) years.

Sec 2. The object of this order is a Social and charitable one, and to provide a fund for the use and benefit of the family of deceased Members of the order, by a system of assessments upon living Members thereof. The General plan and details thereof and the Creation of the offices and agencies of the order and the duties thereof shall be provided for by a Constitution to be adopted by the order, and to that end the order of the Ben Bolians is hereby empowered to adopt a Constitution and by-laws not inconsistent with the laws of the land, providing for everything requisite and necessary for the workings of the order.

Sec 3 This order is hereby empowered to buy, hold, sell & Mortgage personal property & real property, sufficient for transacting its business and to loan its money. so far as may be, (but no further than may be) Necessary for the investment, protection and Security of any funds which it may deem by it wise to accumulate or hold for effecting the purpose of the order, as herein set forth and for Carrying on its business.

Sec 4 The domicile of the order of the Ben Bolians shall be at the City of Vicksburg, in the State of Mississippi but said order may establish branches in any other place in the State of Mississippi or any other 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.

A.J. McLaurin
Gov

Jackson Miss
Sept 14 "1896

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

Wiley N Nash
Atty Gen'l

Executive office
Jackson Miss,

The within and foregoing Charter of Incorporation of the Bee Bolidus is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 22nd of Oct. 1896

A J McLaurin

By the Gov,
J. L. Power
Secy State

The Charter of Incorporation of the Provident Loan and Trust Co. of Meridian, Mississippi.

Section 1. Be it known that G.W. Myer, L.A. Duncan, John Kamper A.J. Weems, E.B. McRaven, J.T. Chalk, E. Cahn, C.C. Williams, F.W. Williams, Edwin McMorris, A.S. Bozeman, and such other parties as may hereafter become associated with them, their Assigns and Successors, are hereby Created a body Corporate by the name and Style of the Provident Loan and Trust Company, of Meridian, Mississippi; and by that name may sue and be sued, plead and be impleaded in any Court of Competent Jurisdiction; may Contract and be Contracted with; may have a Corporate Seal and may alter the same at pleasure; and may have Succession for a period of Fifty years.

Section 2. The purpose and object of this Company shall be to Conduct the business of a Building & Loan Association; to increase Capital by accumulation; to assist its Members the acquisition of homes; to remove incumbrances from their homes; to accumulate a fund from which those Members desiring loans can advantageously borrow; to buy and sell personal property when the interest of the Company requires it, and to make such other safe and profitable investments as to it may seem proper; and to this end the Company shall have the power and the right, within the limits prescribed by law, to acquire and hold such personal property as may be legitimately pledged to it on loans, or which may otherwise be transferred to it in the course of its business, and to encumber, improve and alienate the same; to purchase or build houses for its Members; to borrow money for the purpose of carrying out its objects, and to give Security therefor; to make, issue and sell bonds or other obligations, and to secure the same with the property and effects of the Company; to loan or advance to the Stockholders thereof the money accumulated from time to time, and to secure the repayment of such monies and the performance of the Conditions, upon which such loans are made, by Mortgage or deed of trust on real estate, or personal property, or other Security; to receive on deposit all sums of Money offered for that purpose on such terms and at such legal rate of interest as the Board of Directors may determine; and to loan the same as herein before provided; to make such by-laws as may be needful for the Management of its business, property and effects; to levy, assess and collect from its Members dues, fines, penalties, interest and premiums on loans advanced, also Membership withdrawal, transfer and other proper fees. This Company shall also have such of the powers and privileges granted by Chapter 26 of the Annotated Code of Mississippi and the amendments thereto so long as said Chapter 26 is the law of the State, and such other lawful powers, as may be

Necessary to the Succesful transaction of its business.

Section 3. The Capital Stock of said Company, to be accumulated, shall be Five Million Dollars, divided into Shares of One Hundred Dollars each, which may be issued in such numbers, at such times, and upon such terms and conditions as said Company may determine. Said Company may regulate, by its by-laws, the number of shares to be held and owned by its Members, and may prescribe the manner, terms and conditions upon which said Stock is to be issued, transferred or withdrawn not inconsistent with the laws of this State. And in addition to the installment Stock usually issued by Building & Loan Associations, to be paid for in monthly dues, the said Company may also issue, at such times and on such terms and conditions as it may determine, paid up Stock, and also paid up interest bearing stock.

Section 4. Any Stockholder may transfer his or her stock, repay a loan, or withdraw from the Company at any time in the Manner, and upon the terms and conditions prescribed in the by-laws, and the Statute in such cases Made and provided.

Section 5. A legal representative of any deceased Member may continue to fulfill the obligation of such deceased Member, or may receive back the dues actually paid in, with the net proportion of the earned profits, less any interest, fines, penalties, premiums or other Charges against his stock; Provided, if said stock shall have been pledged to the Company, or has been borrowed on, it shall be first redeemed.

Section 6. On each Share of installment stock Monthly dues shall be paid in advance, at such times and in such amounts as may be fixed in the by-laws, until each Share shall reach the ultimate Value of one Hundred Dollars, or shall be sooner forfeited, Cancelled or withdrawn, When each unpledged Share shall reach the ultimate Value of one Hundred Dollars, all payments thereon shall cease, and the holder thereof shall be entitled to receive, and shall be paid out of the funds of said Company, the sum of One Hundred Dollars for each Share so Maturing and so held by him. Provided that the directors of said Company shall have the power in their discretion, to retire unpledged Shares by forcing the withdrawal of the same at any time after the lapse of two years from the date of the issue thereof, in the Manner, and upon the terms and conditions prescribed in the by-laws.

Section 7. It shall be lawful, in addition to the interest and dues, for said Company to charge and receive a premium on all loans, which may be paid in periodical instalments.

Section 8 The affairs of the Company shall be under the Control and Management of a Board of not less than five nor more than nine directors, as the stockholders may determine, to be elected on the organization of the Company, and annually thereafter at such time and place, and in

Such Manner, as the by-laws may provide. whose terms of office shall be one year and until their Successors are elected and qualified provided that the Stockholdes may, in their discretion, so elect said directors and so prescribe their terms of office, that only one Number of said Board may be retired and his Successor elected annually. A Majority of said Board shall Constitute a quorum and they shall have the power to make all by-laws, rules and Regulations, for the guidance of said Company, its officis and Stockholdes, Subject to appeal or amendment by the Stockholdes at any Special Meeting called for that purpose. They shall Choose of themselves a President and a Vice-President, and shall elect or appoint a Secretary and a Treasurer from the Members of the Company, and they may employ Attorneys, and appoint such other officers, agents and employees as may be Necessary to Conduct the affairs of the Company, and shall fix the duties, Compensation and terms of office of all officers, Attorneys, agents & employees, and shall have the power to remove them at any time by a Vote of three fourths of the entire Board.

Section 9— The domicile of said Company shall be at Miridian, Mississippi. but it may have branch offices in this or other States, as it may desire, and may appoint local Boards, Attorneys, and agents as occasion and business may require, and may prescribe their duties, powers, terms of office and Compensation and may remove them at pleasure.

Section 10— When the assets of said Company shall reach the par Value of all Shares of Stock in force, its affairs shall be placed in liquidation, and each and every Member shall receive the full par Value of all Shares held by him or her, either in Cash to the amount of One Hundred Dollars per share, or their Security to that amount, and all liens of record shall be satisfied. Provided, however, that no Stockholder shall be entitled to have his Securities released, Collaterals returned, or liens satisfied until all dues, fines, interest, premiums, and all other Charges they may owe, shall be paid in full. After such liquidation, should there remain a Suplus, the same shall be divided prorata among all of the Members of the Company according to their respective interest.

Section 11 This Charter shall be in force and 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,
Oct. 7th 1896

A. 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. Oct 7th 1896

Wiley N. Nash — atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Provident Loan & 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 22nd day of October A.D. 1896.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

Charter of Incorporation of the "Southward Publishing Company."

Sec. 1. Thos. J. S. Hamilton. F. B. Hamilton. Jos B. Liger and R. H. Ledger and their associates and Successors, be, and are hereby Constituted a body politic and Corporate under the name and style of the "Southward Publishing Company," and shall have Succession for the term of fifty years and may sue and be sued, in any Court of law or equity in this State. May have a Common Seal, May own, lease, hypothecate or sell such real estate and personal property as may be Necessary in the Conduct of the business of the Company.

Sec 2. The Capital Stock of said Company shall be ten thousand dollars and may be increased to twenty five thousand dollars, divided into Shares of fifty dollars each, and each share of stock shall entitle the holder to one vote either in person or by proxy, in all the Meetings of the Stockholders of the Company.

Sec 3 The business of this Company shall be the publishing of a daily or Weekly Newspaper, printing, binding, books, pamphlets Circulars, advertising and doing any and all kinds of job work, or other printing or engravings in the line of the printing or Stationery business and generally to have and exercise all the powers Conferred on Corporations under Chapter twenty five Code of 1892, and especially Section 836 thereof, as may be applicable to the Incorporation hereby Created.

Sec 4 Said Company may elect a board of three directors and appoint such officers, agents or solicitors as they may deem proper and Necessary to Conduct the business and business affairs of said Company.

Sec 5 The domicile of said Company shall be in the town of Gulfport, Harrison County Mississippi

The foregoing Charter of incorporation is respectfully referred to the Hon. atty Gen. for his advice as to the Constitutionality & legality of the provisions thereof.

A J McLaurin
Governor

November 1896

The proposed Charter of incorporation is not Violative of the Constitution or laws of the State.
Nov. 1896

Wiley H. Nash
Atty Genl.

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the "Southward Publishing 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 5th day of November 1896

(Seal)

A. J. McLaurin

By the Governor
J. L. Power
Secy State

"Amendment"

To amend the amendment of the Charter of John Trice and Company of Okolona Mississippi Approved January 18th 1888, the act amending said act approved February 22nd 1890 - The amendment hereby proposed being to change the name of said incorporation from John Trice Banking Company to Okolona Banking Company agreed to by the Stockholders and officers of said Corporation.

Section 1 That the act amending the act of the John Trice Banking Company approved Feby. 22nd 1890 is so amended as to change the name of said Bank from that of John Trice Banking Co. as now provided to the name of Okolona Banking Co. and that hereafter said Bank will be known and recognized by the name of "Okolona Banking Co.,"

Section 2, That said Okolona Banking Co. shall be entitled to all the rights, privileges and benefits conferred on said John Trice Banking Co. by its Charter and amendments thereunto and that nothing in this amendment shall be so construed as in any-wise to effect any contract or liability made or incurred by said Bank previous to the passage, adoption or taking effect of this amendment.

Section 3 That this amendment take effect and be in force from and after January the first 1897.

E. J. Ezell, Pt. T. L. Brantett, Cashier, D H Shell, asst Cashier L Rosenbaum Mrs A S A Gilliam Est, P. T. Gilliam by E J Ezell Trustee, R W Chunder, Z. T. Harper, B J Abbott, Milton Brown H. Carlisle, C E Gladwell,

The foregoing proposed amendment to the Charter of the John Price and Company is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality of the same.

Jackson Miss
Oct 17th 1896

A. J. McLaurin.
Governor

The foregoing amendment to the Charter of the John Price and Company is not Violative of the Constitution or laws of the State

Jackson, Miss.
Oct. 17th 1896

Wiley N. Nash
Atty General

Executive Office
Jackson Miss

The written and foregoing amendment to the Charter of Incorporation of the John Price & 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 2nd day of November 1896

A J McLaurin

By the Gov.
J L Power
Dep Sec State

The Charter of Incorporation of the Madden Normal School.

In accordance with the provisions of Section 883 Code 1892, Dr. Lewis E. Brantley, J.L. Majure, George Saunders, James Winfield are hereby created a body politic and Corporate under the name Madden Normal School, and under that name may sue and be sued, plead and be impleaded in all actions and suits in law or equity; May have a common Seal & shall have the right to receive acquire and hold property both real and personal, by purchase, donation or otherwise, for the use and benefit of said College, and may sell or convey or otherwise dispose of the same. And shall have power to appoint all Professors and Teachers for of said Institution, upon recommendation of the principal thereof and pay them such Salaries out of any of the funds held or accruing as may be agreed upon; May Make such by-laws as may be deemed expedient for the Government and Management of the affairs of said Institution and in fine do all acts that are usually incident to bodies Corporate, such as Conferring degrees, giving diplomas, Each for the encouragement of educational and the building up of said Institution. Which are not repugnant to the Constitution and laws of this State Nor of the United States. Said trustees shall have power to select such times and places of Meetings as they may deem proper, to transact such business as may be Necessary; and in case of the death, resignation or removal of any of said Trustees, the remaining Members of said board may fill such Vacancies as they may think proper; That a Majority of said Trustees shall Constitute a quorum for the transaction of any business and their acts shall be binding.

This Charter shall take effect from and after its approval by the Governor and thereafter shall exist 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.

Jackson, Miss.
Oct. 12th 1896

A.J. McLaurin
Governor

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Madden 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 6th day of November 1896.

Seal

A.J. McLaurin

By the Governor
J.L. Power - Sec'y State

The Charter of Incorporation of Blounts Wells

Section 1. Be it Known that A. T. Blount, of Calobusha County, in this State, together with all persons whom he may associate with him under this Charter, be and they are hereby created a body Corporate, under the incorporated Name of "Blounts Mineral Wells" and under this Name may Contract, sue and be sued, plead and be impleaded, buy, sell, own and control property of all Kinds and transact any Character of busines pertaining to said incorporation authorized by the general laws of this state.

Section 2. The purposes for which this Corporation is created, are to develop, Maintain and propagate the business Connected with and growing out of the Sale and use of the Mineral Waters, taken from said Wells, build and Maintain hereafter set forth.

Section 3. The powers to be exercised by said Corporation are to buy and sell, lease or rent property Necessary to transact its business, build houses and repair same, prepare said Mineral water for sale or shipment and to do any Kind of business not inconsistent with the Constitution and General laws of this State.

Section 4. Said Corporation may organize as soon as it has Complied with the State laws Concerning this Charter, adopt by laws, elect a directory or Board of Control, and do such other acts as may be Necessary to a proper Management of its business.

Section 5. Said incorporation shall have power to erect and Maintain under the general laws of this State, a telegraph or telephone line, or both, beginning at Coffeeville in Calobusha County, following the Mail route Via Blounts Wells and Air Mount to Pittsboro in Calhoun County, and when so erected said telephone line or telegraph line shall be subjected to and entitled to all protections and regulations provided for and guaranteed to telephone and telegraph Companies under the general laws of this State.

Section 6. The Stock-holders in this Corporation shall be liable only as provided in the Constitution and General laws of the State.

Section 7. This Corporation may exist for fifty years 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.
November 6th 1896

A. J. McLaurin
Governor

The provisions of the foregoing Charter are not
Violative of the Constitution or laws of the State.
Jackson Miss
Nov. 6th 1896.

Wiley N. Nash
Atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of
Incorporation of the Blounts Mills. is hereby approved.
In Testimony Whereof, I have hereunto
set my hand and caused the Great Seal
(Seal) of the State of Mississippi to be affixed.
this 17th day of November 1896.

J. M. Lauren

By the Gov.
J. L. Power
Secy. State

Charter of Incorporation of The Planters Mercantile Co.

Be it known by virtue of the laws of the State of Mississippi, Be it known and ordained that G.W. Shackleford. D.E. Hayes, R.J. Chew. L.R. Williams, W.N. Barber, Thomas Young, C.W. Buckhalter, Morris Scott, C.R. Williams, Charley Smith, C.S. Sterling, N.B. Preston, Henry Singleton, Wm Robinson, S.M. Chew. Dock Anderson. G.N. Henry, S.K. Kitty, Jeremiah Wilson, S.R. Peyton, and their Associates and Such persons as they may associate with them in future, are hereby Constituted a body Corporate, under and by Virtue of the laws of the State of Mississippi. Styled the Planters Mercantile Company, to be domiciled at the town of Waterville in the County of Washington State of Mississippi.

The object hereof, is to Conduct a Mercantile, and General planting and furnishing business to buy lease and sell land, and to operate a Cotton buyers business in this State. That this Corporation shall operate under an Authorized Capital of Fifty Thousand Dollars, period of limitation is fixed at twenty years. The Capital so authorized, is to be subscribed by Shares of Stock, the Value of each Share of Stock is fixed at ten Dollars. The general offices of this Corporation, shall be President, Secretary, Treasurer, a general Manager, and a Board of Directors. The Board of directors shall Consist of Nine Members of the body Corporate, to be elected by the general body, at a regular business Meting of the body Corporate, Called for the purpose of electing general Officers thereof. That a Majority of the Members of the body Corporate shall Constitute a quorum for the purpose of such election. and a Majority of the Votes cast at such Meting for any Member for any such general office, as named herein shall elect him to such office. Provided such Member is not disqualified, either under the laws of the State, or under the Subordinate rules and regulations of the body which such rules and regulations the body Corporate is hereby authorized to make for its internal Management. The President, Secretary, General Manager and Treasurer, are to be elected, and said election is to be Conducted by the same rules governing the elections of the General Board of Directors. The term of office for all general Officers is fixed at one year from the date of qualification as such Officers, and the qualification for office in the said body Corporate shall be such as the body prescribes in its Subordinate rules and regulations, each Shareholder shall be entitled to one vote for each share owned by him in any election affecting the interest of the body Corporate at any Meting thereof. Whether a general Meting or not, any Member wishing to dispose of his share or

shares, shall give the body Corporate thirty days Written Notice by leaving with or transmitting to the Secretary of the body, any such Notice, or a Verbal Notice to the body Corporate at any of its regular or business Meetings; or Meetings of the Board of Directors; and after the expiration of said period, if the Board has not purchased said Shares or some Member of the body, then said Member so desiring to dispose of such shares, shall sell the same to any person desiring to purchase the same, which purchaser shall have the same rights and privileges in the body Corporate, which said Member had, with these rights and privileges aforesaid, this body Corporate shall, by the name and style hereof, sue and be sued, plead and be impleaded in any of the Courts of this State; shall have a Corporate Seal, that the present residing Officers G. W. Shackelford, Secretary, A. B. Preston, and General Manager D. E. Hayes, and such Members of the Board of Directors as are officially in the interest of the body Corporate, shall continue in office until the regular election for general officers is held under this Charter as required 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.
September 26th 1896

A. J. McLaurin
Governor

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

Jackson Miss.
September 26th 1896

Wiley N. Nash
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Plantus 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 22nd day of October 1896.

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Sec. State

The Charter of Incorporation of The Eureka Land Company.

Section 1. The purposes for which this Corporation is formed are to buy, improve and sell real and personal property, and to rent, lease or incumber the same at pleasure, and to carry on a general Mercantile and ginning business.

Section 2. It shall have Succession for the period of fifty years.

Section 3. J. N. D. Haverkamp, D. A. Swayze, L. N. Barnwell, W. D. Lawson, S. R. Berry, John Lear, J. J. Pepper, Ezra Smith, W. A. Neury, and such other persons as may become associated with them, shall Compose the Company, the same to be incorporated under the Name of the Eureka Land Company, and its domicile shall be Yazoo Co Miss.

Section 4. All powers Necessary to enable the Company to Carry out the purposes for which it is Created are hereby Conferred, as far as the exercise thereof may be authorized by Chapter 26 of the Annotated Code of Mississippi, and Not inConsistent with the Constitution and laws of this State.

Section 5. The Capital Stock of this Company shall be fifty thousand dollars, and be divided into shares of One Hundred Dollars each. The Company is authorized to begin business whenever Nine Thousand Dollars shall have been Subscribed.

Section 6. A Board of Directors, to Consist of Not less than three Nor More than Seven Members, shall Manage the business of the Company and shall be elected in Such Manner and at Such time as the Stockholders by their by-laws may prescribe.

Section 7. The first Meting of the Incorporators shall be held at such time and place as may be agreed upon by a Moority of the persons named in Section 3 hereof.

The Company shall Not own or Control any piece of real estate for More than ~~two~~ years, and shall Not again acquire the same piece of land. Land may be acquired in paymeut of a debt for which it is liable, not to be held longer than two years from date of first purchase.

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

Jackson Miss. Dec. 4th 1896.

A. J. McLaurin — Governor

The provisions of the foregoing proposed Charter of Incorporation are Not Violation of the Constitution or Laws of the State.

Jackson Miss.
Dec. 4th 1896

Wiley N. Nash
Atty. Genl.

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of The Eureka Land Company is hereby Approved.

In Testemony whereof I have hereunto set my hand and Caused the Great Seal of the State of Miss to be affixed this 5th day of December 1896

A. J. McLaurin

By the Gov.
J. L. Power — Secy. State

Charter of Incorporation of the Stringer University

Be it enacted by the laws of the State of Mississippi, that, Rt. Rev. W.B. Derrick. D.D, E.H. Lampton, L.M. Mitchell, M.E. Davis, B.D.S.W. White, John Jones, S.R. Andrews, Albert Jackson, G.W. Parks, J.A. Carew, G.W. Jones, Hon. James Hill, W.H. Allen, G.H. Loyd, G.W. Chatters, Charles Banks Campbell Mitchell, Alvin Dickenson, and Lewis Armstead and such others as they may associate with them, are Created and Constituted a body Corporate to be styled and known as the "Stringer University of the African Methodist Episcopal Church;" the purpose of this establishment is to such a university of learning with department of instruction technical and otherwise, to be located at the town of Friars Point County of Coahoma, State of Mississippi: That the said body Corporate shall be known by the aforesaid name, and as such shall sue and be sued in any of the Courts of this State in law or equity, to plead and be impleaded, to use a Common Seal, and Make such rules and by-laws and rules as they may deem Necessary and proper for the regulation, Government and administering the affairs of the University. That the offices of the body Corporate shall consist of a Board of Trustees who shall be elected by the Annual Conference of the said African Methodist Church and said Conference shall determine the time for which said Trustees shall hold their office.

The Board of Trustees of said University shall be further authorized to appoint or elect such officers as they may think proper for the government of the University and its affairs. Should any Vacancy or Vacancies occur in the Board of Trustees by death, resignation, or otherwise, within the recess of the Annual Conference aforesaid, then the Board of Trustees remaining in office shall have power to fill such Vacancies, subject to the approval of the annual Conference, first to next after such Vacancies are so filled. That the Board of Trustees and their Successors shall have Control of all the property and funds now belonging to the said Stringer University of the A.M.E. Church, and all other property Money or donations, legacies, devises, bequests, or benefits on behalf of said institution to an amount not to exceed Fifty thousand Dollars, provided that said Corporation shall only own or hold sufficient real estate for the use of the College for College purposes

That the said Board of Trustees shall have power to elect a full Faculty, Comprising professors and tutors, and also power to remove in their discretion; to prescribe a Course of study, or a Curriculum to confer degrees, and diplomas, and such other honorary distinctions, to graduates and others as given usually in such institutions.

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. 24" 1896.

A. J. McLaurin
Governor.

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

Jackson Miss
Sept. 24" 1896

Wiley N. Nash
Atty Genl

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Stringer University is hereby approved.

In Testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed this 9th day of December 1896

A. J. McLaurin

Seal

By the Gov.
J. Power
Secy. State

The Charter of Incorporation of the Merchants' Club:-

The name of this corporation shall be the Merchants Club.
The persons forming this corporation are J. S. Walker, Lee Norton, O. B. Crittenden, Jake Rodgesky, John Cannon, Nathan Weisgisky, D. L. McLean,
Said Corporation is created for the purpose of providing Suitable Club rooms or quarters for its Members and their guests, and for the further promotion of social intercourse between its Members.
The officers of said Corporation shall consist of a President, Vice President, Secretary & Treasurer, the last two named offices to be filled by one person, such officers to be selected from the Members of the Club, and to be elected annually; but in case said Corporation should fail to hold an annual Meeting, the officers thereof in office shall hold over until their Successors are elected,
Said Corporation shall have power to pass and put in force such rules, regulations and by-laws as may be adopted by a Majority of its Members, Not Contrary to law, and such by-laws may be changed from time to time, as said Members see fit.
The domicile of said Corporation shall be the city of Greenville, Miss.
Said Corporation shall have Succession for the term of 25 years
The persons forming said Corporation shall have the right to organize same immediately on the approval of this Charter by the Governor,
Said Corporation shall have all the rights, benefits and privileges conferred by Chapter 25 of the Annotated Code of Miss. of 1892 Consistent herewith, as long as said Chapter is the law 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
Nov. 27th 1896
A. J. McLaurin
Governor

The provisions of the foregoing proposed Charter of incorporation are Not Violation of the Constitution or laws of the State
Jackson Miss
Nov. 27th 1896
Wiley N. Nash
Atty-Genl

Executive office
Jackson Miss } The within and foregoing Charter of incorporation of the Merchants 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 10th of December 1896

A. J. McLaurin

By the Gov.
J. L. Power Secy State

Charter of Incorporation of the "Clarksdale Electric and Power Company" of Clarksdale, in Coahoma County, Mississippi.

By virtue of the Laws of the State of Mississippi, H.A. Hark, John L. Shannon, A.N. Burns, and Paul Clark, and their associates and Successors are hereby created a body corporate under the Name of the "Clarksdale Electric and Power Company," of Clarksdale, in Coahoma County, Mississippi, and by that Name they shall have Succession for ~~fifty~~ Years, may sue and be sued, Contract and be Contracted with, and, generally, may enjoy, defend, transmit and dispose of all rights, privileges and franchises granted by this Charter, or acquired under same, and may have a Common Seal, to be used at pleasure.

The Situs of the said Corporation shall be at Clarksdale in Coahoma County, Mississippi, and the said Corporation shall enjoy, possess and exercise the rights, powers and privileges, following, towit:

Article 1. The said Corporation shall have the right to generate Electricity and power by the use of steam and electricity, and to use and apply the same in, about and for such purposes as the Board of Directors of the said Corporation may, from time to time, order and direct. And the said Corporation shall have the right to Conduct such business enterprise, and operate such Manufacturing plants as may be incidental to, or connected with, the use of such power as they may generate in the manner aforesaid, or as the said Board of Directors of the said Corporation may deem advantageous or profitable.

Article 2. The said Corporation shall have power to acquire all real estate, personal property, and rights, ways, franchises and privileges as may be proper to carry out the purpose of incorporation. The Corporation shall, further, have power to sell and dispose of any and all property it may own at will, and to dispose of any of its property or products, may establish branches of local offices as it may see proper, and may trade and deal in articles of its own Manufacture, or which it may otherwise acquire.

Article 3. The Capital Stock of the Corporation shall be Fifty Thousand Shares, of the par Value when paid up, of One Hundred Dollars each, and the said Corporation shall have the privilege to increase its Capital Stock to not exceeding ten thousand Shares to be issued upon such terms as the Stockholders may elect.

Article 4. The affairs of the said Corporation shall be managed by a General Board of Directors, to consist of not more than Seven Members, to be chosen from the stockholders. From the said Board there shall be chosen a President and Vice-President, and the said Board shall have the power to elect and appoint all Necessary Officers and employes, and to Make and Provide by-laws, Rules and Regulations for the government of the Corporation, and to enforce the same,

The said Board of Directors shall be elected on the first Monday of February of each year, and in all elections each Stockholder shall be entitled to cast one Vote for each Share of Stock held by him, and to Cumulate the same, as provided by the Constitution and laws of the State of Mississippi. The General board shall have Power to fill all Vacancies that may occur in their body, and the directors so elected shall serve until the next regular or other election of directors shall be held.

The Corporation shall Meet at the office of John Clark in the town of Clarksdale, Mississippi, after the approval of this Charter, on not less than one day's notice to each, for adoption of the same, to elect a General Board of Directors to serve until their Successors are duly elected, and to Complete an organization under the terms of this Charter.

Article 6. This Corporation shall further exercise and enjoy all the powers and privileges exercisable by Corporations Created under the laws of the State of Mississippi not inconsistent with the provisions 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

Jackson Miss,
December 16th 1896,

A. 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,
December 16th 1896,

Wiley N. Nash
Atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the "Clarksdale Electric and Power Company" of Clarksdale, in Coahoma County, Mississippi, is hereby approved.

In Testimony Whereof, I have hereunto set my Hand and Caused the Great Seal of the State of Mississippi to be affixed this December 19th 1896,

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

Charter of Incorporation of The J. F. Brown Manufacturing Company.

Section 1. J. F. Brown, Andrew J. Brown, S. N. Berg, Mahlon Brown, J. R. Young, George L. Paine, H. S. Gillespie, P. S. Cunningham, F. P. Jenkins, S. A. Jones, Miss. annie L. Jones, George J. Leftwich and such other persons as may become Stockholders in this Corporation and their Successors, are hereby incorporated under the Name and Style of the J. F. Brown Manufacturing Company, for the period of fifty years, and the domicile of said Corporation shall be in the City of Aberdeen, County of Monroe, and State of Mississippi.

Section 2. Said Corporation is created for the purpose of the Manufacture and Sale, and is hereby authorized to Manufacture, buy and sell, and repair in a finished state and ready for use, Wagons, Buggies, Carriages, and all Kinds of wheeled Vehicles, plows, harrows, and all Kinds of agricultural implements, to Manufacture buy and sell Sash, doors and blinds, to buy and sell and keep in stock all Kinds of Material and Supplies and fixtures Necessary for the repair or Manufacture of the before Mentioned goods; to Manufacture and repair, buy and sell engines, boilers, all Kinds of Machinery, brass and iron Castings, and all Kinds of Steam fitting goods, and all fixtures and appliances for the Manufacture of said goods; to buy and sell and deal in such Real-estate as May be Necessary to the Successful prosecution of said business; to take deeds of trust and Mortgages, and in general to transact all business pertaining to the Manufacture, repairing, buying and selling either at Wholesale or Retail, of all Kinds of Wheeled Vehicles and agricultural implements.

Section 3. Said Corporation shall have all the rights, powers, privileges, and immunities Conferred by Chapter 26 of the Annotated Code of Mississippi and the amendments thereto as long as the same is the law of the state.

Section 4. Said Corporation May begin business with a Capital Stock of $2000.00 which by a Vote of the Majority of the holders May be increased to as Much as $50,000.00, divided into shares of $100.00 each, and stock holders shall be entitled to one Vote for each share.

Section 5. A record shall be kept by the Corporation at its principal place of business of all issues of stock, all transfers and assignments, showing to whom made, number of shares and amounts, which record shall govern in the distribution of dividends. The Capital stock shall be transferable on the books of the Company, and as otherwise provided by law.

Section 6. The government of said Company shall be administered by a Board of Directors of not More than five, the first board to be elected by the Stockholders when the Company is organized and to serve one year, when their Successors shall be elected, and annually thereafter under such rules and regulations as the Company shall adopt.

Section 7. The incorporators named in this Charter, or any three of them, together with such other persons as are Stockholders in this Association, or a Majority of them, May Meet in the City of Aberdeen at any time and place they may Mutually agree and organize by the election of officers. The officers shall Consist of a President, Secretary, and Treasurer, the last two offices of which May be held by the same person. The Board of Directors May prescribe the duties of said officers in general terms and the Salary to be paid each.

Section 8. The Company May adopt such regulations and by-laws as they May deem Needful and proper for their own government not in Conflict with this Charter and the laws of the State of Mississippi and the United States.

Section 9. The spreading of the Charter on the minutes of the Company shall be evidence of its acceptance and organization thereunder.

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.
December 16th 1896.

A. 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.
December 17th 1896.

Wiley N. Nash
Atty Genl

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of The J. F. Brown Manufacturing Company is hereby approved

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of December 1896

A. J. McLaurin

Seal

By the Gov,
J. L. Power
Secy. State

The Charter of Incorporation of the Tipton Bayou Hunting Club.

Sec 1, W.L. Young, J.N. Fugua, J.S. Stigler, Dr. G.L. Phillips, W.P. Tackett, B.S. Redd, W.B. White, C.A Pitchford, P.A. Lindholm, B.M. Watson, Dr. J.M Jordan, D.F. Boatwright, Preston Darnell, Nate Darnell, J.B. McLean and T. Stigler and their Successors, associates and assigns are hereby incorporated under the Name of the Tipton Bayou Hunting Club, with Succession for 50 years and under that Name May sue and be sued, Contract and be Contracted with, own and hold property both real and personal and mixed, Necessary for the business of the Corporation to an amount Not exceding $50,000. including easements and rights to hunt and pursue and kill game and fish over and on lands and waters of others of whom they can acquire such easements and rights by purchase, Gift grant or Conveyance and they may adopt a Common Seal and Change the same at will and do any and all things Necessary to the advantageous exercise of the franchises hereby Conferred, Not inconsistent with the Constitution or laws of this State or the United States.

Sec 2, That the Capital Stock of Said Corporation may be paid by the Stockholders at any sum Not exceding $50,000, and they may increase or diminish said amount from time to time as they may desire and whenever the sum of $25,00 Subscribed for Capital Stock and paid in it may Commence business; that said Stock shall be divided into $25 each and upon all questions and elections each party shall be entitled to one vote for every share owned by him.

Sec 3 That the domicile of Said Corporation shall be at Lexington, Holmes County, State of Mississippi and the Stockholders may make all such by-laws and regulations for the Conduct of their business as they shall think proper, Not inconsistent with the laws of this State and of the United States.

Sec 4, That said Corporation shall have all the powers granted by Chap. 26 of the annotated Code of 1892, and amendments thereto so far as they may be Necessary for Carrying out the objects and purposes of this Charter, as long as said Chapter is the law of the 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
Dec, 18th 1896

H.J. McLaurin
Governor

Executive Office
Jackson Miss,

The within and foregoing Charter of Incorporation of the Tipton Bayou Hunting 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 29th Day of Dec 1896

By the Gov.
J L Power
Secy. State

H. J. McLaurin

Charter of Incorporation of The Keystone Shingle and Manufacturing Company of Gozo City, Mississippi.

Section 1. Be it known that J.L. White, M.D. Pugh, W.S. Harlow, Geo. M. Powell, Sr, N.L. Taylor, M.D.K. Taylor, S.R. Berry, S.S. Bedwell, L.G. Montgomery, P.B. Powell, R.S. Rhules, J.F. Powell and such others as may be hereafter associated with them and their Successors are hereby incorporated under the name of "The Keystone Shingle and Manufacturing Company."

Section 2, The said Corporation is created and is authorized to obtain a site or sites, either by lease or by purchase, to be determined by the Board of Directors, and to erect the necessary buildings or buildings and to place the necessary Machinery, and to operate a shingle Mill, making shingles, a planing Mill, a saw Mill, a roller Mill and the Manufacture of turned woodwork, if hereafter determined on by the directors, and its domicile shall be Gozo City, Mississippi, but the site may be outside of the Corporate limits of said town, not exceeding two miles from said limits.

Section 3, It may exist and do business for fifty years. It may determine at a Meeting of Stockholders, the Manner of Calling and Conducting Meetings of Stockholders, the Number of Shares which shall entitle a Member to Vote and the Mode of Voting by proxy and may determine and fix a limit as to the number of shares which any one Stockholder may own in said Company. It may determine at the first Meeting of Stockholders what shall Constitute one Share of Stock. It may elect all Necessary Officers herein provided for & figured, and prescribe the duties, Salaries and terms of Offices; May sue and be sued, and prosecute and be prosecuted to Judgment and Satisfaction, before any Court having Jurisdiction; May have a Corporate Seal; May Contract and

be Contracted with, within the limits of the Corporate powers. May sue and Convey real estate, and may see personal property. May borrow Money and secure the payment of 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 the laws of this state and not in Conflict with this Charter.

Section 4. The Capital Stock ~~shall~~ not be less than twelve thousand dollars and shall not exceed fifty thousand dollars including site or plant, buildings and Machinery, as may be determined by the Board of Directors.

Section 5. The offices of said Company shall be a President, a Vice President, a Secretary and a Treasurer, each of which offices shall be the owner of stock in said Company.

Sec 6. When Capital Stock to the amount of $12000 shall have been subscribed and paid in (after this Charter has been Approved by the Governor) there shall be a Meeting of Stockholders, after due Notice given by publication, for not less than ten days, previous to said Meeting, which Notice shall give the time, place and purpose of said Meeting; at which the offices herein provided for shall be elected; and by-laws may then be adopted, or such by-laws may be adopted, as may be deemed advisable and indispensable; but such steps shall be taken as may be necessary to organize said Company; and additional by-laws may be adopted at any subsequent Meeting of Stockholders at which a Majority of stock is represented either by the owners in person or by proxy.

Sec 7. Each Stockholder shall be liable as provided for in Sec 844 of Annotated Code of Mississippi, adopted in 1892, and as amended by Chapter 65 acts of 1894.

Gazos City, Miss, Nov. 19th 1896.

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.

A. J. McLaurin
Governor

Jackson Miss.
December 14th 1896.

Executive office Jackson Miss.
The within and foregoing Charter of incorporation of the Keystone Shingle & Manufacturing Company, is hereby approved

In Testimony whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 29th day of December 1896

(Seal)

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

 FOR AMENDMENT SEE BOOK 46-47 494

The Charter of Incorporation of The Hyman Mercantile Company.

Be it Known;

Section 1. That, Alex. Hyman, Chas N. Hosmer, John B. Enos, and S.M. Sugerman and their associates and successors, are hereby created a body politic and Corporate, under the name and style of The Hyman Mercantile Company, with succession for a period of fifty years, and

Section 2 That, said Corporation, as such, may sue and be sued, plead and be impleaded, prosecute and be prosecuted, & judgment and satisfaction in all the Courts of law & equity; Contract and be Contracted with; Make and adopt a Corporate Seal and the same change, alter or break at pleasure, and

Section 3 That, said Corporation is hereby empowered to organize and operate a general-Merchandising-business, in the Conduct of which it may buy, own, sell and convey, goods, Merchandise Choses in actions and Chattels of all discription and may purchase, own, sell, Mortgage & convey real estate sufficient for use in Conducting its Mercantile business. Provided, that said Corporation shall not hold property exceeding in Value the sum of Two Hundred and Fifty Thousand Dollars ($250,000.00); and may borrow and lend Money and Secure the payment of the same by Mortgage & otherwise, when proper for its purposes; and exercise any and all powers incident and necessary to the Conduct of such a business, and

Section 4 That, the domicile of said Corporation shall be in the town of Summit, in the County of Pike, in the State of Mississippi; with the power to establish as many branch-houses in this State or elsewhere as the purposes of said body Corporate may require, and

Sec 5 That, the officers of said Corporation shall be four Directors, one of whom shall be the President, one of whom shall be the Vice-President, one of whom shall be the Secretary and Treasurer, and one of whom shall be the General-Manager of said Corporation; their respective terms of office, particular duties &c &c. to be fixed by by-laws, and

Section 6, That, the Management of said Corporation shall vest in the said Board of Directors, who shall be elected according to law, as provided by Section 837 of the Annotated Code of Miss, 1892, and the by-laws of said body-Corporate, and who may delegate power in Managing said Mercantile business to the said officers and such agents as the said Board of Directors may by by-laws be empowered to employ The said Directors in their deliberations and actions to be entitled to but one vote each, and

Section 7 That, the Capital Stock of said Corporation shall be

One Hundred Thousand Dollars ($100,000) both the same May ch any time be increasd to Two Hundred Thousand Dollars ($200,000) which Capital-Stock shall be divided into One Thousand (1000) shares of one Hundred Dollars ($100,00) each for which Proper Certificate May be issued, to be paid for in Money or Property, ch such Valuation as may be fixed by the holders of said Stock; said Stock to be transferable according to law and the by-laws and rules of said Corporation; Provided, that for a period of five years from the date of organization of said Corporation No Stock shall be transferd on the books of said Corporation except by the order of three of said Directors, who in their discretion may refuse to endorse any and all transfers of Stock and,

Section 8 That, after the organization of said Corporation, no Stock shall be issued or Subscription be taken therefor except by order of the said Board of Directors, expressed by a Majority Vote of said Board of Directors, and that for a period of five Years from the date of organization of said body-politic no Stock shall be issued to, or Subscription be taken therefor from any person except by the order of three of said Directors, who in their discretion May refuse to issue Stock to any and all persons, and

Section 9 That, the said Corporation May enact and adopt such by-laws and regulations as may be essential to its proper Conduct and not in Conflict with law or this Charter; in the enacting and adopting of which by-laws the Stockholders shall vote per-Capita and not according to the number of shares held by each, and

Sec. 10, That, no Stock-holder shall be liable individually for the debts of this Corporation Contracted during his ownership of Stock herein in more than the amount of the balance that may remain due and unpaid for Stock herein subscribed for by him, and

Section 11 That, this Charter shall take effect from and after its approval by the Governor of the State of Mississippi and its Registration as provided by law and the Subscription and Payment in of Two Hundred and Fifty (250) shares of said Stock and

Sec 12 That this Corporation shall enjoy all the rights and privileges Conferred by Chapter No. 26 of the Annotated Code of Miss, 1892, that may be applicable to the purposes of said Corporation, so long as said Chapter is the law of the 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,
Dec 30th 1896

W 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,
Dec. 30th 1896.

Wiley N Nash
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of the Hyman Mercantile Company is hereby approved

In Testimony Whereof, I have hereunto set My hand & caused the Great Seal of the State of Miss. to be affixed this 1st day of January A.D. 1897

J. M. Stone

Seal

By the Gov,
J. L. Power
Secy. State

Charter of Incorporation of Queen City Business College.

Section 1. Be it Known that J.P. Ferguson and J.T. Shields, their associates and Successors, are hereby created a body Corporate under the name of "Queen City Business College," which Corporation shall exist for a period of fifty years.

Section 2. The object of said Corporation shall be the education of the Youth both Male and female, in Book-Keeping, Short Hand, Penmanship, Typewriting, and all branches incidental to a practical business education.

Sec. 3. Said Corporation in its Coporate name, sue and be sued; Contract and be Contracted with; acquire by gift or purchase real or personal property sufficient for the transaction of its business, 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, right 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.

A.J. McLaurin
Governor

Jackson Miss.
December 10th 1896

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

Wiley N. Nash
Atty General

Jackson Miss,
December 10. 1896

Executive Office
Jackson Miss
December 10th 1896

The within and foregoing Charter of Incorporation of Queen City Business College is hereby approved.

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed this 2nd day of January A.D. 1897.

A.J. McLaurin

Enrd

By the Gov.
J.L. Power
Secy State

Charter of Incorporation of the Peoples Telephone Company of Biloxi—

Be it Known, that, W.K. Dukate, Ernest Doyle, J.D. McKie, W.A. White, John Walker, E Glennan, and such others as May be associated with them are hereby incorporated and created a body politic for the purpose of erecting, Constructing and operating a telephone system, in the City of Biloxi, in the State of Mississippi,

article 1, This Corporation shall be known under the name of the Peoples Telephone Company of Biloxi, its domicile shall be in the City of Biloxi, in the County of Harrison in the State of Mississippi, and it shall exist for a period of fifty years, unless sooner dissolved by a two-thirds Vote of the Capital stock of the said Corporation at a regular or Special Meeting of the Stock-holders.

Art 2, This Corporation is created for the object and purpose of Constructing and operating a general telephone system in the City of Biloxi, in the State of Mississippi, and to that end it shall have the power to build and Construct and operate such telephone system and to do all lawful acts necessary to the Successful operation of the same. It shall have the power to erect and Construct, on poles or otherwise, all necessary lines along all public Struts and highways in said City of Biloxi, when granted the right by the proper authorities to do use the Struts and highways.

Art. 3, The Capital Stock of this Corporation is fixed at five thousand dollars, divided into two hundred Shares of twenty five dollars each, Said Capital Stock May be increased by a two-thirds Vote of the Capital Stock,

Art 4, This Corporation shall be managed by a Board of nine directors, to be elected by the Stockholders from among their number, which said Board of Directors shall elect a President and Secretary and such other Offices as May be Necessary for the Management of the business of this Corporation,

Art 5 This Corporation shall have the power to Condemn by eminent domain, private property, in order to secure a right of way, in erecting and Constructing its said Telephone lines along, in and Contiguous to such Struts, roads and highways as the City authorities of the City of Biloxi May grant it the right to run its lines along, through or over.

Art 6 The Board of Directors shall have the power to Make all Necessary by-laws for the transaction of the business of this Corporation, Not in Conflict with the laws of the State of Mississippi.

Executive Office
Jackson Miss,

The within and foregoing Charter of Incorporation of the Peoples Telephone Company of Biloxi 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 23d day of December A D 1896.

Seal

A J McLaurin

By the Gov
J L Power
Secy State

The Charter of Incorporation of The Grand United order of Independent Willing Workers of America. Domiciled at Canton, Madison County, State of Mississippi.

Sec 1. The object of said incorporation is to unite fraternally all good & acceptable persons of good moral Character of every profession, business and occupation.

Sec 2. To establish & maintain a benefit fund for Not less than $50.00 nore more than $500.00 to be paid after the death of each Member in good standing to his or her family or to be disposed of as he or she may prescribe.

Sec 3. To establish and perpetuate a benefit fund for the relief of sick and distressed Members of the order, burial of the dead and such other objects of charity as may be prescribed in the Constitution and General laws: to carry on a general Cooperation business: to purchase lands sufficient for and houses for its members and to establish Stores in which the Members make to the stock and from which they may purchase their supplies at reduced or cash price and to their establish an Orphans home in the orphans of the members may be educated & Carried for.

Sec 4. That the officers and members of the Grand order of A. O.W. of the State of Miss. and all who may from time to time become Members thereof be & they are hereby created a body politic and Corporate by the name & style of the Grand united order of Independent Willing Workers of America.

Sec 5 That said Corporation shall have power, determin the Manner of Calling and Conducting Meetings, they May elect all Necessary officers & prescribe the Salaries & duties of officers, they May sue & be sued and prosecute and be prosecuted to justice and to Satisfaction before any Court of Justice in the State or States. they May have a Corporate Seal, they May Contract and be contracted with in the limits of their Corporate powers. they may convey Real estate under their Corporate Seal as provided by law.

they may make a Constitution and all Necessary by-laws not inconsistent with the laws & Constitution of the State and impose all Necessary duties & may do and perform all other incident to bodies Corporate of this Nature.

Sec 6. That this Charter of incorporation shall take effect and be in force from and after the day & Date of the Approval of the same by the Governor of the State of Miss.

Sec 7. This order is composed of three Departments which shall be Known by Name & following form & style —
D. H. W. the Ladies Home, the Children Golden Rule Commission &c &c.

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

Jackson Miss.
Dec. 17th 1896

H. J. McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Grand United order of Independent working Workers of America. is hereby approved.

In Testimony Whereof I have hereunto set My hand & Caused the Great Seal of the State of Miss. this 6th day of Jany 1897.

H. J. McLaurin

By the Gov
J. L. Power
Secy. State

Charter of Incorporation of the Vicksburg Furniture Manufacturing Company.

Sec. 1. That R. L. Crook, E. F. Gaddis, J. B. Redmond, John L. Gaddis, S. S. Hudson, B. W. Griffith, T. B. Gaddis, R. W. Millsaps, and such other persons as may hereafter be associated with them, be and they are hereby Constituted a body corporate, under the name and style of "The Vicksburg Furniture Manufacturing Company" and by that Corporate name shall have Succession for fifty years, sue and be sued, plead and be impleaded, in all the Courts of law & equity in this State, and may have and use a Common Seal, and alter the same at pleasure, make by-laws, hold ~~real and~~ personal and real estate property, necessary for the transaction of its business, and do any and all acts, which Corporate bodies may do, not inconsistent with the laws of this State, or of the United States.

Sec. 2, The Capital stock of said Corporation shall be thirty thousand dollars, which may be increased, from time to time, at the pleasure of the Stock-holders, who shall be liable for the debts of the Corporation, to the amount of any unpaid balance on their subscription to such Corporation, but no further. The shares of stock of said Corporation shall be one hundred dollars each, and each share be entitled to one vote, on all questions in such Corporate Meetings.

Sec. 3. The said Corporation shall be situated at the City of Vicksburg, Warren County, State of Mississippi, and the general office of said Corporation shall be located in said City, as aforesaid

Sec 4 That said Corporation is hereby empowered to purchase and own Machinery, and operate the same for the prosecution of its business hereinafter Mentioned, and such purchase or lease buildings for the purposes of Manufacturing, and to prepare, Make and Manufacture to a finish, from all Kinds of Wood Material, any and all Kinds, Classes and articles of furniture and Chairs, in their several branches, and do and perform all work that may be necessary to complete to a finish any and all wood Material, handled by said Corporation for the purpose of Making furniture in any of the several branches it may be so Constructed and Manufactured said Corporation, and to barter, exchange, or sell such Manufactured articles of furniture, in the Markets in any quantity or Numbers, they may so elect to dispose of the same, and for the purpose of executing the provisions of this Charter, as to the Manufactur of such articles of furniture. Said Corporation shall have the power and right to float logs or rafts, in any of the Navigable Waters of this State.

Sec. 5, That said business, of said Corporation, shall be Managed by a board of directors, and such officers and agents, as said board may elect or appoint. Said Board of Directors shall Consist of not less than three nor more than seven to be

Chosen Annually by Ballot, at a regular Meeting of the Stockholders, at which election each share of Stock shall entitle the owner to one Vote. Until the first regular Meeting of the Stockholders, and until their Successors are Chosen, the said Corporators shall act as a board of directors. In case of a Vacancy, in the board of directors, from death or otherwise, the remaining directors shall have power to fill such Vacancy until the next Annual Meeting, and all directors shall hold their office until their Successors are Chosen. It shall be lawful for said board of diriators to commit the Management of the basines to one person or an Executive Committee, Composed of such number of its own Members, and with such powers as the by-laws may prescribe. Said board of diriators shall have power to elect from their number a President, Vice-President, Manager, Superintendent Secretary & Treasurer, which last two Offices may be filled by one person, and fix the Compensation and terms of office of all officers and agents of said Company.

Sec 6, That said Corporation shall have the power to sell any or all of its property, upon such terms as it may desire and to secure Paymnt therefor, by Mortgage or otherwise, to make deeds to the same, and to accept & negotiate Notes, or bills of exchange in paymnt of real or personal property, sold or conveyed, to purchase property on Credit, to borrow Money to be used in its business, and as evidence of its indebtedness to issue its promising Nots, bills of exchange, receipts, bonds, Certificates, or due bills, bearing such rate of interest as it may agree upon and not in Violation of law, and to secure paymnt thereof, in any mode, by Mortgage or otherwise, as the directors may deem advisable.

Sec. 7. That the shares of said Capital stock, of said Corporation shall be deemed personal property, and shall be transferable only on the books of the Company, either by the owner of said shares, or by duly Constituted attorney, and no Stockholder shall be individually or personally liable for any debt of the Corporation, beyond the unpaid portion of his Capital Stock,

Sec 8. That all deeds of Conveyance, Mortgages, deeds of trust, and Contracts, executed by said Corporation shall be signed by the President, or Vice-President, and attested by the Secretary, with the seal of the Corporation, and all other papers and instruments may be executed in such manner, and by such officers or agents, as may be designated in the by-laws, rules and regulations of said Corporation.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality.

W. L. McLaurin
Governor

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Vicksburg Furniture Manufacturing Company is hereby approved. In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 7th day of January 1874

H. L. McLaurin

Rec'd
by the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of the Bryauk and Shackelford Company.

Article I. Know all Men by these Presents, That E.E. Bryauk W.C. Bryauk, Clyde Bryauk, W.C. Shackelford and J.H. Shackelford, 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 "Bryauk & Shackelford Company" having their domicile in Yalobusha County, Mississippi.

Article II. The purposes for which this Company is organized is the doing of a general Mercantile business and it shall have Succession for a period of fifty years, may sue and be sued, plead and be impleaded before any Court, May have a Seal and alter the same at will, May Contract and be Contracted with, within the limits of the Corporate powers; May buy and sell Merchandise of all Kinds and do a General Mercantile business; May buy, own, rent and sell and convey real estate of all Kinds Necessary to transact its business; May buy and sell personal property of all kinds and all Kinds of farm products. May borrow and lend Money and Secure the payment of Same by Mortgage or otherwise. May issue bonds and Secure them in the same way and May hypothecate its franchise and may make all Necessary by-laws not Contrary to law; May determine the Manner of Calling and Conducting Meetings of the Stockholders to Vote or all the Meetings and the Mode of Voting by proxy, and do all act of bodies Corporate under the laws of the State of Mississippi.

Article III. The Capital Stock of this Company shall be Twenty four thousand dollars ($24000.00), divided into Shares of $100cc each, and whenever the Sum of $6000.00 has been Subscribed for and Paid, the Company is authorized to begin business. The Capital Stock may be increased or diminished at any time by a Majority Vote of the Stockholders present.

Article IV The business of Said Company shall be Managed and Controlled by a board of three Directors, to be Chosen annually by the Stockholders and under Such rules and regulations as the Stockholders may adopt, provided same be not in Conflict with the law.

Article V. The Officers of the Company shall be a President, a Vice President and Secretary and Treasurer, who shall be elected annually by the Directors.

Article VI. In Stock-holders Meetings a Majority of the Stock outstanding shall Constitute a quorum to transact business and a Majority of the Stock Voting shall Control unless otherwise provided.

Article VII. The Stockholders of the Incorporation shall be individually liable for the debts of the Corporation only, to the amount of Stock Subscribed for and Remaining unpaid; as provided under the General laws of this State.

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 5th 1897

A. J. McLaurin
Gov.

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

Jany 5th 1897

Wiley N. Nash
Atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of incorporation of the Bryant & Stockford Company is hereby approved.

In Testimony Whereof I have hereunto set my Hand & caused the Great Seal of the State of Miss. to be affixed this 7th day of Jany 1897

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

Charter of Incorporation of The Valley Mercantile and Supply Company.

1. The name of this Corporation shall be "The Valley Mercantile and Supply Company".

2 The principal place of business and domicile of said Corporation shall be at Smain, Washington County, Mississippi, But by Vote of the majority of the Stockholdes of said Corporation said domicile may be at any time changed to any other point or place in said County and said Corporation may establish and operate any branch establishment at such other place or points as it may deem fit, and such branches shall have all the powers and privileges contained in this Charter and Chapter twenty five (25) of the Annotated Code of Mississippi, so long as said Chapter is the law of this State,

3. The persons forming said Corporation are W.A. Long, V. Long, M.N. Jones, J.W. Long, L.N. Askew and such other persons as may hereafter be associated with them as Stockholders therein, and such persons and their successors and associates shall have Succession for the period of fifty years from the date of organization of this Corporation, unless its Corporate existance shall be determined sooner by the action of its Stockholders, by judgment or otherwise.

4 Said Corporation shall have power to organize and engage in business when $10,000.00 of the Stock therein shall have been Subscribed to and paid for. The Capital Stock of said Corporation shall be $100,000.00 which may be increased at any time by a vote of a Majority of the Stock then outstanding and the shares of stock shall be of the denomination of $100.00 each. The incorporators named may meet at any time within thirty days after the approval of this charter by the Governor of the State of Mississippi at such point and time in Leland Miss, as they may agree upon for the purpose of organizing the Corporation.

5. This Corporation is created for the purpose of engaging in planting, Mercantile and Supply business. It also shall have the power to buy goods, property and sufficient property to transact its business, to borrow Money and issue therefor in payment of Capital Stock. It also shall have the power to sell and convey by Mortgage or trust deed any of its property real or personal, and all powers Necessary or incident to Carrying on its business for which it is organized. and said Corporation May do whatever else incident to the purpose for which it is organized. Not inconsistent with the Constitution and laws of the State of Mississippi or of the United States as fully and perfectly as an individual engaged in such Kind of business.

6 Said Stockholders may organize said Corporation by the election of such officers as they see fit, and the Stockholders may at any time increase or diminish the Number of directors, and the tenure of office and Salaries of its Officers and may adopt by-laws determining the Manner of Calling and Conducting Stockholders Meting, to Wit:- The Number of Shares that shall entitle a Stockholder to a Vote, the Mode of Voting by proxy, the Number of Stockholders and directors Metings to be held and the Manner of Calling and Conducting Same. And may pass any by-law Necessary and Convenient to the governing of said Corporation, and Not Contrary to law.

7. Said Corporation shall have power at any time, by a Vote of a Majority of its stock to Merge itself into or Consolidate itself with any other Corporation, Created or Consolidated shall have in addition to whatever other powers it may possess, have all the powers, privileges and franchize Vested by the Charter of this Corporation.

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 28th 1896 ---

A. J. McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Valley 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 8th day of January A.D. 1897.

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of Perkins & Company.

Section 1. Be it Known, that S.E. Perkins, John A. McLeod, L.A. Dantzler, John S. Turner, W.E. Griffin, and E.M. Kennedy, together with such other persons as may be hereafter associated with them, are hereby Created a body politic and Corporate under the name of Perkins and Company, with Succession for fifty years, and which Corporation shall have all the powers Conferred on Corporations by the terms of Section 836 of the annotated Code of the State of Mississippi, as long as the same is the law of the state.

Section 2, The purpose for which said Corporation is organized are, to Carry on a general Merchandise and advancing business in the town of Brooklyn, in said State; and also to own and operate turpentine distilleries at or near said town; and said Corporation May, if a Mojority in interest of the Stockholders shall so determine by resolution entered on their Minutes, in addition, own and operate a Saw Mill for the Manufacture of lumber and timber for Market, or May buy, sell and run timber and logs to Market on the tributaries of the Pascagoula River, or May Carry on the business of ginning Cotton, and to that end May own and operate Mills for grinding Corn, Cleaning rice and ginning Cotton, and said Corporation shall exercise all the powers Necessary and incident to the Carrying on of said Various Kinds of business.

Section 3. The Capital Stock of said Corporation shall be $50,000. divided into shares of $100, each; but it may begin business when $10,000. shall be paid. The domicile of said Corporation shall be in the town of Brooklyn, Perry County, Miss.

Section 4. The first Meeting of Stockholders for the purpose of organization shall be in the town of Hattiesburg, Miss., within one week after the date of the approval of this Charter at 9 o'clock A.M. in the building known as Turner & Co's. store,

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.
December 23rd 1896

A.J. McLaurin
Governor.

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

Jackson Miss,
December 23rd 1896

Wiley N. Nash
Atty General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Perkins & Company is hereby Approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of January 1897.

(Seal)

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of the Mississippi Sound Tow Boat Company.

Be it known that on this the 16th day of December A.D. 1896. Patrick Fenore, Ed. Mitchell, Mrs. E. D. Johnson, S. N. Bugge, B. F. Peterson and N. E. Northup, by Virtue of the provisions of Chapter Twenty five (25) of the Annotated Code of the State of Mississippi, and the acts amendatory thereof, do organize and found a Corporation for the object and purposes hereinafter enumerated; and to that end and purpose, they do by these presents with the approval of the Governor of the state of Mississippi, form and Constitute themselves and all such other persons as may hereafter become associated with them into a body politic and Corporate in law under the following articles of the Charter of said Corporation, to Wit:

Article I.

The Name and Style of this Corporation shall be the Mississippi Sound Tow Boat 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, have, hold and enjoy such Real and Personal property, (Not to exceed in Value Two Hundred and fifty thousand ($250.000. Dollars, as May be Necessary for the purposes for which this organization is formed, and shall in addition possess all the rights, powers and privileges 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 thousand ($20.000) Dollars, divided into Two Hundred shares, of one Hundred ($100.) Dollars, each. As soon as this Charter shall be approved, the said Patrick Fenore, Ed. Mitchell, Mrs E. D. Johnson, S. N Bugge, B. F. Peterson, and N. E. Northup, shall at the domicile of said Corporation open books of Subscription to the Stock of said Company, and when Ten thousand ($10.000) Dollars, of Stock 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 five Directors, each of whom Must be the owner of at least one share of the Stock of said Corporation, who shall serve as such until the first Monday in February, 1898.

Article IV.

The objects and purposes of this Corporation are hereby

declard to be, to own and operate one or more tow boats, or other water craft; to tow Vessels, timber or other Merchandise, and to transport passengers and Merchandise between such points and places on the Mississippi Sound, and its tributaries, as the Board of Directors may determine, and to do a general towing and transportation business for profit.

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 February, 1898, and annually thereafter on the first Monday in February in each year. The Board of Directors shall at their first Meeting and annually thereafter following every election of Directors, organize by Electing a President, Vice-President, Secretary and Treasurer; provided that the two last named offices may be filled by the same person. Vacancies on the Board of Directors, shall be filled by the Stockholders at an election to be held for that purpose on five days Notice to the Stockholders by the Secretary. A Majority shall Constitute a quorum; said Board of Directors may appoint from time to time, also dismiss at their pleasure, such officers, agents, and 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 of said Corporation. Patrick Henry, Mrs E. Johnson

L. F. Peterson, Ed. Mitchell, A. H. Briggs.

H. E. Northup,

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.

A. J. McLaurin
Governor

Jackson Miss
Jany. 4th 1897.

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

Wiley N. Nash
Atty. General.

Jackson Miss.
Jany. 4th 1897

Executive office } The within and foregoing Charter of
Jackson Miss. } Incorporation of the Mississippi Sound Tow
Boat Company, is hereby Approved,

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed this 8th day of Jany 1897

A. J. McLaurin

(Seal)

By the Gov.
J. L. Power — Secy. State

The Charter of Incorporation of McLeod & Company.

Section 1. Be it Known, that John A. McLeod, S. E. Perkins, L. N. Dantzler, John S. Turner, W. E. Griffin and G. M. Kennedy, together with such persons as may hereafter be associated with them are hereby Created a body politic and Corporate, under the Name of McLeod & Company, with Succession for fifty years, and which Corporation shall have all the powers Conferred upon Corporations by the terms of Section 836 of the Annotated Code of the State of Mississippi, so long as the same is the Law of the State.

Section 2. The purposes for which said Corporation is organized are, to Carry on a General Merchandise and advancing business in the Town of Purvis, in said State; and also to own and operate turpentine distilleries at or near said town; and the said Corporation may, if a Majority in interest of the Stockholders shall so determine by resolution entered on their minutes, in addition own and operate a Saw Mill for the Manufacture of lumber and timber for Market; or may buy, and sell and run logs and timber to Market on the tributaries of the Pascagoula River, or may Carry on the business of ginning Cotton, and to that end may own and operate Mills for grinding Corn, cleaning rice and ginning Cotton, and said Corporation shall exercise all the powers necessary and incident to the Carrying on of the said Various Kinds of business.

Section 3. The Capital Stock of said Corporation shall be fifty thousand ($50,000) Dollars, divided into shares of $100.00 each, but may begin business when $14,000, shall be paid in. The domicile of said Corporation shall be in the town of Purvis, Marion County Mississippi.

Section 4. The first Meeting of the Stockholders for the purpose of organization shall be in the town of Purvis, within one Week after the date of the Approval of this Charter at Nine O'clock A.M, in the building known as McLeods Store.

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

Jackson Miss Dec 28/96 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, Dec 23/96 Mckey, N Nash, atty Genl

Executive office Jackson Miss } The within and foregoing Charter of Incorporation of McLeod & 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 8th day of Jany 1897.

(Seal)

By the Gov

J. L. Power — Secy State

A. J. McLaurin

The Charter of Incorporation of the Merchants Transportation Company.

Be it known, that on this the 1st. day of December, A.D. 1876. G.M. Luce, Ed. Mitchell, John B. McKibbin, Barclay Spottswood, and J.W. Stewart, by virtue of the provisions of Chapter 25 of the Annotated Code of the State of Mississippi, and the acts Amendatory thereof, do organize and found a Corporation for the objects and purposes hereinafter enumerated; and to that end and purpose they do by these presents with the approval of the Governor of the State of Mississippi, form and Constitute themselves and 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, to wit:

Article I.

The name and style of this Corporation shall be the Merchants Transportation 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 vote of three-fourths of its Stockholders, and may by purchase, or otherwise, acquire, hold, and enjoy such real and personal property, not to exceed in value the sum of Two hundred and fifty thousand ($250,000) Dollars, as may be necessary for the purposes for which this organization is formed, and shall in addition possess all the rights and powers which Corporations under the general laws of the State of Mississippi are authorized to exercise or possess.

Article II.

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

Article III.

The Capital Stock of this Corporation is hereby fixed at Ten thousand ($10,000) Dollars, divided into Two hundred (200) shares, of Fifty ($50) Dollars, each. As soon as this Charter shall be approved the said G.M. Luce, Ed. Mitchell, John B. McKibbin, Barclay Spottswood, and J.W. Stewart, shall at the domicile of said Corporation open books of subscription to the Stock of said Company, and when Three thousand ($3000) Dollars, of Stock shall have been subscribed, a Meeting of Stockholders shall be called, of which Meeting all of said Stockholders shall have notice, and at which Meeting the said Stockholders shall elect five Directors, each of whom must be the owner of at least one Share of the Stock of said Company, who shall serve as such until the first Wednesday in January, A.D. 1878.

Article IV.

The objects and purposes of this Corporation are hereby declared to be, to own and operate one or more Steamboats, and other Water Craft, for the purpose of transporting Wood, Stores - Merchandise and passengers for hire, between points on the Pascagoula, Chickasawha-

and Leof Mines and such other Points and places as the Board of Directors May designate; to own and operate Warehouses for Storage of Naval Stores and Merchandise, and to do all such other legal acts as may be Necessary to Successfully Carry out the object aforesaid.

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 Wednesday in January, 1898, and Annually thereafter on the first Wednesday of January, in each year. The Board of Directors at their first Meeting, and Annually thereafter following every election of Directors Shall organize by electing a President Vice-President, Secretary and Treasurer, provided that the last two Named offices May be filled by the same person. Vacancies on the Board of Directors shall be filled by the Stockholders at an election to be held for that purpose on five days notice by the Secretary to the Stockholders. A Majority of the Board of Directors Shall Constitute a quorum; said Board of Directors may appoint from time to time, also dismiss at their pleasure, such officers agents and employees as they may deem Necessary for the business and purposes of this Corporation; they May establish as well as alter and amend all by-laws, rules and regulations Necessary and proper for the business of said Corporation.

G. M. Luce. Ed. Mitchell. Barclay Shortswood, J. N. Stewart, John B. McKibbin.

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. 4th 1897

A. 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. 4th 1897

Wiley N. Nash
Atty General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Merchants Transportation 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 8th day of January 1897

A. J. McLaurin

By the Governor
C. L. Power
Secy. State

The Charter of Incorporation of the Peoples aid Society.

This Society is organized for the following purposes, namely for the dissemination of the principles of the Christian Religion, the relief of the sick and afflicted and distitute Members thereof, whether their Conditions arise from sickness or other Causes, and for the Moral intellectual and Religious development and advancement of the Members and of our race generally.

Section 1st This organization shall be Composed of the following Named persons to wit:- Euchid Pillars, Euchid Pillars Jr. George Laws, Jefferson Laws, Chas Chrisman, Nathan Bell, Willie Jones, Jos Bailey, Walter Catchings and all others who shall associate or may hereafter associate with them for the purpose herein named, who shall by this Charter be styled and known under the name of the Peoples aide Society of Jackson Mississippi and by that name may sue and be sued, plead and be impleaded in all Courts of law or equity; and shall have the power to Contract and be Contracted with and they may hold real estate necessary for the transaction of their business, not exceeding in Value the sum of Eight Thousand dollars and may sell 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 inconsistant 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 objects of this Society and may do all acts incident to Society of like nature.

Sec 2 This organization shall have existence for fifty Years.

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 officers as may be deemed Necessary.

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.
Dec. 30th 1896.

A. J. McLaurin
Governor

Executive Office } The within and foregoing Charter of
Jackson Miss. } Incorporation of the Peoples Aid Society
is hereby approved.

In Testimony Whereof I have hereunto set
my hand & caused the Great Seal of the
State of Miss. this 11 day of January 1897

A. J. McLaurin

By the Gov
J. L. Power

The Charter of Incorporation of the Brookville Oil Mill and Manufacturing Co, Limited.

Art 1. R. K. Wootten Jr. T. J. Wilkins Jr. W. H. Hamilton Calmes McMorris & Shelton. T. J. Wilkins Sr. J. E. Cade, J. A. McEwen, J. N. Miller, T. W. Tate. J. G. Hughes, W. B. Bell, T. B. Miller, M. A. Parks, J. M. Calmes. T. J. Conn, E. H. Johnson. Isham Harris Marks J. Rivisch, C. H. Cunningham. Thomas Dee. J. O. Coincluxter. J. N. Wootten. A. S. Mullins, G. M. Robinson, G. B. Lipton J. T. Cook J. A. Mounes. J. J. Nardin. W. O. Snodon, J. L. Patty E. E. Daulty, Jr. J. G. Wilkins, M. A. Parks, N. N. Shull, J. A. Shook, J. P. Stokes R. K. Wootten Sr. George O. Crymes, B. B. Moore, G. T. Hurst. R. S. Huron, J. W. Newton, W. E. Rife, W. P. Calmes, Mrs Neal McShea Mrs J. R. Calmes, Lee J. Mittinger, Helm & Steward, their Associates Successors and assigns, are hereby incorporated into a body Corporate to be known as the Brookville Oil Mill and Manufacturing Company Limited, with its domicile in the town of Brookville in the County of Noxubee and State of Mississippi; and by, and under the name and style of the Brookville Oil and Manufacturing Company Limited, may Contract, and be Contracted with, sue and be sued, in all the Court of the State, and elsewhere. May have a Common Seal, the same to break or alter at pleasure. Said Corporation may also sell or Mortgage its property and franchise if necessary.

Art. 2. Said Corporation shall have the power to engage in the business of manufacturing Cotton seed into different Cotton seed products, of refining oil in all its branches, of Manufacturing soap, axle grease, Compounding lards. Commercial fertilizers, and ice; also of erecting and operating Cold Storage plants, the manufacturing linseed, flaxseed and Castor beans into different products, the building and operating of electric light plants and water works; also the manufacturing of any Commodities into oils, and such other products and articles as grow out of, and are incident to the Manufacturing of oils. This Corporation shall also have the power to erect and operate Machinery for the manufacturing of all kinds of woodwork, and to erect and operate a Gin nery; said Corporation shall also have the power to erect and operate Machinery for the purpose of Manufacturing Cotton cloth, thread and rope, and all other textures growing out of, and pertaining to, the Manufacture of Cotton. They shall also have the right to buy all materials, and Machinery, and property, of whatever Character that may be deemed necessary to carry out the purposes of said Corporation as before expressed, and to sell all products manufactured by, or belonging to said Corporation. Said Corporation may also buy, own and sell, at pleasure, any real and personal property that may be incident to, grow out of, or that may be deemed necessary to the successful creation and operation of any or all of the said plants or industries herein provided for. Said Corporation may also buy, own and sell real and personal property in the collection of debts that may be due said Corporation, or for the payment of debts, or for the purpose of Converting said property into money, but the said real and personal property last aforesaid shall be disposed of and Conveyed by the Corporation within ten years from the time it is acquired. The said Corporation may also employ all such labor as may be deemed necessary

to be employed for the successful operation of any or all of said plants. In addition to the powers before granted, said Corporation shall have all the powers granted such Corporations by Chapter 25 Annotated Code 1892 of Mississippi, so long as the said Chapter is the law of the State.

Article 3. The Capital stock of said Corporation shall be twenty-five thousand dollars, divided into shares of one hundred dollars each. Said Corporation is authorized to increase its Capital stock to any amount not to exceed one ~~hundred~~ thousand dollars, this to be done by the vote of the shareholders thereof.

Article 4. That said Corporation may begin business when fifteen thousand dollars of said Capital stock has been subscribed. And said Corporation shall have succession for fifty years.

Article 5. That said Corporation may make such by-laws and regulations as it or may become necessary for the control and Management of said corporation, provided such rules and regulations are compatible with the laws of the State of Mississippi, and the laws of the United States of America.

Article 6. That this Charter be in force from and after passage and 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.

A. J. McLaurin, Governor.

Jackson, Miss. December 23, 1896.

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

Riley A. Nash, Attorney General.

Jackson, Miss.
December 23, 1896.

Executive Office,
Jackson, Miss.

The within and foregoing Charter of Incorporation of the Brookhaven Oil Mill and Manufacturing Company, Limited, is hereby approved.

In Testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of January, A. D. 1897.

A. J. McLaurin

By the Governor:

J. L. Power
Secretary of State.

The Charter of Incorporation of The Back Bay Artesian Water Company.

Be it known, that on the ___ day of November, 1896, the undersigned, John Bradford, Arthur Reynoir, Wm. A. Richards, Sam D. Shaw, J. C. Bradford, Lyman Bradford, J. W. Elder, Wm. Gorenflo, E. C. Joullian, A. J. Elder, and Geo. B. Elder, availing ourselves of the provisions of Chapter No. 25 of the Annotated Code of Laws of the State of Mississippi, are hereby Constituted a corporate body under the name of the Back Bay Artesian Water Company; said Corporation to be composed of themselves and such others as may hereafter become associated with them for the purposes and under the conditions hereinafter expressed, and shall exist for the period of fifty Years.

Article 1. This Corporation is to be known as the Back Bay Artesian Water Company. Its domicile is hereby established in the city of Biloxi, Harrison County, State of Mississippi.

Article 2. The objects and purposes of this Corporation are hereby declared to be, the sinking, maintaining and operating one or more artesian wells, and to use and maintain such machinery, pumps, etc., as to them is deemed necessary to obtain water for the purpose of selling same to consumers.

Article 3. The Capital Stock of this Corporation is hereby fixed at Twenty-five hundred (2500) Dollars, divided into two hundred and fifty (250) shares of ten (10) dollars each; fifty per cent. of which said shares shall be paid up at the time of subscription; balance of stock to be paid for when called for by resolution of Board of Directors.

Article 4. The management of the affairs of this Corporation is hereby vested in a Board of Directors of five members, to be elected by the Stockholders of said Corporation. The first board of directors to be elected as soon as the Charter is approved by the Governor of the State of Mississippi, and they shall hold their office until the first Monday of January, 1898, when their successors shall be elected; and annually thereafter an election shall be held for said directors. Three members of the board of directors shall constitute a quorum.

Article 5. The Officers of said Corporation shall be a President, a Vice President and a Secretary and Treasurer. All said officers shall be elected by the board of directors at the first meeting held by them after their election.

Article 6. The said Corporation shall have all the powers incident to Corporations as provided by law, and shall have power to make rules and regulations governing the introduction, supplying and Consumption of water. They may contract with Consumers of water as may be Mutually agreed upon.

Article 7. The said Corporation can sue and be sued, plead and be impleaded, in all Courts of law and equity, Contract and be Contracted with, and can adopt and use a Corporate Seal, alter, change or break the same at pleasure.

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.

A. J. McLaurin
Governor.

Jackson, Miss.
December 23, 1896.

The provisions of the foregoing proposed Charter of Incorporation are not violative of the Constitution or Laws of the State.

Jackson, Miss., December 23, 1896. Wiley N. Nash
Attorney General.

The State of Mississippi
Executive Department.

The within and foregoing Charter of Incorporation of the Back Bay Artesian Water Company is hereby approved.

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

A. J. McLaurin

By the Governor:

J. L. Power
Secretary of State.

The Charter of Incorporation of the Onward Colored Farmers' Co-Operative Union.

I. A. L. Shannon, S. T. Houston, W. Richards, Ben Moore, M. Gaines, J. H. Smith, Mrs. Booker, H. S. Phillips, G. O. Adams, Tom Brunt, Sr., F. Hillery, and their successors, with such others as may be hereafter associated with them, are hereby created a body politic and corporate, with succession for fifty years, for the purpose of operating a co-operative and joint stock grocery business.

II. The name of this Corporation shall be the Onward Colored Farmers Union, and its domicile at Greenwich, Warren County, Mississippi. The Corporation shall be empowered to buy and sell at wholesale in job lots, or at retail, all such goods as are usually dealt in in the grocery business; also farm implements and general plantation supplies; shall have the right to contract and be contracted with, to sue and be sued, plead and be impleaded in all the Courts of law and equity in the State; may have a common seal, and alter the same at pleasure. It may acquire, hold, convey, pledge, mortgage, personal property of any and all descriptions, and do all things that may be necessary or convenient for the successful prosecution of the business of said Corporation not inconsistent with the laws of this State or of the United States; and may own real property necessary to carry on its business.

III. Said Corporation may make such By Laws and Regulations for its government as may seem to them expedient and not inconsistent with its powers.

IV. The Capital Stock of the Corporation shall be fifty Thousand ($50.000) dollars, divided into shares of five ($5.00) dollars each, which may be increased from time to time at the pleasure of the stockholders; and the Corporation may Commence business when as much as three hundred ($300.00) dollars has been subscribed and paid in to the Capital Stock.

V. The objects and purposes of the Corporation are declared to be, the promotion and encouragement of business and Commercial enterprises among the colored people of this and other States, to increase the desire to acquire Homes and own property, and of entering into mercantile and other business.

VI. The Officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and a board of fifteen directors. The first four shall perform such duties as are usually incumbent upon such officials, and the Board of Directors shall have general supervision of the affairs of the Corporation. All such officers shall holds their offices for such times as a majority of the stockholders may specify in their by-laws, and may be elected whenever a majority of the stockholders meet for that purpose, and so desire.

VII. Branch offices of this Corporation may be established in such other counties in this State as its business may warrant; and it may organize and Commence business in whatever time and on such notice as the stockholders may decide.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the consti-

tutionality and legality of the provisions thereof.

A. J. McLaurin,
Governor.

Jackson, Miss
December 6. 1896.

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

Wiley N. Nash
Attorney General

Jackson, Miss.,
January 11. 1897.

Executive Office
Jackson, Miss.

The within and foregoing Charter of Incorporation of the Vinson Colored Farmers 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 13th day of January, 1897.

A. J. McLaurin.

By the Governor:

J. D. Power
Secretary of State.

The Charter of Incorporation of Blackston Mercantile Company.

Section 1. That J. T. Loy, E. R. Blackston, Mrs. Laura J. Turner and D. B. Turner, and such others as may hereafter become associated with them, be and they are hereby created and constituted a body Corporate, with right of succession, under the name and style of Blackston Mercantile Company, and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity; may contract and be contracted with, may adopt a Corporate seal, and the same to alter, change or break at pleasure.

Section 2. The domicile of said Corporation shall be at Winona, in the county of Montgomery and State of Mississippi, with the privilege and right of establishing branches of their business elsewhere in said State as said Corporation may desire or deem for the best interests of their business. Said Corporation shall have the right and power to engage in the purchase and sale, either for Cash or on a credit, of dry goods, clothing, hats, boots, shoes, groceries and hardware, and any and all kinds of articles of merchandize incident to and pertaining to a general mercantile business, and which are commonly bought and sold by general merchants. They shall also have the right and power to buy, own, sell and convey personal property, of every nature either for Cash or on a credit, and to do a general Mercantile business; and may purchase, own and convey real property necessary for the transaction of their business; also to borrow and lend Money, and to give and take security therefor; and to do all other things to promote the object and intent of said Corporation not incansistent with the Constitution and laws of the State of Mississippi nor of the United States.

Section 3. The Capital Stock of said Corporation shall be ($10.000 00) ten thousand dollars, divided into Shares of one hundred dollars each, but the Capital Stock of said Corporation may be increased from time to time in the discretion of the Stockholders by a Majority vote of the entire paid up stock, to an amount not exceeding fifty thousand dollars; When the said Capital Stock of ten thousand dollars is paid in, said Corporation is authorized to Commence business.

Section 4. No stockholder shall be individually liable for the debts of said Corporation for any amount exceeding his or their unpaid subscription to the Capital Stock of said Corporation.

Section 5. Said Corporation shall be Controlled, governed and Managed by such officer or officers as the stockholders representing a Majority of the paid up stock may from time to time designate and elect by a majority vote of the entire paid up stock. Said stockholders so representing the Majority of the paid-up stock, may prescribe the duties, salaries and terms of office of the officers that may be elected by them to manage said business. Such officers may be stockholders or otherwise as may be deemed best by the stockholders representing a majority of the paid up stock.

Section 6. The stockholders of said Corporation who may represent a Majority of the paid up stock of the same, shall have the right and power from time to time to adopt such rules, regulations and by-laws for the gov-

ernment and management of the business of said Corporation as they may deem for the best interest of the same, nor contrary or inconsistent with the Constitution and laws of the State of Mississippi, nor of the United States. They shall also have the right and power to amend, alter or repeal any or all of said rules, regulations and by-laws at such time and in such manner as they may deem for the best interest of said Corporation.

Section 7. In addition to the powers hereinbefore granted, this Corporation shall have all the powers granted such Corporations by Chapter 25 Annotated Code 1892 of Mississippi so long as the said Chapter is the law of said State.

Section 8. Said Corporation may have succession or exist for a period of 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.

A. J. McLaurin,
Governor

Jackson, Miss.
January 11, 1897.

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

Wiley P. Nash
Attorney General

Executive Office,
Jackson, Miss.

The within and foregoing Charter of Incorporation of the Blaon 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 12th day of January, 1897.

A. J. McLaurin.

By the Governor:

J. L. Power
Secretary of State.

The Charter of Incorporation of the Scott and Leake County Telephone Co.

This Charter of Incorporation granted by Virtue of the Laws of the State of Mississippi, Witnesseth:-

Sec 1. That B. W. Stewart, Geo. Burman, J. F. Story, Louis Lyle, their Associats and Successors, are hereby Created a body politic and corporate, by the Name of the Scott and Leake County Telephone Company, with its domicile at Walnut Grove, Miss but with power in the Company to change the domicile at its pleasure.

Sec. 2. The purpose of this incorporation are declared to be for the purpose of Constructing, equipping, maintaining and using a telephone line, with all its fixtures and attachments full & complete, from Carthage, in the County of Leake to Forest in the County of Scott, by way of Fox Trade, Standing Pine, Walnut Grove, Harperville, Cash and other Neighboring places, if deemed expedient, along this proposed route, But this Company is authorized to use any part of its line, whether it shall ever be completed or not from Forest to Carthage; and has the power to charge and collect fees for the use of said line or any part thereof; and has the authority to Connect or Consolidate with the lines of other Companies.

Sec. 3. The Capital Stock shall be $1000.00, divided into Shares of $10.00 each, and each share shall entitle the holder thereof to one Vote. The Capital stock may be increased or diminished at pleasure of the Company; provided the telephone shall be built, for which this Charter is granted. when one fourth said Stock shall be paid in cash, this Company is authorized to proceed under this Charter.

Sec 4. For the first Meeting and purpose of organization, under this Charter, any two Stockholders, by written or printed Notices, signed with their Names, Naming a time of at least three days from date of posting, a place and object of Meeting, posted in three or more towns or Villages, along the proposed route, may call a Meeting of the Stockholders of this Company, at such time and place, they can organize by the election of directors, Necessary officers and passage of by-laws; and they may adjourn from time to time, till organization shall be fully Completed.

Sec. 5. This Company May exercise the powers and shall enjoy the privileges granted by this Charter and the laws of this State, for the Period of twenty five years from the date of approval hereof.

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 16th 1897

A. 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. 16th 1897.

Wiley A. Nash
Attorney General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Scott and Leake County 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 19th day of January A.D. 1897.

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy State

The Charter of Incorporation of the Kings Daughters Circle Number Two of Greenville Mississippi.

1st Kate Deaton, Bettie Skinner, Nannie S. Nelson, Alice H. Johnson, Mary V. Miller, Kate R. Harty, Lucy G. Yerger, Lessie N. Deise and their associates and Successors are hereby created a body Corporate under the Name of The Kings Daughters Circle Number Two of Greenville, Mississippi, and by such Name may plead and be impleaded and may have a Common Seal.

2nd The domicile of said Corporation shall be at Greenville, in the County of Washington, State of Mississippi, and shall exist for a period of forty years.

3rd The purposes and object of said Corporation shall be to attend the sick, help the poor and Needy, and to engage in any and all Charitable Works.

4th To this end Said Corporation May own and hold a home, or house, and land, the Value of which shall not exceed fifty thousand dollars, which shall be devoted to the Care of the sick and Needy, and such Corporation may prescribe by by-laws.

5th Said Corporation May, if Necessary, Mortgage said property either for the purpose of paying its debts Contracted in its legitimate business, or in the Support and Care of said home; and said Corporation May, at any time, in the manner prescribed by their by-laws, sell and Convey any lot or land which they May own and purchase another home or lot to be used for the purposes aforesaid, provided any real property so purchased, together with the buildings thereon, shall not exceed in Value fifty thousand dollars.

7th The officers of said Corporation shall Consist of a President, a Vice President, a Secretary and a Treasurer; but the office of Secretary and Treasurer May not be held by the same person; and all of said officers shall be Members of said Association, and shall hold their offices for the term of twelve Months from the time of their election, and until the election and qualification of their Successors. Said officers shall be ineligible to Reelection. Regular Meetings shall be held as often as May be provided for in the by-laws of said Corporation, but not less than one a Month, and Called Meetings May be held as often as business requires, which Called Meetings shall be held on such Notice from the President of said Association as May be prescribed by the by-laws of said Association. Each Member of said Corporation, in good Standing, shall have a right to participate in the deliberations of each of its Meetings and shall be entitled to one Vote on all questions, but No proxys shall be allowed. And at all Called or Regular Meetings Seven Members shall Constitute a quorum for the transaction of business, Whether such Number be a Majority of the Members of said Corporation or not.

8th Said Corporation may adopt such by-laws for the Government and Management of the affairs of said Corporation, or as to the qualification and election of new Members, and as to assessments on its Members, as it may deem proper. Said Corporation by by-laws may provide such Committee for the goverment of its affairs and prescribe such qualifications and duties for its officers as from time to time it may desire. And said Members of said Corporation may, from time to ~~time~~ Make any and all by-laws for the Management and Control of its affairs, so that the same are not inconsistent with the laws of the State.

9th As soon as this charter is approved by the Governor, the above named incorporators and their associates, or at least Seven of such Members shall met at such time and place as any three of such members may designate, and elect the officers herein provided for and adopt such by-laws and appoint such Committees as they may see proper to appoint.

Greenville, Miss., Dec. 12th 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.

A. J. McLaurin
Governor

Jackson Miss.
Janu. 11th 1897

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

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Kings Daughters Circle number Two of Greenville 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 13th Day of January 1897.

A. J. McLaurin

By the Gov
J. L. Power

The Charter of Incorporation of The Benevolent Society of Springfield Church, Panola County, Mississippi.

The object of the Society are purely of a benevolent Nature. The aim is to place in operation among the Members of said Society Systematic plans for the Care of the Needy, of Nursing the Sick, burying the dead, and of aiding pecuniarily, and otherwise the Widows and Orphans of deceased Members; to inculcate religious observance, and promote a healthy Moral growth among its Members, and the Colored race at large, and especially to discourage the use of intoxicating liquors by individuals of the Colored race,

The officers of this Society shall be a President, a Vice-President, a Secretary and Treasurer and a Marshal or Sergeant-at-arms - each of whom shall discharge the duties usually devolving upon the like officers of Similar Organizations.

The officers aforesaid shall be chosen by a Majority Vote of the Members present when such elections transpire, and are to serve for a period of One year each.

The Secretary and Treasurer shall give bond in double the amount of funds liable to be his possession at any one time, Conditioned upon his faithful and honestly accounting for all funds of the Society which May come into his hands, Said bond shall be spread of record in the office of the Clerk of the Chancery Court, in Panola County, Mississippi, and should said bond Not recorded, as above recited, then the same is to be utterly Null and Void as to its final features.

The petitioners for this Incorporation are J.J. George, P.N. Hurk, N.V. Vaughn W.M. Barner, and others, all Citizens of the County and State named in this paper.

December 1st 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.
December 12th 1896

A.J. McLaurin
Governor

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

Jackson Miss Dec. 12 1896

Wiley N. Nash = Atty Genl.

Executive office Jackson Miss 3 3

The within and foregoing Charter of Incorporation of the Benevolent Society of Springfield Church, Panola County Miss. is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, this 22d day of January 1897.

(Seal)

A.J. McLaurin

By the Governor
J.L. Power
Secy. State

The Charter of Incorporation of Longtown Holiness —Camp Meting—

Section 1. There has been located in the County of Panola, State of Mississippi, an Association called "Longtown Holiness Camp Meting Association." The following persons and their sucessors in office shall Constitute a Board of Managers, Viz: J.J. Jeco, Dr. W.F. Barton, Mrs R.C. Eckles, Mrs Dr. E.M. Williamson.

Section 2. This Holiness Camp Meting Association shall be Composid of all persons who own and occupy tents on the grounds of said Association, and who believe in, or enjoy the experience of entire Sanctification, as a Second and instantaneous work of grace, according to the Standard doctrine hereinafter Mentioned. Provided, Nevertheless, that any and all persons shall have the privilge and undisturbed right to erect, own and occupy a tent or tents upon the said grounds; but provided further, that said person or persons shall at all times be subject to the rules and Regulations of said Association.

Section 3. The Object of said Association shall be for the purpose of establishing and Maintaing a Holiness Camp Ground, for the Preaching of the Gospel of Christ, the Conversion of Sinners, and the entire Sanctification of believers, according to the word of God, and the teachings of Mr. John Wesley in his Sermons, and his "Plain Account of Christian Perfection." But said Association shall not be denominational in character.

Section 4. Said Association shall possess powers and privileges as follows: It shall fill all Vacancies in its Board of Managers and trustees by a Vote of two thirds Majority of all those who Compose said Association, Provided, that said trustees or Managers shall believe in and enjoy the experience of entire Sanctification. The property of said Association shall not be used for any other purpose, Whatsoever, than for a Holiness Camp Ground; and if ever otherwise used, it shall revert to the original owners thereof. Said Association shall possess power to Maintain Good order upon the grounds thereof. Said Association shall possess power to appoint its own police, and to preserve order, and to remove any or all persons who may disturb Public Worship on or about said premises, or who may Violate any of the rules and regulations of said Association, and shall have power to call in assistance in preserving order, and removing such person or persons creating disturbances and delivering them to the proper officers of said County.

Section 5. No person or persons, or Company shall be allowed to sell any Kind of produce or Merchandise upon the grounds of said Association without the Consent of said Board of Managers, provided that this prohibition does not apply to the lawful sale of goods by Mercantile firms in their regularly established stores, where they have been accustomed to transact such business.

Section 6. Nor shall any person or persons, ever at any time during the Camp Metings on the grounds of said Association, buy, sell, barter or bargain for drink or give away to any person or persons any Kind &

Vinous, Malt or intoxicating liquors, upon said grounds, and any persons so doing, or any person known to be under the influence of intoxicating liquors thereon shall be subject to be moved from said premises by such person or persons as said Association may appoint any employ for that purpose. Nor shall any person or persons, at any time during the Camp Meeting, on the grounds of said Association, buy, sell, barter or bargain for any kind of Tobacco, Cigars or Cigarettes. Nor shall any person be allowed to smoke upon said grounds any tobacco, Cigars, Cigarettes around, within or near the tabernacle during the holding of any kind of religious Services upon the grounds.

Section 7, During the holding of the Camp Meetings on the grounds of said Association, there shall not be erected any photographic tent or establishment, nor shall they be allowed to prosecute their business, upon said grounds. Nor shall any kind of show, or play for public amusement, or horse racing or gambling or games of any kind be allowed upon said grounds.

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.,
November 23rd 1896.

A. J. McLaurin
Governor

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Longtown Holiness Camp Meeting is hereby 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 January 1897

(Seal)

A. J. McLaurin

By the Governor
J. L. Power
Secretary of State

Charter of Incorporation of the Winterville Mercantile Company.

1. The Name of this Corporation shall be the Winterville Mercantile Company.

2. The principal place of business and domicile of said Corporation shall be at Winterville, in Washington County, Mississippi, but directors and Stockholders Mutings may be held at any point in said County, agreed upon ~~by~~ the Stockholders or directors. And by a Vote of a Majority of the Stockholders said domicile may be at any time changed to any other point in said County, and said Corporation may establish and operate branch establishments at such other point as it may see fit, and such branches shall have all the powers and privileges contained in this charter, and Chapter 26 of the Annotated Code of Mississippi, as it now stands, or may be hereafter amended.

3. The persons forming said Corporation are Maude E. Barnes, Hattie Wilezinski and Florence Wilezinski, and such other persons as may hereafter be associated with them as Stockholders, and such persons and their successors and associates shall have Succession for the period of fifty years from the date of organization of this Corporation, unless its Corporate existance shall be determined sooner, by the action of the Stockholders.

4. Said Corporation shall have power to organize and engage in business when $5,000 of the Stock therein, shall have been Subscribed and paid for. The Capital Stock of said Corporation shall be $100,000.00, which may be increased at any time, by a Vote of a Majority of the Stock then outstanding, and the shares of Stock shall be of the denomination of $100.00 each. The incorporators named, may meet at any time within thirty days from the Approval of this charter by the Governor, said Muting to be held in Greenville, Mississippi, upon one or more days notice given in writing by any one of said incorporators. And such Muting, and in all the affairs of said Corporation, a Stockholder or director may be represented by a written proxy.

5. This Corporation is created for the purpose of engaging in planting, Mercantile and trading business, and it shall have authority to do all acts Connected with the business for which it is organized not inconsistent with the Constitution and laws of the State of Mississippi; provided it shall not trade in land except a sufficient quantity for its planting operations, and shall have all the power and authority Conferred by Chapter 26 of the Annotated Code of Mississippi, and such amendments as may be made thereto, so long as the same is the law of the State.

6. Said Stockholders may organize said Corporation by the election of such officers and directors as they may see fit, and owning stock in said Corporation, shall not be a requisite to being an officer or director in it, and the stockholders may at any

time increase or diminish the number of directors and the time of office and the salary of its officers, and may adopt by-laws, determine the Manner of Calling and Conducting Stockholders and directors Meetings, the Method of Voting at same, the Number of such Meetings to be held and generally may pass any by-laws Necessary and Convenient to the government of said Corporation, not Contrary to law.

7. Said Corporation shall have the power to at any time by a vote of a Majority of its stock, Merge itself into or Consolidate itself with any other Corporation, and such Corporation, Created by Merger and Consolidation, shall, in addition to Whatever other powers it may possess, have all the powers and privileges and franchises, Confirmed by this Charter, upon 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.
February 1st 1877.

A. J. McLaurin
Governor

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Whitesville 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 4th day of February 1877.

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

Charter of Incorporation of the Bay St. Louis and Wayland Commercial and Industrial Club of Bay St. Louis.

Be it Known by this Charter of Incorporation that John Sibaud Henderson, J. A. Mauffray, Gaston A Troy, J. A Brath, J. B. Fahey, A R Stark, J M Tyler, A F Cameron, J M Walker, P. L. Eagan, Jas O Mauffroy, René de Montluzin, Thos L. Evans, Joseph Combel, August Keller, John Osmiach, J. J. Jonosich, Joseph F. Bayennes, E. J. Bowers, L Spotonio, E. H. Hoffman, and such others as may hereafter associate themselves with them, are hereby created a body politic and Corporate under the name and style of "The Bay St. Louis and Wayland Commercial and Industrial Club" and as such shall have Succession for the full term of Fifty (50) years and may sue and be sued, plead and be impleaded, may have a Corporate Seal and shall have and enjoy all of the rights, privileges and immunities granted to Corporations by Chapter 25 of the Annotated Code of 1892, so far as such rights, privileges and immunities are applicable to Corporation of this character, and as long only as the same is the law of the State,

Sec. 2. The object for which this Corporation is formed are hereby declared to be, the Establishment of a Club for the promotion of Social intercourse and for the development and increase of the commerce, business and prosperity of the Cities of Bay St. Louis and Waveland and the adjoining Country. The domicile of the Corporation is hereby fixed at Bay St. Louis Mississippi and the said Corporation shall be governed by such Directors and officers as may be hereafter provided in the By-Laws.

Sec. 3. No Corporator or Stock-holder shall ever be held liable for the debts, defaults or miscarriages of the Corporation to any amount in excess of the unpaid balance due by him on Stock.

John Sibaud Henderson, J. A. Mauffroy,
Gaston A Troy, J. A. Brath, J. B. Fahey,
A. R. Stark, J. M. Tyler, A. F. Cameron
J. M. Walker, P. L. Eagan, Jas O. Mauffroy,
René de Montluzin, Thos L. Evans,
Joseph Combel, Aug. Keller.
John Osmiach, J. J. Jonosich
Joseph F. Bayennes, E. J. Bowers
L Spotonio, E. H. Hoffman

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.

H. J. McLaurin
Governor

Jackson, Miss.
January 28th 1897.

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

Jackson, Miss,
January 28th 1897.

Wiley N. Nash
Atty. Genl

Executive Office
Jackson Miss,

The within and foregoing Charter of Incorporation of the Bay St Louis & Mainland Commercial & Industrial 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 5th day of Feby 1897

A J McLaurin

Seal

By the Gov.
J L Power
Secy State

The Charter of Incorporation of the Holmes Trading Company.

Be it known that John Robb, B.W. Holmes, J.A. Holmes and Robert Holmes are hereby constituted a body politic and corporate by the name and style of the Holmes Trading Company for the purpose of carrying on a General Country Store and dealing in groceries, dry goods, boots, shoes, hats, caps, ~~tobacco~~, cigars, coffee, sugar and such other articles of Merchandise as are usually carried and sold in a Country Store, also for the purpose of dealing in Cotton, Cotton products and lumber at the town of Boyle, in Bolivar County, Mississippi, for a period of 50 years from the date hereof.

Said Corporation shall have a Capital Stock of not less than five nor more than Twenty Five Thousand Dollars, the amount thereof to be determined by its Board of Directors and the same will be divided into shares of the par value of One Hundred Dollars each, to be paid for at such time and in such manner as may be determined by the Board of Directors of said Company. Each share of stock so issued by such Corporation shall entitle the holder thereof to one vote in the Stockholders Meetings to be held of the same either in person or by written proxy.

Said Corporation may also determine Necessary offices and elect all Necessary officers thereto, and prescribe respective duties, Salaries and term of such offices. Said Corporation may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any Court; May have a corporate seal; May contract and be contracted with within the limits of its corporate powers; May buy, hold, sell and convey real estate Necessary for its Corporate business, and may take real estate in payment of indebtedness due said Corporation, provided the same is sold and conveyed by said Corporation within five years thereafter, and may sell the same. It may also buy and sell personal property; also borrow money and secure the payment of the same by Mortgage, deed of trust or otherwise. May issue Notes or bonds, and secure them in the same way, and may hypothecate its franchises, and may make all Necessary bylaws not contrary to law, for regulating the business to be conducted by said Corporation hereunder.

Said Corporation is hereby vested with all of the rights, powers and privileges, subject to all of the conditions, limitations and restrictions, as provided by Chapter 25 of the Code of Mississippi of 1892, and as provided by the present Constitution of the State of Mississippi, so long as the same is the law of the State.

We, the undersigned, apply to the State of Mississippi, by virtue of the general laws of the land, for a Charter of incorporation for the purposes and with the powers declared ~~herein~~ the foregoing instrument.

Witness our hands this day of January 1897

John Rotk
C.W. Holmes
J.A. Holmes
Robert Holmes

State of Tennessee }
County of Shelby } Personally appeared before me, D.K. Fisher a Notary Public in and for said County, duly Commissioned, qualified and acting, the within named John Rotk and C.W. Holmes who acknowledged that they signed and delivered the foregoing application for Charter on the day & year therein Mentioned

D K Fisher
Notary Public

State of Missouri }
City of St Louis } ss.

Personally appeared before me, A Notary Public in and for said City duly Commissioned, qualified and acting, J.A. Holmes and Robert Holmes, the within named parties, who acknowledged that they signed and delivered the foregoing application for Charter on the day and year therein Mentioned.

Given under my hand and official seal this second day of January, 1897

Chapman S. Charlock
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. 27th 1897

H.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.
January 27th 1897.

Wiley N. Nash
Atty Genl.

Executive Office }
Jackson Miss } The within and foregoing Charter of incorporation of the Holmes Trading 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 February 1897

(Seal)

By the Gov.
J L Power
Secy State

H.J. McLaurin

The Charter of Incorporation of The Merchants and Farmers Bank of Okolona, Mississippi.

Article I

Sec 1. Be it remembered, that L.M. Savage, G.W. Cole, and W.E. Savage and those hereafter associated with them and their successors are hereby Constituted a body politic and Corporate under the Name and Style of "The Merchants & Farmers Bank" of Okolona, Mississippi, and by that name may sue and be sued, plead and be impleaded in all Courts of law and equity; and have a common seal; may Contract and be Contracted with; May acquire, hold, alien, encumber and otherwise dispose of property, both real and personal Necessary for the transaction of its business; and shall possess and enjoy all the powers, rights and privileges of such Corporations prescribed by Chapter twenty five (25) of the Annotated Code of Mississippi 1892, and the amendments thereto, as long as the same is the law of this State. The domicile of said Corporation shall be the City of Okolona, State of Mississippi.

Section 2. This Corporation is hereby authorized to Carry on a general banking business, including both the business of a Bank of Discount and Deposit, and a Saving Bank, with all the powers expressed or implied incident thereto; to receive and hold on deposit and in trust and as Security Real estate and personal property including Notes, bonds, obligations Mortgages, Chases in action of individuals, Corporations, Municipalities, States and United States; provided such real estate shall be disposed of by said Corporation within five years, and the same to purchase, collect, adjust, sue and dispose of with or without its guaranty or endorsement; to guarantee or insure titles to real estate; Receive and loan Money according to law on pledges and Securities of all kinds real or personal; to receive upon deposit for safe Keeping Jewelry, Plate, Stocks, Bonds and Valuable property of any kind upon such terms as may be agreed, become Security or guarantor in any case or for any purpose.

Article II

Section 1. The Capital Stock of this Corporation shall be twenty five thousand dollars ($25.000.00), and may be increased to any amount by two thirds Vote of the Stock. The Stock shall be divided into shares of one Hundred dollars each ($100.00) and may be transferred by assignment upon the books of said Corporation and as otherwise provided by law. (Code 1892, Section 844)

The Corporation may Commence business when said amount has been subscribed and paid in.

The Stock-holders shall not be liable for any amount

standing the unpaid portion of the par value of the Stock Subscribed by them respectively.

Section 2. When any debt due the Corporation shall be secured by the deposit of Collaterals, or other Kinds of Security, and it shall become Necessary to sue or dispose of the Securities to pay the debt due the Corporation, it shall be unlawful for any Officer or Employee of the Bank or Member of the Board of directors to pay the debt so Secured, to the Corporation, and directly or indirectly appropriate the Securities to his individual use and profit; but such Securities shall be sold and disposed of solely for the use, benefit and profit of the Corporation.

Article III

Section 1. The Management of the Corporation shall be Confided to a Board of directors, to Consist of three or More Members of the Corporation, and it shall require two thirds of said stock to Constitute a quorum.

Section 2. Members of the Board of Directors shall be Stockholders; and shall be elected annually by a two thirds Vote of the Stock. Each Stockholder shall be intitled to a vote for every share of stock he owns in said Corporation.

Section 3. The board of directors, by a two third Vote of the Stock shall have power by proper by-laws, to fix the number of Officers of the Bank and to make, adopt and alter such rules and regulations for the election of Officers and the government of the business of the bank as they may deem proper, provided such by-laws, rules and regulations shall not be in Conflict with the provisions of the Charter, the laws and Constitution of the State of Mississippi or the United States.

Article IV.

Section 1. This Corporation shall have a President, who shall be the Chief executive officer and whose other powers and duties shall be prescribed by the by-laws of said Corporation and that he shall not receive more than twelve hundred dollars (1200.00) per annum for his Salary.

Section 2. Said Corporation shall have a Vice-President, whose duties and powers may be prescribed by the by-laws of the Corporation and who shall receive not more than twelve hundred dollars (1,200.00) per annum for his Salary.

Section 3. Said Corporation shall have a Cashier whose duties and powers may be prescribed by the by-laws of said Corporation, and who shall receive for his Salary, not more than twelve hundred dollars (1200.00) per annum.

Section 4. The said Salaries shall be paid out of the net earnings of said Corporation, and in no event shall the Capital stock of said Corporation be used in paying the Salaries of said Officers.

Section 5 The said Officers shall be elected by a two thirds Vote of the Stock.

Article V.

Section 1. Before any real estate of said Corporation can be disposed of or sold, it Must be done by a two thirds Vote of the Stock.

Section 2. Before any loans over the sum of three hundred dollars ($300.00) shall be Made, Consent of both President and Vice President Must be had.

Article VI

Section 1, No alteration or ~~amendment~~ to this Charter shall be Made except by a two thirds Vote of the shares of Stock.

Article VII.

Section 1. If this Corporation does Not pay a dividend of 10% per Cent, after all Salaries and expenses are paid, after an expiration of two (2) years, either of the incorporators may withdraw his part of the Capital stock of said Corporation.

Article VIII.

Section 1. The incorporators or a Majority of them may Meet at such time and place as they May agree upon and organize the aforesaid Corporation under this Charter.

Article IX.

Section 1. All books of this Corporation shall be open, at all times, to the inspection of the Directors and Stockholders.

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. 2d. 1897

A. 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.
Feby. 2d 1897

Wiley N. Nash
Atty. Genl.

Executive Office
Jackson Miss. Feby 3

The within and foregoing Charter of incorporation of the Merchants & Farmers Bank of Okolona, is hereby 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 February 1897.

A. J. McLaurin

Seal

By the Governor —
J. L. Power
Secy. State

Charter of Incorporation of the Magnolia Mercantile Co.

E.C. Briley, J.E. Norwood and R.C. Root, their associates, Successors and assigns are hereby Created a body Corporate and politic under the name and style of the Magnolia Mercantile Company, and by that name shall have Succession for five years, may sue and be sued, plead and be impleaded in all the Courts of law and equity; May Contract and be Contracted with, May acquire, hold, alien, incumber, sue and otherwise deal in and dispose of property real and personal Necessary for the transaction of its business, May have a common Seal and shall have all the rights powers and privileges prescribed by law for such institutions and by Chapter 26 of the Annotated Code of 1892 of the State of Miss. and the amendments thereto that May be necessary to fully Carry out the objects, powers and purposes of the Corporation hereby Created. The objects of this Corporation are to Conduct and Carry on a General Mercantile Business with all the express and implied powers incident thereto. To buy and to sell goods wares and Merchandise of every Kind Sufficient to Carry on a general Mercantile and Supply Business. The Capital Stock of this Corporation shall be $15000.00 divided into shares of $500.00 each which may be increased or diminished by a Vote of its Stockholders, but this Corporation is empowered and authorized to begin business with all its rights, powers and privileges when $10,000.00 of its Capital Stock shall have been Subscribed and paid. That no Stockholder in this association shall be individually liable for any of the debts of this Corporation or otherwise in excess of the amount of unpaid Stock subscribed for by him. The Management of this Corporation shall be Confided to a Board of Directors who shall have power to Make alter and adopt such by laws, rules and Regulations for the elections of its Officers and government of said Corporation and general Management of its business as they shall deem proper; provided the same shall not be Contrary to law or the provisions of this Charter. The domicile of this Corporation shall be Magnolia Mississippi.

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
January 20th 1897

A.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
January 30th 1897

Wiley N. Nelson
Atty Genl

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Magnolia Mercantile Co. is duly approved
In Testimony Whereof, I have hereunto set
my hand & caused the Great Seal of the
State of Miss. to be affixed, this 13th day
of May 1894.

Seal

By the Gov,
J L Power
Secy State

A. J. McLaurin

Charter of Incorporation of the Lafourche Packet Company.

Bay St Louis
Hancock County, Miss.

Be it Known, That on this twenty forth day of December, in the year of our Lord, one thousand Eight hundred and ninety six, P.A. Charles, Edward Nicks, B. Rich, J.W. Charles, Enla Hill and Ed Charles availing themselves of the provisions of the laws of the State of Mississippi, relative to the organization and Existence of Corporations, do hereby Covenant and agree for themselves, their associates, Successors and assigns to Constitute and are hereby Constituted Made and declared to be a body politic and Corporate under the laws of this State, for the purposes and under the Conditions & Stipulations herein after expressed, to-wit:

Article I.

This Corporation shall be known and designated by the name and Style of the "Lafourche Packet Company." By that name this Corporation shall have power and authority to Exist and enjoy Succession for the full term and period of twenty-five years from and after the date hereof, to Contract, sue and be sued, to make and use a Corporate Seal, the same to break or Change at pleasure, to hold, receive, lease purchase and convey, Mortgage and hypothecate property personal and Especially Steamboats, Vessels and other water Craft, and such real property as is necessary for its business; to name and appoint such officers Managers & Directors as the interest of said Corporation shall require, and to make and establish such by-laws, Rules and Regulations for the proper Management and regulation of the affairs of said Corporation as may be Necessary and proper, and the same to alter & change at pleasure.

Article II.

The domicile of said Corporation shall be in the city of Bay St Louis Hancock County, State of Mississippi; but its Stockholders, after the first Meeting, May Meet any where that May be appointed in the By-Laws of the Corporation, whether within or without the State of Mississippi.

Article III.

The object for which this Corporation is Created, are to build, purchase Charter, run, Operate & sell or own one or more Steamboats, towboats, barges or other Vessels upon the Mississippi River and its tributaries and outlets, More Especially on Bayou Lafourche, for transportation of freight, mail and passengers, and also to purchase, lease, Mortgage sell or otherwise acquire or dispose of Wharves landings, Wharf-boats, barges, Elevators, in this State and in other States, and all other properties of whatsoever description Necessary or Convenient for the transaction of the business of this Corporation. Said Corporation shall have the right to transport freight and passengers and mail by steamboat or other water Craft on the Mississippi River & other public Navigable waters, and to receive therefor such Compensation as shall from time to time be fixed and designated by the proper officer of said

Corporation, to receive for safe keeping and store Merchandise in its yards, Warehouses & wharf-boats & to receive such Compensation therefor as may from time to time be established by the proper officer of this Corporation. or by laws. to make advances of Money or Credit upon Merchandise or property for Charges Made by other Transportation Lines, or by any person, to be transported by its boats, or stored in its yards, Wharf-boats or warehouses, and to include the same as charged in the bill of lading along with its Charges for freight, all upon such terms and Conditions as the proper officer of this Corporation or the law, May from time to time establish, and do all other acts Necessary and Convenient for the Welfare & business of this Corporation

Article IV.

The Capital Stock of this Corporation is hereby fixed at four thousand six hundred Dollars ($4600.00) being divided into Ninety two (92) Shares of Fifty Dollars ($50.00) per share which Stock shall be paid for in Cash at time of its Subscription, or may be paid for or issued in paymnt for labor done, or Money or property actually received. Said Capital Stock May be increased from time to time by a Majority vote of the Capital Stock of all the Stockholders, at a Meeting at the office of this Corporation Called for that purpose, after ten days Notice, a Copy of said notice to be Mailed or delivered to Each Stockholder. At all Meetings of Stockholders, each Stockholder shall be Entitled to a Vote for each and every share of Stock held by him; and may so Vote Either in person or by proxy.

Article V.

On the Ninteenth day of February A.D. 1897, a general Meeting of the Stockholders of this Corporation shall be held at its domicile in the City of Bay St. Louis, and at said Meeting one of the Stockholders shall be chosen or elected as the Manager of said Corporation, to said office for the term of three years who shall be Charged with the Control and Managemnt of the business and affairs of this Corporation, A Majority of the Vote Cast shall be Necessary to Elect. Said Manager shall have full power and authority to appoint such Officers, Clerks and Agents as the business of this Corporation May require, and the same to dismiss at pleasure, as, also to Make and establish as well as to alter and amend any and all by-laws, rules and Regulations that he May deem Necessary for the Support and Management of the affairs and busines of this Corporation. That at each General Meeting of the Stockholders of said Company, the said Manager shall furnish and present a Complete and detailed Statement of the business affairs of this Corporation for the preceding three Years.

Article VI.

Whenever this Corporation is dissolved by limitation or by any other Cause, its affairs shall be liquidated under the Superintendent of two Stockholders appointed for that purpose by the Stockholders of this Corporation, at a general Meeting Convened for that purpose. The said Commissioners shall remain in office until the affairs

of the Corporation shall have been fully & finally settled and liquidated, and in Case of the death or other disability of either of said Commissioners, the Survivor shall Continue to act.

Article VII.

This act of Incorporation may be Changed, Modified or altered according to law or the Corporation may be dissolved by and with the assent of the Majority in amount of the Capital Stock of said Corporation, at any General Meeting of the Stockholders Convened for that purpose, after thirty days previous Notice of such Meeting shall have been given in some public Newspaper published at the domicile of this Corporation, unless such dissolution or Modification shall be determined upon at a Meeting of the Stockholders held as aforesaid for the Election of a Manager and, in that event, Notice by publication in a Newspaper may be dispensed with.

Article VIII.

No Share of the Capital Stock of this Corporation shall be transferred or sold or otherwise disposed of unless the Stockholder desiring to make such transfer or sale or disposition, shall first offer said Stock to the other Stockholders of the Company, through its Manager, at the lowest price he may be willing to take therefor; and only after such Notification having been Served in writing on the Manager and a failure within one week thereafter of any Stockholder to avail himself of such privilege to purchase, the said Stock of such Stockholder may be sold or transferred to any person who may desire to purchase the same, & said transfer to be Made on the books of this Corporation in the name of the purchaser thereof.

article IX

The Manager of this Corporation shall have full power and authority to sell or Mortgage any or all of the Steamboats or Vessels that this Corporation may be possessed of; to Charter or freight Steamboats or Vessels, and to Make such Contracts of Affreightment that he may deem judicious and advantageous to the interest of said Corporation.

P. A. Charlet
Edward Nicole
B. Rush
Estela Hill
per pro Eugene Charlet
E M Charlet
G W. Charlet

The foregoing proposed Charter of the Lafourche Packet Company is respectfully referred to the Honorable attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss.
February 11th 1897.

A. J. McLaurin
Governor

Executive office
Jackson, Miss

The within and foregoing Charter of Incorporation of the Lafourche Packet 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 13th day of February A.D. 1897

A. J. McLaurin

By the Governor:
J. L. Power
Secy. State

The Charter of Incorporation of The Magnolia Spring Sanitarium.

Article 1.

This Corporation is created for the following purposes:—
a. The building, equipment and operation of a hotel.
b. The building, equipment and operation of a Sanitarium.
c. The building, equipment and operation of an ice and Cold Storage plant, and also the Manufacture, purchase and Sale, or either, of ice and Cold Storage.
d. The building, equipment and operation of a gas and electric light plant and the sale of gas and electric light.
e. The building, equipment and operation of a Creamery.
f. To purchase, sell and Convey real estate and personal property Necessary for the transaction of the business of the Corporation Conducted for the other purposes herein specified.
g. To borrow Money and Secure the payment of the same by Mortgage or otherwise.
h. To issue bonds and Secure the payment of the same by Mortgage or otherwise.
i. The doing of any and all acts and things Necessary, expedient or incidental to the objects and purposes above set forth.

Article 2.

The names of the persons desiring to form the Corporation:— Dr. M.M. Brayshaw, F.S. Hall, S.W. Prichard, M.D. O.C. Cregg.

Article 3.

The Corporate name by which it is to be known:—
"The Magnolia Spring Sanitarium,"

Article 4.

The powers to be exercised are all those Necessary for the Complete and proper Carrying out of the purposes as set forth in Article 1.

Article 5.

The period for which such Corporation is to exist is fifty years.

Article 6.

The Capital Stock of the Corporation shall be one Hundred Thousand Dollars ($100,000.00) which shall be divided into one thousand (1000) shares of one Hundred Dollars ($100.00). Such Said Stock shall be non-assessable.

Article 7.

The County where the principal business of this Corporation is to be transacted is Lincoln County, State of Mississippi.

In Testimony Whereof We have hereunto set our names this 4th day of January A.D. 1897

M.M. Brayshaw M.D.
F.S. Hall
S.W. Prichard M.D.
O.C. Cregg

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
February 8th 1897

A J McLaurin
Governor

The provisions of the foregoing proposed Charter are not Violative of the Constitution or laws of the State.
Jackson Miss.
Febg. 8th 1897

Wiley N. Nash
Atty. Genl

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Magnolia Spring Sanitarium 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 February 1897.

A J McLaurin

Seal

By the Gov.
J L Power
Secy of State

The Charter of Incorporation of the Biloxi and Ship Island Tow Boat Company.

Be it Known, that J. B. Roberts and Frank Castanera, do organize and found a Corporation for the objects and purposes hereinafter enumerated, and to that end and purpose, they do by these presents, with the approval of the Governor of the State of Mississippi, form and Constitute themselves and 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, to-wit:

Article I.

The Name and Style of this Corporation, shall be the Biloxi and Ship Island Tow Boat Company, and said Corporation shall exist for a period of fifty years from the date of the approval of this Charter, unless sooner dissolved by a three-fourth Vote of the Stockholders, and may by purchase or otherwise, have, hold and enjoy such real and personal property not to exceed in Value Two Hundred Thousand Dollars ($200.000) as may be Necessary for the purposes for which this organization is formed, and shall in addition, possess all the rights, powers and privileges 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 Biloxi, Harrison County, Mississippi.

Article III.

The Capital Stock of this Corporation is hereby fixed at eight Thousand dollars ($8.000) divided into Eighty Shares of one Hundred dollars ($100.) each. As soon as this Charter is approved and the Stock to this Corporation is all Subscribed, a Meeting of the Stockholders shall be Called as the law directs, and at said Meeting said Stockholders shall elect five directors, each of whom Must be the owner of at least one Share of the Stock of said Corporation, who shall serve as such until the first Monday in March 1895.

Article IV.

The objects and purposes of this Corporation are hereby declared to be, to run and operate one or More tow boats, or other Water Craft, to tow Vessels, timber or other Merchandise, and to transport passengers and Merchandise between such points and places on the Mississippi Sound and its tributaries as the board of directors May determine, and to do a general towing and transportation business for profit.

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 of March 1898, and annually thereafter on the first Monday in March in each year. The Board of directors shall, at their first Meeting, and annually thereafter following every election of directors, organize by electing a President, Vice-President, Secretary and Treasurer: Provided, that the two last named offices may be filled by the same person. Vacancies on the Board of directors shall be filled by the Stockholders, at an election to be held for that purpose, on five days notice to the Stockholders, by the Secretary. A Majority shall Constitute a quorum, said Board of directors may appoint from time to time, and also dismiss at their pleasure, such officers, agents and employees as they may deem necessary for the business and purposes of this Corporation; they may establish, as well as alter and amend, all by-laws, rules and regulations necessary and proper for the business of said Corporation

J. B. Roberts Ed 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
February 12th 1897

A. 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,
Feby. 12th 1897

Wiley N. Nash
atty. Genl.

Execution office
Jackson Miss. } ss

The within and foregoing Charter of Incorporation of the Biloxi & Ship Island Tow Boat Company is hereby Approved, & Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 12th day of February 1897

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy State

Amendment of the Charter of Incorporation of the Greenville Ice and Coal Company.

Sec. 1. Be it enacted, that Sec. 5 of the Charter of Incorporation of the Greenville Ice & Coal Co., and the amendment thereof approved the 4th day of November 1892 by the Governor, be and the same is hereby so amended as to read as follows: The Capital Stock of said Company shall be not more than One Hundred Thousand Dollars in amount, nor less than Twenty-five Thousand Dollars; and the same shall be divided into Shares of One Hundred Dollars each, but one Certificate for the whole number of Shares held by one person or firm may be issued instead of one Certificate for each share. Said Capital Stock may be increased or decreased, at the pleasure of the Share holders of said Company, within the above limits of One Hundred Thousand Dollars and Twenty-five Thousand Dollars, at a regular or Called Meeting; and when Notice of such purpose shall have been given to each Share holder before any such Meeting is held, such increase or decrease of the Capital Stock may be effectually made a Majority Vote of the Share holders who attend the Meeting.

Sec. 2. Be it further enacted, that the Board of Directors of said Company may issue the bonds of said Company to an amount not exceeding in the aggregate Forty Thousand Dollars, and such bonds may be in such form and such amount as said Board may prescribe, and the same may be made to bear such interest, not exceeding ten per cent per annum, payable annually or semi-annually, as said Board may prescribe, which interest may be evidenced by Coupons attached to said bonds, or otherwise; provided said bonds shall not be made to mature at a greater period than twenty years from the date of their issuance. Said Board may issue any part of said bonds from time to time, as it may deem fit, until the aggregate amount of Forty Thousand Dollars, may have been issued, and said Board may secure the payment of said bonds, principal and interest, by Mortgage deed of trust, or other incumbrance, upon the plant of said Company, or upon any of its property, real, personal or mixed.

Sec. 3. Said bonds may be sold by order of said Board of Directors for the best price attainable, either at public or private sale, or the same may be issued in payment of any indebtedness of said Company.

Passed, see Book 3, Page 421. This 7/4/1946 - warrant issued. Secy. of State.

The foregoing proposed amendment to the Charter of the Greenville Ice & Coal Company is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the same.

Jackson, Miss.
February 4th 1897.

A. J. McLaurin
Governor

The foregoing proposed amendment of the Charter of the Greenville Ice & Coal Company is not Violative of the Constitution and Laws of the State.

Jackson, Miss.
February 4th 1897.

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss.

The within and foregoing amendment to the Charter of Incorporation of the Greenville Ice & Coal Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of February 1897.

Seal

J. M. McLaurin

By the Governor:
J. L. Power
Secy. of State

The Charter of Incorporation of the Winona Oil & Manufacturing Company.

Article 1. That J. T. Lacy, J. W. Taylor, J. C. Pinnell, C. N. Campbell, E. R. Blackston, Thos. N. Somerville, C. S. Harris, O. J. Moore and F. A. Campbell and their associates be and they are hereby created a body politic and corporate under the style and name of The Winona Oil and Manufacturing Company, and by that name may contract and be contracted with, sue and be sued, in all the Courts of the State and elsewhere. May have a common seal, the same to break or alter at pleasure,

Article 2. Said Corporation shall have power to engage in the business of Manufacturing Cotton seed into the different Cotton seed products, of refining oil in all its branches, of Manufacturing soap, axle grease, Compound lards, Commercial fertilizers, and also of erecting and operating Cold storage plants. the Manufacturing of linseed, flax seed, and Castor beans into different products. The building and operating of Electric light plants, and water Works. Also the Manufacturing of any Commodities into oils, and such other products and articles as grow out of and are incident to the Manufacturing of Oils. They shall also have the right to buy all Materials, Machinery and property of whatever Character that may be deemed Necessary to Carry out the purposes of said Corporation as before expressed, and to sell all products Manufactured by or belonging to said Corporation, Said Corporation may also buy, own and sell at pleasure any real and personal property that may be incident to, grow out of, or that may be deemed Necessary to the successful erection and operation of any or all of the said plants or industries herein provided for. Said Corporation may also buy, own and sell real and personal property in the collection of debts that may be due said Corporation, or for the payment of debts, or for the purpose of converting said property into Money, but the said real and personal property such aforesaid shall be disposed of and conveyed by the Corporation within two years from the time it is acquired. They may also employ all such labor as may be deemed Necessary to be employed for the successful operation of any or all of said plants, In addition to the powers before granted said Corporation shall have all the powers granted such Corporations by Chapter 26 Annotated Code 1892 of Mississippi so long as the said Chapter is the law of the State,

Article 3. The Capital Stock of said Corporation shall be twenty five thousand dollars, divided into shares of one hundred dollars each and may be increased from time to time as may be desired by the Stock-holders of said Corporation to any amount Not Exceeding one hundred thousand dollars, but it shall not be increased except by a vote of the Majority of the Stock of said Corporation,

Article 4 ohun the sum of twenty-five thousand dollars shall have
been Subscribed to the Capital Stock of said Corporation, and the
sum of twenty-five hundred dollars, shall have been paid
into the same, said Corporation shall thue be authorized to
organize and Commence business.

Article 5. The location or domicile of said Corporation and of the different
plants herein Mentioned shall be within three Miles of the
town of Winona ~~Mississippi~~.

Article 6. The business of said Corporation shall be managed and
Controlled by the Stock-holders thereof under such rules,
regulations, and by-laws as may be adopted by the Corporation,
provided the same shall not be in Conflict with the Constitution
and laws of the United States, and of the State of Mississippi.

Article 7. The officers of said Corporation shall be a President, a
Vice-President, a Secretary, a Treasurer, and a general
Manager, all of whom except the general Manager shall
be Stockholders of said Corporation. There shall also be a
Board of not less than seven nor more than nine directors
elected annually from and by the Stock-holders of said
Corporation, to whom shall be entrusted the Management and
business of said Corporation. The President and Vice-President
shall be two of said directors.

Article 8 The Stock-holders of said Corporation shall be liable only for
the amount of their unpaid Capital Stock, and such liability
shall Continue for one year after the transfer of the Stock.

Article 9. The officers of said Corporation Namely President, Vice President,
Secretary, Treasurer and General Manager shall be elected
annually by a Majority Vote of the directors of said Corporation,
That is to say it shall require a Majority of the Whole number
of directors to elect the aforesaid officers.

Article 10. Upon all questions that may come before the Stock holders
to be acted or voted upon it shall require a Majority
Vote of all of the Stock of said Corporation to elect or
decide the same.

Article 11. Said Corporation shall have Succession for a period
of fifty years unless sooner legally dissolved.

Article 12. The officers of said Corporation when elected and qualified
shall hold their offices until their Successors are duly
elected and qualified, and any Vacancy that may occur in
the offices of said Corporation may be filled by the board
of directors.

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.
Feby. 5th 1897.

A. 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.
Feby 5th 1897

Melvy N. Nash
Atty General

Executive Office
Jackson Miss

The within and foregoing Charter of incorporation of the Vicksburg Oil & Manufacturing Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed, this 18th day of February 1897

By J. H. Lauderdale

Seal

By the Governor
J. L. Power
Secy of State

An Amendment to the Charter and the Several Amendments of the Meridian Street Railway Company.

Section 1. That Sec. 1, of the original Charter incorporated under the provisions of Chap. 38 of the Code of 1880, and the amendments thereto, defining the objects of the incorporation of the Meridian Street Railway Company, which Charter and amendments thereto were ratified, Confirmed and Validated by an Act of the Legislature of Mississippi, approved the 17th day of Feby, 1888, in every respect, as if the same had been originally granted and Created by Legislative enactment, and Sec, 1. of an amendment, approved the 21st day of April, 1896, under Chap, 25 of 1892, are hereby amended to read as follows:

The object for which this Corporation is formed is for the purpose of laying down, Constructing, Maintaining and operating a Street Railway within the Corporate limits of the City of Meridian and in the County adjacent thereto, and for the purpose of running, using and Operating Cars thereon, propelled by electric or Steam power, or such other motive power as may be determined upon by said Company from time to time; and said Corporation is further authorized and empowered to Construct, operate and maintain an electric light and power plant, in or near the City of Meridian, Lauderdale County, Mississippi, for the purpose of furnishing power to operate said electric Street Railway, and furnish lights, heat or power to the said City, or any person or Corporation therein.

Sec. 11. That Sec, 2. of an Act of the Legislature, approved the 17th day of Feby, 1888, and Sec, 2. of an amendment to the Charter of said Railway Company approved the 21st day of April, 1896, in accordance with provisions of Chap. 25, Code of 1892, are so amended to read as follows:- Said Meridian Street Railway Company, shall have the power to lay down, Construct, operate and maintain its Street Railway over and along any of the Streets and alleys of the City of Meridian, first obtaining the Authority of said City so to do, and also over and along any of the public highways in the Country adjacent thereto, to any point in Lauderdale County, Mississippi first obtaining authority of the Board of Supervisors so to do, and it may run, use and operate its Cars along said railway, propelled by electric or Steam power, or such other Motive power as may be determined upon from time to time for the better accommodation of the public, and for that purpose it is authorized and empowered to Construct, operate and maintain an electric power plant in or near the City of Meridian, in connection with, and for the purpose of operating its Street Railway and to such poles along and through the Streets and alleys of the City of Meridian and along

said public highways outside of said City on which to suspend its wires and appliances, and it may lay down, construct, maintain and operate such side-tracks, turn-tables, switches, buildings, machinery and appliances as may be necessary and proper for the convenient use of such cars and railway, provided, said Corporation shall first obtain authority for the same within the City from the municipal authorities of the City of Meridian, and without the City from the Board of Supervisors, and do not materially obstruct the free use of said Streets for Vehicles and other usual mode of passage thereon. That the said Street Railway Company, in connection with its business of operating a Street Railway by electricity or other Motive power, is hereby authorized to furnish light, heat and power to the said City, persons or Corporations therein, and promote their business, are authorized to construct, own and operate an electric light and power plant or a gas plant in or near the City of Meridian, Lauderdale County, Mississippi, and to manufacture and produce any and all kinds of artificial light, heat and power, whether made from fuel electricity or otherwise, and to sell such light, heat and power on such reasonable terms as said Corporation may from time to time establish and to own, use and operate all such Machinery, engines, Conduits, wires, pipes and all appliances necessary or proper to the business of said Company; and it is fully authorized and empowered to erect poles along and through the Streets and alleys of said City of Meridian, and the public roads adjacent thereto, on which to suspend its wires, lamps and other Appliances; and it may lay its pipes beneath said Streets and roads and repair the same, provided, such pipes, poles and wires are so arranged that the use of said Streets and roads as public highways shall not be Materially impaired. Said Company in connection with its business aforesaid, may also erect a fuel gas plant for supplying fuel gas, said fuel gas to be sold for fuel and other purposes in connection with other business, and it is authorized to buy, sell and generally deal in gas fixtures, gas-pipes, gas-burners, electric lamps, electric Motors and all pipes and apparatus of any and all description, used in lighting by gas or electricity, or in supplying power, or in supplying heat by means of gas or electric power, and said Company is fully authorized and empowered to deal in and transact the business of plumbers, gas, steam and water-fitters and deal in all such supplies.

Sec III. That said Corporation shall have the power to purchase, lease any property or appliances of any other Railway Company or person, deemed Necessary by it for the advantage of its business, upon such terms as may be agreed upon by the Contracting parties; and further to purchase, lease or buy an electric light and power plant, with its appliances, leases and Contracts from any other Corporation or person, that may be deemed Necessary to advantageously Conduct its business of lighting or furnishing power to any Corporation or person of said City and adjoining territory.

Sec. IV. That Sec. 4. of the original Charter granted under Chapter, 38. Code of 1880; and Sec. 4. of an Act of the Legislature, approved the 16th day of Feby. 1884; and Sec. 4., of an amendment, under Chap. 26. Code of 1892, approved the 21st day of April 1896, is hereby amended to read as follows:

That the Affairs and business of said Corporation, shall be managed by a Board of Directors, Consisting of not less than five Nor More than Nine to be Chosen annually by the Stock-holders, and shall hold office one year and until their Successors are qualified, and a Majority of whom are authorized and empowered to transact any and all business for said Company, that could be transacted by all of the directors, and said Company can increase its Capital Stock to $150,000.00 at its pleasure, at the par Value of $100.00 each, and Certificates of Stock therefor shall be issued under the by-laws, rules and regulations of the Company.

Sec. V. That said Company is hereby authorized and empowered from time to time to borrow Money for the purpose of Constructing, Maintaining, equipping and operating said Railway and lighting plant, and for such purpose it may issue its Corporate bonds, Not to exceed $50,000.00 or Notes bearing interest at such rate as the directors may agree upon, and payable at such times and places, as the directors may designate and to Secure the payment of such bonds and interest or Notes and interest said Company may Mortgage its Railway franchise, its road bed, and right-of-way, iron, ties, cars, power plants and lighting plant, Wires, poles, brackets, lamps, Machinery, buildings, Leases and Contracts, together with all its real or personal property, of whatever kind or description, used and to be used in the business of operating said Street Railway and lighting plant.

Sec VI. That the name of said Corporation is hereby changed from the "Meridian Street Railway Company" to the "Meridian Street Railway and Power Company."

Sec VII. That Contrary to any law or resolution

The foregoing amendment to the Charter and the several amendments of the Meridian Street Railway Company is respectfully refered to the Honorable Attorney General for his advice as to the Constitutionality and legality of the same.

Jackson Miss,
February 11th 1897

A. J. McLaurin
Governor

The foregoing amendment to the Charter and the several amendments of the Meridian Street Railway Company is not Violative of the Constitution or laws of the State

Jackson Miss,
February 11th 1897

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss

The within and foregoing to the Charter of Incorporation of the Meridian Street Railway Company is hereby approved,

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed, this 20th day of February 1897

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of The Bolton Lodge Company.

Be it known that, C.S. Williams, F.N. Mellon, L.A. Mellon, W.L. Hewitt, T.C. Pepper, W.M. Smith, W.M. Carstarphen, T.M. Black, H. Klingman, R.A. Myrick, D.M. Birdsong, S.W. Foster, J.N. Powell, T.B. Davis, and such other persons as they may associate with them, and their Successors, be and they are hereby Created a body Corporate under the name, "The Bolton Lodge Company." By this name it may sue and be sued, plead and be impleaded. It may hold in fee simple sufficient land for the location of its buildings and necessary grounds. It may purchase, or receive the same as a donation. It may rent or buy, own and hold a Hall Store and Office building, or buildings, and rent or lease the same for public entertainments, Concerts, lodge purposes, and any and all other lawful purposes for which such building or buildings may be used, together with all necessary furniture and fixtures, and may do all acts authorized hereby and all others not mentioned herein which are authorized by Chapter 23, Section 836 of the annotated Code of Mississippi, Necessary for the Management and accomplishment of the object and purposes for which said Corporation is Created. The object and purposes of this Corporation is declared to be as follows: To purchase from Bolton Masonic Lodge No. 326, and to Maintain a public Hall Store and Office building or buildings, and to hire, rent or lease the same for all legitimate purposes, and to this end it may Contract and be Contracted with within the limits of its Corporate powers, may purchase, sell and convey ~~both real and~~ personal property. May borrow Money and secure the payment of the same by Mortgage or otherwise, May issue bonds and receive payment for them by Conveyances ~~of land~~ and personal property or secure them in the same way and May hypothecate its property as acquired, or its Franchise 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 is fixed at five thousand dollars, for which two hundred shares of Certificates of stock at twenty-five dollars each shall be issued and May Commence business when two thousand five hundred dollars of stock has been sold and fifteen per cent of the par value of the same paid in. This Corporation shall have and enjoy succession by its Corporate Name for a period of fifty years from and after the date hereof. Dated at Bolton Mississippi this 23rd day of Feby, 1897.

Necessary to any law [illegible]

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. 28th 1894,

A. J. McLaurin
Governor

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

Jackson Miss
Feby 23d 1894

Wiley N. Nash
Atty Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Bolton Lodge 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 23d day of February 1894

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of The Meridian Herald Publishing Company.

1. Be it known, That C. P. Lemuel, W. D. Robinson, N. G. Locke, J. W. Smead, and J. P. Walker, their associates, Successors and assigns are hereby Constituted and created a body Corporate under the name and style of the Meridian Herald Publishing Company, to be domiciled at the City of Meridian, in the County of Lauderdale and State of Mississippi.
2. This Corporation is created for the purpose of publishing either weekly or daily Newspapers doing Job work, book binding, Lithographing and any and all work usual and apertaining to Newspaper publication, book printing and binding and Job Work and Lithographing.
3. The Capital Stock of this Corporation shall be Seven thousand dollars, but may be increased by a Majority Vote of the Stockholders to twenty-five thousand. 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 in its Corporate Name in all the Courts of the State of Mississippi; May have a Seal and alter the same at pleasure; May own property, real and personal Necessary for the transaction of its business, and may sell or incumber the same at pleasure; May determine the Manner of Calling and Conducting its Meetings; the number of shares that shall entitle a member to Vote, except in the election of directors or managers, the modes of Voting by proxy; may elect all Necessary officers and prescribe their duties, Salaries and tenure; May Contract and be Contracted with in the limits of its Corporate powers; may borrow Money and Secure the same by Mortgage or otherwise; may issue bonds and Secure them in the same way and may hypothecate its franchises and 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 [illegible] 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 useful 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 & Treasurer of said Corporation may be one and the same person, if the same be deemed advisable. the directors & officers shall be Stockholders of said

[illegible] to any law of the State of Mis-

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 Corporation.

8. All other powers, rights and privileges of Corporations embraced in Chapter 26 of the Annotated Code of Mississippi of 1892, Not enumerated in this Charter, are hereby Confered upon this Corporation, so long as the same is the law of the State.

9. This Charter to take effect and be in force from and after its approval by the Governor and recorded as provided by law.

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

Jackson Miss
February 20th 1899

A. J. McLaurin
Governor

Executive Office
Jackson Miss Feb 25th

The within and foregoing Charter of Incorporation of The Meridian Herald Publishing 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 25th day of February 1899

A. J. McLaurin

By the Gov,
J. L. Power
Secy. State

Charter of Incorporation of The Plantus-Mercantile Company.

First— J. B. Callis, J. W. Tate Jr. and J. C. Johnson and such other persons as may hereafter be associated with them, as stockholders, are the incorporators of the Plantus Mercantile Company, and such persons and their Successors shall have succession for a period of fifty years from the date of approval of this Charter by the Governor of the State of Mississippi.

Second. The object of this Corporation is to engage in and Conduct a trading, Mercantile and planting business, and, for that purpose, power is hereby Confurred upon it to do and perform all such acts as may be Necessary to Conduct said business or either branch thereof; provided such powers are not inconsistent with the Constitution of the State of Mississippi.

Third. The principal place of business and domicile of said Corporation, shall be at Leland, in the County of Washington, State of Mississippi; but directors or stockholders Meetings may be held at any other point in said County, selected by such directors or stockholders. Said Corporation may establish and operate branch establishments or departments at such other places in said County, as it may see fit; and, by a vote of the stockholders, even its domicile may be changed to any other place in said County.

Fourth— The Capital stock of said Corporation shall be $25,000.00, which may be increased at any time by a vote of a majority of the stock then outstanding. Each share of the stock shall be of the denomination of $100.00 said Corporation however, shall have the authority to organize and Commence business when $2,000.00 of stock shall be subscribed and paid; nor shall it be Necessary to engage planting and Merchandising at the same time, but each department may be operated as the stockholders see fit.

Fifth The incorporators herein named and the associates then existing, may Meet at Leland, for the purpose of organization, at any time within thirty days from the approval of this Charter by the Governor of this State; two days in writing shall first be given to such parties who have a right to be present. The stockholders may organize said Corporation by electing such officers or directors as they then see fit. The stockholders shall have power to adopt rules and by-laws, to prescribe the Number of officers, their terms of office, the duties thereof and their Compensation, the Method and time of holding Meetings, elections, of Voting and in short, may enact such rules and Regulations and by-laws as may be deemed Necessary to Conduct the business of said Corporation and Connection for its Government; provided such rules and by laws are not Contrary to any law 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,
Feby, 16th 1897

A. 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,
Feby, 16th 1897

Wiley N. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Natchez-Mercantile Company, is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 26th day of February 1897

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. State

FOR AMENDMENT SEE BOOK 26 PAGE 35

The Charter of Incorporation of The Bank of Terry.

Section 1. Be it Known: That C.M. Huber, A. Lotterhos, E. Simpson, W.J. Davis, D.N. Jones, N.E. O'Brien, and their Associates and Successors, be and they are hereby Created a body politic and Corporate under the name and style of The Bank of Terry, with Succession for a period of fifty years. By the said Corporate Name may Contract and be Contracted with; May sue and be sued; plead and be impleaded; prosecute and be prosecuted to Judgement and Satisfaction in all the Courts of law and equity; May have a Common Seal and the same change, alter or break at pleasure.

Section 2. Said Corporation shall have the right and exercise the privileges appertaining to a general banking, exchange and brokerage business, and borrow and lend money, and secure the payment of the same by mortgage or otherwise; and said Corporation is hereby empowered to invest its Capital Stock in gold or Silver Coin, bullion, bank-Notes, bonds, Mortgages, bills of exchange (foreign and domestic), or other evidences of debt; May buy, own, rent, lease and convey real and personal property at pleasure, Necessary for the transaction of its business, provided it shall not own, at one time, more than One Hundred Thousand Dollars in property.

Section 3. That the Capital Stock of said Corporation shall not exceed fifty thousand dollars, divided into shares of one Hundred dollars each, and when Stock to the amount of twenty thousand dollars has been paid in, said Corporation may commence business.

Section 4. That the domicile of said Corporation shall be in the town of Terry, County of Hinds, and State of Mississippi.

Section 5. That said Corporation is hereby authorized to receive on deposit any Money or Valuables and to receive such rate of interest as may be mutually agreed upon by said Corporation and its Customers or borrowers, provided such rate shall not exceed ten per Centum per annum.

Section 6. That upon the withdrawal of any Stockholder the liability of such withdrawn Stockholder shall cease from day of Withdrawal as against all Contracts thereafter Made by said bank; and no Stockholder shall be liable in any manner on law or equity as a Member of said Corporation beyond the Amount of Stock held by him therein, and then only to the Extent of any unpaid balance upon the shares held by him.

Section 7. That said Corporation may elect such officers and directors as may be essential to its proper Conduct, and may frame and enact suitable and necessary by-laws for its good Government.

Section 8. That this Charter shall be of effect from and after its Approval by the Governor 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,
Feby. 23d. 1897.

A. 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,
Feby. 23d 1897

Vicky A. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Bank of Terry, 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 25th February 1897,

A. J. McLaurin

Seal

By the Gov,
J. L. Power
Secy. State

Charter of Incorporation of Woodville Lodge No #3581
Grand United order of oddfellows

Section 1. That Milton. Mars noble Grand, Louis Field & Vice Grand, Abraham Baker treasurer, J.B. Turner permanent Secretary, and all others who are now officers and Members of Woodville Lodge No 3581 Grand United order of oddfellows and such other persons as may hereafter be associated with them, and become Members and officers of said lodge be and they are hereby Constituted a body Corporate under the name and style of "Woodville Lodge No 3581 Grand United Order of Oddfellows," and by that Corporate Name shall have Corporate Succession for fifty years, sue and be sued, plead and be impleaded in all the Courts of law and equity in this state, and may have and use a common Seal, Make by-laws and hold personal property, and real estate Necessary for the transaction of its business, and do any and all acts Not inconsistent with the laws of this State or of the the United States.

Section 2. The purposes for which said Corporation is Created are entirely fraternal and Charitable, such as are usual in oddfellows Lodges,

Section 3. The said Corporation shall be located and have its place of business at Woodville 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.

A.J. McLaurin
Governor

Jackson, Miss
February 25th 1897

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

Nelly N. Nash
atty. General

Jackson miss,
February 26th 1897.

Executive office
Jackson Miss.

The within and foregoing Charter of incorporation of the Woodville Lodge No. 3581. Grand United order of oddfellows is hereby approved

In Testimony Whereof, I have hereunto set my hand and Caused the Great Seal of the State of Mississippi to be affixed, this 26th day of February 1897.

(Seal)

A.J. McLaurin

By the Governor
J.L. Power
Secy. State

The Charter of Incorporation of the Mutual Telephone Company of Yazoo City, Mississippi.

Section 1. The purposes for which the Corporation is created are to Construct, Maintain and Operate a Telephone System in Yazoo City, Miss, and the Environs addition thereto.

Sec 2. The line shall traverse the various Streets of Yazoo City and the Environs addition to Yazoo City, as the Service required of the Company may demand and hereinafter obtained permission of the City authorities, and may connect with any lines now Constructed or that may hereafter be Constructed from other points to Yazoo City.

Sec 3. The name of the Company shall be the Mutual Telephone Company, its domicile Yazoo City, Miss., and the following persons and such others as may become associated with them shall Compose the Company to, Wit:- Bannerman & Barbour, Warren & Montgomery Bros., Wise Bros., Brown & Troy, D. A. James & Co., T. H. Compton & Co., Allen, Wilson & Co., C. H. Clark, D. A. Troy, Lightcap & Co., R. L. Bennett, Crane-Hinman Hardware Co. Geo. N. Quinkemyer, Campbell & George, S. R. Bury, W. A. Neely, J. G. McGuire, W. D. Pugh, C. H. Williams, W. R. Hyatt, J. E. B. Blundell, J. C. Cunningham Bros., Geo M Powell & Son, J. C. Hollingsworth & Co. Dr. C. S. Hudson, Dr. Geo P. Blundell, H. B. Lightcap, E. Schaefer, and J. F. Powell.

Sec 4. The Company shall have Succession for a period of fifty years and all powers Necessary to enable it to Carry out the object for which it is created are hereby Conferred, so far as the exercise thereof may be authorized by Chapter 26 of the Annotated Code of Mississippi, and not inconsistent with the Constitution and laws of this State.

Sec 5. The Capital Stock of the Company shall be Five Thousand Dollars divided into Shares of fifty dollars, but the same may be increased to Ten Thousand Dollars on the Vote of a Majority of the Stock. The Company is authorized to begin business when Four Thousand Dollars of Stock are subscribed.

Sec 6. A Board of Directors to Consist of Seven Stockholders shall manage the business of the Company. They shall be elected by ballot by a Majority of the Stock present, and shall hold their office for one year and until their Successors are elected. The Board shall, as soon as practicable after the first election, and annually thereafter within five days after their election, choose a President, a Vice-President, a General Manager, a Secretary and a Treasurer, and such other Officers and Assistants and such Special and Standing Committees as they may deem Necessary from time to time, and may by by-laws Prescribe the duties and fix the Compensation of all Officers & Committees and approve the bonds of all bonded Officers.

Sec 7. Whenever any Stockholder shall desire to sell his Stock, he shall

give the Company the refusal thereof for ten days.

Section 8. The first Meeting of the incorporators shall be held at such time and place as may be decided upon by a Majority of the persons named in Section 3 hereof.

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,
February 26th 1897

A J McLaurin
Governor

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

Jackson Miss
February 26th 1897.

Wiley N. Nash
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Mutual Telephone Company of Yazoo City, 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 26th day of February 1897,

A J McLaurin

Seal

By the Gov.
J L Power
Secy. State

Charter of Incorporation of the Wesson Livery Co.

Know all men by these presents, that W. J. Ellzay, R. S. Norman, W. B. Weatherby and J. C. Cosnahan, be, and they are hereby Created, incorporated and Constituted, a body politic, by the name of The Wesson Livery Company, by which name they May sue and be sued, plead and be impleaded in all the Courts of this State. The business to be Carried on by said Corporation, Shall be that of owning, leasing and Conducting, Feed, Livery and Sale Stables, (one or more) in the City of Wesson, where the domicile of the said Corporation shall be, Said Company Shall have, together with all the Necessary powers for Conducting said business, the following powers, to-wit: It shall have Succession for twenty years; it May own real and personal property Necessary for the transaction of its business. Its Capital Stock shall be Twenty Thousand Dollars, divided into shares of One Hundred Dollars each, and it may begin business when Five Thousand Dollars of such Stock has been paid in. The Stockholders shall Not be be individually liable for the debts of said Corporation, except as provided in said Chapter of the Code of 1892, as aforesaid. Said Corporation shall have all Necessary powers to Carry on, Conduct and settle the business Contemplated by the incorporators hereof. It shall have all the powers Necessary to sue personal property, and lands, for Cash or Credit, and to take all Manner of Security for the same.

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.
Feby. 20th 1897.

H. J. McLaurin
Governor

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

Jackson Miss.
February 20th 1897

Wiley N. Nash
Atty. General

Executive office, Jackson, Miss.

The within and foregoing Charter of incorporation of the Wesson Livery 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 26th Day of February 1897.

Seal

H. J. McLaurin

By the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of Bank of Amory.

For the purpose of orgainzing an association to carry on the busines of banking under the laws of the State of Mississippi, the undersigned, subscribers for the stock of the association hereinafter named, do enter into the following articles of Association.

First—The name ~~and~~ title of this Association shall be "Bank of Amory."

Second—The place where its banking house or office shall be located and its operations of deposit and discount carried on, and its General business Conducted, shall be in the town of Amory, Monroe County.

Third—The Capital stock of this association shall be twenty thousand dollars and shall be divided into shares of $100.00 each and said Capital stock may be increased to Fifty thousand dollars.

Fourth—This association may sue and be sued in it Corporate name; own, buy and sell personal property, and real property Necessary for the transaction of it business, make loans, take Mortgages, deeds of trust and other Securities in its Corporate name, and bargain, Sell and Convey Realty under the Signature and Corporate Seal of the President.

Fifth—This Association shall have the power and right to receive deposits, to do a discounting business, buy and sell exchange, and shall have all other privileges and powers belonging to banks that are not Repugnant to the laws now in force.

Sixth—The officers of this association shall be a President and Cashier, who shall be E. D. Gilmore President and T. J. Gilmore Cashier, and the President shall have the power to make all rules and regulations Necessary for the government of this association and for the Carrying on of it business, Not inconsistent with the laws of the State.

Seventh—This Association shall Continue for the period of Twenty years from the date of the execution of it organization Certificate unless sooner placed in Voluntary liquidation by the act of it shareholders, or otherwise dissolved by authority of law.

Eighth—The President of this association shall have the power to Appoint an Assistant Cashier and such other officers or Clerks as may be Necessary to Carry on the business of this Association.

In witness whereof We have hereunto set our hands and Seales This the 4th day of Feby. 1897.

E. D. Gilmore

T. J. Gilmore

FOR AMENDMENT SEE DEED BOOK 40 PAGE 432-435

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
Feby. 22 "1897

A. J. McLaurin
Governor

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of Bank of Amory is hereby approved. In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed this 26th day of February 1897.

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of Pleasant Ridge Land Co,

Be it remembered, That L.A. Duncan, L.M Stone, Geo. S. Covert, E.B. McRaven and C.F. Woods, and such others as may become associated with them, their Successors and assigns, are hereby Created a body Corporate and politic under the name of Pleasant Ridge Land Company, with domicile at the City of Meridian, ~~Lauderdale~~ County, and to have Succession for a period of fifty years unless sooner dissolved.

Sec. 2. The objects for which this Corporation is created are to have, own, buy and sell real estate and personal property, and to handle real estate for others, on Commission in the buying, selling, leasing, and hypothicating loans thereon, and otherwise to embark in a general real estate business, But said Corporation shall not own or possess any particular piece of land for a longer period than five years, and shall not thereafter own or possess the same piece of land.

Sec. 3. It may exercise the following powers, towit; it may have, own, buy, sell, lease, Mortgage, and otherwise handle any and all real estate coming into its hands either as its own or for others: but shall not own or possess any piece of land for a longer period than five years, and when once conveyed by said Corporation shall not own the same piece again, may borrow Money, incumber its property, issue its Notes and bills, may make all by-laws and regulations Necessary for its government and well-being not inconsistent with law, and may do and perform all such other acts and things as may be Necessary or proper in the prosecution of its business.

Sec 4. Its Capital Stock is hereby fixed at the sum of $10.000.00 divided into 1000 shares of $10.00 each, But it may organize and begin operation whenever as much as $2500.00 has been Subscribed by responsible parties, payable either in Money or Property.

Sec 5. Its affairs shall be Managed by a board of three directors, which may be increased at pleasure to a number not exceeding Seven, elected from the body of its Stockholders, and to hold their term of office for one year or until their Successors are elected and qualified. It may have a President, Vice-president, Secretary and Treasurer, to be elected by the board of directors, the two first named from their body, but the Secretary and Treasurer may be of the body of Stockholders and need not be directors. Through its board of directors it may employ and fix the Compensation and term of Service of all officers, agents and Employees, and shall have and exercise General Supervision, Charge, Management and direction of its affairs. They may also require any officer, agent or employee to enter into bond with good and Sufficient Security, payable to said Corporation in such penalty as may be prescribed, Conditioned for the faithful performance of such duties as may devolve upon them.

Sec. 6. The first Meeting for the purpose of its organization may be Called by Notice published for five days in a daily paper in Said City, or on a shorter Notice by personal Service on the said incorporators hereinbefore named,

Sec. 7. That this Charter take effect and be in force from and after the date of 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,
Feby. 17th 1897

A. 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.
Feby. 18th 1897

Mitchell N. Nash
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Pleasant Ridge Land Company is hereby approved.

In Testimony Whereof, I have hereunto set my Hand and Caused the Great Seal of the State of Miss, to be affixed, this 26th day of February, 1897

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of The Peoples Telephone Company.

Be it Known:

Section 1. That Wm Henry, J.E. Evans, C.M. Huber, and their Associates and Successors, be and they hereby are Created a body politic and Corporate, with succession for a period of fifty (50) years, and under the name and style of The Peoples Telephone Company, and by ~~such~~ name may Contract and be Contracted with; Sue and be sued; plead and be impleaded; prosecute and be prosecuted to Judgment and Satisfaction in all the Courts of Law and Equity; Make and adopt a Corporate Seal and the same Change, alter or break at pleasure; and

Section 2, That said body Corporate is hereby empowered to Construct Maintain and Operate telephone lines, for the transmission of Messages for public use, traversing the Counties of Hinds, Copiah, Lincoln, Pike, Madison, Yazoo, Attatta, Warren, Claiborne, Jefferson, Adams, Franklin and Rankin, in the State of Mississippi, or any one or more of said Counties; and in the erection, Maintenance and Operation of said telephone lines the said Corporation is hereby empowered and authorized to Construct the same, and 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, railroads and Canals, and also through any of the public lands of or Contained in said Counties, as far as it may be necessary, subject however, to the regulations provided for by Section 865 of the Code of Mississippi of 1892; and the said Corporation in Constructing its said telephone lines, is hereby empowered to exercise the right of eminent domain.

Sec 3 That said body politic may buy, own, sell, lease and convey property, real and personal, needful to its purposes, provided it shall not, at one time own property of a greater Value than two hundred thousand dollars; and may borrow and lend Money and secure the payment of the same by Mortgage or otherwise, and

Sec 4, That, the said Corporation, in Conducting and Operating its said telephone lines, may fix, exact and collect rates and Charges for the use of its said telephone lines; and

Sec 5, That said Corporation may Construct, Maintain and Conduct telephone exchanges in such Cities, towns or Villages, in said Counties Contained, as they may see fit, and in the Construction, Maintenance and operation of said exchange, or exchanges, said Corporation shall exercise all the powers and rights indicated in the preceding sections with reference to its said Telephone lines; and

Sec 6, That the franchise, real estate, lines, instruments and other fixtures incident to the said telephone lines and exchanges shall not be sold, Conveyed or otherwise encumbered except with the hypothecated, Mortgaged

Consent and Concurrence of the Majority of Stockholders evidenced in writing, filed with the President & Treasurer of the Corporation.

Sec 7, That the domicil or principal place of business of said Corporation shall be in the City of Jackson, in the County of Hinds, in the State of Mississippi; and

Sec 8, That the Capital Stock of the said body Corporate shall not exceed the sum of twenty-five thousand dollars, divided into shares of one hundred dollars each; but said Corporation may organize when sixty shares of said Stock shall have been subscribed for and paid in; and

Sec 9, That upon the withdrawal of any Stock-holder the liability of such withdrawing stockholder shall cease from date of withdrawal as against all Contracts thereafter Made by said Corporation; and no Stockholder shall be liable in any Manner, at law or equity, as a Member of said Corporation, beyond the amount of the Stock held by him therein, and then only to the extent of any unpaid balance upon the shares held by him; and

Sec 10, That said Corporation May establish and maintain all Needful offices and fixtures, and adopt such by-laws as may be essential to its proper Conduct and may elect such officers and directors as may be necessary for the Management of said Corporation

Sec 11 That this Charter take effect from and after it is approved by the Governor of the State of Mississippi; and

Sec 12 That said Corporation may enjoy all the rights and privileges Consistent with its purposes, as given by Chapter 25 of Sixteenth Code of Mississippi, of 1892 and the Amendments thereof.

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 27" 1897 } A J McLaurin — Governor

The provisions of the foregoing proposed Charter are not violative of the Constitution or laws of the State
Jackson Miss Feby 27" 1897 Wiley N Nash Atty Genl

Executive office Jackson Miss } The within and foregoing Charter of Incorporation of the Peoples 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 27th. day of Feby 1897
A J McLaurin
By the Gov.
J L Powers
Sec'y State

Articles of Incorporation of the Biloxi Lumber and Export Company.

Art. 1. Be it Known, that the following named persons: C.E. Theobold, D.P. Russel, Frank Sutter, J.F. Casey, Em Barber, M.D. Russel, W.E. Judy & Will Casey, and such other persons as may be hereafter associated or connected with them, are hereby Created a body Corporate under the name and style of The Biloxi Lumber and Export Company, and as such shall have and exercise all the powers and privileges conferred on, and incidental to such Corporation, under and by Virtue of the provisions of Chapter 26 of the Annotated Code of Mississippi.

Art 2 The domicile of said Corporation shall be in the City of Biloxi, in the State of Mississippi, with power to possess property and establish offices elsewhere.

Art 3, The purposes for which said Corporation is created and declared to be are to Manufacture lumber and do a general saw-mill business; shall have power to build, operate, and Maintain such Railroads, as may become Necessary to transport the logs to the Mills, and to transport the lumber to Market; shall also have power to own barges for the Necessary accomplishment of the business of the Corporation, and shall also have power to Charter Vessels of all Kinds and descriptions for the purpose of exporting lumber, and buy and sell goods and do a general Mercantile business, and shall have all the powers Necessary and incidental to the Carrying into effect the purposes for which this Corporation is created.

Art 4, The Capital Stock of this Corporation shall be $10,000 but the same may be increased from time to time by a two thirds vote of the Stock represented by the Stockholders. The Stock shall be divided into Shares of one Hundred dollars each.

Art 5. The business of said Corporation shall be managed by a Board of directors of Five Stockholders to be elected in the Manner prescribed by Sec 837 of the Annotated Code of Miss. and the directors when so elected, shall elect a President and Vice President from their Number, and shall also elect a Secretary and Treasurer, who shall be ex officio Secretary of the Board of Directors, and who shall be a Stockholder. And the Board of Directors may provide for such other officers and employees as may be required in the Conduct and Management of said Corporation. A Majority of the Board of Directors shall Constitute a quorum with full power of the Whole Board of Directors.

Art 6 After the approval and record of this Charter, any five of the incorporators may without further Notice and open books of Subscription, and when the required Amount is Subscribed may elect the officers herein mentioned without further Notice.

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. 17th 1897

A. J. McLaurin
Governor

Executive Office
Jackson Miss,

The within and foregoing Charter of Incorporation of the Biloxi Lumber and Export 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 5th day of March 1897.

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy. State

An Amendment to the Charter of Incorporation of the Vicksburg Furniture Manufacturing Company.

That Section Second of said Charter of Incorporation be amended so as to read as follows:

The Capital Stock of said Corporation shall be fifteen thousand dollars, which may be increased, from time to time, at the pleasure of the Stockholders, who shall be liable for the debts of the Corporation to the amount of any unpaid balance on their Subscription to such Corporation, but no further. The shares of Stock of said Corporation shall be one hundred dollars each, and each share shall be entitled to one Vote, on all questions in such Corporate Meetings.

The foregoing proposed amendment to the Charter of Incorporation of the Vicksburg Furniture & Mfg. Co. is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality of the same.

A. J. McLaurin
Governor

Jackson, Miss,
March 4th 1897

The foregoing proposed amendment to the Charter of the Vicksburg Furniture Manufacturing Company is not in Violation of the Constitution or Laws of the State.

Wiley N. Nash
Atty General

Jackson Miss,
March 4th 1897.

Executive Office
Jackson Miss.

The within and foregoing amendment of the Charter of Incorporation of the Vicksburg Furniture & 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 17th day of March 1897.

A. J. McLaurin

(Seal)

By the Gov.
L. L. Power
Sec'y State

The Charter of Incorporation of the Self-Sustainers Society.

J.R. Branch, J.M Branch, Lucy Buchanan, Calvin Bailey, Frank Sanders, Joe Mathews, and their associates and Successors are hereby incorporated under the name of the Self Sustainers Society, with its domicile at Ebenezer, Holmes County, Mississippi, and as such society may sue, and be sued, plead and be impleaded in law or equity in any of the Courts of this State, and may do any and all acts and things not inconsistent with the laws or Constitution of this State and of the United States; May elect such officers as in their opinion may be advisable for the conduct of the business, may hold property not over $50,000 in value, and adopt such by-laws, rules and regulations as in their opinion shall be necessary to operate said business, and may establish such Branch offices in said State as they may deem proper, and in any County of this State,

The object of this Society shall be to bring the Colored people into a closer Social relation, and to effect unity, good will and fraternity among Colored Citizens, and promote temperance, Charity and Religion among the Colored race,

This Corporation shall not exist for a longer time than fifty Years, unless rechartered

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

Jackson Miss,
March 15 1897

A 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
Mch 15 1897

Wiley N Nash
Atty Genl

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Self-Sustainers 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 17th day of March 1897

Seal

A J McLaurin

By the Gov
J L Power
Secy State

The Charter of Incorporation of The Indianola Investment Company.

Section 1. Be it remembered that J. Holmes Baker, R. A. Bell, A. W. Baugslagel, W. P. Craig, D. Cohn, P. C. Chapman, R. B. Faison, W. B. Faison, W. P. Gresham, W. F. Heard, C. B. Hill, N. B. Haynes, W. B. Martin, C. C. Moody, R. B. McMahan, R. O. Miller, J. S. Montgomery, N. V. McLeod, S. D. Nicks, A. B. Smith, J. A. Richardson, and D. J. Treadwell and their associates, successors and assigns, are hereby incorporated and made a body politic and Corporate under the name and style of the Indianola Investment Company, whose domicile shall be Indianola in the County of Sunflower, State of Mississippi.

Section 2. The object and purposes for which this Company is incorporated are to make improvements, such as purchasing lots of land and building houses thereon, in the town of Indianola, Sunflower County, Mississippi, and to that end said Company is empowered to buy and sell real estate in said town of Indianola, purchase and have built thereon such buildings or structures as it may desire, and Contract for the renting or leasing of the same.

Section 3. This Company may have Succession for the period of fifty years (50) and no longer, and it may acquire and own property, both real and personal, of the value of Fifty Thousand Dollars and no more, its Capital Stock is hereby fixed at Twenty-five thousand dollars to be divided into 1000 shares of twenty five dollars each; but the Company may commence business when two thousand dollars shall have been subscribed for and one thousand dollars paid in. Subscriptions to the Capital Stock may be paid by the Conveyance of real estate and sale of personal property, as may be agreed on by the Stockholders of said Company.

Section 4. This Company shall have the power to borrow money and give as Security for any amounts borrowed, deeds of trust, Mortgages or other liens on any real estate or personal property purchased by said Company; it shall also have the power to sue and be sued, plead and be impleaded in all the Courts of Law and equity in this State, and have all the powers incident to it

Section 5. This Company shall have all the powers incident to its Creation and Necessary to carry out the purposes for which it was incorporated.

Section 6. The officers of this Company shall be a President, Vice President, Secretary, Treasurer and Board of five Directors, whose duties shall be such as may hereafter be conferred upon them by the by-laws of this Company. The offices of Secretary & Treasurer may be held by one person. Said Corporation shall not hold, in fee simple, lease or otherwise, any piece of real estate for a longer period than ten 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 17th 1897

A. 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
March 17th 1897.

Wiley N. Nash,
Attorney General

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Indianola Investment Company, is hereby approved

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of March 1897,

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. State

Incorporation of the Charter of the Independence High School Scott County, Mississippi.

Section 1. That, Wm G. Cooper, W. G. Rushing, J. T. Gaddis, W. T. Neal, A B Livingston and L. C. Adams be, and they are hereby Created a body politic and Corporate, by the name and style of the Board of Trustees of the Independence High School, and they may have Succession for fifty years from approval and they and their Successors in office shall by their Corporate Name and style aforesaid, be Capable of Suing and being Sued, plead and being impleaded in all Courts of law and equity, and they may have a common seal, which they may alter at pleasure, and shall be Capable of acquiring and receiving by purchase, donation or devise, real, personal or mixed estate, and hold the same in fee simple to any amount in value authorized by the laws of this State. They may take and receive donations to the institution aforesaid, by Subscription or otherwise, and apply the same to the use of said institution, they may make Sale of any real, personal or mixed property, purchased or donated as aforesaid, and Convey the same by deed or otherwise as directed by law for the Conveyance of property, or they may lease, rent or sell said property on such terms as may be agreed upon by said Board of Trustees or their Successors.

Section 2. That said Corporation shall possess all the general powers, privileges and franchises now Secured to similar institutions, by the Constitution and laws of this State, may adopt such by-laws, rules and regulations as they may deem expedient for the promotion of learning, morality and virtue, among the students, and that they may tend to promote the best imposed, They shall have power to elect a principal, and such assistants or professors as may be required to take Charge, Supervise and instruct in said institution. Shall have power to adopt a Curriculum of Study and terms of tuition, with the authority to be used, and prescribe the or employ the principal so to do, in such manner as they may deem best Calculated to promote sound learning and the interest of said institution; Provided, such rules by-laws and regulations do not Conflict with the Constitution and laws of the State or the United State.

W. G. Cooper. W. G. Rushing
A. B. Livingston, L. C. Adams
J. T. Gaddis, W. T. Neal
} Trustees

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.

A. J. McLaurin
Governor

Jackson Miss.
March 3rd 1877

The provisions of the foregoing proposed Charter are Not Violative of the Constitution or laws of the State.
Jackson Miss.
March 3rd 1897.

Wiley N. Nash
Atty. Genl

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Independent High School of Scott County, is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of March 1897.

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy of State

The Charter of Incorporation of The Colored Brothers and Sisters Home Union Society.

1. The object of which is to take Care of the sick and poor Members of this Society and to bury the dead.

2 That John Boyd, Henry Berry, Charles Bacot, Alex Conerly, William Cockrham, Squire Williams, Pat Davis, Stephen Magee, and such other persons as they may name be and they are hereby Constituted a Body Corporate and politic under and by the Name of "The Colored Brothers & Sisters Home Union Society" and by that Name may sue and be sued, plead and be impleaded both at law and in equity, may have or not at their pleasure a common seal, and shall be Capable of holding or acquiring by Gift, grant, demise or purchase any estate not to exceed one thousand dollars whether real, personal or mixed either in fee simple or any less estate to and for the use and benefit of said Society, shall have power to sell, transfer the same whenever in the judgement of a Majority of the Members it is Necessary.

The affairs of said Corporation shall be managed by a Board of Trustees not to exceed five in Number, and a Majority of the Trustes shall Constitute a quorum for transacting business.

3 The officers of said Society shall be President, Vice President, Secretary, Treasurer who shall hold their office for the space of one year from the date of the election.

4 The object of this Society shall be to take Care of the sick and bury the dead of the Members of this Society and for the purpose of ameliorating the Condition of our Brothers and Sisters.

5 This Society shall have power to pass such by-laws Necessary for the good of Members of this Society, not inconsistent with the Constitution and laws of the State of Mississippi and to be in force Not exceding 60 years.

Alex Conerly, John Nicker
William Crossam

The State of Mississippi } ss
Pike County.

Personally appeared before the undersigned Notary Public of said County, Alex Conerly, John Nicker & William Cochran, who for themselves and authorized by said Society to approve of the aforesaid Charter, state the same has been adopted by the aforesaid Members.

Witness my hand & Notarial seal this March 2d 1877

J M Matthews
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

Filed
Jackson Miss.
March 2d 1877

A. 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,
March 2d 1877.

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Colored Brothers and Sisters Home Union Society is hereby Approved.

In Testimony Whereof, I have hereunto set my Hand and Caused the Great Seal of the State of Mississippi to be affixed, this 17th day of March 1877

A. J. McLaurin

Seal

By the Governor
D L Power
Secy State

The Charter of Incorporation of A. Romano Company.

Section 1. Be it known that Samuel Romano, Angelina Romano and Rose Romano, of Warren County, State of Mississippi, and such other persons as may hereafter be associated with them, their Successors and assigns, are hereby created a body politic and Corporate under the name of A. Romano Company, and by that Name shall have ~~Succession~~ for fifty years, may Contract and be Contracted with, May sue and be sued, plead and be impleaded in all Courts of this State and may have a Common Seal and the same may use, alter or abblish at pleasure. May hold and enjoy real and personal property Necessary for the transaction of its business, and the domicile of said Corporation shall be in the City of Vicksburg, State of Mississippi.

Section 2. The purpose for which said Corporation is Created is to Carry on a general Mercantile business, and said Company shall have the power to make and sign bonds and Notes and to make all Kinds of Contracts in the purchase, sale and barter of goods, Wares and Merchandise, and may do a general trading business in all articles of general trade, and may purchase, rent, lease sell or Convey all manner of real estate as well as personalty.

Section 3. The Capital Stock of said Company shall be two thousand dollars, and shall be divided into Fifty Shares of Two Hundred Dollars each, but may be increased or decreased as said Company desires.

Section 4. The Management of the business of said Company shall be Confided to two directors to be elected annually by the Stockholders, and said directors shall elect a President and a Treasurer and a Secretary, but the office of Secretary and Treasurer may be held by the same person. Said Directors shall have power to make any needful rules by-laws and regulations for the Control and Management of the business affairs and property of the said Company, and may from time to time alter or renew the same as it may see fit. The directors shall hold their offices until their Successors are elected and qualified, as shall also the other officers of said Company.

Section 5. No Stockholder of the said Company shall be in any way personally liable for the debts of the Company beyond the amount of his unpaid subscription to said Capital Stock. All subscriptions to said Capital Stock may be paid for in money or in property real or personal. The said Corporation may Commence business immediately on the approval of its 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.

A. J. McLaurin
Governor

Jackson Miss. March 17th 1897

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

Jackson Miss.
March 19th 1877.

Wiley N. Nash
Atty General

Executive Office
Jackson Miss.

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

In Testimony Whereof I have hereunto set My Hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of March 1877.

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

Charter of "The Dead-River Fishing and Hunting Club."

J. A. Johnson, J. W. Percy, D. W. Houston, E. O. Sykes, B. P. Holliday, T. G. Elliott, L. Burk, B. T. Rather, R. O. Reynolds, R. E. Houston, Z. A. Ferguson, J. W. Barron, N. N. Head, S. N. Berg, Phil. Christman, L. C. Ross, A. T. Atkin, J. F. Plaud, J. M. Greene, W. S. Greene, G. D. Sims, and their Successors, desire to form a Corporation, the Corporate Name of which is to be "The Dead River Fishing & Hunting Club." said Corporation being formed for the protection of game and for more effectually enforcing the game laws provided for the protection of the same, and for acquiring fishing and hunting privileges for the benefit of the Share Holders of said Corporation.

Said Corporation when organized shall exist for a period of fifty years from the date of its Charter. It shall have the power of purchasing land, or acquiring hunting and fishing privileges on land for the benefit of its Share holders sufficient for the purposes of the Corporation, and when said Corporation acquires by Deed or Written instrument, from the owners of the land, the exclusive hunting and fishing privilege on same, the rights so acquired by said Corporation shall be protected as is provided for the protection of the rights of owners of lands under Section 1318 of the Annotated Code of Mississippi, and said Section is made applicable for the protection of such 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 may deem Necessary. The officers elected at the organization of said Corporation shall hold until the election of their Successors.

There shall be an annual Meeting of said Corporation for the purpose of electing officers, at a time to be fixed by the By-laws of said Corporation.

Each Member of said Corporation shall be entitled to one Share of the Stock in it, and the Cost of Membership shall be $50.00 which amount may be increased by the By-Laws of the 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 in the City of Aberdeen, Mississippi.

J. W. Barron, Robt. E. Houston, L. C. Ross.
B. P. Holliday, J. W. Percy, T. G. Elliott
Leonard Burk, J. F. Plaud, A. T. Atkin,
Phil. Christman, J. M. Greene, W. S. Greene
Z. A. Ferguson, N. N. Head, E. O. Sykes
D. W. Houston, S. N. Berg, Geo. D. Sims.
Geo. T. Rather, J. A. Johnson, R. O. Reynolds

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 19th 1897

A. 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,
March 19th 1897

Wiley N Nash
Atty. General

Executive Office
Jackson Miss,

The within and foregoing Charter of Incorporation of the Dead-River Fishing & Hunting Club is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed, this 20th day of March 1897.

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of the Hattiesburg Water Co.,

Article 1st.

Be it known that the following named persons, John A. Sutter, J.S. Turner, T.J. George, N.C. Blount, Sam'l Eaton, J.F. Champenois, C.E. Theobald, Frank Sutter, M. Hemphill, F.H. Foote, R.E. Blalock, G.L. Hawkins, C.H. Rich, R.E. Wilkinson, and such other persons as may hereafter associate or connect themselves 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 Hattiesburg Water Co."

Article 2nd

The domicile of this Corporation shall be in the City of Hattiesburg, and State of Mississippi.

Article 3rd

This Corporation shall Continue for a period of Fifty (50) years unless sooner dissolved by a Vote of two-thirds (2/3) of the Stock holders, or by operation of the law.

Article 4th

The purpose for which said Corporation is Created, and declared to be, is to sink, Maintain and operate one or more Artesian Wells, and to use, and maintain such other Machinery, pumps, Stand-pipes, &c, deemed Necessary to obtain Water, and use the same, and shall have all the powers Necessary and incidental to the purposes for which it is Created and organized.

Article 5th.

The Capital Stock of this Corporation shall be $16.000, but the same may be increased from time to time by a two-third Vote of the Stock represented by the Stockholders. The Stock shall be divided into Shares of Fifty Dollars each.

Article 6.

The business of said Corporation shall be managed by a Board of directors, to be elected in the manner prescribed by Section 837 of the Annotated Code of Mississippi and the directors thus so elected shall elect a President and a Vice-President from this number. They shall also elect a Secretary and Treasurer, who shall be ex-officio Secretary of the board of directors, and who shall be a Stock-holder. and the board may provide for such other offices and employees as may be required in the conduct and management of said Corporation. A Majority of the Members of the board of directors, shall constitute a quorum with full power of the board of directors.

Article 7th

No person shall be a director in said Corporation who does not own at least four shares of Stock in said Corporation.

Article 8th

After the approval of the Charter, two or more of the incorporators may call a meeting for the purpose of organizing.

by giving due Notice of same for a period of Not less than One week, but at such a Meeting, 2/3 of the Stock Must be Represented, either in person or by proxy.

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 13" 1897.

A. 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.
March 13 1897.

Wiley N. Nash
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Hattiesburg Water 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 March 1897.

Seal

A. J. McLaurin

By the Gov.
J L Power
Secy. State

The Charter of Incorporation of the Democrat-Sun Publishing Company.

article 1. D.C. Boyle, R.W. Jones Jr. B.J. Allen and all others associates with them, their successors and assigns, are hereby created a body politic and Corporate, under the Corporate name of The Democrat-Sun Publishing Company having its domicile in Noxubee County, Mississippi.

article 2. The purpose of said Corporation is hereby declared to be the publication of a Newspaper in said County, either Weekly, Semi-Weekly, Tri-Weekly or Daily, and the doing of Job-printing or any other work usually done in a Newspaper establishment.

article 3. Said Corporation shall have the authority to buy, own, use, sell or dispose of any printing-presses, type stands or other Material Necessary or usually used in publishing a Newspaper or doing Job-printing.

article 4. Said Corporation shall have authority to lease, buy or sell any office or place for doing or transacting its business.

article 5 The Capital Stock of said Company is hereby fixed at $1200.00 to be divided into Shares of fifty Dollars each, and when the amount of Seven hundred & fifty Dollars is paid in, on the Subscription of Stock, said Company may commence business, and said Capital Stock may be increased or diminished at the pleasure of the Company. Said Corporation shall have Succession as long as the Stockholders may desire, provided it is not over 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.

A.J. McLaurin
Governor

Jackson Miss,
March 15th 1897.

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

Wiley N. Nash
Atty. General

Jackson Miss
March 13th 1897.

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Democrat-Sun Publishing Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22nd day of March 1897.

A.J. McLaurin

Seal

By the Governor
J.L. Power
Secretary of State

Charter

The persons hereinafter named desiring to become incorporated under the provisions of Chapter 26 of the Annotated Code of Mississippi (1892) adopt the following as their Charter Namely: "The Charter of incorporation of the Wesson Milling and Improvement Co."

Sec. 1. J. S. Pigott, N. A. Evans, T. A. Lee, R. M. McDonald, W. M. Anderson, J. L. Williams & W. N. Anderson of the City of Wesson, Copiah County, Mississippi, and such other persons as may be associated with them and their Successors, be and hereby are Constituted a body politic and Corporate under the name & style of "The Wesson Milling and Improvement Company" by which name said body politic shall transact its business, may Contract and be Contracted with, Sue and be sued, plead and be impleaded in any Court of law or equity in this State.

Sec. 2 The purposes for which this Corporation is created are as follows - Viz: To erect and operate a Steam Cotton Gin and Grist Mill, and a Cotton Compress or Compresses, and ice factory or factories, a Canning factory or factories for fruits, cereals and Vegetables; electric light works, for the lighting of Streets and Houses, and for furnishing electric power for Machinery, a Cotton Seed oil Mill or Mills, and such Manufactories of Cotton & woolen fabrics as the Corporation may see proper to erect, Construct and operate. The domicile of the Corporation to be the City of Wesson, Mississippi, and it may Construct and operate any of the foregoing industries anywhere within the limits of this State; and the Capital Stock of this Corporation shall be "Twenty five thousand dollars," divided into shares of one Hundred dollars each; and said Corporation may begin business when the sum of Four thousand dollars has been subscribed - The Stockholders of said Corporation shall not be held individually liable for the debts or demands against said Corporation other than the unpaid portion of the par Value of the Stock Subscribed for by them respectively. The Corporation is Vested with the authority to exercise all such powers not in conflict with the Constitution and laws of this State or the United States, that may be Necessary to make effectual the purposes for which the Corporation is formed and Created, and such Corporation Composed of such persons and their Successors and Assigns are hereby granted 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.

Jackson, Miss.
March 12th 1897

A. J. McLaurin
Governor

Executive office
Jackson Miss.

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

In Testimoney Whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss, to be affixed, this 22nd day of March 1897.

R A J McLaurin

By the Gov.
J L Power
Secy. State

FOR AMENDMENT SEE BOOK 41-42 PAGE 229

Photo-stat
FOR AMENDMENT SEE BOOK 25 PAGE 102-111

Renewal, Photo-Stat
FOR AMENDMENT SEE BOOK 40 PAGE 408-411

OR AMENDMENT SEE BOOK 31 PAGE 378

FOR AMENDMENT SEE BOOK 14 PAGE 70

34-35 510 35.36

The Charter of Incorporation of the Bank of Batesville, of Batesville, Mississippi.

Section 1. Pursuant to the Statute Laws of the State of Mississippi, B. F. Whittington, J. A. Smallwood, F. G. Dixson, W. M. Whittington, C. F. M. Niles, P. H. Lowrey, R. T. Hunt, James Stone, Leland L. Pearson, R. M. Weaver, J. C. Armstrong, C. B. Vance, C. E. Taylor, T. T. O'Bryant, W. B. Jeffries, W. W. Perkins, M. B. Jones, N. L. Roberson, Thomas Thomas, Mrs. W. W. Dickens, S. P. Lester, and their associates and successors are hereby incorporated under the name and style of the "Bank of Batesville," and by that name, they as a corporation, shall have continued succession for a period of fifty years, and shall be domiciled in Batesville, State of Mississippi, for the purpose of doing a general banking business, and may sue and be sued, and prosecute, and be prosecuted, to final judgment and satisfaction before any Court, may have a Corporate Seal, and may alter or abolish the same at pleasure, may contract and be contracted with, may acquire, own, sell, use and convey real, personal, and mixed property, necessary for the transaction of its business, within the limits and purposes, of its corporate powers, as a banking institution.

Section 2. Said Corporation is authorized to do a general banking business, including both a bank of discount and deposit, and a savings bank, with all the powers expressed or implied or incidental thereto, and may do any, and all kinds of business usually done by banks; may receive and hold on deposit or in trust or as security, all kinds of personal and mixed property, including notes, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, counties, states, and United States, and may purchase, collect, adjust, supply, sell and dispose of the same, with or without its guarantee or endorsement, may take liens upon real estate for security and on sale thereof under such liens may purchase the same but shall not hold the same longer than five years,

FOR AMENDMENT SEE BOOK 41-42 PAGE 229
Photo. Stat 37 79-83

May act as agent for the investment of Money for any person or Corporation, and May act as loan-broker, and as agent for the loan of Money for individuals or Corporation, and May charge such Compensation or Commissions for all such Services as may be agreed upon; May borrow Money and give Security therefor; May discount and loan Money on pledges and Securities of any Kind.

Section 3, The Capital Stock of said bank, shall be Fifty Thousand Dollars ($50,000), to be divided into Shares of one Hundred dollars ($100.) each but said Corporation May increase or decrease the Capital Stock, at any time, by resolution of the Stockholders. Each Share of Stock shall entitle the holder thereof to one Vote in each Stock-holders Meting either in person or by proxy. The Corporation may Commence business as soon as Five Thousand Dollars ($5,000.) of its Capital Stock is subscribed and actually paid.

Section 4, The Management of the Corporation shall be Confided to a Board of directors to Consist of five or more Members, of whom a Majority shall be a quorum to transact business. Members of the board of directors, shall all be Stockholders, and shall be elected annually by the Stockholders. Said board of directors, shall, by proper by-laws, fix the number of Officers and employees of the bank, and prescribe the duties, Salaries and terms of such offices, and all such offices and employees, shall be elected or employed by said board of directors. A Member of the board of directors, may hold any other office in the bank. Said board shall provide for the giving of proper bonds by the other officers of the bank, and may make and adopt such rules, Regulations and by-laws for the government of said bank, and the transaction of the business thereof, as may be expedient or Necessary to better Carry out the objects of the Corporation or to further its interest; provided they do Nothing in Violation of this Charter, or of the laws and Constitution of the State or United States.

Section 5, The Members of the Board of Directors shall be elected annually by the Stock-holders of the Bank, at a Stock-holders Meting in the Manner prescribed by the Constitution and laws of the State. Each member so elected, shall hold his office for one year, and until his Successor is elected, and duly qualified, except in Cases of Removal from office or resignation.

Section 6, In all Stock-holders Metings, a Majority of the Capital Stock represented by the Stock-holders or proxies, shall Constitute a quorum for the transaction of business, or for the election of Directors, and no such business shall be transacted, and no such election shall be held without such quorum. The Stock-holders May provide the Mode of Voting by proxy, and every Stockholder shall have the right to Vote, in person or by proxy, and according to the provisions of the Constitution and laws of the State.

Section 7. The incorporators or those representing a majority of the Capital Stock subscribed, may meet at such time and place as they wish, and organize under 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.

Jackson, Miss.
23d March 1897

A. 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
23d March 1897.

Wiley N Nash
Atty. General

Executive office
Jackson Miss

Incorporation

Seal

The within and foregoing Charter of the Bank of Batesville, 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 2d day of April 1897.

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of the Bank of Tchula, Located at Tchula, Holmes Co., Miss.,

Sec 1. John Kelly, Richard Davis, S.M. Cox, R.M. Nazym, S.D. Goris, W.B. Jones, T.E. Harris, Sr. Jones, E.F. Harris and M.V. Madden, with all others who may hereafter become associated with them, are hereby Created a Body politic & Corporate under the name and style of the Bank of Tchula, and may sue & be sued, plead & be impleaded in all Court of law or Equity; May Contract & be Contracted with; May have a Common Seal if desired & the same alter at pleasure, and shall have succession for Fifty years.

Sec. 2 Said Corporation is Created for the purpose of doing a banking business & shall have power to make advances upon Notes, Mortgages, Liens or any other Securities, or otherwise, to receive deposits of Money or other Valuables & issue Certificates therefor; to buy & Sell bonds, Notes, Bills of Exchange, Gold & Silver Coin, Bullion, Bank Notes, & other Valuables; to deal in Foreign Exchange, discount Notes of hand & other Evidences of debt, and loan Money on all Kinds of personal & Real Property & generally to have all the powers proper & Necessary to do a banking business.

Sec. 3. The Domicile of said Corporation shall be at Tchula Holmes Co. Miss. and the Stockholders may make all Necessary rules & regulations for the Conduct & Management of the business thereof not inconsistent with the laws and Constitution of the State of Miss. or of the United States, & no stockholders shall be liable for the debts of said Corporation beyond the amount or balance that may remain due or unpaid for Stock subscribed for by him.

Sec. 4. The Capital Stock of said Corporation is fixed at Fifteen thousand Dollars, and said Capital Stock Can be increased at any time by the Vote of a Majority of the Stock to any amount not exceeding one Hundred thousand Dollars.

Sec 5. The first Meting of the incorporators may be held upon five days written Notice signed by any two of the incorporators, & may then proceed to organize, and when the sum of Twelve thousand Dollars has been paid in, may proceed to transact business.

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,
March 12th 1876.

A.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.
March 12" 1897

Wiley N. Nash
Atty. Genl.

Executive Office
Jackson Miss

The within and foregoing Charter of
Incorporation of the Bank of Tchula. 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 2nd day of April 1897

A. J. McLaurin

(Seal)

By the Gov.
J. L. Power
Secy State

Charter of Incorporation of the Vicksburg Land, Manufacturing and Improvement Company.

Section 1. Incorporators and title.

J.D. Laughlin, J.P. Backus, M.J. Mulvihill, Adolph Rose, C.R. McFarland, Harris Dickson, T.R. Foster, J.B. Dobney, J.L. Hyland, Simon Stein, W.L. Trowbridge, A. Kirsky, A.F. Garey, J.M.A. Brennan, A. Jacobs, W.N. Cashman, P.L. Hennessy, Pat Henry, W.W. McCulloch, D.H. Nelson, J.R. Hughes, E.S. Butts, J.J. Mulligan, Charles Peatross, E.C. Scott, Joseph Hirsh, P.C. Catching, Wm Murphy, B.M. Griffith, 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 Land, Manufacturing and Improvement Company," Whose domicile and home office shall be in the City of Vicksburg, State of Mississippi, and such other branch offices in other States as may be Necessary, and as such said Company shall have Succession for fifty years.

Section 2. Purposes and Powers.

It is the purpose of said Company so Created to purchase and sell lands; to lay out Streets and make such public improvements upon its property as it may deem Necessary to its business and Welfare; to build houses upon its property or loan Money to build the same; to attract and promote Manufacturing enterprises; to engage in Manufacturing upon its own account; to build Construct and operate Manufactories of all Kinds; to Contract with or locate Manufacturing enterprises or other industries upon its property, and for the purpose of encouraging the same to pay bonuses to or take Stock therein; to improve its property by building such railroad tracks, Switches or Sidings or River landings as may be Necessary to Connect its property with transportation lines, and furnish Shipping facilities thereto. When land is bought for sale again the said Corporation shall Convey the same within five years and shall not again hold the same.

Section 3. The Management.

The Management of the business of the Company shall be confided to Twenty directors Who shall be elected annually by the Stockholders, which Number may be increased or diminished by a Vote of the Holders of a Majority of the Stock, and Five of said directors of a Majority of the Stock Shall Constitute a Quorum for the transaction of business.

Section 4 Other Officers

Said directors shall elect from their number a President and a Vice President, and they shall also elect a Secretary and a Treasurer, and such other offices or Board as they may see fit. Said directors shall hold their offices until their Successors are duly elected and qualified, and shall have power to fill Vacancies in their number caused by death, Resignation or otherwise

Section 5. Rules and by-laws.

The Board of Directors shall have power and authority to make any and all needful rules, by laws & regulations for the Conduct and Management of the business affairs and property of said Company, and may from time to time amend, alter and revoke the same as they may see fit, and shall prescribe the mode Manner and terms upon which its stock shall be transfered, and shall also regulate and Control any and all other questions in which the said Company may be interested and all matters which shall in any way pertain to the Concerns of the Company.

Section 6. Capital Stock.

The Capital stock of said Company shall be one Hundred and Fifty thousand dollars, to be divided into equal shares of Twenty five dollars per share, payable ten per cent per Month until paid for, and may increase the Capital from time to time by the Vote of the Holders of a Majority of the Stock.

Section 7. Liability of Stockholders.

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 the Capital Stock.

Section 8. Commencement of business.

Any two of said incorporators may open books of Subscription to the Capital Stock of said Company, and as soon as Eight thousand dollars shall have been subscribed, the said Corporation may organize 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 Mch 1897.

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
March 1897

Wiley N Nash
Atty Genl

Executive Office, Jackson Miss.

The within and foregoing Charter of Incorporation of the Vicksburg Land, Manufacturing and improvement 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 7th day of April 1897.

A J. McLaurin

By the Gov.
J L Power
Secy. State

The Charter of Incorporation of The Yazoo Land Company.

Section 1. The purposes for which this Corporation is formed are to buy, improve and sell real and personal property, and to rent, lease or encumber the same at pleasure, and to carry on a general Mercantile, advancing and ginning business. Such real property, except its offices shall be sold within two years from the time it is acquired by the Company.

Section 2. It shall have Succession for a period of twenty-five years,

Section 3. J.N.D. Haverkamp, W.A. Amy, Barnum & Co. Wm Hamil, R.L. Burnett, Jno Lear, S.R. Berry, A.B. Lightcap, J.F. Barbour, W.C. Craig, and Mrs Fannie J Ricks, and such other persons as may become associated with them shall compose the Company, the same to be incorporated under the name of the Yazoo Land Company, and its domicil shall be Yazoo City, Miss.

Section 4 All powers Necessary to enable the Company to carry out the purposes for which it is created are hereby conferred so far as the exercise thereof may be authorized by Chapter 25 of the Annotated Code of Mississippi and not inconsistent with the Constitution and laws of this State.

Section 5. The Capital Stock of the Company shall be one Hundred Thousand Dollars, but the Company is authorized to begin business when ove Thirty-one Thousand Dollars are Subscribed. Each share of stock shall be of the denomination one Hundred dollars. Said stock may be issued in Series on a Vote of two-thirds of the Stock, each Series to be distinct and independent of every other Series.

Section 6, A Board of Directors, to Consist of Not less than three Nor More than Seven Members, shall manage the business of the Company and shall be elected in such Manner and at Such time as the Stockholders by their by-laws may prescribe.

Section 7. The first Meeting of the incorporators shall be held at Such time and place as may be agreed upon by a Mojority of the persons Named in Section 3 thereof.

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 3d 1897.

A.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
April 3d 1897.

Wiley N. Nash
Atty. Gen'l.

Executive office
Jackson Miss. 3

The within and foregoing Charter of incorporation of the Yazoo Land 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 April 1897.

A J McLaurin

Seal

By the Gov,
J L Power
Secy State

The Charter of Incorporation of The Columbus Clothing Company, of Columbus Mississippi —

1 This corporation shall be composed of the following named persons to wit:- Harrison Johnston, C. A. Johnston, Jos B. Bell, and such other persons as may become associated with them for the purposes hereinafter named, and themselves associates and successors be, and they are hereby constituted a body Corporate under the name and style of The Columbus Clothing Company and shall have succession for fifty years from approval, and be capable of Contracting and being Contracted with of owning real and personal Estate, Necessary for the transaction of its business, of suing and being sued, and generally, such powers and obligations as are imposed by law, upon similar associations.

2 The purpose for which this association, or Company is created, is to Conduct a clothing and gentlemens furnishing business in the City of Columbus Lowndes County Mississippi, and at such place in said City as the board of directors hereinafter provided for may designate.

3 The Capital Stock of said association shall be Seven thousand Five hundred dollars, divided into shares of one hundred dollars each, and the business shall begin whenever under the laws of this State, said association may begin business under this Charter, and the amt of stock named herein shall have been subscribed for.

4. When said Capital Stock shall have been subscribed for, the stock holders shall meet and elect two of their number as a board of directors, whose duty it shall be to select a suitable and proper person as Secretary and treasurer of said association, and vest him with the general management, under their supervision of the business of said association, and they may elect as said Secretary and treasurer a person who is not a stockholder, if in their judgment, the purposes of this association will be best subserved thereby.

5 The directors so elected, and the Secretary & treasurer chosen by them, shall each hold his office for the period of one year from date of his election and until his successor is elected and duly qualified, and shall receive such Compensation for Services actually performed, as the board of directors may deem just.

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 provision thereof.

Jackson, Miss.
April 8th 1897.

J. J. McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Columbus Clothing Company of Columbus 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 15th day of April 1894

J M Stone

Seal

By the Gov.
J L Power
Secy State

FOR AMENDMENT SEE BOOK 18 PAGE 63

The Charter of Incorporation of Planters Bank Clarksdale, Mississippi.

Sec. 1. Be it remembered that W. P. Holland, J. D. Davis, W. N. Tibbetts and R. W. Millsaps, and those hereafter associated with them and their Successors, are hereby Constituted a body politic and Corporate under the name and style of "Planters Bank," and by that Name may sue and be sued, plead and be impleaded in all Courts of Law and equity, and have a Common Seal; may Contract and be Contracted with; may acquire, hold, alien, incumber and otherwise dispose of property both real and personal, Necessary for the transaction of its business, the domicile of said Corporation shall be Clarksdale, 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 and a Savings bank with all of the powers, express or implied, thereto; to receive and hold on deposit and in trust and as a Security Real Estate, and personal property, including Notes, bonds, obligations, Mortgages, Choses in action of individuals, Corporations, Municipalities, States and United States, and the same to purchase, collect, adjust, supply, sell and dispose of, with or without its guaranties or endorsement, to receive and loan money on pledges and securities of all Kinds, Real or personal; to act as loan broker and as agent for the negotiations of loans for any individuals or Corporation, and to charge such Compensation or Commissions as may be agreed upon, But when Real estate is received on deposit or purchased as security for debt it shall be Conveyed by the bank within five Years.

Sec. 3. The Capital Stock of said Corporation shall be fifty thousand dollars, and may be increased by resolution of stockholders to one hundred thousand dollars ($100,000.00), and the Stock shall be divided into shares of one hundred dollars ($100.00, each. The Corporation may Commence business when twenty five thousand dollars ($25,000.00) of the Stock has been Subscribed and paid in. The Stockholders shall not be liable for any amount exceeding the unpaid portion of the par Value of the Stock Subscribed by them respectively.

Sec. 4. The Management of the Corporation shall be Confided to a board of directors, to Consist of three or More Members, of whom a Majority shall be a quorum to transact business. Members of the board of directors shall all be Stockholders, and shall be elected annually by the Stockholders.

Sec 5 When any debt due the Corporation shall be Secured by the deposit of Collaterals or other Securities, and it shall become Necessary to sell or dispose of the Securities to pay the debts due the Corporation, it shall be unlawful for any officer or employee of the bank, or Member of the board of directors, to pay the debts so Secured to the Corporation, and directly

or indirectly, appropriate the Securities to his individual use and profits; but such Securities shall be sold and disposed of solely for the use, benefit and profit of the Corporation.

Sec. 6. The board of directors shall have power, by proper by-laws, to fix the number of offices of the bank, and to make, adopt and alter such rules and regulations for the election of offices and the Government of the business of the bank as they may deem proper, provided such ~~by~~ laws, rules and regulations shall not be in Conflict with the provisions of this Charter, the laws and Constitution of Mississippi, or of the United States.

Sec. 7. The incorporators, or a majority of them, may meet at such time and place as they wish, and organize under this Charter.

H. P. Holland et al.

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

Jackson, Miss.
1st day of April 1897.

A. J. McLaurin
Governor

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

Jackson, Mississippi.
1st day of April 1897

Wiley N. Nash
Atty. General

Executive Office
Jackson, Miss.

The within and foregoing charter of Incorporation of the Planters Bank 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 1st day of April 1897.

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The State of Mississippi.

The Charter of Incorporation of the "Sons and Daughters of the East" of the Colored Race of America.

Be it ordained, That there be, and by these presents, is ordained, and established, in the County of Tallahatchie and State of Mississippi, an Incorporation to be known as the Society of the "Sons and Daughters of the East."

Be it further ordained, That the aim, object and purpose of said Incorporation, is for the mutual benefit, interest and progress of said Incorporation, Consistent with the Constitution and Laws of the United States, and the Constitution and Laws of the State of Mississippi, by aiding, Serving and assisting the Members thereof, in Sickness, or in any other Condition of Need or Helplessness that may require such Services or aid, - to Make all Necessary preparations and render all Necessary aid in the decent burial of its Members, and for Rendering to them all Necessary aid and assistance in instances of wrack and distress, and for the educational, Moral, religious, intellectual and physical improvement, elevation and progress of the Members thereof and said race generally, Consistent with the Constitution of the United States and of the Constitution of the State of Mississippi and the laws thereof.

Be it further ordained, that this Incorporation, in its Corporate name may sue and be sued, plead and be impleaded in all Courts organized by law, and, that it may purchase and otherwise acquire by lawful means, real and personal estate not to exceed in Value Two Thousand Dollars.

Be it further ordained that this Incorporation shall be composed of the following offices, to-wit, — President, Vice-President, Secretary, Assistant Secretary, Treasurer, Chaplain, Inside and Outside Sentinels, Conductor or Conductors, Grand Lecturer or such other offices as it may be deemed hereafter expedient to establish.

Be it further ordained, that the following shall be the Charter officers of said Incorporation, to-wit, - N. Greene, President, J.C. Carr Vice President, A.P. Pollard Grand Lecturer, William Carr Secretary, Mittie N. Greene assistant Secretary, J.H. Fleming, Trustees A.P. Luster Chaplain. N.C. Greene Inside Sentinel, Nancy Luster Outside Sentinel, and Richard Norwood, Conductor.

Be it further ordained, that this Incorporation, or the subordinate Societies thereto that may be established, shall have the right and power to adopt such Constitution and By Laws as may in their Judgement be deemed proper and Necessary to carry into successful operation the objects and purposes

thereof and the regulation of their Internal Police, Consistent with the law of the land.
Be it further ordained, that this Incorporation may exist at it option for Fifty years from the date of this Charter.
Be it further ordained, that said Incorporation shall have its present domicile at Mount Olivet, in said County, but that said domicile may be changed at any time and to any situation in said County that it may choose.
Ordained and Established, this -- day of -- A.D. 1897.

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.
March 30th 1897.

A. 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.
March 30th 1897.

Wiley N. Nash
Attorney General

Executive office
Jackson, Miss.

The within and foregoing Charter of Incorporation of the Sons and Daughters of the Cask is hereby approved.

In Testimony Whereof, I have hereunto Set my hand and Caused the Great Seal of the State of Mississippi to be affixed This 5th day of April 1897.

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of the Lafayette County Manufacturing Mill and Gin Company.

The purpose of this Company is to manufacture meal, feed-stuff, stove-wood, to gin Cotton, and to enter into any other Manufacturing enterprise which may be decided upon by the incorporators or Stockholders.
The persons incorporated are hereby; Chas Robert, Jno F. Brown, W. D. Porter, Cashier, P. E. Matthews, J. N. Gipson, J. N. Hope, W. W. McMahon, J. R. Tomlinson, C. H. Russell, W. P. Williams Jr. C. H. Petrie and any others who may hereafter be associated and they, and such others as from time to time may hold Shares of the Capital Stock of said Corporation shall compose it.

The Corporate name by which it is to be known is, The Lafayette County Manufacturing Mill and Gin Company.

The powers to be exercised by it are such as are authorized by the Statutes of the State of Mississippi, and proper for effecting the purposes of its Creation. The domicile of said Corporation is to be the town of Oxford Mississippi.
Its Capital Stock shall consist of Shares of Twenty five dollars ($25.00) to an amount to be determined from time to time by the shareholders.
This Charter shall go into Operation when Fifteen Hundred dollars ($1500.00) shall be paid into the Capital Stock of said Corporation, and shall have effect until fifty years from the date of approval by the Governor.
All other Matters not provided for by the laws of this State, shall be regulated by by-laws, to be adopted by 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.
April 13th 1897.

A. J. McLaurin
Governor

Executive office
Jackson Miss The within and foregoing Charter of Incorporation of the Lafayette County Manufacturing Mill and and Gin 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 16th day of April 1897

A. J. McLaurin

By the Gov
J. L. Power, Sec. State

Charter of Incorporation of the Starkville Telephone and Power Company.

Article I. F. L. Weir, C. T. Ames, J. S. Weir, Z. E. Yates, R. N. Collins, R. K. Weir, E. L. Robins and their associates and successors are hereby Constituted and declared to be a body politic and Corporate under the Corporate Name of the Starkville Telephone and Power Company.

Article II. Said Corporation is ~~Created~~ and organized for the purpose of Establishing, Constructing, Maintaining, owning and operating a telephone System in the town of Starkville, Mississippi, and at the Mississippi agricultural and Mechanical College, and of Connecting said town with such places and residences within the limits of the County of Oktibbeha as may be desired, and of operating an electric power and light plant within limits of said town.

Article III. Said Corporation is hereby authorized to acquire right of way for its lines between any and all houses in the town of Starkville and between houses at said College and between said College and town on such route or routes as they may deem best and most practicable, and between such houses within the County of Oktibbeha and along such highways of said County as is desired; and to Construct, Maintain, and operate their systems over the same, and are authorized to establish, Maintain and Operate a Central office or exchange.

Article IV. The Capital Stock of said Corporation shall be twenty-five thousand ($25,000.) dollars, divided into Shares of one hundred ($100.) dollars has been paid in it is authorized to Commence business. Said Capital Stock may be increased at pleasure by the Stockholders of said Company.

Article V. Said Stock may be transferred in writing, indorsed on Certificate of Stock and Noted on books of said Corporation,

Article VI. Said Corporation is authorized to Charge, Collect and receive a reasonable Compensation for its Services as aforesaid to its patrons and Subscribers, and shall have Succession for the period of fifty years, it may sue and be sued, prosecute and be prosecuted to judgement and Satisfaction before any Court; May Contract and be Contracted with, within the limits of its Corporate powers; may have a Common Seal and make all Necessary and proper by-laws not inconsistent with this Charter nor Contrary to laws.

Article VII. The offices of said Corporation shall be a president, a Secretary and treasurer, and a board of directors Consisting of Seven (7) Stockholders. The president and the Secretary and treasurer shall be members of the board of directors, and the president shall be ex-officio president of said board.

Article VIII. The duties of said offices may be prescribed in Suitable by-laws enacted by the board of directors; and the board of

directors may employ such other officers and agents of said Company as they deem necessary, and may fix the salaries of all officers and agents and employes, or if they deem proper, may by by-law authorize the president to employ such agents or employes.

article IX. The term of office of officers of said Corporation shall be for one year, and shall continue in office until their successors have been elected. The board of directors shall be elected at a Stockholders Meeting to be held during the first week in March, and they shall at once elect a president and a Secretary and treasurer.

article X The domicile of said Corporation shall be at Starkville in Oktibbeha County, Mississippi.

article XI. The officers of this Corporation are C.L. Robins President, R.H. Weir, Secretary and treasurer, and a board of directors consisting of the Stockholders named in article I of this Constitution.

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

Jackson, Miss.
April 14 "1897.

A.J. McLaurin
Governor

Executive Office
Jackson, Miss.

The within and foregoing Charter of Incorporation of the Starkville Telephone 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 15th day of April 1897.

A.J. McLaurin

Seal

By the Governor
J.L. Power
Secy. of State

Charter of Incorporation of Crystal Springs Drug Company.

Know all men by these presents that L.D. Rhymes. O.N. Spurr, V.L. Turrill and H.P. Cox be, and they are hereby created, incorporated and constituted a body politic, by the name of the Crystal Springs Drug Company, by which name they may be sued, plead and be impleaded in all Courts of the State.

The business to be carried on by said Incorporation shall be that of owning, leasing and Conducting a drug business in the town of Crystal Springs Miss. Where the domicile of said Corporation shall be,

Said Company shall have, together with all the necessary powers for Conducting its business, the following powers to-wit; It shall have succession for twenty years, it may own real and personal property sufficient for its business.

Its Capital Stock shall be Five Thousand Dollars divided into Shares of Twenty-five Dollars each, and it may begin business when Two Thousand Dollars of such Stock has been paid in.

The Stockholders shall not be individually liable for the debt of said Corporation except as provided in said Chapter of the Code of 1892 aforesaid.

Said Corporation shall have all necessary powers to Carry on, Conduct and settle the business Contemplated by the incorporators herein.

It shall have all the powers Necessary to sell personal property and lands for Cash or Credit and to take all Manner of Security for the same.

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.

A.J. McLaurin
Governor

Jackson Miss,
February 27th 1897

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

Wiley N Nash
atty. Genl.

Jackson Miss,
February 27th 1897.

Executive Office Jackson Miss. The within and foregoing Charter of incorporation of the Crystal Springs Drug 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 15th day of April 1897

A.J. McLaurin

Seal

By the Gov.
J L Power
Secy State

The Charter of Incorporation of the Star Compress and Ware-house Company.

Be it Known that G.W. Meyer, E.B. Lowry, N.G. Meyer, S. Easterland and W.A. Brown, 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 Star Compress and Warehouse Company, and by that Name shall have succession for fifty years; May Contract and be Contracted with, sue and be sued, plead and be impleaded.

This Corporation is created for the purpose of Constructing and operating a Cotton Compress and Ware-house in the City of Meridian, Lauderdale County, Miss, and it shall have the power to receive and hold real property necessary for the transaction of its business and personal property by Gift, purchase or otherwise, not exceeding one hundred thousand dollars in Value, and may alienate and convey the same, and may purchase all Machinery and appliances necessary therefor, and it may buy and sell any Commodity it may deem to its interest. Said Corporation shall have power to make and enforce any by-laws, rules and regulations, not Contrary to the laws of this State, which may be necessary for the regulation 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 & franchise 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 the stock-holders representing two-thirds of the Stock.

The Capital Stock of said Corporation shall be twenty-five thousand dollars, which may be increased at the option of said Corporation to any amount not exceeding one Hundred thousand dollars, for which Certificate of Stock may be issued in Shares of one hundred dollars each but said Corporation may organize and Commence business when ten thousand dollars is subscribed.

The Government and Management of the affairs of the Corporation shall be Vested in a Board of not less than (3) three, nor more than five (5) directors Chosen from the Stockholders, 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 the 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 & qualified. A Majority of the directors shall Constitute a quorum for

the transaction of all business. Said directors shall elect such other offices, agents, and employees 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. The domicile of said Corporation shall be at Meridian, Miss. 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 Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss.
April 29th 1897

A. 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
April 29th 1897,

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss,

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

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of May 1897,

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of Hickory Milling and Manufacturing Company of Hickory, Miss.

Be it remembered that W. N. Johnson, L. A. Logan, W. E. Brooks, F. A. Cross, G. W. Weatherford, J. N. Mutton, and such others as may become associated with them, their Successions or assigns, are hereby created a body Corporate and Politic under the Name of the Hickory Milling and Manufacturing Company, with domicile at Hickory, Newton County, Mississippi, and to have Succession for a Period of twenty years unless sooner dissolved.

Section 2- The object for which this Corporation is created are the Manufacturing, buying, selling and dealing in all kinds of logs, timber, lumber, building Materials and Merchandise; to have, own, buy or lease Saw Mills, Planing Mills, and all other Machinery Necessary to the Saw Mills and Planing Mills, and any other Machinery Necessary for the Manufacture of Wood of all kinds, to handle real estate, timber and Merchandise of any description Necessary to the successful operation of said business, including Wagons, teams, Carts, and tram-roads, ect.

Section 3- It may have, own, buy, sell, lease, Mortgage, and otherwise handle any and all real estate Necessary for its business, timber and lumber, Merchandise, Cotton, and Produce, coming into its hands either as its own or for others, may borrow Money, encumber its property, issue its Note and bills, May make any and all by-laws Necessary for its government and well being, not inconsistent with the laws of the State of Mississippi or of the United States, issue bonds, to sue and be sued, plead and be impleaded, to Contract and be Contracted with, to have a Corporate Seal, and may do and perform such other acts and things as may be Necessary and proper in the prosecution of its business;

Section 4, Its Capital Stock is hereby fixed at the sum of $15.000, divided into 150 Shares of $100 each, But it may organize and begin operation whenever as much as $5,000 has been Subscribed by responsible parties, payable either in Money or Property.

Section 5. Its affairs shall be Managed by a body of three directors, elected from the body of Stockholders, and to hold their term of office one year, or until their Successors are elected and qualified. It May have a President, Vice-President, Secretary, and Treasurer, to be elected by the board of directors, the first two named from their body, but the Secretary and Treasurer may be of the body of Stockholders but need not be directors. Through its board of directors it may employ and fix the Compensation and term of Service

of all officers, agents, and employes, and shall have and exercise general Supervision of its affairs. They may also require any officer, agent or employe to enter into bond with good and sufficient Securities, payable to said Company, Conditioned for the faithful performance of such duties as may devolve upon them.

Section 6. The first Meeting for the purpose of its organization may be called by any ~~two~~ of the incorporators, giving written Notice to the others of the time and place of Meeting.

Section 7. That this Charter may take effect and be in force from and after the date of 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,
April 28th 1897.

A. J. McLaurin
Governor

Executive Office Jackson Miss,
The within and foregoing Charter of Incorporation of the Hickory Milling and Manufacturing Company is hereby Approved.

In Testimony Whereof I have hereunto Set my Hand and Caused the Great Seal of the State of Miss, to be affixed this 3rd day of May, A D 1897.

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of The Citizen's Telephone Company.

Be it Known:

Section 1. That C. M. Huber and his associates and Successors, be and they are hereby Created a body politic and Corporate, with succession for a Period of fifty (50) years, and under the Name and Style of the Citizens Telephone Company, and by such Name May 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; Make and adopt a Corporate Seal and the same Change, alter or break at pleasure, and

Section 2. That said body Corporate is hereby empowered to Construct Maintain and operate telephone lines, for the transmission of Messages for public use, traversing the Counties of Copiah, Hinds, Lincoln, Pike, Madison, Yazoo, Amite, Simpson, Lawrence, Lauderdale, Warren, Claiborne, Jefferson, Adams, Franklin and Rankin, in the State of Mississippi, or in any one or more of said Counties; and in the erection, Maintenance and operation of said telephone lines, the said Corporation is hereby empowered and authorized to Construct the same, and to set up and erect its posts & fixtures along and across any of the public highways, streets or Waters, and along and across any turnpikes, railroads and Canals, and also through any of the public lands of or Contained in said Counties, as far as it may be necessary, subject however, to the regulations provided for by Section 866 of the Code of Mississippi of 1892; and the said Corporation in Constructing its said telephone lines, is hereby empowered to exercise the right of eminent domain.

Section 3. That said body politic may buy, own, sell, lease and convey property, real and personal, Useful to its purposes, provided that it shall not at one time own property of a greater Value than fifty thousand dollars; and may borrow and lend Money and Secure the payment of the same by Mortgage or otherwise and

Section 4 That the said Corporation in Conducting and operating its said telephone lines, May fix, exact and Collect rates and Charges for the use of its said telephone lines, and

Section 5, That said Corporation May Construct, Maintain & Conduct telephone exchanges in such Cities, towns or Villages, in said Counties Contained, as they may see fit, and in the Construction, Maintenance and operation of said exchange or exchanges said Corporation shall exercise all the powers and rights indicated in the preceding Sections with Reference to its said telephone lines; and

Section 6 That the franchise, Real estate, lines, instruments, and other fixtures incident to the said telephone lines and exchanges shall not be sold, Conveyed, hypothecated, Mortgaged or otherwise encumbered, except with the Consent and Concurrence of the

with the Treasurer or Treasurer of the Corporation.

Section 7. That the domicile or principal place of business of said Corporation, shall be in the town of Crystal Springs, in the County of Copiah, in the State of Mississippi; and

Sec 8. That the Capital Stock of said body Corporate shall not exceed the sum of two thousand dollars, divided into shares of one hundred dollars each, but said Corporation may organize when five shares of said Stock have been subscribed for and paid in; and

Section 9. That upon the withdrawal of any Stockholder the liabilities of such withdrawing Stockholder shall cease from date of withdrawal as against all Contracts thereafter made by said Corporation; and No Stockholder shall be liable in any Manner, in law or equity, as a Member of said Corporation, beyond the amount of Stock held by him therein, and then only to the extent of any unpaid balance upon the shares held by him; and

Section 10 That said Corporation may establish and maintain all needful offices and fixtures, and adopt such by-laws as may be essential to its proper conduct, and may elect such officers and directors as may be necessary for the management of said Corporation.

Section 11 That this Charter take effect from and after its approval by the Governor of the State of Mississippi.

Executive office
Jackson, Miss.

Respectfully referred to the Hon. Atty. General for his opinion as to the legality of said Charter proposed for said Corporation

A. J. McLaurin
Governor

Attorney Generals Office
Jackson Miss. May 1st 1897 } I see nothing in the foregoing Charter Violative of the laws or Constitution of the State of Mississippi.

Executive office
Jackson, Miss, } The within and foregoing Charter of Incorporation of the Citizens Telephone 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 1st day of May 1897.

A. J. McLaurin

Seal

By the Gov
J. L. Power
Secy State

FOR AMENDMENT SEE BOOK 34-35 PAGE 520

Charter of Incorporation of the Bank of Baldwyn, of Baldwyn, Mississippi.

Section 1. Pursuant to the Statute laws of the State of Mississippi, J. C. Jones, J. G. McElroy, L. C. Prather, W. R. Nelson, V. H. Phillips, John D. Agnew, B. N. Thompson, G. P. Sloan, S. N. Waller, W. M. Cox, John Rowan, E. D. Mathews, B. M. Dillard, R. A. Tison, J. M. Seytal, J. R. Walker, S. M. McCullar, B. W. Stokes, and their associates and successors are hereby incorporated under the name and style of the Bank of Baldwyn, and by that name they as a Corporation shall have Continual Succession for a period of fifty years, and shall be domiciled in the town of Baldwyn, State of Mississippi for the purpose of doing a general banking business, and may sue and be sued and prosecute and be prosecuted to final Judgement and Satisfaction before any Court; may have a Corporate Seal and may alter or abolish the same at pleasure; may Contract and be Contracted with; may acquire, own, sell, use and convey real, personal and Mixed property within the limits of it powers as a banking institution.

Section 2. Said Corporation is authorized to do a general banking business including both a bank of discount and deposit and a Savings bank with all the powers expressed or implied or incident thereto, and may do any and all kinds of business usually done by banks; may receive and hold on deposit or in trust or as Security all kinds of personal property including Notes, bonds, obligations, Mortgages, Chases in action, of individuals, Corporations Municipalities, Counties, State and United States, and may purchase, collect, adjust, Supply, sell and dispose of the same with or without its guarantee or endorsement; may act as agent for the investment of Money for any person or Corporation, and may act as loan broker and as agent for the loan of Money for individuals or Corporations and may Charge such Compensation or Commission for all such Services as may be agreed upon; may borrow Money and give Security therefor; may receive and loan Money on pledges and Securities of any Kind.

Section 3, The Capital Stock of said bank shall be two thousand dollars to be divided into Shares of one hundred dollars each, but said Corporation may increase or decrease the Capital Stock at any time by resolution of the Stock-holders; each Share of Stock shall entitle the holder to one Vote in each Stockholders Meeting, either in person or by proxy; the Corporation may Commence business as soon as five thousand dollars of its Capital Stock has been Subscribed and actually paid in.

Section 4, The Management of the Corporation shall be Confided to a board of Directors to Consist of five or more Members, each to be the owner of at least one hundred dollars of the Capital Stock, a Majority of whom shall Constitute a quorum for the transaction of business.

Said board of directors shall, by proper by-laws, fix the number of their officers and employes of the bank and prescribe the duties, salaries and tenure of such offices and all such officers and employes shall be elected or employed by said board of directors. A Member of the board of directors may hold any other office in the bank. Said board shall provide for the giving of proper bonds by the other officials of the bank and may make and adopt such rules, regulations and by-laws for the government of said bank and the transaction of the business thereof as may be expedient or necessary to better carry out the objects of the Corporation or to further its interest, provided they do nothing in violation of this Charter or of the laws and Constitution of the State or United States.

Section 5. The Members of the board of directors shall be elected annually by the Stockholders of the bank at a Stockholders Meeting in the manner prescribed by the Constitution and laws of the State and each Member so elected shall hold his office for one year and until his Successor is duly elected and qualified, except in cases of removal from office or resignation.

Section 6 At all such stockholders Meetings a majority of the Capital Stock, represented by the Stockholders or proxies shall Constitute a quorum for the transaction of business or for the election of directors, and no such business shall be transacted and no such election shall be held without such quorum. The Stockholders may provide the mode of Voting by proxy and every Stockholder shall have the right to vote in person or by proxy and according to the provisions of the Constitution and laws of the State.

Section 7. The incorporators or those representing a majority of the Capital Stock Subscribed may Meet at such time and place as they wish and organize 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.

A. J. McLaurin
Governor

Jackson Miss.
April 24th 1897.

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

Wiley N. Nash
City. Genl

Jackson Miss
April 24th 1897

Executive Office, Jackson Miss.

The Within and foregoing Charter of Incorporation of the Bank of Baldwyn, 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 5th day of May 1897

(Seal)

A. J. McLaurin

By the Gov.
J. L. Power — Secy State

The Charter of Incorporation of the "Jackson, Mississippi, Fair Association."

Section 1. Be it Known that the purposes of this Corporation are declared to be the giving and holding fairs, and exhibitions, of live stock, race or trotting stock, at such times as may be designated, and may offer such premiums and purses as may be deemed proper, by the Company, upon its grounds and tracks located in the City of Jackson, State of Mississippi.

Section 2. That J. S. Hamilton, O. J. Waite, Theodore Hemingway, Thomas Brown, William Henry, Wirt Adams, Isador Armer and J. M. Buckley and their successors and assigns, are hereby created a body politic and Corporate, under the name and style of "The Jackson, Mississippi Fair Association," and shall have succession for fifty years.

Section 3. The Capital stock of said Company shall be $4.000 and may be increased to Ten thousand dollars upon a Vote of the Majority of the Stockholders.

Section 4. That this corporation shall have all the rights, powers and privileges conferred upon Corporations, under the general laws of the State of Mississippi, as set forth in Chapter 26 of the Annotated Code of 1892, especially the rights and powers conferred by sections 836, 837 and 838 of said Chapter.

Section 5. That said Corporation shall have the right, and power to make such rules, by-laws and regulations and to elect such offices and agents as may be deemed Necessary and proper to carry out the objects and purposes of said Corporation, The domicile of said Corporation shall be in the City of Jackson, State of Mississippi.

Executive office, Jackson, Miss.,
Respectfully refered to the Attorney-General for his opinion as to the legality of the proposed Charter for said Corporation

A. J. McLaurin
Governor

Attorney-General's Office Jackson, Miss
May 5th 1897

I see Nothing in the foregoing Charter Violative of the Constitution and laws of the State of Mississippi, and approve the same,

Wiley N. Nash
Atty General

Executive Office Jackson, Miss.
The within and foregoing Charter of Incorporation of the Jackson, Mississippi Fair Association is hereby approved,

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of May 1897

(Seal)

A. J. McLaurin

By the Governor
J. L. Power
Secy. of State

The Charter of Incorporation of The Natchez Telephone Construction Company.

Section 1. A.G. Campbell, W.P. Stewart, J.B. Truck, J.A. Clinton, James Farrell, L.P. Conner, J.N. Carpenter, J.G. Smith, Joseph Reale, G.F. Grune, R.F. Leard and J.P. Butler, and their associates and Successors, are hereby created a body politic and Corporate under the Name of The Natchez Telephone Construction Company, and by that name may sue and be sued, may plead and be impleaded, Contract and be Contracted with; and may Make and have a Common Seal, and the same to break, alter or renew at pleasure; and by such name shall have Corporate existence and Succession for a period of fifty years; and shall have its domicile in the City of Natchez in the State of Mississippi.

Section 2 Said Corporation shall have the right to build, equipe, own, Maintain and operate an electric telephone plant in said City of Natchez with poles, wires, telephones, switch boards and other usual and necessary articles, implements and fixtures for such purpose, with all the rights and privileges Conferred by and subject to all the liabilities imposed by Chapter 20 of the Annotated Code of 1892 and more particularly by section 864 to 868, both inclusive. Said Corporation shall have the right to erect its poles and extend its lines over and across the streets and alleys of said City of Natchez, subject to the Municipal regulations and Control of said City; to extend its lines along and over the public roads of Adams County, subject to the regulations and Control of the Board of Supervisors of Adams County, and across private properties where the right of way may be granted by the owners thereof, for the purpose of reaching and giving telephone service to its Subscribers and patrons living outside said City of Natchez; to extend its lines across and through the Counties of Adams, Jefferson, Copiah, Hinds, Claiborne, Warren, and Wilkinson, in order to reach and pass through the towns along the route of the Natchez and Jackson branch of the Yazoo & Mississippi Valley Rail Road between Natchez and Jackson, and the towns along the route of the main line of the Yazoo & Mississippi Valley Railroad between Harriston and Vicksburg; the said erection and extension of its lines through said Counties to be under the regulation and Control of the respective Boards of Supervisors thereof, and through said towns under the regulation and Control of the Municipal authorities thereof; to connect at Woodville or Jackson or Vicksburg, or at any point or points intermediate between said places and the City of Natchez, with any other telephone line or lines and Company or Companies that may now or hereafter be in operation. And said Corporation shall have the right to charge and demand such tolls, rates and rents for its telephone Service as may be agreed upon between it and its Subscribers and Customers. It shall have the right

to build, equip and operate in said City of Natchez in connection with its said telephone business or separate therefrom, an electric fire alarm system; to enter into and carry out Contracts for the erection, Construction and equipment of telephone lines for individuals or Corporations; to own and hold real and personal property Necessary for the transaction of its business to the limits allowed by law; and to have and enjoy all the rights and privileges Conferred upon Similar Corporations by any law of this State Now in force or which may hereafter be Enacted.

Section 3. The Capital Stock of said Corporation shall be Twenty-Five Thousand Dollars to be divided into Shares of one hundred Dollars each, Said Corporation may organize and commence business when Six Thousand Dollars of said Stock shall be Subscribed for.

Section 4. The affairs of said Corporation shall be Managed by a Board of Not less than five nor More than twelve directors, who shall be elected from the Stockholders and who shall hold office for one year or until their Successors are duly elected and qualified, The officers of said Corporation shall be a President, who shall be general Manager, a Vice President and a Secretary, who shall be Treasurer, all of whom shall be selected from among the directors and shall hold office for the term for which the Directors shall have been elected, and until their successors are elected and qualified. There shall be such other Subordinate officers as said Board of Directors may determine. Said Board may adopt such rules, regulations and by-laws for the direction and government of said Corporation and its affairs as they may deem Necessary and Proper.

Section 5. The said incorporators and their associates may Meet for the purpose of organizing on forty eight hours Written Notice to each of them to be signed by at least three of said 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
May 5th 1897.

A 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, May 5th 1897,

Wiley N Nash — Atty Genl

Executive Office Jackson Miss! The within and foregoing Charter of Incorporation of the Natchez Telephone 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 6th day of May 1897

By the Gov
J L Power — Secy, State

A J McLaurin

Charter of Incorporation of Auditorium Association of Jackson Miss.

1. Be it known, That William Henry, L. Amer, J.B. Ross, J.B. Lusk, Oliver Clifton, L.F. Montgomery, Wirt Adams, J.D. Hamilton, L.N. Applegate, J.J. Evans, Jr., J. Hunter Taylor and A.S. Eyrich, and such others as may hereafter become associated with them, are hereby created a Corporation under the name of "Auditorium Association of Jackson, Mississippi," for the purpose of erecting, equipping and maintaining an auditorium building in the city of Jackson, Hinds County, Mississippi. Said Corporation may use said auditorium building for all the lawful and proper purposes for which auditorium buildings are commonly used, and for any other lawful purpose, and to this end may manage and operate said auditorium or may lease the same for said purpose.
2. Said Corporation may acquire and own by purchase or lease such real and personal property as may be necessary for the success of the purposes of said Corporation, not to exceed in value the amount limited by Section 838 of the Annotated Code of Mississippi, of 1892, and may lease or mortgage the same as may be necessary for the business purposes of the Corporation.
3. The persons named herein may open books of subscription at such times and places as to them may seem proper, for securing contributions for the erection of such building, or the purchase or lease of such property, and may make such general by-laws and rules and regulations as may be deemed necessary; and said Corporation may exercise powers granted and conferred by the general laws of the State of Mississippi, as authorized by Sec 836, Code 1892 of the State of Mississippi.
4. The Capital Stock of said Corporation shall be $15,000, but may be increased to $25,000, by a majority vote, in value, of the stockholders of said Corporation.
5. The persons herein named shall have authority and power to meet and organize by the election of a President, a Secretary, a Treasurer and a Board of five directors, upon publication and ratification and filing of this charter.
6. If at any time the majority in number and value of the stockholders shall decide that the business for which the Corporation is created is not sufficiently remunerative then by a vote of such majority the property of the Corporation may be sold and the proceeds disposed of as such majority may decide and the Charter of its corporation may be surrendered, or such majority may in such contingency lease the property of the Corporation to any person or persons or Corporation to be used for any lawful purpose.
7. The stock-holders shall not be liable for a debt of the Corporation except to the amount of any balance due the Corporation for subscription to the stock owned by them respectively.
8. The domicile of said Corporation shall be in Jackson, Mississippi, and may be in Corporate existence for fifty years.

The foregoing proposed Charter of incorporation is respectively referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson, Miss,
April 16th 1894.

A. 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,
April 16th 1894.

Wiley N. Nash
Atty. General

Executive Office
Jackson, Miss.
The Within and Foregoing Charter of Incorporation of the Auditorium Association of Jackson Mississippi is Hereby Approved.

In Testimony Whereof, I have Hereunto set My Hand and Caused the Great Seal of the State of Mississippi to be affixed this 1st day of May 1894.

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of The Holmes County Benevolent Society.

Sec. 1. R. N. Cobbins, Wm Gowen, J. L. Covington, R. L. Williams, W. A. Johnson, North Davis, Wm Johnson, with all others who may hereafter become associated with them, are hereby created a body Corporate under the name and style of the Holmes County Benevolent Society, and may sue and be sued, plead and be impleaded in all Courts of law or equity; May Contract and be Contracted with; may have a common seal, if desired, and may alter the same at pleasure, and shall have Succession for a period of 50 years.

Sec. 2 The objects of the Corporation shall be:
To unite its members in a fraternal union for social, moral, intellectual and religious culture; to promote benevolence and charity by establishing a common fund for the relief of suffering, illness and destitution among its Members; and to ameliorate the condition of its members who are necessitus circumstances in all honorable ways.

Sec. 3 Said incorporators shall have the power of instituting a County Association with such subordinate lodges as they may see fit under such laws rules and regulations as the Corporation may enact, not in conflict with the Constitution and laws of the United States, nor the State of Mississippi.

Sec. 4 The said County Convention or association when organized by the incorporators herein named shall provide for the election of such officers as it may deem necessary to transact the business of the Corporation, and to further its object, which officers shall hold their position until their successors all duly elected, qualified and installed into office.

Sec 5. The said Corporation shall have power to collect, hold and disburse the funds named in the object of the Corporation for promoting benevolence and relieving the sick and distressed under such regulations as it may deem necessary to adopt.

Sec. 6. The first Meeting of the incorporators may be held upon 5 days written notice signed by any two of the incorporators, and may then proceed to organize by the adoption of such rules and regulations as they may deem necessary for the establishment and operation of subordinate lodges and of a County Convention or association Consisting of delegates of these subordinate lodges which association shall have power to alter amend or supplement the rules and regulations adopted by the 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.

A. J. McLaurin
Governor

Jackson Miss,
April 24th 1897

The provisions of the foregoing proposed Charter of

incorporation are not Violative of the Constitution or laws of the State.

Jackson, Miss.
April 24th 1897

Wiley N. Nash
Atty. General

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the Holmes County 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 6th day of May 1897.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. of State

Governor A. J. McLaurin;

The undersigned citizens of the State of Mississippi desire to make their application for the organization of a Rail Road Corporation under the general laws of the State of Mississippi as set forth in the Annotated Code of 1892,

(a) The Names, residences and post-office addresses of the applicants are as follows:

J. S. Hamilton, Jackson, Miss.
S. S. Bullis, Gulfport, Miss.
Jos B. Ligon, Gulfport Miss.
Callis Phelps, Mississippi City Miss.
W. S. Evans Jr. Mississippi City, Miss.
W. A. White, Biloxi, Miss.
E. J. Bowers Bay St Louis, Miss.
L B Masley, Jackson, Miss.

(b) The terminal points of the proposed railroad are Gulfport, Handsboro, Mississippi City, and ultimately Pass Christian, and Biloxi, Mississippi. But the line between Mississippi City and Handsboro may be operated as a Street Car line.

(c) The proposed line is entirely in the State of Mississippi.

(d) The Corporation is to be known as "The Mississippi Coast Railway Company."

(e) The time in which it is hoped the railroad will be completed from Mississippi City to Handsboro is within eight months. If possible it is proposed to operate the line from Handsboro to Gulfport over the line of the Gulf & Ship Island Rail Road. The extention from Handsboro to Biloxi is hoped to be made within eighteen months, and Pass Christian within three years thereafter. They therefore pray that you issue your proclamation as prescribed by law authorizing them to organize the rail-road Corporation.

J. S. Hamilton
S. S. Bullis
Jos B Ligon
Callis Phelps
W. S. Evans Jr
W. A White
E J Bowers
L B Masley

The forgoing application for authority to organize a rail road Corporation is respectfully referred to the Honorable attorney General for his opinion Whether or not the same be in conformity to law.

Jackson, Miss
May 7th 1897

A. J. McLaurin
Governor

14

Attorney Genl's office
Jackson, Mississippi

May 8th 1897

The foregoing application for the proposed Charter of the Corporation does not conflict with the Constitution and laws of this State.

Wiley N. Nash
Attorney-General

State of Mississippi
Executive office.

To all whom these presents shall come, Greetings:
Whereas J. S. Hamilton, S. S. Bullis, Jos. B. Ligon, Collins Phelps, W. G. Evans Jr. W. A. White, E. J. Bowers and L. B. Masley, all of the State of Mississippi, did, on the 7th day of May, 1897, forward to me their petition declaring their desire to organize a Railroad Company under the laws of the State of Mississippi.

Now, therefore, I, A. J. McLaurin, Governor of the State of Mississippi, by virtue of the authority in me vested by Chapter 112 of the Annotated Code of 1892 of the State of Mississippi, entitled "Rail Roads" do issue this my proclamation authorizing the said J. S. Hamilton, S. S. Bullis Jos. B. Ligon, Collins Phelps, W. G. Evans, Jr. W. A. White, E. J. Bowers and L. B. Masley to organize a Rail Road Corporation with the terminal points of the proposed rail road as follows: to wit: terminal points of the proposed railroad are to be Gulfport, Handsboro, Mississippi City, Pass Christian and Biloxi. The said Corporation to be known as "The Mississippi Coast Railway Company."

In testimony whereof, I hereunto set my hand and cause the Great Seal of the State to be affixed. Done at the City of Jackson, this 10th day of May in the year of our Lord 1897

A. J. McLaurin
Governor

Filed

By the Governor
J. L. Power
Secy. State

Endorsed Recorded
May 10th 1897
J. L. Power
Secy State

Charter of Incorporation of the Wilzin Cotton Company:

1st The name of this Corporation shall be the Wilzin Cotton Company.

2nd The place of business and domicile of said Corporation shall be in the City of Greenville, in County of Washington, and State of Mississippi, and said Corporation may establish and operate branch establishments at such other points as it may see fit.

3rd The persons forming said Corporation are Hattie Wilzin, Florence Wilzin, Leopold Wilzin, and Nathan Wilzin, and such other persons as may hereafter be associated with them, as stockholders, and such persons and their successors and associates shall have succession for the period of fifty years from the date of the organization of this Corporation unless its Corporate existence shall be determined sooner by the action of the Stockholders.

4th Said Corporation shall have power to organize and engage in business when $6,000.00 of the stock thereof shall have been subscribed and paid for. The Capital stock of said Corporation shall be $100,000.00 which may be increased at any time by a vote of the majority of the stock then outstanding, and the shares of the stock shall be of the denomination of $100.00 each. The incorporators named, may meet at any time within thirty days from the approval of this Charter by the Governor, upon one or more days notice, given in writing by any one of said incorporators to the others.

5 Said Corporation is formed for the purpose of carrying on a Mercantile and Commission business, and in connection therewith a planting business and banking business, and it shall have the power to buy and sell and otherwise obtain and dispose of all forms of personal property, it may mortgage and hypothecate the same, may hypothecate its franchises, may Contract and be Contracted with in all matters necessary or useful to the Conduct of its business, may borrow money and secure payment of same by mortgage or otherwise, may issue bonds and secure them in the same way, may make all necessary by-laws, may buy and sell and store for others Cotton and other product, and may charge for such storage and for expenses and also a commission for its services, and it shall have all and such other powers as are by-law conferred upon Corporations.

6th Said Stockholders may organize said Corporation by the election of such officers and directors as they may see fit, and owning stock in said Corporation, shall not be a requisite to being an officer or director in it, and the stockholders may at any time increase or diminish the number of directors and the term of office and the salary of its officers, and may adopt by-laws determine the manner of Calling and Conducting Stockholders and directors Meetings, the Method of Voting at same, the number of such Meetings to be held, and generally may pass any by-laws Necessary and Convenient to the government of said Corporation Not Contrary to 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
May 10th 1897

A. 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,
May 10th 1897.

Wiley N Nash
Atty. General

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the Wilzin 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 11th day of May 1897.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. State.

Charter of Incorporation of The McComb City Cold Storage and Manufacturing Works.

Hugh McColgan, T.O. Watkins and John Kaye, their associates, successors and assigns are hereby created a body corporate and politic under the name of the McComb City Cold Storage and Manufacturing Works, and by that name shall have Succession for ~~twenty~~ years; may sue and be sued, plead and be impleaded in all the Courts of law and equity; may Contract and be Contracted with; may acquire, hold, alien, encumber, sell and otherwise deal in and dispose of property real and personal, Necessary for the transaction of its business; may have a common seal, and shall have all and singular the rights, powers and privileges prescribed by law for such institutions, and by Chapter 26 of the Annotated Code of 1892, of the State of Mississippi, and the amendments thereto, that may be Necessary to fully Carry out the objects, privileges, powers and purposes of the Corporation hereby Created.

The object of this Corporation shall be to Manufacture boilers, engines and Machinery and appliances for same in a finished State, to do a general repair business, to Conduct a Cold Storage business, and to Manufacture and sell ice, and do a bottling business, with all the express and implied powers incident thereto.

The Capital Stock of this Corporation shall be Thirty Thousand Dollars ($30,000) divided into Shares of One Hundred Dollars ($100.00) each, and the same may be increased or diminished by Vote of the stock holders, but this Corporation is authorized to begin business with all its rights, powers and privileges when Ten Thousand Dollars ($10,000) of its Capital Stock shall have been Subscribed and paid

No Stockholder in this Corporation shall be individually liable for the debts of this Corporation beyond the amount of unpaid Stock Subscribed for or held by him.

The Management of this Corporation shall be Confided to a Board of Directors who shall have power to make, alter and adopt such by-laws and regulations for the election of its officers and management of its business as they shall deem expedient, provided the same shall not be Contrary to the law or the provisions of this Charter.

The domicile of this Corporation shall be McComb City, Mississippi with such branch offices in the State of Mississippi as the Directors may establish.

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.

A. J. McLaurin
Governor

Jackson Miss
May 10th 1897

The provisions of the foregoing proposed Charter of Incorporation are not Violative of the Constitution or laws of the State.
Jackson Miss.
May 10th 1894

Wiley N Nash
Atty Genl

Executive office
Jackson, Miss

The within and foregoing Charter of Incorporation of the McComb City Cattle Storage and Manufacturing Works is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of May 1894.

By the Governor
J. L. Power
Secy. State

A. J. McLaurin

The Charter of Incorporation of the Logtown High School.

Section 1. Be it known that N. Weston, H. Barr, N.S. Weston, J.S. Otis, A.A. Weston, J.L. Casanova, R.D. Weston, and such other persons as may hereafter be associated with them, are hereby created a body politic and corporate, under the name of the Logtown High School with succession for fifty years, and with all the powers, privileges and immunities conferred upon Corporations by the provisions of Section 836 of the Annotated Code of 1892 of the State of Mississippi.

Section 2. The object and purpose of said incorporation is to establish and maintain in Logtown Hancock County Mississippi, a high school and institution of learning for the education of the youth of both sexes, and to that end said Corporation may by gift or purchase receive and hold real estate for school buildings, dormitories and may own and hold such other real and personal property within the limit provided by law, as may be necessary for carrying on said institution.

Section 3. The Capital Stock of said Corporation is hereby fixed at $1000, divided into shares of five dollars each with the privilege of increasing the same to $5000. But said Corporation may organize and begin business when $750 shall have been subscribed. The first Meeting for the purpose of organization may be held at any time after the approval of this Charter after written notice to each of said Corporators of the time and place of Meeting. The domicile of said Corporation shall be in Logtown, in said County.

Section 4. The Corporate power shall be exercised by a Board of Trustees to be elected by the Stockholders at their first Meeting who shall hold office until their Successors are chosen. The Board of Trustees may elect such other officers as may be necessary for the transaction of the business of the Corporation, and may enact such by-laws for the management of the affairs of the said Corporation as may be necessary.

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 8th 1897.

H. 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,
May 8th 1897

Wiley N. Nash
Atty. General

Executive Office
Jackson, Miss.

The within and foregoing Charter of Incorporation of the Loglower 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 11th day of May 1897.

Seal

By the Governor
J. L. Power

H. J. McLaurin

Charter of Incorporation of the Plantes Cotton Brokerage Company.

Sec 1st The purposes for which this Corporation is created are to do a Cotton Factorage, Cotton Brokerage and guieral Commission and Brokerage business.

Sec 2. This Corporation shall be composed of the following persons, to wit: B.S. Ricks, R.V. Powers, N.L. Taylor, J.P. Moore Sr. B.M. Beaman, S. Clemmons and such other persons as may become associated with them.

Sec 3rd The Corporate name of the organization shall be the Plantes Cotton Brokerage Company and it shall have and exercise such powers as may be necessary to enable it to carry out the purposes for which it is created as far as the exercise thereof may be authorized by Chapter 25 of the annotated Code of Mississippi.
It shall have succession for a period of Fifty years.
Its main domicile shall be Yazoo City Mississippi, but it may establish branch offices or places of business at other points within the State of Mississippi.

Sec 4th The Capital Stock of said Company, devided into shares of Fifty dollars each, shall be Twenty five thousand dollars, but may be increased to any amount not exceding Fifty thousand dollars by a Majority Vote of the Stockholders; Said Company may commence business when Stock to the amount of one thousand dollars shall have been subscribed and paid in.

Sec 5th There shall be a Board of Directors, to consist of six Stockholders and which number may at any time be increased by a Majority Vote of the Stockholders, one of whom shall be President, who shall have general Supervision of the business of the Company, three of whom shall Constitute a quorum; Said Directors and the officers herein provided for shall hold office for one year and until their Successors are elected. The Directors and officers shall be elected by ballot by a Majority of the Stock, each Stockholder shall be entitled to one Vote for each share of Stock owned by him and may Vote either in person or by proxy.

Sect 6 The officers of this Company shall be a President and Vice President both of whom shall be Stockholders and Directors, also a Manager, Treasurer and Secretary who may or may not be Stockholders and which last three offices may be filled by one person. The duties of the various offices shall be prescribed by the By-Laws adopted by the Stockholders.

Sect 7th The Stockholders shall have power to make and adopt such By Laws as may be necessary and not repugnant to this Charter or the laws of the State and shall also have the power to alter amend or repeal any By-Law

Sect 8th 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 the By Laws.

Yazoo City Miss. April 16th 1897 —

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 11th 1897

A. 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.
May 11th 1897

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss,

The Within and foregoing Charter of Incorporation of the Planters Cotton Brokerage Company is hereby approved,

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th Day of May 1897.

(Seal)

A. J. McLaurin

By the Governor
J L Power
Secy. State

The Charter of Incorporation of The Liberty Male and Female Callige.

Sec. 1. Be it Known, that Charles Carroll, Mayor. E.B. Brewer. F.M. Stratton and W.J. Weathersby, Alderman of the Village of Liberty, in Amite County, Mississippi, and their Successors in office be and are Hereby incorporated for the purpose of establishing and Maintaining a Male and Female Callige in the Village of Liberty, on the property owned and possessed by said Village of Liberty, purchased for the domicile of said Callige. Which shall be Known as the Liberty Male and Female Callige, and that they and their Successors in office, by this Name shall be Capable of suing and being sued, of pleading and being impleaded in all actions and suits whatsoever, either in Law or Equity; they shall be Capable of receiving and acquiring real or personal property Necessary for the Callige by donation, bequest or purchase to the amount of Fifty Thousand Dollors, for the use of said Callige: they shall have the power to draft and adopt rules and regulations for their government to further the interest of the Callige; they shall have the power to elect Trustees at such stated times as they may ordain, to remove same for Cause, and to fill all Vacancies that may occur. Those Trustees shall have the power to employ or appoint a Faculty of Professors or Teachers, to elect their own Officers, to prescribe the duties, responsibilities and Compensations of their own officers and the Faculty employed; to have a Common Seal or not; to graduate and Confer, in such Manner as they from time to time may see proper & such regular and honorary degrees as they may determine upon, and in general May exercise all the rights, powers, privileges and immunities usual and incident to like Institutions of learning in this State, not inconsistent with the Constitution of the State of Mississippi or the United States, and said Corporation shall exist for a period of fifty years.

Sec 2. Be it further Known, that the property Known as the Liberty Male and Female Callige, together with all the instruments of Music, Chemical Apparatus, Library and other appliances used in conducting the Schools in all its department shall be and the same are Hereby entitled to all the rights, privileges and immunities which are awarded to other similar educational institutions under the general laws of this State.

Sec 3. Be it further Known, that the Trustees of said Callige may, with the Consent of the Trustees of the free public Schools and the Superintendent of Public Education, unite and combine the two Schools, and the pupils of the Callige may receive their per capita share of public School funds as in other public Schools in Amite County, provided Callige Students are residents of Amite Co.

Sec 4. Be it further Known that this Charter shall take effect and be in force from and after its legal Approval

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.

A. J McLaurin
Governor

Jackson Miss.
May 11th 1897

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

Wiley N Nash
Attorny General

Jackson Miss.
May 11th 1897.

Executive Office
Jackson Miss. }

The within and foregoing Charter of Incorporation of the Liberty Male and 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 14th day of May 1897.

A. J. McLaurin

Seal

By the Governor
J L Power
Secy. State

24

To His Excellency. A. J. McLaurin. Gov. of Miss.
Jackson Miss.

Sir:

The Gulf and Chicago Rail Road Company, a Corporation chartered under and by the laws of the States of Tennessee and Mississippi and Now owning and operating a line of Narrow Gauge Rail Road from Middleton in the State of Tennessee to Pontotoc in the County of Pontotoc and State of Mississippi, a distance of Sixty two Miles, desire to extend their line from Pontotoc, South, as nearly on a line due South as practicable, to Houston in the County of Chickasaw, Miss. and for this purpose its owners whose names and Post Office addresses are hereinafter fully set out, Now make this application to your Excellency, for permission to Create and organize a Company to be incorporated under and by the Authority of Chapter 112 of the Annotated Code of Mississippi of 1892 for the purpose of building, Constructing, extending, owning and operating the line of railroad under the provisions of the said Chapter of the Code in connection with and as a part of the line now operating and owned by us and known as the Gulf and Chicago Rail Road, — and, to obtain all of the rights, franchises, privileges and benefits of an organization thereunder, for such purpose, in the name of the following persons who are the owners of the said line of rail road and who are interested in the proposed extension — viz —

J. W. T. Falkner.	Oxford Miss
Mrs L. N. Falkner	Memphis Tenn
Mrs Effie D. Campbell	Memphis Tenn.
Walter B. McLain	Memphis Tenn.
Mrs Bama McLain	Memphis Tenn
Mrs Willie M. Carter	Ripley Miss.
N. G. Carter	Ripley Miss.
J. V. Shepherd	Ripley Miss.
J. F. Guyton	Guyton Miss
C. L. Harris	Ripley Miss
L. D. Hines	Ripley Miss
Willis Hines	Ripley Miss

1st The proposed extension is from Pontotoc, in the County of Pontotoc, to Houston in the County of Chickasaw all in the State of Mississippi

2nd Pontotoc is the present terminal point of the Gulf and Chicago rail road and it is proposed to extend this line as nearly on a line due South of Pontotoc Miss. to Houston as may be found practicable

3rd The Company to be known as the Gulf & Chicago Rail Road Company.

4th It is hoped that the road can be completed within twelve Months from the 1st day of May 1897.

5th We respectfully represent, that this application is made on our part in good faith and with a bona fide intention to

Construct or Cause to be Constructed and operated the extension in Connection with and as a part of, the line now owned and operated by us, as defined in this application. We therefore request, that the Proclamation be made and all of the Necessary Steps be taken at once or as early as Convenient—And as in duty bound &C.

Respectfully Submitted for Consideration.

J. W. T. Falkner
C. L. Harris
W. B. McLean
J. V. Shepherd
J. J. Guyton

The foregoing application for authority to extend the line of the Gulf and Chicago Railroad Company from Pontotoc, in the County of Pontotoc to Houston, in the County of Chickasaw is respectfully referred to the Honorable Attorney General for his opinion whether or not the same be in conformity to laws.

Jackson. Miss
May 12th 1897.

A. J. McLaurin
Governor

The foregoing application for authority to extend the line of the Gulf and Chicago Railroad Company does not Conflict with the Constitution or laws of this State.

Jackson Miss,
May 13th 1897.

Wiley N. Nash
Attorney General

State of Mississippi
Executive Department

To all to whom these presents shall come— Greeting:

Whereas, J. W. T. Falkner, of Oxford, Miss. Mrs L. H. Falkner, of Memphis, Tenn, Mrs Effie D. Campbell, of Memphis Tenn. Walter B. McLain of Memphis. Tenn. Mrs Dana McLean of Memphis, Tenn. Mrs. Willie M. Carter, of Ripley. Miss. N. G. Carter, Ripley. Miss. J. V. Shepherd, Ripley, Miss. J. J. Guyton, Guyton, Miss. C. L. Harris, Ripley, Miss, L. D. Sims, Ripley, Miss. Willie Sims, Ripley. Miss., did on the 12th day of May, 1897. forward to me their petition declaring their desire to organize a rail road Company, for the extension of the Gulf & Chicago railroad Company, under the laws of the State of Mississippi;

Now Therefore, I A. J. McLaurin, 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 "Rail Roads" do issue this my proclamation authorizing the said J. W. T. Falkner,

Mrs L N Faulkner, Mrs Effie D. Campbell, Walter B. McLain, Mrs Bama McLain, Mrs Nellie M. Carter, N. S. Carter, J. V. Shepherd, J. J. Guyton C. L. Harris, L. D. Hines and Willie Hines, to organize a railroad Corporation for the extension of the said Gulf and Chicago railroad Company with the terminal points of the proposed railroads as follows, to-wit:—

From the town of Pontotoc, in the County of Pontotoc, to Houston, in the County of Chickasaw, all in the State of Mississippi The line of the proposed extension of the said Gulf and Chicago railroad Company, is from the town of Pontotoc on a line, as near as practicable, due South to Houston, in the County of Chickasaw.

The said Corporation is to be known as the Gulf and Chicago Rail Road 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 May, in the year of our Lord 1897,

A J McLaurin

(Seal)

By the Governor
J L Power
Secy. State

Endorsed. Record May 19th 1897
J L Power — Secy State

Charter of Incorporation of the East Mississippi Holiness Camp Meeting.

Section 1. That there shall be located in the County of Wayne, State of Mississippi, at such point as shall be selected, a Camp Ground to be known as "The Frost Bridge Mississippi Holiness Camp Meeting" The following persons and their successors in office shall constitute a Board of Managers and Trustees, Viz: J.A. Moody, W.C. Graham, Paul Sterns, H.H. Moore, Thos Birch, Rev. H.E. Partridge, Rev. Williams, Rev. N.L. Phillips, N.R. Jones, Geo. Fagan, G.R. Moody, Joe Birch, H.C. Cochran. Said Board of Managers shall hold in trust and protect, according to the laws of the State of Mississippi, all the Grounds and property of the said association, and shall have plenary power to govern and transact all the business of the association, Provided, however, that said Board of Managers and Trustees shall not sell or dispose of the grounds or property of said association, unless authorized by a Vote of three fourths of all those who legally Constitute said Association.

Section 2. This Holiness Camp Meeting Association shall be composed of all persons who own and occupy tents on the grounds of said Association and who believe in or enjoy the experience of Entire Sanctification, as a Second and instantaneous work of grace, according to the Standards of doctrine hereinafter Mentioned, Provided, Nevertheless, that any and all persons shall have the privilege and undisturbed right to erect, own and occupy a tent or tents upon the said grounds but, provided further, that said person or persons shall at all time be subject to the rules and regulations of said association.

Section 3. The object of said association shall be for the purpose of establishing and Maintaining a Holiness Camp Ground for the preaching of the Gospel of Christ, the Conversion of Sinners, and the entire Sanctification of believers, according to the Word of God and the teachings of Mr. John Wesley in his Sermons and his "Plain account of Christian Perfection," But said association shall not be denominational in character.

Section 4. Said association shall possess powers and privileges as follows: It shall fill all Vacancies in its Board of Managers and Trustees, by a Vote of two-thirds Majority of all those who compose said Association, Provided, that said Trustees or Managers shall believe and enjoy the experience of Entire Sanctification. The property of said Association shall not be used for any other purpose whatever, than for a Holiness Camp Ground. and if ever otherwise used, it shall revert to the original owners thereof. Said Association shall possess power to maintain good order upon the grounds thereof, and within a half Mile of the same; said Association shall possess power to appoint its own police, and to preserve order and to remove any person or persons who may disturb public Worship, on or about said premises, or who may violate any of the rules and regulations of said association and shall have power to call in assistance in preserving order, and removing such person or persons creating disturbance and delivering them to the proper officer of said County.

Section 5. No person or persons, or Company shall be allowed to sell any Kind of Produce or Merchandise upon the grounds of said Association without the Consent of said Board of Managers. Provided, That this prohibition does not apply to the Lawful sale of goods by Mercantile firms in their regularly established Store Where they have been accustomed to transact such business.

Section 6. Nor shall any person or persons, ever at any time during the Camp Meetings, on the grounds of said association, buy, sell, barter, or bargain for drink or give away to any person or persons, any Kind of Liquors, Malt or intoxicating liquors upon said grounds, and any person so doing or any person known to be under the influence of intoxicating liquors shall be subject to be removed from said premises, by such person or persons as said association may appoint and employ for that purpose, Nor shall any person or persons, at any time during the Camp Meetings, on the grounds of said association, buy, sell, barter or bargain for any Kind of Tobacco, Cigars, or Cigarettes around, within or near the Tabernacle, during the holding of any Kind of Religious Services upon the grounds.

Section 7. During the Holding of Camp Meetings, on the grounds of said association, there shall not be erected any Photographic tent or establishment nor shall they be allowed to prosecute their business upon said grounds Nor shall any Kind of show or play, for public Amusement, or Horse racing, or gambling, or games of any Kind, be allowed upon said grounds.

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the East Mississippi Holiness Camp Meeting is hereby approved

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of May 1877

A. J. McLaurin

By the Gov,
J. L. Power
Secy State

The Charter of Incorporation of The Port Gibson Compress Company.

article 1. The Company shall be organized by James W. Person, Cashier, G. W. Wheless, J. Bernheimer, Stephen Thrasher, William Cahn, J. McC. Martin, E. S. Drake, J. T. Drake, H. Goepel, S. Bloomquist, O. A. Cason, G. W. Acker, J. Schilling and J. Kaufman, until otherwise ordered by the Stockholders.

article 2. The name by which the Company shall be known shall be "The Port Gibson Compress Company" and the domicile of the Company shall be the town of Port Gibson, Claiborne County, Mississippi, or within one-half Mile thereof.

article 3. The said Corporation shall have power to build a Cotton Compress, Operate same within half a mile of the Corporate limits of said town of Port Gibson, Mississippi, to build Ware-houses for Storage of Cotton, or other articles, to Mark and Sample and Weigh Cotton, issue Warehouse receipts for Cotton or other goods stored, and do and perform all other acts incident to a Compress and Warehouse business, and may charge for its Services such fees as are Customary for Such Services. It may also do and perform all other acts authorized by the provisions of Section 836 of the Code of 1892, incident to its purposes; and it shall have Succession for fifty Years.

Article 4. The amount of Capital stock and the Value and number of shares shall be fixed by the Board of Directors at their first Meeting after the granting of this Charter, but the total amount of the Capital stock shall in no Case exceed Two hundred and fifty thousand dollars; and the said Board shall also determine what amount of stock shall be subscribed and paid in before the Corporation begins business; and it may also increase and diminish, within the limits aforesaid, the amount of its Capital Stock.

Article 5. The offices of the Corporation shall be a President, Vice President, Secretary and Treasurer, whose terms of office shall be fixed by the By-Laws. The offices of Secretary and Treasurer may be held by the same person, who must not be a Stockholder. The Company may also from time to time determine the number of Directors and may appoint such other officers and agents not herein named as shall be necessary for the Service of the Company as the emergencies of its business may demand.

article 6. The first Meeting of the incorporators herein named shall be held in the town of Port Gibson, Mississippi, as soon after approval of this Charter as practicable for the purpose of organizing this Corporation. Notice of the time and place of Meeting may be given by any incorporator by mail or personal notice.

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.

A. J. McLaurin — Gov

Jackson Miss. May. 18th 1897.

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

Jackson, Miss,
May, 15th 1897.

Wiley N Nash
Atty. General

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the Port Gibson 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 19th day of May 1897.

A. J. McLaurin

E. O.

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of Rigaulos Friendly Brothers Society

1st The Society shall be organized by Jobe Woods, Neal Jones, Spencer Jasper, John Neal, Henry Smith Sr. Agrame Brown, Jack Moss, George Bruce, Page Brayboy.

2nd The Name by which the Society shall be known shall be Rigaulos Friendly Brothers and the domicile of the Society shall be Rigaulos Claiborne County Mississippi.

3d The said Corporation shall have power to organize branch Societies in the State of Miss. to benefit the sick and needy and bury the dead.

4th The officers of the Corporation shall be a President, Vice President Secretary and Treasurer, whose terms of office shall be fixed by the by-laws, and may appoint such other officers not herein named as emergencies

5th This Society shall exist (50) fifty years

The foregoing proposed charter of incorporation is respectfully referred to the Hon. atty General for his opinion as to the Constitutionality and legality of the provisions thereof.

A J McLaurin
Governor

Jackson Miss.
May 27th 1897

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

Wiley N Nash
Attorney General

Jackson Miss.
May 27th 1897

Executive office
Jackson Miss.

Incorporation of

The within and foregoing Charter of the Friendly Brothers 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 31st day of May 1897.

A J McLaurin

Seal

By the Governor
J L Power
Secy State

The Charter of Incorporation of the Muir Brotherhood Society

Sec 1st E. May, I. S. Lemons, S. Dockery, J. Mosely, and A. L. Lebaud and their associates and Successors and all such persons, as may hereafter become associated with them by uniting with or becoming Members of said Company are hereby Created and Constituted a body politic and Corporate under the Name and Style of the Muir Brotherhood Society.

Sec. 2. The said Society in their name may acquire, bargain for. occupy, hold and dispose of real and personal property, to the amount of Ten Thousand Dollars in value to enable it to Carry out the purpose of this organization which is declared to be the purchase of land and the erection of buildings thereon for Lodge or dormitory purposes. The Motto of said Society is "Love, Peace, Friendship and Goodwill to all Mankind" and its Object and purpose is to Care for the Widow, the Relief of the poor and orphand Maintaing and educating orphans, burying the dead and Carrying out the great principles of humanity inculcated in and devolving upon us.

Sec. 3. The domicile of said Society shall be Arkabutla Tate County Miss.

Sec 4. Said Society may have a Capital Stock of one thousand Dollars to be divided into Shares of one dollar each,

Sec. 5. Any three of the Corporators herein may open books for the Subscription of Stock or for the enrollment of Members and they may Charge such admissionfee as may be determined upon, and when as many as five Members are enrolled they may proceed to organize the Society by electing officers which shall be a President, Vice President, Secretary, Treasurer, Marshal, Outside & Inside Sentinel and Chaplain, any two or more of said offices may be held by the same person, the terms of their officers to Continue one year or until their Successors are elected and qualified.

Sec. 6. Five Members or Stockholders or either shall constitute a quorum for the transaction of any business of the Society.

Sec. 7. After the first election of officers they shall be elected the Saturday before the fourth Sunday in April of each year, by a Majority of the Members present at such election, provided there is a quorum present. If said election be not held on above date it may be held as soon thereafter as Convenient by posting notices of said election 5 days beforehand upon the doors of the lodge room.

Sec 8 Special or regular Meetings may be had at any time to be fixed by the Society.

Sec 9 By-Laws may be made, altered and annulled by a Majority of the Members or Stockholders at any regular Meeting.

Sec 10, No officer of this Society shall ever receive any Salary as such officer.

Sec 11. The Charter of Incorporation shall take effect immediately 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.
May 27," 1897.

A. 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,
May 27th 1897

Wiley N. Nash
Atty. Genl.

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Union Brotherhood 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 31st day of May 1897.

A. J. McLaurin

Seal

By the Governor
J. L. Power
Dep. Sec. State

The Charter of Incorporation of the Clarksdale Compress and Storage Company.

1st Be it known: That, Chas F. Farnsworth, T.J. McCarty, W.G. Rud, J.A. Evans, E.L. Dorr Jr. and T.B. Hills are hereby constituted a body politic and Corporate by the name and style of the Clarksdale Compress and Storage Company, for the purposes of Compressing, Storing, Receiving and shipping or buying and Selling Cotton, and of making insurance on property coming into its possession in the pursuit of such business.

2nd The general powers of said Corporation shall be: To sue and be sued by the Corporate Name, and prosecute and be prosecuted to Judgment and Satisfaction before any Court.
To have and use a Common Seal, which it may alter at pleasure.
To purchase and hold, or receive by gift, 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 to the Corporation, but the same shall be sold and Conveyed by said Corporation within five years and not thereafter acquired by the Corporation, and to sell realty for Corporate purposes.
To buy, sell and own personalty in the management of such Corporate business.
To Contract, and be Contracted with.
To borrow Money, and to secure the payment of same by mortgage or otherwise.
To issue bonds and secure them in the same way, and to hypothecate its franchises.
To make all Necessary by-laws not Contrary to law.
To have Succession for 50 years.
To 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.
To elect all Necessary officers; and prescribe the duties, Salaries and tenures of officers.

3rd Said Corporation shall have the power to Construct, purchase, own or operate Cotton Compresses to be operated by Steam or any other power; to erect Ware-houses for Storage of any and all Kinds of Cotton; to buy, sell or deal in any such articles; to ship and receive same; to make insurance on Cotton, stored with or handled by them. Said Corporation shall be domiciled in Coahoma County.

C. F. Farnsworth
T. J. McCarty
W. G. Rud
Ellerton L. Dorr Jr.
J. A. Evans
T. B. Hills

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 11th 1897

A. J. McLaurin
Governor

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

Jackson Miss.
June 11th 1897

Riley N Nash
Atty General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Clarksdale Compress and Storage Company is hereby approved

In Testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of June 1897.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secretary of State

Statement of organization of the Mississippi Coast Railway Company.

Be it remembered, that on the 24th day of May A.D. 1897, J.S. Hamilton, Jas B. Ligon, Callins Phelps, E. Sugden assignee of W.G. Evans Jr. L.B. Mosely per proxy J.S. Hamilton, S.S. Bullis, per proxy Jas B Ligon, met at the office of W.G. Evans Jr. in the town of Mississippi City, Harrison County, State of Mississippi and organized by the election of a Board of Directors, Consisting of J.S. Hamilton, Callins Phelps, E. Sugden, Jas B Ligon, W.A. White E.J. Bowers, and Hollis Taylor to hold office for the term of one year from this date. The said Board of Directors, Consisting of J.S. Hamilton, Callins Phelps, E. Sugden, Jas B Ligon, W.A. White, E.J. Bowers, and Hollis Taylor, then met at the time and place aforesaid and organized by the election of J.S. Hamilton, President and Jas B Ligon Secretary, and J.S. Hamilton (Temporarily) General Manager, and Callins Phelps Treasurer.

The Capital Stock of said Company was fixed at Two Hundred Thousand dollars, divided into two hundred shares of $100.00 each, and books of subscription opened for the subscribing of the Capital Stock of the said Company.

In Testimony Whereof, We hereunto set our hands this 24th day of May A.D. 1897.

J.S. Hamilton. President & General Manager.
Jas B Ligon — Secretary
E.J. Bowers
Callins Phelps
Hollis Taylor
W.A. White
E Sugden

State of Mississippi }
Harrison County. }

Personally appeared before me E.M. Parker, Notary Public in and for the County and State aforesaid, James S. Hamilton who having been duly sworn says on oath that he is one of the directors of the Mississippi Coast Railway Co. and that the matters and things set forth in the forgoing Statement of the organization of said Company are true.

Witness my hand & seal of office this 9th day of June A.D. 1897.

E.M. Parker
Notary Public

Recorded June 12th 1897
J L Power
Secy State

Ger Tunsuc - Marshall County
Marshall amsburg Walden

Charter of Incorporation of West Point Male Academy.

Be it ordained:

That A. A. Eshman, and W. A. Buntin, Citizens of the State of Mississippi, and their Successors, be and are hereby Created a body politic and incorporated for a term of fifty years under the Name of West Point Male Academy with all the rights, powers, privileges and franchises conferred upon like Institutions by law, as provided in Chapter twenty-five (25) Annotated Code of Mississippi 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 wherever situated and as may be best for the interest of said Institution.

That said West Point Male Academy shall be domiciled at West Point, Clay County, State of Mississippi.

The purpose and aim of said incorporation is the Moral and intellectual advancement of the white Male Youth of the State of Mississippi and of other States in the maintenance of an Institution for their instruction in Languages, Science, Mathematics, Civil Engineering, Drawing, Designing, architecture, Military Science and Tactics, Book-Keeping, Typewriting, Stenography, Penmanship, and in all that pertains to a liberal education,

The Government of the Institution shall be vested in a Board of Trustees (Directors) who shall be elected by the Stockholders of said Institution, and may be removed at any time by a vote of a Majority of the Stock-holders.

The Board of Directors shall Consist of not fewer than nine Members and not more than fifteen, who shall hold office for a term of three years, one third vacating the office at the end of one year, one-third at the end of two years, and one-third at the end of three years.

A Majority of the Board of Directors shall Constitute a quorum, but the Board may by by-laws fix the Number to Constitute a quorum at any number they may choose, and shall have power to appoint an Executive Committee to transact business in the absence of the Board, and said Committee shall keep a record of its actions, and when called upon by the Board submit the same to the Board for approval or rejection.

The first Board of Trustes (Directors) under the Charter shall Consist of the following named persons; R. G. Gobson, West Point, Miss. Pres.

The Board of Directors shall have all power Necessary and proper for the accomplishment 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 obtained, and it may do whatever is necessary for the successful operation of the Institution according to the design of its establishment.

The officers of the Board shall Consist of a President,

a Secretary, and a Treasurer, who shall be elected by the Board from its own Number, and whose terms of office shall be fixed by the Board. Now this Institution has power, through its faculty and Board of Directors, to grant Certificates of graduation and department diplomas, and these shall be signed by the President and Secretary of both the faculty and Board of Directors.

The foregoing proposed Charter of incorporation is respectfully referred to the Atty. Genrl for his advice as to the Constitutionality and legality thereof.
Jackson, Miss
June 14 1894.

A J McLaurin
Governor

The provisions of the foregoing proposed Charter are not violative of the Constitution or laws of the State.
Jackson Miss
June 11 "1894

Wiley N Nash
Atty. General

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the West Point Male 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 15th day of June 1894

A J McLaurin

(Seal)

By the Gov,
J L Power
Secy State

The Charter of Incorporation of Ocean Springs High School.

For the purpose of establishing a graded High School in Connection with the public School for White Children at Ocean Springs, Jackson County, Mississippi. be it known that: R.A. Vaubloon, B.F. Joachim, E.M. Westbrook, F.J. Landy and F.M. Dick be and are hereby Constituted a body politic and Corporate by the name and style of The Trustees of Ocean Springs High School, and by that Name they and their Successors shall be empowered, according to Chapter 25 of the Annotated Code of 1892. to make such regulations as they may deem expedient for the election of officers, the management of financial affairs, and the transaction of all other matters and business Necessary for the progress and prosperity of said institution: which are secured to similar institutions by the Constitution and laws of this State: provided that the general objects of this board of trustees shall be to provide for the education of White Youths, male & female, during a period of fifteen years from this date June the first 1897.

Sec. 2. Said board of trustees and their Successors shall be empowered to Contract with and employ teachers and other parties for the purpose of having the School taught, buildings erected, and improvements made as they may deem Necessary for the Successful Continuance and Convenience of the School. They shall also have power to fix Salaries of and make arrangements with teachers, fix the prices of tuition to those Not entitled by law to free Schooling or to those Continuing in School after the expiration of the public term, in order that the School may be Maintained nine months in each year, and, to Regulate the terms of admission to Students that the School may be Sustained as a graded School and expenses paid;

Sec 3. In order that the graduates of the high School Course of this institution may be recognized by the Colleges and Universities of the State as having Completed a Course of Studies preparatory to their entering the College Course, this board of trustees in Corporation with the principal teacher and the authorities of the Colleges and Universities may arrange a Course of study for and grant Certificates or diplomas to students Completing the High School Course which shall be graded with the three departments: Primary, Grammar School, and High School, according to the provisions made by law for graded Schools.

Sec 4 That a practical business Education may be placed in reach of persons Not able to go through College, this board of Trustees may prescribe a Course of Study

and grant diplomas to Students Completing such Course provided the graduate of this Course be Competent to Stand a Second grade public School teachers examination,

Sec 5, For the benefit of Students Who desire to become teachers in the Common Schools this board of Trustees may prescribe a Pedagogical Course of Study in Connection with the High School Course, which Course may be Called a High School Teachers Course, and grant diplomas to Students Completing such Course, provided the graduates hold a first grade teachers license,

Sec 6, The Certificates or diplomas granted to students by this board of Trustees shall Convey no College degree and Claim Nothing higher than a Common High School education until this Charter is so Amended.

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 14th 1897

H 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.
June 14th 1897

Wiley N. Nash
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Ocean Springs 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 16th day of June 1897

H J McLaurin

Seal

By the Governor
J L Power
Secy. of State

Charter of Incorporation of The Columbus Park Association of Columbus Mississippi.

Section 1. The purposes for which this Corporation is created are the development of the spirit of healthful exercise, outdoor amusements, games and athletic pastime generally.

Section 2. This Corporation shall be composed of Saml. Selig, J.G. Owen, R.L. Williams, P.W. Maer, J.S. Robertson, J.L. Walker and such others as may associate themselves with them and their associates and assigns.

Section 3 The Corporate name shall be the Columbus Park Association.

Section 4. The period for which this Corporation shall exist shall be fifty years unless sooner Annulled or dissolved as provided by law.

Section 5. This Corporation shall have power to acquire lands, buildings or other property Necessary for the transaction of its business, by gift or purchase and to sell the same and to use such possessions for their emolument or pleasure, to borrow and loan Money, and make all Contracts Necessary to said System.

Section 6. This Corporation shall have power to issue bonds which may bear interest not to exceed ten per Cent. per annum, secured by Mortgage on all the property, real or personal, franchises &c. and to sell any part or all of its Capital Stock at such prices as Board of Directors may decide.

Section 7 The Capital Stock of this Corporation may be $10,000. but it may be increased from time to time by the Board of Directors thereof. The shares of Stock shall be $25.00 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.

Section 8 The affairs and business of this Corporation shall be managed by a Board of Six 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 may decide. The Directors may choose a President, Secretary and Treasurer, and General Manager and such other offices and assistants as to them may seem Necessary for the proper Conduct of business and may prescribe their duties and fix their Salaries by by-laws - one person may be Secretary & Treasurer.

Section 9. The Directors shall have full power to make and adopt such rules and by-laws and regulations as they may deem expedient and Necessary that are not repugnant to this Charter and subversive of law. All Vacancies in the Board of Directors may be filled by the remaining Directors by the election of any Stockholder of Said Corporation.
Three directors shall constitute a quorum for the transaction of any business, a Majority vote of whom shall control.

Section 10. The liabilities of any Stockholder is limited to his unpaid Subscriptions.

Section 11 Books of subscriptions to the Stock of this Corporation may be opened after the approval of this Charter by any two of the incorporators

Seven Hundred and three forty shares of stock have been Subscribed for and paid this Corporation is authorized to begin business.

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.
June 8th 1897

A. J. McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Columbus Park Association is hereby approved
In Testimony Whereof I have hereunto set my hand and Caused the Great Seal of the State of Mississippi to be affixed, this 15th day of June 1897.

A. J. McLaurin

By the Governor.
J L Power
Secy. State

Grenada, Miss., June 11th 1894

Charter of Incorporation of the Gibbs Acid Springs and Land Company.

Section 1. Be it Known that F.N. Hartshorn, J.E. Hughes, J.S. Gibbs, J.E. Gibbs and such other persons as they may associate with themselves, and their Successors, are hereby Incorporated and made a body Corporate under the name and Style of the Gibbs Acid Springs and Land Company, and in and under such name and style shall have Succession and existance for a period of Fifty Years, shall have and use a Corporate Seal, may sue and be sued, may own, hold, sell and convey real and personal property Necessary for the business of this Corporation to the amount limited by Sec. 838 of the Annotated Code of Mississippi of 1892, and as such Corporation shall have, possess and exercise all and singular the rights, powers, privileges and authority vested in Corporations by Chapter 26 of said annotated Code. State of Mississippi, of 1892, and Section 836 thereof and the act amendatary of said Chapter as long as they are unrepealed.

Section 2. The objects of said Corporation are to buy and sell real estate, to own and operate the Mineral Springs in the County of Grenada, known as the Gibbs Chalybeate Acid Springs, to build and Construct Houses and Hotels thereto, to improve the land adjacent thereto, to build and own a Street Car or electric line Service from the City of Grenada to the said Springs property, and to maintain and operate said Springs as a Health resort, Sanitarium and place of entertainment and recreation.

Section 3 The Capital Stock of said Corporation may be Fifty Thousand Dollars, but the said Corporation may organize and begin business whenever Capital Stock therein to the amount of Five Thousand Dollars shall have been subscribed and paid for in Cash. Such Capital Stock may be increased by a Vote of the Majority of the Stock-holders of said Corporation from time to time, according to the demands of the interest of same to an amount not exceeding one Hundred Thousand Dollars.

Section 4 Said Corporation shall have power and authority to make and adopt all Necessary by-laws, rules and regulations as may be proper to the Conduct and Management of the affairs and business of the same, so far as same are not inconsistent with the Laws and Constitution of the State of Mississippi, and to provide thereby for all Necessary Officers of said Corporation their style, duties and authority and to provide further for the election of said Officers from time to time as may be Necessary. Which said by-laws, rules and regulations may be amended or repealed from time to time.

Section 5 A Stockholder in said Corporation shall not be individually liable for any of the debts of said Corporation except as provided by law, and except for any unpaid subscriptions to stock made by him.

Section 6 The domicile of said Corporation shall be at the City of Grenada, in the County of Grenada, and State of Mississippi.

Grenada, Miss. June 5th 1897

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 14th 1897.

A. J. McLaurin
Governor

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

Jackson Miss,
June 14th 1897.

Wiley N. Nash
Atty General

Executive office
Jackson Miss

The within and foregoing charter of Incorporation of the Gibbs Acid Springs and Land Company is hereby approved,

In Testimony Whereof, I have hereunto set My Hand & caused the Great Seal of the State of Miss. to be affixed, this 30th day of June 1897,

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of The American Stud Pack and Wagon Company.

article 1. This Corporation is created for the following purposes:

a The Manufacture of fence posts, telegraph and telephone poles, Trolley poles, and other poles and posts, and all kinds of supports and braces, Wagons, Carts Carriages and other Conveyances.

b The building, equipment and operation of a factory building.

c The building, equipment and operation of a gas and electric light plant and the sale of gas and electric light, and for the generation of electricity and for the sale thereof.

d To purchase, sell and Convey real estate and personal property.

e To borrow money and secure the payment of same by Mortgage or otherwise.

f To issue bonds and secure the payment of the same by mortgage or otherwise.

g The doing of any and all acts and things necessary, expedient and incidental to the objects and purposes above set forth.

article 2. The names of the persons desiring to form the Corporation: A. W. Prichard, M. D., J. A. Jones and Hadley H. Donohoe.

Article 3. The Corporate name by which it is to be known: "The American Stud Pack and Wagon Company."

article 4. The powers to be exercised are all those necessary for the Complete and Proper Carrying out of the purpose as set forth in article 1.

article 5. The period for which such Corporation is to exist is fifty years.

article 6. The Capital Stock of the Corporation shall be Two Hundred and Fifty Thousand Dollars ($250.000.) which shall be divided into twenty-five hundred (2500) Shares, of one Hundred Dollars ($100.00) each.

article 7. The County where the principal business of this corporation is to be transacted is Leflore County, State of Mississippi.

In Testimony Whereof, We hereunto subscribed our names this 25th day of May A.D. 1897

A. W. Prichard (Seal)
J. A. Jones (Seal)
H. H. Donohoe (Seal)

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.

A. J. McLaurin
Governor

Jackson Miss.
June 24th 1897.

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

Wiley N. Nash
atty. General

Jackson Miss
June 24th 1897.

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the American Steel Post and Wagon 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 June 1877

A. J. McLaurin

(Seal)

By the Governor
J. L. Power
Secy State

Charter of Incorporation of the Child-helping Society of Mississippi

Section 1. Alfred B. Clay, A.G. Mayers, Ebm. Thompson, Harry T. Howard, J. Ballard and J.M. Buchanan and their associates are hereby Created a body Corporate under the style of "The Child-helping Society of Mississippi"

Art 2. The Objects shall be;

(1) To ameliorate and elevate the Condition of poor and unfortunate parents by procuring ~~for~~ their homeless and destitute Children who may seek its aid, or who may be Committed to it by State authority - permanent homes in worthy families where they shall be trained in habits of industry and receive a suitable English education.

(2) To Clothe, feed and instruct such Children gratuitously as long as they remain Wards of the Child-helping Society.

(3) To afford a temporary home to poor Children, Whose Parents thus aided may be enable in a short time to support them in homes of their own, and to do such other religious and Charitable work as the Trustees may from time to time adopt.

Art. 3 There shall be a Board of seven Trustees, to be elected annually, as soon as practicable thereafter the Board shall elect from their number a President, Superintendent, Vice-President and Secretary, who shall also be Treasurer. The incorporators named herein shall Constitute the first Board of Trustees.

Art. 4 The Board of Trustees may Make such by-laws as they may deem best for the governance of the Society, and May establish Branches in the various towns of the State and fix the membership fees.

Art 5. The permanent domicile of this Corporation shall be Biloxi, in Harrison County, Mississippi, but the annual Meetings and elections may be held in any town selected by the Board.

Art 6. The period for which this Corporation is to exist shall be for (50) fifty years.

Art 7 The Seal of this Corporation shall be the same as those used by the Societies for the prevention of Cruelty to Children in 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 10th 1897

A.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. May 10th 1897.

Wiley N. Nash
Atty Genl

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Child-helping Society of Mississippi is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed, this 30 day of June 1897

A J McLaurin

Seal

By the Gov.
J L Power
Secy. State

The Charter of Incorporation of The Business League of Macon Miss.

Ark. I. The persons whose names are hereto signed, desire to form a Corporation under the provisions of Chapter 25 of the Annotated Code of Mississippi of 1892, to be known as "The Business League of Macon Mississippi," and domiciled in the City of Macon Miss.

Ark II. The purposes of the Corporation are to promote, encourage, and foster, by all lawful Means, the Commercial, financial, educational, Manufacturing and other interests of the City of Macon and Noxubee County.

Ark III. To that end it may make its own bylaws, and prescribe the Number and Character of offices and directors, and their duties. It May appoint all Necessary Committees, and all agents and Servants, or other employees, Necessary in the Conduct of its business. It May prescribe the terms and Condetions of Membership, and May levy assessments upon its Members Sufficient to Cover expenses incurred in Conducting the affairs of the Corporation, and shall have all other powers given Corporations by said Chapter 25 of the Annotated Code.

Ark. IV It shall under No Circumstances Contract any debt beyond such as are Necessary in the preservation, Conduct and Managment of its affairs, and No Member shall be liable for the debts of the league beyond the amount of his Membership fee, and dues remaining unpaid, It May accumulate a fund or funds by Voluntary Contribution or Subscription, and aid in the establishment of any Works of improvement or industry, Calculated to promote the public Welfare of the City of Macon.

Ark V The power to levy assessments given by article III. of this Charter shall be limited to initiation fees and quarterly dues.

Art VI. This Corporation may Continue for a period of Fifty years and as soon as this Charter is approved by the Governor of this State and recorded as required by law, the Corporators or a Majority of them, may Meet on ten days Notice, and organize the Same.
C. B. Ames, B. L. Allen, R. W. Jones Jr. W. P. Minor, P. O. Ward, J. E. Rives. E. B. Boyd, J. Walberg, J. C. N. Jones Jr, T. J. Evans. E. M. Murphy, W. E. Stokes, A. Klauss, N. B. Stewart, A. C. Faul, J. C. Wilkinson, A. J. Lusk, T. C. Phillips, Z. T. Dorroh, J. Gagor, Mat Mahoney, R. Haunstine J. L. Klaus, G. T. Heard, D. C. Boyle, J. F. Shelton, N. N. Harrison, J. C. N. Jones Sr, J. O. Fason, C. M. Scales, C. N. Speward, G. B. Clement, R. C. Hannenstein, J. F. Ames, J. T. Lusk, W. F. Ferris F. E. Carleton, E. C. Yates, S. J. Fishman.

To His Excellency, The Hon. A. J. McLaurin,
Governor of the State of Mississippi.

We, herewith Most respectfully submit to Your Excellency for approval, the above and foregoing Charter of Incorporation of "The Business League of Macon Mississippi,"

Most respectfully Submitted,

C. B. Ames, B. L. Allen
R. W. Jones Jr. W. P. Minor, J. E. Rives, et al

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 22nd 1897.

A. 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
June 22nd 1897.

Wiley N. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Business League of Macon Mississippi is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of June 1897

A. J. McLaurin

Seal

By the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of the Southern Hotel Company.

Sec. 1. Be it Known that E. W. Morrill, and John S. Swett, 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 Southern Hotel Company" of Biloxi, Mississippi, and by that name shall have Succession for fifty years. May Contract and be Contracted, May sue and be sued, plead and be impleaded, and shall have all the rights and privileges and immunities granted by the Annotated Code of the State of Mississippi in Chapter "25" thereof and by any and all amendments thereto provided, that may be necessary to carry out the objects and purposes of this Charter as long as same is in force.

Sec 2 This Corporation is created for the purpose of Constructing and operating a Hotel in the City of Biloxi, Harrison County, Mississippi, and it shall have the power to receive and hold real and personal property by gift, purchase or otherwise, not exceeding Two Hundred and fifty Thousand Dollars in Value, and may alienate, convey and Mortgage the same, and may purchase all Machinery, furniture and appliances necessary for the proper Conduct of the business of said Corporation.

Sec. 3. Said Corporation shall have power to Make and enforce any By-Laws, rules and regulations, not Contrary to the laws of this State, which may be necessary for the regulation and government of the Corporation and its business and affairs, and shall have all the powers necessary and proper to Successfully Carry out said objects. It may borrow Money and secure the payment of the same by a Mortgage on its property and franchise and otherwise, may issue bonds and secure them in the same way, but no pledge or Mortgage shall be Made without the Consent of the Stock-holders, representing two-thirds of the stock.

Sec. 4. The Capital Stock of said Corporation shall be Seventy five Thousand ($75,000) Dollars, which may be increased at the option of said Corporation to any amount not exceeding One Hundred Thousand Dollars, for which Certificate of Stock shall be issued in Share of Fifty ($50) Dollars each; but said Corporation can Commence business when Ten Thousand ($10,000) is Subscribed.

Sec 5. The government and Management of the affairs of the Corporation shall be vested in a Board of Directors, Chosen from the Stock-holders, the number to be determined by the Stock-holders, who shall hold their offices for twelve (12) Months from the date of the organization of the Company and until their Successors are Elected and qualified. The said

Board of Directors shall elect a President from among their number, who 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 to transact all business. Said Directors shall elect such other officers, agents and employees 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.

Sec 6. The domicile of said Corporation shall be at Biloxi Mississippi

Sec 7 This Charter shall take effect and be in Operation from and after its approval by the Governor.

E.W. Morrill John S. Smith.

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

Jackson Miss
June 18th 1897

A.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
June 18th 1897

Nelly N Nash
Atty. General

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Southern Hotel Co. is hereby approved.

In Testimony whereof, I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed, this 29th day of June 1897

A J McLaurin

Seal

By the Governor
J L Power
Secy State

Charter of Incorporation of the Johnston Compress and Fertilizer Company

Section 1. Be it known that A. S. Johnston, N. R. Labouisse, Jos. Debuys, Wm Atkinson, Chas. L. King, R. G. McCants and such other persons as may hereafter become associated with them, their successors and assigns are hereby Created a body Corporate under the Name and style of the Johnston Compress and Fertilizer Company.

Section 2. The purposes for which said Corporation is created are, to receive, Compress, and deliver Cotton, and to Conduct a general warehouse business in Meridian, Mississippi, for the weighing, grading, handling and Storage of Cotton and any other Kinds of Merchandise and things that it may desire; to advance Money on Cotton and other things Stored or deposited in any Warehouse of the Company; to erect or acquire Compresses, Compress Machinery and Warehouses, and to operate, sell or lease the same; to Manufacture, buy, sell, and deal in all Kinds of fertilizers.

Section 3. The said Corporation shall have Succession for a period of Fifty Years; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any Court of law or equity; may have a Corporate Seal and alter the same at pleasure; may Contract and be Contracted with, within the limits of its Corporate powers; may acquire and hold real and personal property Necessary and proper for its purposes by gift, purchase or otherwise Not exceeding in Value the Statutory limits, and may lease, Convey and dispose of the same; may borrow Money and Secure its repayment by Mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; may advance Money on Cotton and other Commodities and things Stored or deposited in its Warehouses, on such terms and Conditions, Not Contrary to law, as may be Mutually agreed upon; and may have all other powers, privileges and immunities, Consistent with its Purpose, that are or May be granted to Corporations by the general laws of the State while in force.

Section 4 The domicile of said Corporation shall be at Meridian, Mississippi, but it May have offices and agents at any other places that it may desire.

Section 5. The Capital Stock of said Company shall be $50.000.00 divided into shares of $100.00 each which May be increased at any time by a Majority Vote of the Stockholders to any Amount Not Exceeding $150,000.00; but said Corporation May organize and Commence business whenever as much as $25.000.00 of its Capital Stock shall have been Subscribed for.

Section 6 The Management and Control of the affairs of said Corporation shall be Vested in a board of not less than three nor more than five directors, to be elected by the Stockholders, who shall hold their offices for a term of twelve month and until their Successors are elected and qualified, A Majority of said board shall Constitute a quorum for the Transaction of all business, and they shall elect one of their Number to be President of the Corporation, and one of their Number or of the Stockholders to be Secretary, and one to be Treasurer, or one to be Secretary and Treasurer, and may appoint and employ such other officers, agents and employes as they may deem expedient, may fix their powers, duties, Compensation and terms of Office, and may remove them at any time by a 2/3 Vote of said board. Said board may hold its Meetings at any place Mutually agreed upon, and shall have power to Make any Necessary by-laws, rules and regulations, Not Contrary to the laws of the State, for the proper Management and Control of said Corporation and its affairs, and may amend or repeal the same at pleasure.

Sec 7. This Charter shall be in force and effect from and after its approval by the Governor for fifty Years, and the first Meeting for the organization of the Corporation may be held at any time by Mutual Consent of all Subscribers to stock, or may be called by two days written Notice to all such Subscribers Signed by one or more of the persons hereinbefore named.

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

Jackson Miss
July 1st 1897

A 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
July 1st 1897

Wiley N Nash
Atty Genl

Executive office
Jackson Miss
Johnston Compress & Fertilizer Company of Meridian Miss. is hereby approved

} The within and foregoing Charter of Incorporation of the

In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Miss. to be affixed, this 2 Day of July 1897.

A J McLaurin

By the Gov.
D L Power

Charter of Incorporation of The Electric Lighting Company, of Columbus, Mississippi.

Section 1. Be it Known that S. D. Harris, J. B. Bell and Wiley N. Johnston, their associats, Successors and assigns, be, and they are hereby made a body Corporate under the name of the Electric Lighting Company, 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 Granted not in conflict with the Constitution of this State or of the United States.

Sec. 2. That the domicile of this Company shall be Columbus, Mississippi, Lowndes County, and the Capital Stock thereof shall be Twenty-five Thousand Dollars, but the same may be increased or decreased by a Majority in amount of the Stockholders, but the same shall not be increased to an amount to exceed One Hundred Thousand Dollars, Nor when in the Opinion of a Majority of the Stockholders herein a 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 and exchange such bonds and other property, 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, Heat and Power, 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 such light, heat, power and water on such reasonable terms as the directors of such Company may from time to time establish and Contract for in Columbus, Mississippi, or elsewhere, and may Construct, Handle, buy, Sell or deal in any electrical appliances, plants or Machinery, and all Machinery and appliances Connected therewith, said Company May do Wiring for hire, and may erect, own and operate such poles, wires and Conduits as may be advantageous to its business, and may establish such lines as it may deem advantageous thereto, And said Company may Contract with the City of Columbus, Mississippi, or any other Town or City.

where it may do business with reference to the use, location and operation of said poles, Wires, lights, factories or Mechanical devices and appliances, and may Contract with said City with reference to furnishing it with any of said lights, power and appliances; and where the Streets, Alleys and other public places in the City of Columbus, Mississippi, are ~~Mu~~ used 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.

Sec 4 The 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 so long as said laws Continue in force.

Sec 5. That said Company shall have power to purchase, sell, lease, encumber, all property whatever Necessary or advantageous to the business of the Company; that said Company may issue bonds and may secure them by Mortgage 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 this State; and said Company shall issue its shares of stock in such quantity and of such denominations as the by-laws may direct. But no share holder in said Company shall be individually liable for any more of the debts of said Company than the amount of Stock subscribed and unpaid by him or her.

Sec 7. Said Company shall have the right to charge and collect such reasonable rates for light, heat, power, water, etc., 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. — May 20th 1897.

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.

A J McLaurin
Governor

Jackson Miss
May 20th 1897

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

Jackson Miss.
June 22nd 1897.

Wiley N. Nash
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Electric Lighting Company of Columbus, 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 29th day of June 1897

By the Governor
J. L. Power
Secy. State

A. J. McLaurin

Charter of the Columbus Opera House Company.

Section 1. Be it remembered that B.A. Weaver, C.A. Johnston, S. Silig, T.O. Burns, J.G. Owen, J.S. Robertson, and W.S. Newby, their associates and successors be and they are hereby created a body corporate under the name of the Columbus Opera House 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 the Carrying out of the purposes of this Charter as long as the same is the law of the State.

Section 2. The domicile of said Corporation shall be Columbus Miss.

Section 3 The Capital Stock of said Company shall be fifteen thousand dollars divided into shares of Twenty-five dollars each, with the privilege of increasing the same from time to time to any sum Not exceeding twenty-five thousand dollars, but said Company may begin business whenever the sum of Seven Thousand five Hundred dollars is subscribed. The Certificate of Stock shall be made out to the Shareholders by Name in such form as the directors hereinafter provided for may adopt; and Stock in said Company shall be transferable only by the endorsement 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 Seven (7) directors chosen annually from the Stockholders who shall be vested with all the Corporate powers of the Company, and shall hold their offices until their Successors shall be elected and 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 duties and powers as may be prescribed by said Directors. Said Directors 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 effect of said Company provided the same are not Contrary to the laws and Constitution of this State and the United States. They may also elect one of their number Vice President, who in the absence of the President shall have and assume all the powers and duties of said office.

Section 5. Said Company shall be and is hereby authorized to do any lawful thing and to buy, sell and Convey any personal Real or mixed property that may be Necessary, Convenient or incidental to the accomplishment of its main purpose.

Which is hereby declared to be the erection and maintenance of an Opera House in Columbus, Mississippi.

Section 6. This Charter of Incorporation shall be in full force and effect from and after its approval, Signing & Sealing by the Governor of the State of Mississippi

Columbus, Miss May 20. 1897.

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 26th 1897

A. 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.
June 26th 1897.

Wiley N Nash
Atty. Genl.

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Columbus Opera House 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 July 1897

A. J. McLaurin

Seal

By the Gov,
J L Power
Secy State

The Charter of Incorporation of the Newton Ginning and Manufacturing Company.
The following named persons to wit:-

G.N. McNeill, J.S. Davidson and R.K. Deuch, Jr., of Newton County, Mississippi, desire for themselves and such other persons who may hereafter become associated with them and their Successors, Corporate privileges under the name and style of the Newton Ginning and Manufacturing Company and adopt this as their Charter of incorporation. The object of said Corporation is the pecuniary profit and Convenience of the members thereof, and the business they propose to Conduct is and shall be that of ginning and packing Cotton, Grinding Corn, Cleaning rice, Crushing Corn and Cotton Seed, buying and Selling Cotton Seed, buying and selling Cotton, Sawing, planing and buying and Selling lumber, Manufacturing hubs, Spokes, rims, handles &c., buying and Selling all kinds of timber. Said Corporation May buy and such Machinery Sufficient to successfully operate and Carry on said business, May buy, Sell or deal in any kind of real and personal property, May take deeds in trust, Mortgages or other liens, May Sell, Mortgage, or give deeds in trust on all property, real or personal, belonging to said Corporation, May issue Certificate of Stock to its Members, May determine the manner of Calling and Conducting Meetings of its Stockholders, the number of Shares of stock that shall entitle a member to Vote and the Manner of Voting, May elect the necessary Officers and prescribe the duties, Salaries and tenure of office, May Sue and be Sued, plead and be impleaded, May have a Corporate Seal and do such other things as may be necessary and lawful in the prosecution of said business. The Capital Stock of said Ginning and Manufacturing Company Shall be ten thousand ($10,000) dollars, to be divided into two hundred shares of fifty dollars each, but the Capital Stock of said Corporation may be increased to twenty five thousand ($25000) dollars divided into five hundred shares of fifty dollars each. Said Company may begin business when one Thousand ($1000) dollars of the Capital Stock shall have been paid. The principal office and residence of said Corporation shall be at Newton, Newton County, Mississippi. And said Company may Continue business for a period of twenty years.

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.

A.J. McLaurin
Governor

Jackson Miss.
July 2nd 1897

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

Jackson Miss.
July 2d 1897

Wiley N. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Newton Ginning and Manufacturing Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and Caused the Great Seal of the State of Mississippi to be affixed, this 8th day of July 1897

(Seal)

A. J. McLaurin

By the Gov,
J. L. Power
Secy. State

The Charter of Incorporation of the Cotton Commercial Company.

Sec 1. This Corporation is organized for the purpases of Conducting and Carrying on a genral Merchandise business. To buy and sell for Cash or Credit at Wholesale or Retail or both all Classes of goods wares and Merchandise and lands that may be deemed Necessary and profitable in the Conduct of the business.

Sec. 2 The Incorporators are Ben M. Hesdorffer and W.B. Weiner and such other persons and their Successors as may be associated with them for the purpases herein named.

Sec 3 The Corporate Name of this organization shall be the Cotton Commercial Company.

Sec. 4. This Corporation may sue and be sued, acquire and hold or sell real and personal and mixed property, Conduct a genral Merchandise business, borrow and 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 privileges Confered by the laws of this State on Corporations of this Kind Created under the Laws of this State.

Sec 5 This Corporation shall exist for the period of 50 years from its beginning and its domicile shall be at Cotton Mississippi.

Sec 6. The Capital Stock of this Corporation may be Twenty 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 100 shares of such stock have been subscribed for and the sum of Ten Thousand dollars is paid in cash into the Treasury thereof.

Sec. 7. The business of this Corporation shall be managed by a Board of Five directors, three of whom shall Constitute a quorum. Ben Hesdorffer and W.B. Weiner and three other Stockholders whom they Can elect shall be directors until the 1st Tuesday of September 1898, and thereafter the members of said board shall annually be elected as provided by law. The board of directors Can elect one of their Numbers 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 directors or director.

Said Board of Directors Can Make such By-Laws, rules and Regulations for the Government of this Corporation and Conduct of its business as it sees proper, Not inconsistent with this Charter or the laws of this State

Sec. 8. The liability of each Stockholder is limited to the amount unpaid by him upon his stock Subscribed for.

Sec. 9. The Stockholders shall meet on the first Monday of September 1898 and annually thereafter for the purpases 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. Each Stockholder can Vote as many Times as he has shares of stock at all Meetings of the Stockholders and a Majority of the Votes Cast shall elect or govern. A Stockholder can Vote by written proxy.

Sec. 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 three directors of this Corporation indorsed on Such 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.
July 5th 1897

A. 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,
July 5th 1897.

Wiley N Nash
Atty. Genl

Executive Office
Jackson Miss

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

In Testimony Whereof, I have hereunto set my Hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of July 1897

(Seal)

A. J. McLaurin

By the Governor
J L Power
Secy. State

The Charter of Incorporation of The Natchez Fair Association.

Section 1. Thomas Reber, L.N. Mass, B.S. Chase, A.G. Campbell, B.F. Linnard, J.S. Fleming, S.N. Lowenburg, W.B. Abbott, T.J. Junkin, R.L. Metcalfe, and L.P. Conner, and their associates and Successors, are hereby created and Constituted a body politic and Corporate under the name and Style of The Natchez Fair Association, and by that name shall have Corporate Existence for a period of Fifty Years; May sue and be sued, plead and be impleaded in all Courts of law and equity; May Contract and be Contracted with; May have a Corporate Seal and the same alter at pleasure; may acquire, hold, lease, alien, encumber and otherwise dispose of property both real and personal within the limits allowed by law; shall possess and enjoy all the rights and privileges Conferred by the Constitution and laws of this State upon Corporations and Chartered fair Associations; and shall be domiciled in the City of Natchez in the State of Mississippi.

Sec. 2. The Purposes of Said Corporation are declared to be the improving, benefiting and advancing of the agricultural, Mechanical, live Stock and poultry interests of the State of Mississippi, and more particularly of Adams County. To that end, it may provide, arrange and give fairs for the exhibition of live Stock of all kinds, of poultry, of Mechanical implements and devices generally, and of all agricultural and horticultural products; May arrange, provide and hold races and matings for the Trial of Speed and endurance of horses; May award and give Medals, prizes and premiums to induce improvement and betterment in the Cultivation, Construction, breeding of training of the various objects and things herein Mentioned which are proper objects of exhibition at such fairs; and, generally, may do and perform all act and things usual, Customary and proper to be done by Similar Associations in Carrying out its object and purposes.

Sec. 3. The Capital Stock of Said Corporation shall be Twenty five Thousand Dollars; but it may organize and begin business when Three Thousand Dollars thereof shall be Subscribed for. Said Stock shall be divided into Shares of Fifty Dollars each.

Sec. 4. The affairs of Said Corporation shall be Managed by a Board of Ten Directors, all of whom shall be Stockholders, and they shall be elected annually. Said Directors shall elect annually from their Number a President, a Vice President and a Secretary who shall also be Treasurer, and they shall also elect annually an attorney who shall by preference be selected from among the Stockholders; and the Directors and all officers shall hold their offices till their Successors are duly elected and qualified. Said Board of Directors may elect or appoint such other officers as they may

Sec fifth, and may make and adopt such rules, regulations and by-laws for the government of said Corporation and its affairs as they may deem expedient. The Number of said Directors may be increased to fifteen or decreased to seven by a Majority Vote in amount of the Stockholders. Said Directors may by their by-laws adopt for themselves any other name than "Directors" which may be appropriate, such as, "Steward" or "Managers."

Sec. 5. The first Meeting for organization of the incorporators herein named and of their associates, may be upon written Notice to each of them delivered two days before such Meeting, which Notice may be signed by any two 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.

Jackson Miss.
July 8th 1897.

A. 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
July 8th 1897

Wiley N. Nash
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Natchez 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 9th day of July 1897.

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

Charter of Incorporation of The Shaw Drug Company.

Section 1. G. W. Faison Jr. A. M. Armstrong and Jerre Gilbert, 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 Shaw 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.

Section 2. This Corporation is organized for the purpose of Conducting a wholesale and Retail Drug business, including the Manufacture and Preparation of drugs and Medicines, the filling of prescriptions and for Keeping for sale and Selling all articles of Merchandise usually Kept in first Class drug Stores.

Section 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.

Section 4. This Corporation shall be domiciled in the town of Shaw, County of Bolivar and State of Mississippi and shall exist for a period of fifty years unless sooner dissolved.

Section 5. The Capital Stock of this Company is hereby fixed at Five Thousand dollars ($5,000.00) to be divided into Shares of One Hundred dollars ($100.00) each, and whenever as much as Fifteen Hundred dollars ($1500.00) of said Capital Stock has been subscribed, the subscribers may meet and organize. The officers 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 officers as this Company may hereafter deem to be necessary.

Section 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.

Section 7. This Company may Commence business whenever as much as Fifteen hundred dollars ($1,500) of Subscription to the Capital Stock have been paid in.

Section 8. This Company may accept in payment for subscriptions to its Stock, Goods, Wares, Merchandise and fixtures, at such prices as may be agreed on by its board of directors.

Section 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 Honorable Attorney General for his advice as to the

Constitutionality and legality of the provisions thereof.
Jackson Miss,
July 5th 1897,
A. 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.
July 5th 1897
Wiley N Nash
Atty General

Executive Office
Jackson Miss

The within and foregoing charter of incorporation of the Shaw 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 7th day of July 1897

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of Colored Brothers and Sisters of Home Union Society of Pike County, State of Mississippi.

1st The purposes of this Society is for the care and protection of our Members, to visit the Sick, care for the Needy and bury the dead.

2nd The officers of this Society shall be President, Vice President Society, Treasurer and Three trustees who shall be elected every two years.

3rd The Society shall have power to own real Estate to the Value of $1000.00 to sue and be sued, and to have all the powers incidental to such Corporations.

4th That the Society shall Continue for the Space of Fifty years.

5th That S. E. Williams, C. H. Bacon, Frank Jackson, W M Cochran, John Boyd, John Wilson, Pol Davis, Stephen Magee Monroe Roberts Members of Rocky Point Baptist Church Johnston Station Pike County, located on the N.E. 1/4 of the S.W. 1/4 of Sec. 1 T 4 R 7. Shall have Control of said Property to erect the House of Worship and Cemetary located on said land provided they have legal title to the same, and to pass and adopt such rules & Regulations as are Necessary for the benefit of said Society.

Witness our hands this 12th day of June 1897

S. E. Williams, J B Boyd, Frank Jackson, Johney Wilchia, W H Cockerham C. H. Bacon, Henry Bary, Monroe Robert, S. A. McGhee, Antony Broomfield Thom Hill, Pol Davis, Robert Lewis, Doc McCrory.

The State of Mississippi }
Pike County }

Personally appeared before the undersigned Notary Public in and for said County - the above named persons to Wit: S. E. Williams, J B Boyd, Frank Jackson, John Wilchia, W. H. Cockerham, C. H. Bacon, Henry Bury, Monroe Robts, S A McGee, Antty Broomfield, Thomas Hill, Pol Davis Robt Lewis, & Doc McCrory, who acknowledged and declared that they signed the foregoing instrument on the day & year therein Mentioned for the purposes therein named.

Witness my hand & Notarial Seal this June 12 1897

J A Matthews, Notary Public

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 14th 1897

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. June 14-1897

Wiley N. Nash Atty Genl

Executive office Jackson Miss. — The within and foregoing Charter of Incorporation of the Colored Brothers & Sisters of Home Union Society of Pike County, State of 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 29th day of June 1897.

(Seal)

A. J. McLaurin

By the Governor
J L Power
Secy State.

RECORDER SEE BOOK 20 PAGE 300

The Charter of Incorporation of the Mississippi Orphan's Home.

Section One. W. A. Cunning, A. F. Watkins, B. J. Jones, M. L. Burton, John S. Turner, J. A. Bowen, J. M. Wyatt, W. S. Lagrone, John S. Sherard and J. B. Streater, and their Successors in office, are hereby Created a body politic and Corporate, under the Name and Style of the Mississippi Orphans' Home; and by that Name shall have Succession for fifty Years, and shall have the powers, rights and privileges enumerated in Chapter Twenty-five of the annotated Code of Mississippi, that are Necessary to effectuate the purposes for its organization.

Section Two. The purposes for which said Corporation is formed, are to establish at some suitable point within the State of Mississippi, under the patronage and Control of the Mississippi Conferences of the Methodist Episcopal Church South, an Orphans' Home, Primarily for the support, Maintenance and education of the Orphans of Methodist parents, who have been members of said Church, and such of all other Orphans of white parents to the extent of accommodations at hand:

2nd To acquire, hold, own and possess property, real and personal, within the limits allowed by law, Necessary and proper for the establishment and Conduct of such an Orphanage, whether by donation, Gift or purchase;

3rd To sell or dispose of any such property, when such sale, in the Judgment of the patronizing Conferences of said Church, will best promote the interests of said institution, and reinvest the proceeds to the same use;

4th To adopt and put in force all by-laws for the government of the institution, and the Maintenance, Support, education and training of Orphans received into the same, and to prescribe Conditions on which orphans may be admitted to a participation in the benefits and advantages of the establishment, providing the same are not Contrary to the Constitution and laws of the United States, and this State.

Section Three. The persons named in the first Section of this Charter, shall be directors and Trustees of the said Corporation, and they and all other directors and trustees, shall hold office until their Successors are appointed and qualified.

The said Board of Directors shall serve for three years, provided that in December, 1897, the terms of one clerical and one lay representative of each Conference shall expire, and so annually thereafter, and the patronizing Conferences shall elect their Successors as their terms expire"

A. J. Jones, A. F. Watkins, Jas. B. Streater
M. L. Burton, A. T. Blount, W. M. Thornton
J. A. Bowen, J. M. Wyatt.
W. L. Lagrone

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 8th 1897.

A. 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.
June 8th 1897

Wiley N. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Mississippi Orphans' Home 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 July 1897

A. J. McLaurin

(Seal)

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of the S. C. Ragan Shoe Company.

Section 1 S. C. Ragan, Thomas A Morley, and such persons as may hereafter become associated with them are hereby incorporated under the name of "S. C. Ragan Shoe Company," Said Corporation shall have all the powers conferred upon such Corporations by Chapter 26 of the Annotated Code of Mississippi, and shall exist for the period of fifty years.

Section 2 The purpose for which this Corporation is Created is to transact and Conduct the business of buying and selling boots, Shoes and Shoe findings, and its domicile shall be at Vicksburg, Mississippi.

Section 3 The Capital Stock shall be Five Thousand ($5,000.00) Dollars, represented by Shares of one Hundred Dollars each, and said Corporation shall be authorized to Commence business as soon as $4,000,00 of said stock shall have been subscribed and paid for. The parties named as incorporators may meet and organize under this Charter whenever they wish and without giving any Notice of the time and place of Meeting.

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 therein.

Jackson Miss,
July 14. 1897

A. 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,
July 14th 1897

Wiley E Nash
Atty Genl.

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the S. C. Ragan Shoe 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 26th day of July 1897

A. J. McLaurin

Filed

By the Gov.
J. L. Power
Secy State

The Charter of Incorporation of Mutual Aid Benevolent Associations of Mississippi.

Sec 1, J.N. Frank Smoky, F.M. Shurmak and F.S. Rogers, their associates and Successors are hereby Created a body politic and Corporate under the name and style of Mutual Aid Benevolent Association of Mississippi" and as such shall have a Corporate existence for fifty years with domicile in City of Natchez, Mississippi and shall have, be invested with and exercise all the rights, privileges and powers specified in Chapter 25 of Code of 1892, of Miss. which are Consistent with the purposes, objects and aims of this association.

Sec 2 This Corporation is created for the purpose of Charitable work by assisting those members of the association in good standing who are sick and burying such members as are in good standing at time of death, and the funds to accomplish this shall be raised by assessment and dues from members to be provided for in the Constitution and by-laws of the association.

Sec 3. The first Meeting under this Charter shall be held at the time and place to be designated in a written Notice signed by the three above named Incorporators and delivered to their associates three days prior to the 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.
July 13th 1897

A.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.
July 13th 1897

Wiley N. Nash.
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Mutual Aid Benevolent Association of 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 26th day of July 1897.

A.J. McLaurin

Seal

By the Gov.
J.L. Power
Secy State

The Charter of Incorporation of the Benevolent and Burial Society of Lowndes County Mississippi.

F.N. Humphries, S.H. Humphries, G.L. Latham, N.D. Moody, A.H. Latham E.G. Young, and John Phillips - together with such others as may associate themselves with them, desire to obtain a Charter of Incorporation for the above named Society - with the following Statement of Purposes, To wit;

Declaration of Purpose,

The object of the Corporation shall be, to promote the Cause of Christian Religion; to encourage Morality; provide for worthy objects of Charity; to provide a place or places for the interment of the dead; and to inter the dead properly interred; to provide suitable places for the Meeting of the Society - and such other acts of like Nature as may be in accordance with benevolence & assistance to distressed humanity. The Charter to be for the term of fifty years with Succession. To organize within the Limits of Lowndes County Mississippi - such Subordinate Lodges as may be desired and adopt - such by-laws as may be Necessary for the effectual accomplishment of aforementioned purposes.
To purchase - receive and hold such real Estate, as may be Necessary for aforesaid purposes, and to properly improve and Care for Same.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. General for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss.
July 22nd 1897

A.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
July 22nd 1897

Wiley N Nash
Atty. General

Executive office Jackson Miss.
The within and foregoing Charter of Incorporation of the Benevolent and Burial Society of Lowndes County 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 26th day of July 1897

By the Governor
J.L. Power
Secy. State

A.J. McLaurin

The Charter of Incorporation of The Kola-Phate Manufacturing Company of Columbus Mississippi.

1st The purposes for which this Company is created are the Manufacturing and Sale of Kola-Phate a tonic Syrup for Soda fountains, Saloons or domestic use and all Syrups made for Soda fountains or used in beverage.

2d This Corporation shall be Composed of D. F. Robertson, C. H. Ayres, B. L. Roberts, E Levy and Jno R. Mayo, and such others as may associate themselves with them and their Successors and assigns.

3d The Corporate Name shall be The Kola-Phate Manufacturing Company.

4th The period for which this Corporation shall exist shall be fifty years unless sooner annulled or dissolved as provided by law.

5th This Corporation shall have power to acquire lands, buildings or other property by gift or Purchase Necessary for the business of the Corporation, and to sell the same and use such possessions for their emolument or pleasure, to Manufacture such Syrups beverages, essences or Compounds as in their Judgement may be Needed in the development and Conduct of their business and to sell the same, to borrow and to loan Money and make all Contracts Necessary to said business and generally may have and possess all of the rights, powers and privileges Conferred upon such Corporations in the Mode and Manner provided by Chapter 25 of the Annotated Code of Mississippi and the Amendments thereto.

6th This Corporation shall have power to issue bonds which may bear interest Not to exceed ten Per Cent (10%) per Annum Secured by Mortgage on all its property real or personal franchise &c, and to sell any part or all of its Capital Stock at such prices Not below par as its Board of Directors May decide,

7 The Capital Stock of this Corporation may be Ten Thousand Dollars ($10,000.00) but it may be increased from time to time by the Board of Directors thereof The shares of stock shall be Fifty Dollars ($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 book of the Corporation,

8 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 State of Mississippi as the Board of Directors May decide. The Directors May Choose a President, Vice President, Secretary, Treasurer, and General manager and such other officers and assistants as to them may seem Necessary for the proper Conduct of business and may prescribe their duties and fix their Salaries by by-laws, one person may be Secretary and Treasurer.

9th The Directors shall have full power to make and adopt such rules and by-laws and regulations as they may deem Necessary and expedient that are not repugnant to this Charter and Subversive of law.

All Vacancies in Board of Directors May be filled by the remaining Directors by the election of any Stock-Holder of said Corporation. Three directors shall Constitute a quorum for the transaction of any business a Majority Vote of whom shall Control.

10th The liabilities of any Stock-holder is limited to his unpaid Subscription.

11th 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 forty shares have been subscribed for and paid for this Corporation is authorized to begin 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,
July 24th 1897

A. J. McLaurin
Governor

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

Jackson Miss
July 24th 1897

Wiley N Nash
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Kola-Phate Manufacturing Company of Columbus 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 26th day of July 1897.

Seal

A. J. McLaurin

By the Governor
J L Power
Secy. of State

The Charter of Incorporation of Hattiesburg Fire Company.

Section 1. Be it Known that C.E. Rich, W.F. Fulger, J.A. Beaumont, J.R. Dolphus, B.C. Buckley, A.F. Potter, Jno A. Sutter, E.G. O'Ferrall, C.B. Jones, R.E. Rawles, C.N. Holland, E.P. Harris, N.F. Johnson, Jno Wall, J.E. Miller, E.N. Harris, R.N. Edmondson, S.P. Maddocks, J.C. Heidelberg, J.N. Buschman, E.C. Marlow, C.W. Wallace, N.G. Oxner, G. Cameron, J.C. Eure, J.B. Jarvis, W.A. Smith, S.C. Eaton, C.O. Croft, C.C. Pace, Harry B. Taylor, J.J. McCarty, Geo F. McInnis, Cecil Eure, N.E. Richi ~~Fair~~ Associates, Successors and assigns, are hereby Created and Constituted a body politic and Corporate, under the Corporate Name and Style of "Hattiesburg Fire Company," and as such may exist for a period of fifty years with its domicile at Hattiesburg, Mississippi.

Section 2. The purposes for which this Company is organized, are to suppress and extinguish any fire, or fires that may hereafter occur within the Corporate limits of the City of Hattiesburg, to protect property within said limits from loss by fire, and to do and perform such other acts and things as usually pertain to fire Companies.

Section 3. This Corporation under said Corporate Name may sue and be sued, prosecute and be prosecuted to Judgment and Satisfaction, before any Court; may have a Corporate Seal; may Contract and be Contracted with within the Corporate powers; may own and sell and convey real estate necessary for its purposes, and personal property; may borrow Money and secure the same by Mortgages 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, and elect all Necessary Officers and prescribe the duties, Salaries and tenure of offices; and in so far as Consistent with the purposes of its Creation has and may exercise all the powers conferred on Corporations Generally by Chapter 25 of the annotated Code of Mississippi and the Modifications thereof and amendments thereto; and in Cases of Necessity may enter the premises of others and remove buildings or other property to prevent the spread of fire, and may lay its hose over the streets, alleys and railroads within said Corporate limits of Hattiesburg, and has and may exercise such other and further powers, Consistent with law, as are usually granted to and enjoyed by fire Companies.

Section 4. The Capital Stock of this Company shall be one thousand dollars, divided into two hundred shares of five dollars each; but said Company may Commence business under this Charter when one hundred of such shares shall have been Subscribed and paid in.

Section 5. 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,
July 24th 1894

A. 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.
July 24th 1894,

Wiley N. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Hattiesburg Fire 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 26th day of July 1894.

A. J. McLaurin

By the Governor
J L Power
Secy of State

The Charter of Incorporation of The East Mississippi Telephone Company.

Be It Known!

Section 1 That J. E. Evans. Wm Henry, V. L. Ferrell, John B. Ferrell, A. M. Strut. L Rothenberg, J. N. Wright, Geo S. Court, C. W. Robinson and their Associates and Successors, be and they are hereby are created a body politic and Corporate, with succession for a period of fifty (50) years, and under the name and ~~style~~ of the The East Mississippi Telephone Company, and by such Name may 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; Make and adopt a Corporate Seal and the same Change, alter or break at pleasure; and

Sec. 2. That said body corporate is hereby empowered to Construct Maintain and operate Telephone lines, for the transmission of Messages for public use Traversing the Counties of Lauderdale, Newton, Scott, Rankin, Clarke, Wayne, Jasper, Jones, Perry, Marion, Pearl River, Hancock, Kemper, Neshoba, Noxubee, Winston, Oktibbeha, Lowndes, Choy, Leake and Monroe in the State of Mississippi or any ode or more of said Counties; and in the erection, Maintenance and operation of said telephone lines the said Corporation is hereby empowered and authorized to Construct the same and 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, railroads and Canals, and also through any of the public lands of or Contained in said Counties, as far as it may be necessary, subject however to the regulation provided for by Section 865 of the Code of Mississippi of 1892; and the said Corporation in Constructing its said telephone lines, is hereby empowered to exercise the right of eminent domain,

Section 3. The said body politic may buy, own, sell, lease and Convey property, Real and personal, needful to its purposes, provided that it shall not, at one time own property of a greater Value than two Hundred thousand dollars and may borrow and lend Money and Secure the payment of the same by Mortgage or otherwise, and

Section 4. That the said Corporation in Conducting and operating its said telephone lines may fix exact and collect rates and Charges for the use of its said telephone lines; and

Section 5 That said Corporation may Construct, maintain and Conduct telephone exchanges in such Cities, towns or Villages, in said Counties Contained, as they may see fit, and in the Construction, Maintenance and operation of said exchange, or exchanges, said Corporation shall exercise all the powers and rights indicated in the preceding Sections, with reference to its said telephone lines; and

Section 6 That the franchise, real estate, lines, instruments and

other fixtures incident to the said telephone lines and exchanges shall not be sold, conveyed, hypothecated, Mortgaged or otherwise encumbered except with the Consent and Concurrence of two thirds of the Stockholders at any regular or Called Meeting.

Section 7. That the Domicile or principal place of business of said Corporation shall be in the City of Meridian, in the County of Lauderdale, in the State of Mississippi,

Section 8. That the Capital Stock of said body Corporate shall not exceed the sum of fifty thousand dollars, divided into shares of $50,00 each, but said Corporation may organize when 100 shares of said Stock have been subscribed for; and

Section 9 That upon the withdrawal of any stockholder the liabilities of such withdrawing stockholder shall cease from date of withdrawal as against all Contracts thereafter made by said Corporation; and no stockholder shall be liable in any Manner, at law or equity, as a Member of said Corporation beyond the amount of the stock held by him therein, and then only to the extent of any unpaid balance upon the Shares held by him; and

Section 10 The said Corporation may establish and maintain all needful offices and fixtures and adopt such by-laws as may be essential to its proper Conduct and may elect such officers and directors as may be necessary for the Management of said Corporation,

Section 11 That this Charter take effect from and after its approval by the Governor of the State of Mississippi; and

Section 12 The said Corporation may enjoy all the rights and privileges Consistent with its purposes, as given by Chapter 25 of the Code of Mississippi of 1892 and the amendments thereto, as long as they are the law of the 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.
July 13th 1897.

A. 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
July 13th 1897

Wiley N. Nash
Atty. General

Executive office Jackson. Miss.

The within and foregoing Charter of incorporation of the East Mississippi Telephone 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 26th July 1897

By the Gov:
J. L. Power — Sec'y State.

A. J. McLaurin

The Charter of Incorporation of The Jackson Rail Road and Light Company.

Be it remembered. That Charles H. Howard, Robert E. McKisson, William H. Boyd, Ben. H. Wells and Samuel G. McClure and their associates and successors in interest, be and they are hereby incorporated into a body politic, and Corporate, under the name and style of "The Jackson Rail Road and Light Company" located at Jackson, Mississippi, and by that Name shall have Succession for the period of fifty (50) years.

The objects of said Corporation shall be:

For the purpose of purchasing, receiving, dealing in, building, Constructing, using, Maintaining, operating and equipping Street rail road rights, properties and franchises and all appurtenances thereto and Connected therewith; for the purposes of purchasing, dealing in, receiving, building Constructing, using, Maintaining, Operating and equipping Electric lighting or power plants and Systems, and all rights, properties, franchises and appurtenances thereto and Connected therewith; for the purposes of purchasing, dealing in, receiving, building Constructing, using, Maintaining, Operating or equipping gas plants and Systems, and all rights, properties franchises and appurtenances thereto and Connected therewith; for the purposes of purchasing, dealing in, receiving, building, Constructing, using, Maintaining, Operating or equipping Water plants, and Systems, and all rights, properties, franchises and appurtenances thereto or Connected therewith; for the purposes of Contracting for buying, Selling, dealing in or furnishing all Kinds of electrical goods, electrical power and electrical Systems, and all Kinds of gas for fuel, light heating or power purposes for any Kind of use, either domestic, Commercial or Manufacturing, or any or all of the same, to any person, firm, Corporation, Municipality or State; And for the purpose of Carrying out any one or all of the above named purposes to buy, Sell, own, Control, Manage and operate all such property either real or personal and such Materials, appurtenances, appliances, fixtures and equipment Necessary, useful and Convenient to the Complete and Successful Construction, operation, Maintenance, Control and equipment of the rights, franchises, plants and Systems herein before enumerated; and to do all other things Necessary and incident thereto; and for the further purposes of exercising and using all the powers incident to such Corporations authorized under Section 836, Chapter 26 of the Annotated Code of Mississippi.

The Capital Stock of said Corporation shall be the sum of one hundred and fifty thousand ($150,000) dollars with the right to increase it to two hundred and fifty thousand ($250,000.00) dollars, divided into Shares of one hundred ($100.00) dollars each, and the

Corporation may begin business under this Charter whenever ten (10) per Cent of said Capital Stock has been subscribed, and paid in. The said 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 Officers; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction, before any Court; may have a Corporate Seal, may Contract and be Contracted with, within the limits of the Corporate powers; may sell and convey real estate, and may sell personal property; may borrow Money, and Secure 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 exercise all the powers provided in Section 836 of Chapter 25 of the Annotated Code 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 4th 1897

A. J. McLaurin
Governor

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

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Jackson Rail Road and Light Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of August 1897

(Seal)

A. J. McLaurin

By the Governor
H. L. Power.
Secy. of State.

The Charter of Incorporation of Greenwood Transportation Co.,

Section 1. I. Straigo Mayer, F.W. Andrews, Gideon Montjoy Jr., Gus L. Missonnier Robt Luckett, W.S. Burkhead, and W.S. Barry, together with their associates and Sucessors and assigns are hereby created a body Corporate under the name and style of The Greenwood Transportation Company; and as such shall have Sucession for fifty years, and are hereby authorized and made Capable to ~~have~~ to hold, to purchase, sell, receive and enjoy real and personal estate Necessary and Convenient for the business of the Corporation to the amount of One hundred thousand dollars. To hold and use and enjoy such real estate in fee simple or otherwise; and the same or any part thereof to use, rent, lease, Mortgage or otherwise dispose of or encumber; To sue and be sued, To Contract and be Contracted with; To plead & be impleaded, To adopt a Common seal, the same to alter or renew at pleasure. The domicile of said Company shall be at Greenwood Miss.

Section 2. That said Corporation shall have the right, and is hereby authorized and empowered to build, Construct, purchase or otherwise acquire and own, operate and enjoy Steamboats and other water Crafts, and encumber, sell or dispose of same, To Construct docks, derricks, Wharfs, landings, warehouses, shopboats and elevators for its own use or for storing or handling the freight or property of other Steamboats or transportation Companies or for any person, and said Company shall have the right to transport freight or passengers by Steamboat or water Craft on the Mississippi and Yazoo Rivers and their tributaries, and to receive therefor such Compensation as shall from time to time be fixed and designated by the proper officers of said Company or by Law of the State. To receive and store Merchandise and property in such yards and warehouses, and to receive such Compensation therefor as may from time to time be established by the officers of said Company, To make advances of money or Credit upon Merchandise or property for Charges made by other Transportation lines or any persons to be transported by its boats or stored in its yards or warehouses to such extent and upon such terms and conditions as the proper officers of this Company may from time to time establish, and do all other acts Necessary and Convenient for the welfare and business of this Company. And said Corporation shall have and possess and enjoy all rights, powers and privileges applicable to such Corporations Created or Conferred by Chapter 26, Code of 1892, and amendments thereto.

Section 3. The Capital Stock of said Company shall be Twenty Five Thousand dollars, divided into shares of one hundred dollars each. And may be increased or diminished from time to time by Vote of a Majority of Stock to an amount not exceeding Fifty Thousand. Nor less than Ten thousand dollars.

Section 4. The management of said Company shall be placed in five directors,

who shall be Stockholders in said Company, and shall be annually elected by the Stockholders: and a Majority of said directors shall Constitute a quorum for the transaction of business. The number of said directors may be increased or diminished by Majority Vote of the Stockholders.

Section 5 Said directors may elect from their number a President, Vice President and Treasurer; and may also appoint or elect such other offices, agents & employes as they may deem proper. Said directors shall hold their office until their successors are duly elected and qualified, and shall have power to fill Vacancies in their number Caused by death or resignation or otherwise.

Section 6 That the said Corporation 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 revoke the same. and to Regulate and Control all other questions in which said Company may be interested.

Section 7 That the annual Meting of the Stockholders shall be held on the first Monday of June each year, and that at said annual Meting Election of directors shall take place, And in all Elections for directors, and in all other Matters submitted to the Stockholders, each Stockholder shall be entitled to one vote either in person or by proxy for each Share owned by him or her, And no Meting of Stockholders shall be held as a quorum for business unless holders of a Majority of Shares of Stock shall be present in person or proxy after Notice given as prescribed by by-laws of said Corporation.

Section 8. That at all Stockholders Metings the Vote of the Majority of Stock present in person or by proxy shall decide all questions submitted to said Meting.

Section 9. That 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 have been subscribed in money or property said Company shall 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.
August 9th 1897.

A J McLaurin
Governor

Executive office } The within and foregoing Charter of Incorporation of the
Jackson Miss } Grunwood 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 9th day of August 1897

A J McLaurin

By the Governor
J L Power
Secy State

Charter of Incorporation of The Men and Women's Protective Association.

Sec 1. Be it Known that P. Hill, J. May, E May, P. Johnson, D. Carr, R.H. Alston, J M. & M Coe, J H Ware, A Foster and George Bounds, and such other persons as may hereafter be associated with them their assigns and Successors are hereby Created a body politic and Corporate under the name and style of The Men and Womens Protective Association, to be domiciled at the City of Meridian, County of Lauderdale, and State of Mississippi, and by that Name it shall have succession for the period of (50) 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 and possess all of the powers, privileges and immunities defined and Conferred by Chapter twenty five (25) of the annotated Code of 1892, the same as that specifically enumerated herein, provided the same are Necessary for the prosecution of the objects of this Charter.

Sec. 2. The purposes and objects of said Corporation are to take care of the sick, bury the dead, and protect its Members by advising and lending them such aid as is lawful and in the powers of this association.

Sec 3. The Capital Stock of said Corporation is One Hundred Dollars with the same may be increased to Two Hundred and Fifty Thousand ($250.00) Dollars.

Sec 4 This Association shall be empowered to buy and own such property both real and personal as is Necessary to Carry out the objects set forth in this Charter; but all Moneys to run into this Corporation shall be used as above set forth and not otherwise.

Sec 5 This Corporation shall be empowered to elect such officers and appoint such agents as are Necessary to Carry out its objects, and May begin work as soon as this Charter Mets the approval of the Governor.

Sec 6 The Government and Management of this Corporation shall be vested in such officers and agents as it elects and appoints, and their terms of office and duties shall be such as prescribed by this association.

Sec 7 There shall be no Stock Jobbing nor stock-holding nor buying and selling of stocks.

Sec 8. That this Charter take effect as soon as approved 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 July 26/97

W J McLaurin
Atty Gen

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

Jackson Miss,
July 26th 1897

Wiley N Nash
Atty Genl

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Miss Womens Protective 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 29th day of August 1897

A J McLaurin

Seal

By the Gov,
J L Power
Secy State

Charter of Incorporation of the Danville Land and Improvement Company.

Joan N. Seal, E. P. Dabney, Frank Dabney, D. B. Seal and their associates, are hereby Created a body Corporate with perpetual succession for the full term of fifty years, to be known as the Danville Land and Improvement Company, with Domicile in Hancock County Mississippi, with principal office at Bay St Louis, Mississippi, for the purpose of buying, improving, selling and occupying land in Sections 8, 9, 16 and 14 of Township 9, South of range 14 West, in said County and personal property thereon with all the powers enumerated in Section 836 of the Code of Mississippi of 1892, with authorized Capital Stock $250,000, with power to commence business when $5000 of stock fully paid shall have been issued.

Meeting of Incorporators to be held for organization without further Notice at office of Frank Dabney, Bay St Louis, Miss, at 10 O'Clock a.m on first Tuesday after this Charter shall be Recorded in Clerks Office, Hancock County, Mississippi.

Shares of Stock to be $25.00 each.

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 therein.

Jackson Miss
August 4th 1897

A. 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,
August 4th 1897

Wiley N. Nash
Atty General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Danville Land and Improvement Company is hereby approved

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of August 1897.

Seal

A. J. McLaurin

By the Gov,
J L Power
Secy State

The Charter of Incorporation of The Hill City Wharfboat and Elevator Company.

Section 1. J.J. Powers, John J. Donovan, T.R. Foster, J.H. Mulligan, Gus L. Meisonheir, F.J. Mulligan, and 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 Wharfboat and Elevator Company, and as such shall have succession for fifty years; and said Corporation is hereby authorized and made Capable to hold, to purchase, receive, and enjoy real, and personal property necessary and proper for its purposes, not to exceed in cash 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 in Warren County Mississippi.

Section 2. The said Corporation shall have the right and power to build and Construct, purchase, lease, or otherwise acquire and

Section 4 The Management of the business of the said Company shall be Confided to not less than three nor more than seven directors, who shall be stockholders of the said Company, and who shall be elected annually by the Stockholders, and the Majority of the 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, a Treasurer, a Superintendent and General Manager, who need not be directors; but the offices of Superintendent and General Manager may be filled by one person, and the said directors 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 shall have power to fill all Vacancies in their Number caused by death, resignation or otherwise.

Section 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 see fit.

Section 6. At all Stockholders' Meetings a vote of the holders of a 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, it or her.

Section 7 No Stockholder of said Company shall be in any way personally liable for the debt of said Company beyond the amount of his, her or its unpaid subscription to said Capital Stock.

Section 8 All Subscriptions to said Capital Stock shall be paid for in Cash or in property.

Section 9 Any two of said incorporators may open books of Subscription to the Capital Stock of said Company, and as soon as Three Thousand Dollars ($3000.00) shall have been subscribed and paid in Cash, or with 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
August 6th 1894

A. 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
August 6th 1894

Wiley N Nash
Atty. General

Executive Office
Jackson, Miss, }

The within and foregoing Charter of Incorporation of the Hill City Wharfboat and Elevator 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 9th day of August 1897.

Seal

H. J. McLaurin

By the Gov,
J. L. Power
Secy State

the name and style of the Southern Planting and Improvement Company, and by that name it may sue and be sued, Contract and be Contracted with and shall be Capable of purchasing, holding and alienating and leasing all kinds of property, real, personal and Mixed that may be Necessary to the purpose of carrying on its business and not to exceed Value $25,000,00

2 That the business for which it is incorporated and is hereby authorized to Carry on is a general planting business, to improve and drain plantations, to open up wild lands and reduce the same to Cultivation, to Construct and Maintain Systems of drainage, outlets, embankments, Mounds and levees for public or private Concerns and persons and to Maintain such stores, Commissaries, supply Stations and transportation Service as may be Necessary to properly Carry on said business.

3 That domicile of said Corporation shall be Greenwich, County of Washington and State of Mississippi and it is authorized to do business any where in the State of Mississippi or anywhere in the United States of America.

4 The Capital stock of said Corporation shall be $25000.00 but may be increased to any sum not exceeding One Hundred and fifty Thousand dollars by a vote of the Majority of the Stockholders thereof. Said Capital Stock shall be devided into shares of the par value of one Hundred dollars each.

5 The said Corporation shall have power to make all by-laws and regulations Necessary to carrying on its business which may not be Contrary to the laws of the

State of Mississippi, or the laws of the United States of America.

6 That this Charter is to last for a period of Forty nine years unless renewed.

7 That said Corporation may begin business when twenty per Cent of its Capital Stock has been subscribed and paid in.

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

Jackson Miss.
July 16th 1897

A. 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,
July 16th 1897

Wiley N. Nash
Atty General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Southern Planting and Improvement Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of August 1897

(Seal)

A. J. McLaurin

By the Governor
J L Power
Secy. State

FOR AMENDMENT SEE BOOK 30 PAGE 602 FOR AMENDMENT SEE BOOK 28 PAGE 506

The Charter of Incorporation of Hattiesburg Compress Company.

Section 1. Be it known that W. M. Conner, T. C. Rass, L. S. Brown, N. B. Blount & Son, G. L. Hawkins, P. E. Blalock, C. E. Rich, The Memphis Brothers Company, Nightower & Crawford, Montagues Brothers, J. M. Phillips, L. A. Morgan, their associates, successors and assigns are hereby created and constituted a body Corporate and politic by the name and style of Hattiesburg Compress Company, and by that name shall have succession for a period of fifty years; and may sue and be sued, and prosecute and be prosecuted, to judgment and satisfaction before any Court; may have a Corporate Seal; May Contract and be Contracted with within the limits of the Corporate powers; May sell and convey real estate, and may sell personal property; may borrow Money and secure the payment of same by Mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; May make all necessary by-laws not Contrary to law; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; and in so far as Consistent with the objects of its Creation, may exercise all the privileges and immunities granted by Chapter twenty five of the Annotated Code of Mississippi and the amendments thereto and Modifications thereof.

Section 2. This Corporation is created for the purpose of Constructing and operating a Cotton Compress and Ware House in the City of Hattiesburg, Perry County, State of Mississippi, and it shall have the power to receive and hold real estate and personal property necessary for its business by gift, purchase or otherwise, not exceeding one hundred thousand dollars in value, and may alienate and convey the same, and may purchase all Machinery and appliances therefor; and it may buy and sell any commodity it may deem to be interest.

Section 3. The property or franchises of this Corporation shall not be pledged by Mortgage or otherwise without the Consent of a Majority per Cent of the Stockholders.

Section 4. The Capital Stock of said Corporation shall be twenty thousand dollars which may be increased at the option of said Corporation to any amount not exceeding one hundred thousand dollars for which Certificates of stock may be issued in shares of one hundred dollars each, but said Corporation may organize and Commence business when ten thousand dollars is subscribed.

Section 5. The government and management of the affairs of this Corporation shall be vested in a board of not less than three nor more than five directors chosen from Stockholders and who shall hold their offices for twelve months 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 a 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 and all of whom they may take such bonds and prescribe to them such duties as they may deem proper.

Section 6. No stockholder of this Corporation shall be individually liable for the debts thereof Contracted during the ownership of stock, beyond the amount of balance that may remain due or unpaid for the stock subscribed for by him.

Section 7 The domicile of this Corporation shall be at Hattiesburg Mississippi.

Section 8 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.
August 3d 1897

A. 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.
August 4th 1897

Wiley N. Nash
Atty General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Hattiesburg Compress 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 9th day of August 1897

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of the C. E. Wright Light, Ice and Water Company.

Sec. 1. C. E. Wright, T. R. Henderson, A. F. Gardner, E. R. McShane, F. R. Austin, A. McC. Kimbrough, A. Henderson, W. T. Loggins, T. N. Baird, S. J. Stein, S. R. Kessler, R. T. Jones, W. T. Johnson, Ben L. Jones, R. W. Baird, W. T. Rush, J. H. Price, R. H. Barrett, W. C. Sturgis, J. N. Frazier, W. W. McNeill, Joe Stein, E. R. Locke, C. L. Stein, C. L. McBride, D. C. Pettit, Arch Pettit, E. L. Miller, and their associates are hereby incorporated as the C. E. Wright Light, Ice & Water Company, and under said Name shall be and Constitute a body Corporate and as such may sue and be sued, plead and be impleaded, and may have a Corporate existence for fifty years with the domicile of said Corporation at Greenwood, Mississippi.

Sec. 2 That said Corporation shall have the power and it is hereby authorized to build, Construct, purchase, own and operate Machinery for the Manufacturing of ice; may purchase, sell and deal in ice and to purchase and own all Necessary live stock, Wagons, &c., for the purpose of delivering and selling the same. To Construct, purchase, build, own and operate Machinery for the Manufacture of Soda Water, to purchase bottles, flavoring and every thing Necessary for Conducting such a business. To Contract with the town of Greenwood for the building of a System of Water Works for said town, or to purchase the right and franchise from any other person, to Construct, own and operate a System of Water Works for said town of Greenwood, to purchase and Manufacture all Material Necessary for the Construction of such Water Works and the Maintenance of the same. To Contract with the town of Greenwood for the Construction, erection and Maintenance of a System of Electric Lights for said Town, or to purchase the right, franchise or Contract from any other person for the Construction, erection and Maintenance of said System of Electric Lights and to purchase own, and operate all Machinery and appliances used and employed in the Conduct of said Electric Light System, and to employ all labor, purchase and Manufacture all Material and do all things Necessary for Carrying on such business. To do a general Transfer business in the town of Greenwood and to purchase and own all Necessary live stock Wagons &C, for the proper Conduct of said business. To deal in Coal, to buy and sell the same, and to buy own and erect all Necessary houses and buildings, and also to purchase and own all Necessary Wagons and Teams and to do all other things Necessary for Conducting such a business.

Sec 3 The Capital Stock of said Company shall be the sum of Forty Thousand dollars, which may be increased to the sum of One Hundred Thousand dollars, by a Vote of the Stockholders,

a Majority in the Number and Value of the Shares being required for said increase of Capital Stock.

Sec 4 That the Shares of Capital Stock shall be for One Hundred Dollars each.

Sec. 5. That said Corporation shall have the power and authority to purchase and own any and all Property, personal and real, Necessary and proper for the prosecution of its business and the purposes for which this Corporation was formed, not to exceed the amount of Two Hundred and fifty thousand Dollars; and may sell or Mortgage, any or all of its Property, with the Consent of a Majority in Value and Number of the Share Holders, and reinvest the proceeds of any sale in other Property, if so desired.

Sec. 6. That the Offices of said Corporation shall Consist of a President, Treasurer, Manager, and Secretary and Five Directors, to be elected annually by the Stockholders, provided, however, that the same person may be Manager and Secretary, and that the President, Treasurer, Manager and Secretary may also hold the office of Director, who shall hold their offices until their Successors are elected; A Majority in Number and Value of the Share holders shall be Necessary to elect said officers.

Sec. 7. There shall be a regular Meting of the Stockholders annually, and a Special Meting may be called at any time by the President, whenever in his judgment the same is Necessary and it shall be his duty to call a Special Meting of the Stockholders, whenever requested in writing to do so, by one third in Number and Value of the shareholders.

Sec 8. The Management of said Corporation shall be Vested in a Board of Directors, who shall have the power to purchase the Property, Machinery, and appliances of every Kind and description, Necessary and proper for Carrying on the business of the Corporation, and to Manage, Control, direct and Conduct the business of the Corporation, subject to such rules and regulations as the Stockholders may adopt. And at any Called or Special Meting of the Stock Holders, any of said officers, may be removed for good cause, by a Vote of the Stock-holders, provided, a Majority in Value and Number of shareholders vote in favor of such removal and in such event the Stockholders may fill the Vacancy for the unexpired term, by a Majority Vote as provided in Section 6 of this Charter.

Sec 9 The Stockholders may make such rules and regulations or by-laws for the Management of the business of the Corporation not inconsistent with the laws of the State or the terms of this Charter, and may change the same at any regular or Called Meting by a Majority Vote of the shareholders in Number and Value of shares.

Sec. 10. The Stockholders shall adopt a Seal of the Corporation and may change the same at their pleasure.

Sec 11. Whenever all the Capital Stock has been Subscribed, and Three Thirty Thousand Dollars of the same has been paid in Money or Property, the Corporation may Commence business operation under this Charter. It is especially provided by this Charter that No Stockholder shall be liable in any Manner for the debt of the Corporation beyond the amount he may owe to the Corporation on account of unpaid Stock.

Sec. 12 The Directors of the Company shall provide for Keeping a Carefull account of the business of the Corporation and shall at each annual Meting of the Stockholders exhibit a balance Sheet showing the financial Condition of the Corporation, and upon the request of the Stockholders they shall explain the Condition of the finances and the business of the Corporation at any Special Meting.

Sec. 13 That the annual Meting of the Stockholders shall be held on the first Monday of January of each year. And at said annual Meting the election of the officers of said Corporation shall take place. And in all elections for offices and in all other Matters, the Stockholders of said Corporation, each Stockholder shall be entitled to one Vote, either in person or by proxy, for each Share owned by him or her. And no Meting of Stockholders shall be held as a quorum unless Holders of a Majority of Shares of the Stock shall be present in person or by proxy, after Notice given as prescribed by By-laws of said Corporation.

Sec. 14. That at all Stockholders Meting the Vote of the Majority in person or by proxy, shall decide all questions submitted to said Meting, except as provided in Section 15 of this Charter.

Sec. 15 At any regular or Special Meting the Stockholders by a Vote of two thirds in Value and Number of Shares may place the business of the Corporation in Liquidation, close up the Concern by Sale of all the property, the payment of the debts, if any, a division of the proceeds and Surrender their Charter.

Sec. 16. This Charter shall take effect from and after the date of its grant by the Governor of the State and its acceptance by the Incorporators and their associates.

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 9th 1897

A. 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
August 9th 1897

Wiley N Nash
Atty General

Executive office
Jackson Miss.

The within ~~and~~ foregoing Charter of Incorporation of the C. E. Write Light, Ice and Water 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 August 1897.

Seal

By the Governor
J L Power
Secy. State

A. J. McLaurin

Charter of Incorporation of the Hazlehurst oil mill and Fertilizer Company.

Know all Men by these presents, that I. N. Ellis, R. N. Miller, R. P. Willing Jr. G. I. Ragsdale, A. Mangold, J. O. Martin, J. A. Covington, G. W. Covington, D. T. Pitts, O. M. & F. B. Catchings, Chas Baas, J. D. Grandberry, J. D. Damper, W. J. Rea, Jesse Thompson, Jr. Kemp & Abrams, A. B. Pitts, D. E. Brittain, W. M. Durr, W. S. Howard, Joel Lieby, Frank Hargrave, M. L. Millsaps, B. F. Johnson, J. S. Sexton, H. C. Coons, Randolph Ray, C. I. Allen, Theodore Grandberry, D. M. Miller, M. Marx, N. E. Kilpatrick, John Massa, John Subah, John Baas, J. P. Wise, E. B. Conn, Isadore Leob, A. B. Carter, L. L. Fathrree, Mary Hamilton, L. E. Harris, N. E. Fugate, S. G. Salter, J. W. J. Hampton, F. D. Ware, A. Salaroli, S. P. Bloom, Boyd & Lee and such other persons as may be associated with them, be and they are hereby created a body Corporate, to be known as The Hazlehurst oil mill and Fertilizer Company, by which name the said Corporation may sue and be sued, plead and be impleaded, in all the Courts of law & equity in this state. That the said Corporation shall exist, and have succession for a period of fifty years. The purposes for which the said Corporation is created, as to buy and sell Cotton seed, to erect a Cotton seed oil Mill and a Fertilizer Factory, and to Manufacture Cotton seed oil, Meal, hulls & Fertilizer, and to handle and sell all the products of such Manufactures; and to establish an electric light plant, and to Contract with persons, or Corporations, for the use of the same.

The said Corporation shall have a Capital Stock of

Missed in Dec. 1920 Charter Court of Copiah County

Affidavit showing corporation out of existence.
Filed Dec. 19 1929
Secretary of State.

$25,000.00, which may be increased by said Corporation to $100,000.00, and said Corporation may begin business when $15,000.00 of its Capital Stock shall have been subscribed for, and said Capital Stock shall be divided into shares of $100.00 each.

The domicile of said Corporation shall be at Hazlehurst, Copiah County, Mississippi, and it may own and hold all the real & personal estate necessary and proper for its purposes. The said Corporation shall have and use the powers conferred upon Corporations by Chapter 26 of the Code of Miss. of 1892, and it may have a seal, and shall have all additional powers necessary and proper for accomplishing the purposes of its organization aforesaid; and no Stock holder thereof shall be individually liable for any debt, or obligation of said Corporation, beyond the amount of his subscription to the Capital Stock thereof.

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. 19th 1899.

A J McLaurin
Governor

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

Jackson Miss
Aug. 19th 1899

Wiley N Nash
Atty. General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Hazlehurst Oil Mill and Fertilizer 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 20th day of August 1899

A J McLaurin

By the Gov
J L Power
Sec. State

Affidavit showing ... of existence.
Filed Dec. 19, 1929

Secretary of State.

Charter of Incorporation of the McComb City, Gin, Mill Improvement and Manufacturing Company.

Section 1. That J. J. White, Geo. M. Gorau, J. P. Mills, A. Nannes, A. B. Quin, W. T. White, N. B. Holmes, T. L. Venable, A. A. Lilly their Successors and associates are hereby created a body Corporate and politic and by that Name shall have Succession and existence for a period of fefty years. May sue and be sued, plead and be impleaded in all the Courts of law and Equity in this State. May own, hold, sell and Convey real and personal property to the amount Necessary and Convenient for its business and limited by Section 838 of the Annotated Code of Mississippi of 1892 and as such Corporation shall have, possess and exercise all and singular the rights, powers, privileges and authority vested in like Corporations by Chapter 26 of said Annotated Code of 1892 and Section 836 thereof and the acts amendatory of said Chapter.

Section 2. The objects of this Corporation are to build, erect and operate a Cotton Gin, Grist Mill and Cotton Seed, oil Mill and engage in such other Manufacturing business, authorized by Chapter 26 of the Code of Miss. of 1892 not inconsistent with the Constitution and Laws of this State.

Section 3. The Capital Stock of this Corporation shall be $6000. divided into shares of $25.00 each, but, May be increased to any amount not exceeding $100,000.00 by Vote of the Majority of the Stockholders at a regular or Call Meeting; at all Meetings of the Stockholders a Majority of the Capital Stock shall Constitute a quorum and each stock holder shall be entitled to Cast one vote for each share of stock held by him, either in person or by proxy.

Section 4. The Domicile of this Corporation shall be McComb City Mississippi.

Section 5. The incorporators named in the first Section of this Charter shall be the directors of this Corporation for the ensuing year. and until the Second Tuesday in August 1898.

Section 6. The officers of this Corporation shall be a President, Vice-President and Secretary & Treas. The President and Vice President to be elected from the Stockholders.

Section 7. A Hannis, one of the incorporators named in the first section of this Charter shall be the President of this Corporation and O B Quin Vice-President whose terms of office shall be until the Second Tuesday in August 1898 or until their Successors are duly elected and qualified. There shall be a general Manager of the business of this Corporation to be chosen by the Directors who shall fix his duties and Salary.

Section 8. The Board of Directors shall have the power to make such by laws, rules and regulations as they May see proper to the Conduct & Mangement of the affairs and business of this Corporation so far as the same are not inconsistent with the laws and Constitution of this State.

Section 9. A Stockholder of this Corporation shall not be individually liable for any of the debts of said Corporation except as provided by law and except for the unpaid subscription to Stock Made by him.

Section 10 The Annual Meeting of the Stock holders for the election of Directors and other officers shall be held in McComb City Miss, on the Second Tuesday in each year, beginning on the Second Tuesday in August 1898.

Sec 11 That this Charter shall take effect and be in force 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,
August 9th 1897
A. 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
Aug 9th 1897
Wiley N Nash
Atty. Genl

Executive Office
Jackson Miss

The written and foregoing Charter of Incorporation of the McComb City Gin, Mill Improvement and Manufacturing 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 9th day of August 1897
A. J. McLaurin

Seal

By the Gov
J. L. Power
Secy State

Charter of Incorporation of the Vicksburg Cotton Company.

That Lee Richardson, R. L. Brook, Adams Kellog and S. S. Hudson and their Successors, assigns and Associates, be, and they are hereby Created and Considered a body politic and Corporate under the Name and Style of the Vicksburg Cotton Company and by that name are hereby authorized to have and hold real and personal property, for the objects and purposes and business of said Corporation within this State; to make Contracts; to sue and be sued; plead and be impleaded; to make and break the Common Seal; to make rules and regulations, by-laws and ordinances for the management, transaction and Control of said Corporation, not inconsistent or Contrary to the laws of the State of Mississippi, and to the Conditions and provisions as set forth and stated in said Charter of Incorporation, with the privilege and authority to exercise such Corporate powers within and without the State of Mississippi, with the general purposes and objects of this incorporation; the pursuit and furtherances of which is hereby granted, and are hereby defined to be as follows to wit:

To have consigned to; to receive; to handle and sell Cotton on a Commission, and charge fees for so doing, and to advance Money on Consignments of Cotton, and Cotton in possession of said Company; To take deeds of Trust on land and all Kinds of personal property, Cotton, Corn and all other agricultural products, and lend money on same at Not a greater Rate of interest than that allowed by law; May buy and sell any and all Kinds of personal and real property Necessary for the business of the Corporation, and to receive and execute deeds, Mortgages and deeds of trust and other evidences of writing therefor, and may operate any farming interest which may be owned or managed or held in any wise by said Company. May give Mortgages, deeds of Trust or execute any Character of writing, or execute any Character of Written and Verbal Contracts, not in Violation of law; May indorse checks, drafts and Notes, accept the same, or issue the same, or draw the same, and may execute, sell or give and receive exchange; may buy and sell any and all Kinds of Merchandise personal property, and invest the Money of said Company into Securities, and hypothecate its franchise as well as any Securities, which may be owned by said Company, and make any and all charges and fix incident to selling preparing for market and Marketing Cotton and any and all other Character of agricultural products, which may be owned, sold or handled by said Company, or may pay all charges that are

due on the same and have a lien thereon and may do any and all other acts which may be legally and lawfully done by an individual in selling or handling Cotton and other agricultural products for hire or voucher and may issue bonds and secure the same.

Sec 2, Said Corporation shall have Succession for a period of Fifty (50-Years.

Sec 3 That the Capital stock of said Corporation shall not be less than Fifty Thousand Dollars 50,000.00 but the same may be from time to time increased by a sum or sums not exceeding the amount of One Hundred Thousand Dollars, (100,000.00) Said Capital Stock shall be in shares of one Hundred Dollars (100.00) each, and each share thereof shall be entitled to one Vote under such regulations as the Company may in its by-laws provide.

Said stock shall be deemed personal property, transferable by assignment according to law, and may be owned and voted by any person, association, Corporation of this or any other State in person, or by proxy. with the same power as such stock holder might do, and such stockholder shall only be liable for the amount of unpaid stock subscribed by him and no further.

That the affairs of said Company shall be managed by a Board of Directors and such officers and agents under them as the interest of the Company may from time to time require.

Such Board of Directors shall consist of such a number of Directors as the Company may determine on from time to time, but not less than three, and said Board shall have the power to appoint an Executive Committee of three or more of their number with full power to act in their stead and place at all times when said Board of Directors are not in Session.

The persons named in the first section hereof, or the Majority of either number may elect by ballot a Board of Directors, who shall be stockholders, and who shall hold their offices for one year and until their successors are elected and qualified, and who shall open books of subscriptions to the Capital Stock of said Company, and when Fifty Thousand Dollars (50,000.00) is subscribed to said Capital Stock, said Board of Directors may, of their number, elect a President, Vice President, Secretary, Treasurer and General Manager, and who shall hold their term of office for one Year, and until their Successors are elected and qualified, and fix a Compensation for the same. The same person may hold the office of Secretary and Treasurer

and may provide for the election or appointment and removal of such officers and agents as they please, and may create and abolish offices and increase or diminish the duration and Compensation thereof from time to time as may seem best, and may adopt and modify or alter the by-laws of said Company at their will not inconsistent with the laws of this State, and do all other acts proper and Necessary to be done in the Management of the affairs of said Company,

Sec 4. That said Company shall have power, and are hereby authorized to ~~assure~~ insure persons and to insure property transported or to be transported over Railroads, Steamboats, or any other Character of Vehicles, and all other property coming or about to come into the possession or Control of said Company for the purpose of transportation or incident thereto, or have stored in any depot, Storage Houses, Ware-Houses or Wharves or pledged in any wise to said Company and to charge and Collect Compensations for such insurance or storage, And it is authorized to erect and acquire and use Ware Houses, Storage Houses, Wharves, Sheds or other buildings or depositories as shall be Convenient and necessary in the exercise of the powers granted in this Charter, which may be Necessary or incident to handling, selling, Marketing and shipping said Cotton or other property.

Sec. 5. That the domicile of said Corporation shall be in the City of Vicksburg, Warren County, Mississippi.

Sec 6. All elections of officers shall be by ballot, and every Stock holder shall be entitled to one Vote in person or by proxy for each share of Stock held or owned by him, and in all other Matters at the Stock holders Meting of said Company every Stock holder shall be entitled to one Vote in person or by proxy for each share of Stock held or owned by him.

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.
August 4th. 1899

A. J. McLaurin
Governor

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

Jackson Miss
August 4th 1899

Wiley N Nash
atty General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Vicksburg Cotton 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 26th day of August 1897

A. J. McLaurin

By the Governor
J L Power
Secy. State

Charter of The Greenville Times Printing and Publishing Co.

Be it Known, That Leroy Percy, W.F. Randolph, E.N. Thomas, W.W. Stone, J.A. Cannon, O.B. Christiedon, E.E. Bass, A. Lewenthal, J.D. Scruggs, T.N. Hood, W.A. Everman, J.S. Walker, J.S. Smythe, Geo Whitely, J.D. Smith, Lyne Starling, A.D. Keys, J.H. Nelms, Jake Scott, Edmond Taylor, J.B. Hebron, W.K. Gildart, Jno E. Bruton, and their Associates and Successors are hereby incorporated under the Name and Style of the Greenville Times Printing and Publishing Company; by that Name may sue and be sued, prosecute and be prosecuted to judgement before any Court, and by that name shall have Succession for fifty Years from the date of the Governors approval of this Charter.

2nd The object of said Corporation shall be to operate and Conduct a public printing, advertising, and general Newspaper business, and to establish and operate a Complete printing and Newspaper plant, and for that purpose shall have the power to do and perform all things Necessary, or incidental to the Successful execution of these objects and shall have power to acquire by lease or purchase all such property real or personal, that May be deemed essential to or Convenient for the profitable operation of such general printing and Newspaper business, and it may further exercise all the powers conferred by Section 836 of the Annotated Code of the State of Mississippi.

3rd The Capital Stock of said Corporation shall be $10000.00 divided into Shares of Fifty Dollars each, but the Corporation May begin business under this Charter whenever $1500.00 of said Capital Stock shall have been Subscribed and paid for.

4th. The domicile of said Corporation shall be Greenville Mississippi; it May have a Corporate Seal and change the same at pleasure.

5th Said Corporation may Make all Necessary by-laws for the governing of its Members and Conducting of its business, provided the same are not in Conflict with any law of this State or the United States. It may determine the Manner of calling & Conducting its Meetings and the Mode of Voting; it May elect such Officers as may be deemed Necessary and prescribe their tenures, duties and Compensation.

The forgoing 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.
August 14th 1897.

A.J. McLaurin
Governor

Executive office }
Jackson Miss }

The within and foregoing Charter of Incorporation of the Greenville Times Printing and Publishing Company is hereby approved.

In Testemony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of August 1897.

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy State

The Charter of Incorporation of Hattiesburg Ice Company.

Section 1. J. G. Foster, G. T. Heard, and those who may be or may become associated with them their successors and assigns, being desirous of securing the benefits set forth in Chapter 26 of the Annotated Code of 1892 of the State of Mississippi, are hereby created a body Corporate under the name and style of Hattiesburg Ice Company, and by that Name May Carry on business hereinafter provided for.

Section 2 The domicile of this Corporation may be in Hattiesburg or in such other place as it may appear advisable to the said Company to locate,

Section 3 The Capital Stock of said Company shall be fifteen thousand dollars, divided into shares of one hundred dollars each,

Section 4 The power to be exercised by the Company are to mineh their Capital or Credit in Machinery or Material of any and every kind requisite to the Manufacture and Sale of Machinery and of other goods or Metal, Wood or textile fabric, of ice, of articles of earth or stone, of light, Heat or power, or of the Manufacture of food products from Vegetables, fruits or Cereals, or the Conversion of any or all Raw Materials into Manufactured Products, or Mortgages or other evidences of debt, or Credit, or of property or Money of any and every Kind that may appear to the Company to be needful or advisable for the successful prosecution of its business, and the Company may sell, incumber, transfer or Convey any of its property or evidences of debt or Credit in Such a Manner as it shall deem to be for its interest, and shall possess all powers conferred by Chapter 26 Annotated Code of Mississippi upon like Corporations,

Section 5 The period of time during which this Company may exist shall be fifty years.

Section 6 The Management of the business of this Company shall be Vested in board of directors Not less than three, to be Stockholders of the Company to be elected Annually by the Stockholders, and no Members of the directory shall receive any Salary or Compensation for Services Rendered as a director. The directors shall elect all such officers and agents as may be Necessary, prescribe and fix Salaries of same, and May adopt all Necessary by laws.

Section 7. This Company May Complete its organization and Commence business when a hundred shares of Stock have been subscribed and not less than fifty per Cent. of same paid in Cash or property and fifty per Cent. More in notes with not less than one year to run, the Certificates of stock to be attached to the Notes Collateral and left in the hands or Custody of the Company until the Notes are fully paid. A Meeting of the Stockholders for the purpose of organization May be held March 30th 1897.

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. 19th 1897

A 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.
Aug. 19th 1897

Wiley N Nash
Atty Genl.

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Hattiesburg Ice 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 2d day of September 1897

A J McLaurin

By the Governor
J L Power
Secy. State

The Charter of Incorporation of the Independent Order of the Peoples Protection

Sec 1, Be it remembered that Robert R. Shaw, A.L. Libscomb, Curtis Kyles, C.D. Covington, S.S. Smith, A Crusoe, and C.R. Hunter their associates and successors and such other persons as may become associated with them, be and they are hereby Created a body politic and Corporate under the name and style of the Independent order of the Peoples Protection with its Domicile at Columbus Mississippi and shall have existence for a period of fifty years, sue & be sued, plead and be impleaded, in any Court of Competent jurisdiction may have a Corporate seal, Contract and be Contracted with, purchase and hold such real and personal property as may be necessary for the proper Conduct of its business, with the same power to sell and Convey that individuals possess and otherwise exercise such Common rights as are usually granted to like Corporate bodies in this State.

Sec 2, The object of said Corporation shall be for the purpose of relieving worthy distressed members, administering to the wants of the sick, burying the dead, encouraging morality and education, and performing such other acts as are Common to Charitable organizations.

Section 3 The Capital Stock of this Corporation shall not exceed $10,000. Said Corporation may adopt a Constitution and by-laws, rules and regulations for its government provided that they are not in Conflict with the laws of this State and the United States.

Section 4 The Officers of this Corporation shall be a President 1st 2nd and 3rd Vice Presidents, Secretary, Asst. Secretary and Treasurer and such others as may be provided for in its Constitution and by Laws and may exercise all the powers provided in Section 836 of Chapter 25 of the Annotated Code of Mississippi and may determine the Manner of Calling and Conducting its Meetings.

Robt R Shaw President
A L Lipscombe 1st Vice President
Curtis Kyles 2d " "
G S Covington 3d " "
S.S. Smith Secy
N Crusea Asst "
C R Hunter Treasurer

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. 20th 1897

A J McLaurin
Governor

The provisions of the foregoing proposed Charter are not Violative of the Constitution or laws of the State.
Jackson Miss.
Aug. 20th 1897

Wiley N Nash
Atty. Genl.

Executive Office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Independent Order of the Peoples Protection 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 day of September 1897.

A J McLaurin

Seal

By the Governor
L L Power
Secy. State

Suspension set aside by State Tax Commission by letter dated Sept 3, 1936.

Suspended by State Tax Commission as authorized by Section 15, Chapter 12 Mississippi 1934

DEC 9 1935

509

Charter of Incorporation of the Leland Gin Company.

Sec. 1. The Corporate name of this corporation, shall be the Leland Gin Company. The persons desiring to be incorporated are L.D. Nelson, and LeRoy Percy. The domicile of said Corporation, until changed by the action of its Stockholders, shall be at Leland, Washington County Mississippi. The existence of the Corporation shall not exceed a period of fifty years from the time when same is incorporated, unless renewed as provided by law. The purpose for which the Corporation is Created, is to Carry on a general Cotton ginning business, and to handle, buy, sell and deal in Cotton and Cotton Seed.

Sec. 2. The Stockholders can be represented at Stock-holders Meetings, either in person, or by written proxy, and the directors and officers of said Corporation need not be Stockholders in same. The first Meeting of the persons interested in said Corporation can be held at any time within sixty days from the approval of the Charter, and at any point agreed upon between said persons in Leland or Greenville, Miss.

Sec 3 This Corporation shall have all the rights and benefits Conferred by Chapter 26 of the Annotated Code of 1892 on like Corporations.

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. 30th 1897.

A.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
aug. 30th 1897

Wiley N. Nash
atty. Genl.

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Leland Gin 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 2nd day of September 1897

A.J. McLaurin

(Seal)

By the Gov
J L Power
Secy. State

Charter of Incorporation of the Wavland Mutual and Aid Association of Wavland, Mississippi

Be It Known by this Charter of incorporation, that Louis S. Bourgeois, Andrew Zimmerman, Edward Farmer, Chas W. Chadwick, Numa Rivere, Jules Favre, Willis Saldene, and such others as may hereafter associate themselves with them, are hereby Created a body Corporate under the name of the Wavland Mutual and Aid Association, and shall have Succession for the full term of fifty (50) years and may sue and be sued, may have a Corporate Seal and shall have and enjoy all the rights, privileges and immunities granted to Corporations by Chapter 26 of the annotated Code of 1892. So far as Such rights, privileges and immunities are applicable to Corporations of this Character.

Sec 2 The object for which this Corporation is formed are hereby declared for a benevolent purpose, and its domicile shall be in Wavland, Miss. and shall be governed by officers in by-laws

Louis S. Bourgeois, Andrew Zimmerman, Edward Farmer, Chas W Chadwick, Numa Rivere, Jules Favre, Willis Saldene. Aug. 10th 1897.

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. 1st 1897.

A. J. McLaurin
Governor

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

Jackson Miss
Sept. 1st 1897.

Wiley N. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Wavland Mutual and Aid Association of Wavland, 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 2nd day of Sept. 1897

(Seal)

A. J. McLaurin

By the Gov.
J. L. Power — Sec'y State

Charter of Incorporation of the Queen City Compress Company.

Section 1. Be it known that R.D. Webb, N. Norden, Wm Rhett, G. W. Sherman, W.M. Butticash, Walter Mower, C.A. Johnston and such other persons as may hereafter become associated with them, are hereby Created a body Corporate after the Name and Style of "The Queen City Compress Company."

Section 2 The purposes for which said Corporation is Created are to receive, deliver, Store and Compress Cotton and to Conduct a general Warehouse business, in Columbus Mississippi and at such other place or places in Lowndes County, as it may elect for the weighing, grading and storing of Cotton, and any other Kind of Merchandise and things that it may desire. To advance Money on Cotton and other things stored or deposited in any warehouse of the Company; to erect or acquire Compresses, Compress Machinery and Warehouses, and to operate, sell or lease the same.

Section 3. The said Corporation shall have Succession for a period of 50 years, May sue and be sued, prosecute and be prosecuted to Judgment and Satisfaction before any Court of Law or Equity, May have a Corporate Seal and alter the same at pleasure- May Contract and be Contracted with, within the limits of its Corporate Powers, may acquire and hold real and personal property, Necessary and proper for its purposes, by gift, Purchase or otherwise, Not exceeding in Value the Statutory-limit, and may lease Convey and dispose of the same- may borrow Money, and secure its repayments by Mortgage or otherwise, May issue Bonds and secure them in the same way, and may hypothecate them and its franchises- May advance Money on Cotton and other Commodities and things stored or deposited in its Warehouses on such terms and Condition not Contrary to law as may be Mutualy agreed upon, and may have all other powers, privileges and immunities Consistent with its purposes, that are or may be granted to Corporations by the general laws of the State while in force.

Section 4 The domicile of said Corporation shall be at Columbus Mississippi, but it may have offices and agents at any other place or places that it may desire and may operate and lease Compresses and Warehouses, and may Conduct its business or any branch thereof at any other places in Lowndes County, that it may desire.

Section 5. The Capital Stock of said Company shall be $50,000 divided into shares of $100.00 each, which may be increased at any time to any amount Not exceeding $100,000 by a Majority Vote of the Stock-holders

but said Corporation may organize and Commence business whenever as Much as $25.000 of its Capital Stock shall have been Subscribed—

Section 6 The Management and Control of the affairs of said Corporation shall be vested in a board of Not less than three nor More than five directors, to be elected by the Stockholders, who shall hold their offices for a term of twelve Months, and until their Successors are elected and qualified, a Majority of said board shall Constitute a quorum, for the transaction of all business, and they shall elect one of the Members to be president of the Corporation, and one of their number of the Stockholders to be Secretary and one to be treasurer, or one to be Secty & Treasurer, and may appoint and employ such other Officers, agents and employes as they may deem expedient, may fix their powers, duties, Compensation, and term of office, and may remove them at any time by a two third Vote of said board, said board may hold its Meetings at any place Mutually agreed upon and shall shall have power to Make any Necessary by-laws Rules and regulations, not Contrary to the laws of the State, for the proper Management and Control of said Corporation and its affairs, and may amend or repeal the Same at pleasure.

Section 7. This Charter shall be in force and effect from and after its approval by the Governor, and the first Meeting for the organization of the Corporation may be held at any time by Mutual Consent of all Subscribers to Stock, or may be Called by two days written Notice, to all such Subscribers Signed by one or More of the persons hereinbefore named.

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.
August 4th 1897

A 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
August 7th 1897

Wiley N Nash
Atty Genl.

Executive office. Jackson Miss.

The within and foregoing Charter of Incorporation of the Queen City Compress 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 2d day of September 1897

Seal

A J McLaurin

By the Gov.
L L Power— Secy. State

Charter of Incorporation of the Greenwood Grocery Company, of Greenwood, Mississippi.

1st Be it Known, that F. R. Austin, W. T. Burns, A. F. Gardner, N. N. Nobors, W. C. George, R. Thayer, Samuel J. Stein, A. G. McLemore, R. N. Barrett, W. W. McNeil, P. S. George, and their associates and Successors, are hereby Constituted a body politic and Corporate under the Name and Style of the Greenwood Grocery Company, and by that Name shall have existence for 50 years, may sue and be sued, plead and be impleaded in all the Courts of law and equity, may Contract and be Contracted with, acquire, hold and alien property, both real and personal Necessary for the business of the Corporation 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, bank Notes, Treasury Notes, gold or Silver Coin, bullion, bills of exchange, Chases in action or 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 trust on any kind of property, real or personal or mixed; may discount Notes or evidences of debt and may borrow Money.

5 The Capital Stock of said Corporation shall be $50,000.00 with the privilege of increasing said Capital Stock at any time to an amount Not exceeding $100,000.00 and as 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 Stockholders.

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 regulate and control all 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 which it may take at any time in payment of debt, and it must alienate and dispose of realty taken for debt, within five years.

11th 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 respectively.

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. 1st 1897

A J. McLaurin
Governor.

Filed for record in the foregoing Charter and Book of Charters
Executive office
Jackson, Miss.

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

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed, this 2nd day of Sept. 1897

A J McLaurin

Seal

By the Gov.
J L Power
Secy. State

FOR ASSIGNMENT SEE CORP. BOOK 12 PAGE 390

The Charter of Incorporation of The Gulf-Port Land and Improvement Company.

Sec. 1. Be it Known by this act of Incorporation that Mary M. Ausley, Leland J. Henderson, G. W. Bennett, M. Luther Ausley and John Leland Henderson their associates, Successors, and assigns are hereby Created a body Corporate, under the name and Style of The Gulf-Port Land and Improvement Company, which said Corporation shall have and ~~hereby~~ enjoy successions 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 like 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 Gulf Port 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 platting, Cultivating, leasing, and sale thereof, as well as the general improvement thereof, including the building and operating of Street Railways, Factories, Mills or Manufactories.

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 four (4) directors, of whom three (3) 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: the office of Secretary and the office of Treasurer may be Combined in the same person, by order of the Board.

Sec. 6. In order to Carry out the purposes for which the 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 (200,000) 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, Factories, Mills or Manufactories. 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 Twenty-five (25) of the Revised Code of Mississippi of 1892, and incident to this Corporation by Section one (1) hereof.

Section 7 The first Board of directors of this Corporation is hereby declared to be Leland J. Henderson, G.W. Bennett, M. Luther Ausley, and John Leland Henderson, with G.W. Bennett as President, Leland J. Henderson as Vice President, and M. Luther Ausley, as Secretary and Treasurer, all of whom shall hold office until the 2nd Monday in January A.D. 1898, or until their successors shall have been elected and qualified and enter into office.

Sec 8. The annual election for Directors shall be held at the office of the Company on the 2nd Monday of January of each year, of which election ten (10) days prior notice shall be given to the Stockholders by written communication by the Secretary, to each Stockholder.

Sec 9. All elections shall be by ballot, and all vacancies occurring in the Board of directors, either by death resignation or otherwise shall be filled by the remaining directors, by election from the Stockholders of a person having the necessary qualifications to act.

Sec 10. This act of incorporation may be amended, Modified or changed as provided by law or the Corporation dissolved by a vote of three fourths of the stock represented at a general Meeting of the Stockholders convened for that purpose, after thirty days written notice shall have been mailed to each stockholder by the Secretary.

Sec 11 No Stockholder of this Corporation shall ever be held liable or responsible for the Contracts or faults thereof, in any further sum than the unpaid balance due to the Company on the shares owned by him or her, nor shall any Mere informality in organization have the effect of rendering this Charter Null, or of exposing a Stockholder to any liability beyond the unpaid balance, if any, of his Stock.

The organization of this Corporation may be Completed by the Corporators or a Majority of them, after the publication and approval of this Charter, as required by law, by Meeting at the office of this Corporation in Gulf-Port, Harrison County, Mississippi, on Monday the 6th day of September A.D. 1897. and by their organization as provided by law. It shall be

lawful for any Corporator to be present in person or by proxy and in event of a failure to organize as herein provided, the organization Meting may be called in accordance with the provisions of Chapter Twenty-five (25) of the Revised Code of 1892.

Mary M. Ansley
G W Bennett
M. Luther Ansley
Leland L. Henderson
John Leland Henderson

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

Jackson Miss.
Aug. 30th 1897

H J McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Gulf-Port 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 2d day of September 1897.

H J McLaurin

By the Gov.
J L Power
Secy. State

Charter of Incorporation of the Christian and Friends Aid Society

Section 1. Be it known that George Wilson, Jerry Daniels, John Burrum, Milton Pitman, W.A. Crowell and Jackson Flinn, and such other persons as may hereafter be associated with them, their assigns and Successors are hereby created a body politic and Corporate under the Name and Style of Christian and Friends Aid Society, to be domiciled in the City of Meridian, County of Lauderdale and in the State of Mississippi, and by that name said Corporation shall have succession for the period of Fifty (50) years, and as such, shall 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, immunities, and privileges defined and conferred by Chapter 26 of the Annotated Code of 1892 of the laws of Mississippi, the same as specifically enumerated herein provided the same are Necessary to Carry out the objects of this Charter,

Sec 2. The purpose and object of the Corporation shall be to Care for its sick and disabled Members, bury its dead and for rendering any and every Charitable aid that is Not Contrary to law.

Sec 3 The Capital Stock of said Corporation is One Hundred ($100.) Dollars, but the same may be increased to Two Hundred and Fifty Thousand ($250,000. Dollars.

Sec 4. There shall be no Stock jobbing, but all moneys or property real or personal shall be held sacred to Carry out the objects of this Corporation as evinced by this Charter.

Sec 5 Said Corporation be empowered to purchase and own such property both real and personal as is Necessary to Carry out the objects hereinbefore mentioned.

Sec 6. The government and Management of the affairs of Said Corporation shall be Vested in such officers and agents as it may by its laws determine, and it shall be empowered to elect or appoint such agents and officers as well as laborers as are Necessary to prosecute its business.

Sec 7 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. General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss.
August 18th 1894

A.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
August 18th 1897

Nelly N. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Christian and Friends 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 2d day of September 1897.

A. J. McLaurin

Seal

By the Gov,
J. L. Power
Secy. State

Charter of The International Order of Sons and Daughters of Love of America.

Whereas, W. H. Hughes, R. C. James, W. M. Maiby, Jorge Young, Alex. Young, A. N. Clark, John T. Walton, H. B. Brown, C. S. Bigony, Adam Clemmons, H. B. Sutton, and Moses Brown and such other parties as may associate themselves with them, have agreed to organize themselves into a body Corporate, with power to sue and be sued, to plead and be impleaded, to own, buy and sell property for the purpose of Carrying on the business of the order, That the total Valuation of all property owned and Contracted by this organization shall not exceed fifty thousand dollars and that the existance of this organization shall not exceed fifty years, The organization shall be known as the International order of Sons and Daughters of Love of America, and may have a Common Seal for the transaction of its business, The Home office or domicile of this order shall be in Greenville, Washington County, State of Mississippi, The object and purpose of this organization shall be to assist the sick Members thereof, to bury its dead members, to provide for the Widows and Orphans of its deceased members, to pay a death benefit or endowment to the legal representatives of deceased Members, This organization shall have full powers and privilege to Make laws, rules and by-laws for its own government and shall have full power to do and act as similar organizations May have, they may have the right to Change, Modify or amend its laws in accordance with the views of a Majority of its Members, The officers of this organization shall be a President, a Vice President, a Secretary of finance, a recording Secretary, a Corresponding Secretary, a chaplain, a Treasurer and such other officers as its members may from time to time create, This organization shall have power to establish organizations of a similar Kind to be known as Subordinate Lodges, The fees, Salaries and terms of all officers herein mentioned shall be regulated by the laws governing the organization.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty. General for advice as to the Constitutionality and legality of the provision thereof.

Jackson Miss
August 7th 1897

A. J. McLaurin
Governor

Executive office Jackson Miss.

The within and foregoing Charter of Incorporation of the International order of Sons & Daughters of Love of America 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 2nd day of September 1897

A. J. McLaurin

By the Gov
J. L. Power - Sec'y State

The Charter of Incorporation of the New Albany Compress Co.

Sec. 1. N. Fitzpatrick, A. B. Knox, J. T. Baker, J. S. Morris, J. R. Potter, W. S. Parks, J. T. Swain, H. E. Blakeslee, R. B. Henderson, W. A. Bratton, E. R. Hill, J. L. Davis, A. J. Knox, J. M. Goolsby, John Clark, W. H. Armstrong and J. Q. Robbins and their associates and Successors are hereby Created and Constituted a body Corporate under the Corporate Name of New Albany Compress Company and by that Name shall have Succession for fifty years, may sue and be sued, plead and be impleaded, in all the Court of law and equity in this State. May and have and keep a Common Seal and alter the same at pleasure and until a Common Seal shall have been obtained, the acts and doing of the Corporation shall be authenticated and attested by the signatures of the President and Secretary, after a Common Seal shall have been obtained, the acts of the Corporation and its obligation shall be authenticated and attested by the signatures of the President and the Secretary and affixing the Common Seal

Sec. 2. Said Corporation shall have a President, and a Secretary, who shall also ach as Treasurer, both of whom must be Stockholders of the Corporation, and may have such other offices as may be prescribed by the laws of the said Corporation and said Corporation shall have a board of directors composed of five Stockholders duly elected as such directors, and the President and Secretary who shall Ex-officio be members of the board of Directors. The President of said Corporation shall be Ex-officio President of the board of Directors and the Secretary of the Corporation shall be Ex-officio Secretary of the board of Directors. The following named persons, to-wit:- John Clark, J. Q. Robbins, J. R. Potter, J. S. Morris and J. T. Baker shall together with N. Fitzpatrick, President of the Corporation and J. T. Swain, Secretary and Treasurer of this Corporation Constitute a Board of Directors for one year from the date of the approval of this Charter by the Governor, and are hereby Charged and invested with all the powers and duties of directing and Managing the business of said Corporation for and during said year, and until their Successors are duly elected and qualified, when their duties and powers as directors are to cease and devolve upon and be transferred to their Successors. Said Directors and their successors shall have power at their first or any subsequent Meeting to adopt such by-laws, rules and regulations touching the management, control and Carrying on the business of said Corporation as may be deemed expedient and may alter the same at pleasure, provided that no by-law, rule or regulation shall be made inconsistent with this Charter or with the laws or Constitution of the United States, or of this State.

Sec 3. There shall be annual Meetings of the Stockholders for the election of officers and directors, and the transaction of such

other business as may properly come before the stockholders.
The Board of Directors may call Special Meting of the
Stockhaftus when deemd advisable, said directors shall
Constitutin office until their Successors are elected and
qualifyid and any Vacancy that may occur in said Board
of Directors by death resignation or otherwise, may be filled
by the remdaining Members electing any Stockholder in Said
Corporation to fill Said Vacancy and in Case of the absence of
the President or Secretary or of their death or resignation the
board of directors shall fill the Vacancy by electing one
of their Numbers to preside or act as Secretary, or by the
election of some Stockholder to the position, and such officer
So elected shall have full powers and be under the same
obligations as the officer elected by a Meting of the Stock-
-holders. A Majority of the board of directors shall Constitute
a Quorum for the transaction of business.

Sec. 4. The Capital Stock of Said Company shall be twelve
Thousand dollars and shall be divided into shares
of one Hundred dollars each and the holders thereof
shall be intitled to one vote for each share so held
at all general or Special Metings of the Stockholders.
A Majority of the entire Capital Stock issued shall be a
Quorum for the transaction of business by the Stockholders.
The Capital Stock of Said Company may be increased
at any time, and from time to time to One Hundred
Thousand Dollars. No Stockholder shall be liable
individually for any debt or liability of Said
Corporation for any amount over and above the amount
remaining unpaid on Stock Subscribed or Purchased by
Said Stockholder, and Payment to Said Corporation or
to any person under Judicial Process of the full amount
at par of the Stock Subscribed or Purchased, shall exon-
erate any Stockholder from all debts and liabilities
of Such Corporation. Said Corporation May Commence
Business as Soon as Seven Thousand and Five Hundred
Dollars of the Capital Stock shall have been Subscribed.

Sec 5. The domicile of Said Corporation shall be in the town of
New Albany in Union County, Mississippi. The Metings of the
Stockholders shall Convene in New Albany, and all the Metings
of the directors shall be in New Albany. The said Corporation
Shall have power to erect buildings and Machinery for
the purpose herein Contemplated, at any place or places
within the Corporate limits of New Albany, and shall have
power to purchase Suitable lands and Machinery, and all
Necessary or Suitable Material, and to do whatever else may
be Needed to accomplish the objects of this Corporation.

Sec 6. This Corporation shall have power to erect one or more Cotton
Compresses, and to operate or lease the Same, and may establish and

operate or lease one or more Warehouses for the storage of Cotton timber, iron, goods, wares, Merchandise and other things, and charge and receive and Collect reasonable fees and tolls for the same, May Make and execute Notes, drafts, Checks and bills of exchange, and may receive and purchase and dispose of the same in the Conduct of the business of the Corporation. Said Corporation may also take deeds of trust and Mortgages on real and personal property and may take all sort of evidences of debt and personal Security for debt due said Corporation and may buy, own and dispose of personal property, and also real estate brought at Sales under Mortgage, deeds of trust, and execution or may purchase, hold and dispose of any real or personal property otherwise acquired in satisfaction or part satisfaction of any debt due to said Corporation and shall alienate and dispose of realty taken for debt within five years. Said Corporation shall have power to make and execute deeds of trust and Mortgages on any of its real estate or personal property to secure debts Contracted by said Corporation and said Corporation shall have full power to give all bonds required to be given in any legal proceedings therein the said Corporation representing a majority and by the Consent of the Stockholders in plaintiffs or defendants, and by the Consent of the Stockholders representing a majority of the Capital Stock of said Company, May engage in the Manufacture of ice.

Sec 7 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 Hon. Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the New Albany 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 2nd day of September A.D. 1897

Seal

A. J. McLaurin

By the Gov.
J. L. Power
Secy. State

The Charter of Incorporation of The McDonald Cotton Co,

We the undersigned John J. McDonald, J. L. Glover and Wiley R. Bell, whose Names are hereunto subscribed have this day united 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, ich, as provided by law

Article I. The Corporate name and style of said Company shall be "The McDonald Cotton Company." with its principal office domicile and place of business in West Point, Clay County, Mississippi. but with the privilege and right of establishing branches of, business elsewhere in said State and in other states as said Company may desire.

Article II The principal business and purposes for which said Corporation is created is to carry on a general Cotton business, and such other business in Connection therewith as may be legitimate in or incidental to the Cotton Commission business, also to buy and sell foreign and domestic exchange, to borrow and lend money and to give and take security therefor.

Article III. The Capital Stock of said Corporation actually paid in to begin said business with shall be Two Thousand Dollars ($2000) to be divided into Shares of one Hundred Dollars each, ($100) with the privilege of increasing said Capital Stock to an amount Not to exceed One Hundred Thousand Dollars.

Article IIII. No Stockholder shall be personally or individually liable for any debt, 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 IIIII The said Corporation shall have the power of Succession for the full period of Fifty years, with the privilege of renewal at the expiration of that time as provided by-law; May determine the manner of Calling and Conducting Meetings; the Number of Shares that shall entitle a Member to Vote, provided in all Elections for directors or Managers, every Stockholder shall have the right to vote in person or by proxy, the number of shares owned by him, and the Mode of Voted by proxy; May elect all necessary officers and prescribe the duties, Salaries and terms 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 judgment 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 Corporations business and Not in Violation of law; May borrow Money, lend Money, Give and take Security for same and may buy and sell foreign

and domestic exchange may issue bonds and secure them by Mortgage or otherwise; May hypothecate its franchises and make such rules and by-laws as may be necessary in operating said business Not Contrary to laws; may establish branch offices in the State of Mississippi and other States, and may exercise such other powers, privileges and rights as are conferred on such Corporations by Chapter 25 of the Annotated Code of Mississippi and amendments thereto, which are necessary and proper for carrying out the purposes of this Corporation.

In Testimony Whereof the above Incorporators have hereunto affixed our names and Seals.

July 14th 1897

John J McDonald
J L Glover
Wiley H Bell

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.
August 20th 1897

A J McLaurin
Governor

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the McDonald 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 2nd day of September 1897.

Seal

By the Governor
J L Power
Secy. State

A J McLaurin

An Amendment to the Charter of the Town of Hazlehurst Mississippi, as proposed by the Board of Mayor and Aldermen of said Town on the 3rd day of August 1897.

Be addition to the powers heretofore Conferred upon Said Board of Mayor and Aldermen of the Town of Hazlehurst the said Board of Mayor and Aldermen shall have power

1st To erect, Purchase, Maintain and operate Waterworks and to prescribe the rates at which water shall be supplied to the inhabitants, and to acquire by purchase, donation or Condemnation in the Name of the Town, suitable grounds within or without the Corporate limits upon which to erect Water works and also the right of way to and from such works to the Town and to extend such right from time to time, or to Contract with any person or Corporation for the erection and Maintenance of water works for a term not exceeding twenty five years, fixing water rates in the Contract subject to regulations by the Board of Mayor and aldermen.

The Board of Mayor and aldermen shall not Contract for the erection, purchase or Maintenance of water works until after the question of Water Works or no Water Works shall have been submitted to a Vote of the qualified electors of the Town, said election to be ordered by the Board of Mayor & aldermen of the Town at such time as they may designate, Those Voting for Water Works shall have the words "In favor of Water Works," printed on their ticket & those Voting against Water Works shall have the words "against Water Works" printed on their tickets, and a Majority of the Votes Cast shall determine the question,

2nd The Board of Mayor and Aldermen of the Town for the purchase and erection and Maintenance of Water Works for said Town, Shall have the power to issue the Bonds of said Town to the Amount of Not exceeding Fifteen Thousand Dollars, with Coupons attached, Said Bonds shall Mature not later than twenty years from the date of their issuance and bear interest at a rate Not exceeding six per Cent per annum payable Annually on the 1st day of January of each year and said Bonds or any part thereof shall be payable after ten years at the option of the Board of Mayor and Aldermen of said Town, Said Bonds shall be Lithographed and shall be in Sums of One Hundred Dollars or Five Hundred Dollars each, and shall be registered by the Clerk of the town & shall be numbered in a regular Series from one upward, shall be signed by the Mayor and Countersigned by the Clerk, who shall impress the Corporation Seal upon each bond as it is issued;

and every such bond shall specify on its face the purpose for which it was issued and Each shall be made payable to the purchaser by Name followed by the words "or bearer" The Coupons attached to said Bonds shall be Lithographed and names of the mayor & Clerk of said Town may also be Lithographed on said Coupons - All expenses of preparing the bonds, publishing notice and holding the election shall be paid out of the Money Realized for said Bonds, said Bonds shall not be sold for less than their face Value and the Money Realized from their Sale shall not be used for any other purpose than for the purchase, erection & Maintenance of waterworks for the Town

3rd The Board of Mayor & aldermen of the Town shall annually at the same time that other taxes are levied, levy and cause to be Collected upon the real and personal property of said Town a tax sufficient to pay the interest on said Bonds, and beginning five years prior to the Maturity of said bonds shall thereafter annually levy and cause to be collected from the persons and taxable property of said Town an amount sufficient to pay one fifth of said bonds which may be applied to the payment of one fifth of said bonds yearly & Kept as a Sinking fund until the Maturity of said Bonds when the same shall be paid, or said Board shall have power to issue other bonds of like amount, to bear interest at not more than six per cent per annum and to sell the same at not less than par, and with the proceeds thereof pay off and satisfy the bonds hereby authorized to be issued

The foregoing proposed amendment to the Charter of the Town of Hazlehurst is respectfully referred to the Hon. atty. General for his opinion as to whether it Conforms to the Constitution of the United States and of this State, including Chap. 93 of the Code of 1892

Jackson Miss
August 30th 1897

A J McLaurin
Governor

The foregoing proposed amendment to the Charter of the town of Hazlehurst Conforms to the Constitution of the United States and of this State, including Chap. 93 of the Code of 1892

Jackson Miss
Aug. 30th 1897

Wiley N. Nash
Atty. Genl

Executive office. Jackson Miss,

The within and foregoing amendment to the charter of Incorporation of the town of Hazlehurst 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 2nd day of September 1897

Seal

A J McLaurin

By the Gov.
J L Power
Secy. State

Charter of Incorporation of the Zion Travelers Aid Society

State of Mississippi. Lincoln County, — Charter of Incorporation.

Section 1. Sandy Roberts, Henderson Hudson, Jesse Taylor, Chas McManus, Olive G. Jordan, Mahala Brown, Roberts Billops, Sam Lightfoot, their associats and all others who may become associated with them, and their Successors, are hereby Created a body Corporate under the Name and Style of "Zion Travelers Aid Society.

Section 2. The purposes for which said Corporation is created are the accumulation of funds by periodical Contributions, prizes for Neglect of duty 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 bury our deceased Members, and the Members of their families when dead.

Section 3. Powers. Said Corporation shall have power to determine the Manner of Calling and Conducting Meetings, the Mode of Voting by proxy and may elect all Necessary offices. May prescribe the duties & Salaries of offices and tenure of office. Said Corporation May sue and be sued, prosecute and be prosecuted to Judgment and Satisfaction before any Court. May have a Corporate seal, May Contract and be Contracted with within the limits of its Corporate power, May sell & 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 inconsistent with the laws of this State.

Section 4. Said Corporation shall be domiciled at the City of Brookhaven, County of Lincoln, State of Mississippi, and shall have Continued Succession for fifty years

Sect 5. Said Corporation may hold real & 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 Hon. Atty. General for his advice as to the Constitutionality and legality of the provisions thereof. — A J McLaurin
Jackson Miss. Sept. 1" 1897 Governor

The provisions of the foregoing proposed Charter of incorporation are not Violative of the Constitution or laws of the state. — Miles N. Nash
Jackson Miss. Sept 1" 1897 Atty Genl

Executive office Jackson Miss. The within and foregoing Charter of Incorporation of the Zion Travelers Aid 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 2d Sept. 1897

By the Gov. A J McLaurin
J L Power — Secy State

The Charter of Incorporation of the West Point Telephone and Telegraph Company.

Sec. 1. The purposes for which this Corporation is Created are the building Constructing issuing, leasing, buying, owning, Operating & enjoying telephone & telegraph lines & systems within the State of Mississippi & to transact & Conduct all other business Necessary and Germain to the same.

Sec 2 The Corporate Name of said incorporation shall be "The West Point Telephone & Telegraph Company" and shall be Composed of N. J. Duke, F. M. Abbott, R. L. Nassaur, Ed Joiner, & S. E. F. Rose and such others as may associate themselves with them, and their Successors & assigns, and the said incorporation shall have succession & existence for a period of fifty years unless annulled as provided by law.

Sec 3 This Corporation shall have power to own, operate, lease, purchase, Construct, build, use, enjoy & Maintain telephone & telegraph lines, and Systems & appurtenances thereto belonging & to purchase, lease, accept, receive, use & enjoy & obtain franchises for said purposes; to Charge & Collect toll for the use & enjoyment of such lines or Systems, & to Charge for receiving & transmitting messages such rates as May be determined upon not in Violation of law, and to set up & erect all Necessary posts, poles, wires & fixtures along & across any public highway, street or water way & along & across all turnpikes, railroads, & Canals & through any of the public lands in the mode & manner provided by law & this Charter; to sue & be sued in all Courts of this State; to Contract & be Contracted with; to have a Common seal and to change same at will; to acquire & hold property not in Violation of law and necessary for the business of the Corporation & to sell the same, to borrow & loan Money; to Mortgage & Contract Necessary to the full enjoyment & use of said Systems & shall have all powers, & rights & privileges Necessary for carrying out the rights & powers hereby conferred by the laws of this State as provided in Chapter 26 of the Annotated Code of Mississippi & the amendments thereto.

Sec 4 This Corporation can acquire by gift, grant or purchase lands lying along the proposed lines sufficient for rights of way, offices & for all purposes Necessary or incident to the proper Conduct & Management of its affairs.

Sec 5 The affairs of said incorporation shall be managed by a Board of five or more Directors to be elected by the Stockholders of said Corporation annually as provided by law

Sec 6. The Capital Stock of said incorporation may be $10,000 which may be increased from time to time by the Board of Directors thereof and the said Corporation is authorized to begin business when $1,000.00 of said Capital Stock

has been subscribed & paid in. The shares of stock shall be $100.00 each & shall be transferable only on the books of the Corporation as provided by law.

Sec 7 The domicile & main office of said incorporation shall be in the City of West Point, Mississippi, but may be changed at any time by the Board of Directors.

Sec. 8. The Board of Directors may elect a President, Vice-President, Secretary & Treasurer & such other officers & assistants as may be deemed necessary may prescribe their duties & fix their compensation, The directors shall have power to make & adopt such by laws rules & they may deem necessary & expedient not repugnant to this charter or contrary to law; may sell, lease or mortgage the lands, franchises & rights of said Company and to issue bonds & secure the same by mortgage or deed of trust upon any or all of its property real, personal or mixed its franchise & rights & to negotiate the same by sale, or hypothecation & to sell any or all of its Capital stock at such prices as said Board may decide not below par.

Sec. 9. The lines & systems proposed to be Constructed & operated may be similar to those usually Constructed with Modern improvements & 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 hereof, & to Connect different portions & points & localities in said State with each other & with points in Alabama, Louisiana & Tennessee & may be decided upon by the Directors of this Corporation and may be operated in any of the Cities, towns, Villages in said State as may be decided upon by said Board of Directors.

The Main lines of said Corporation will be built through the streets of West Point, Columbus, Aberdeen, Starkville & other points in Mississippi, and branch lines may Connect with other points & States as may be directed by said Board of Directors, provided the Board of Supervisors of any County, and the authorities of any City, town or Village through which such lines may pass shall have power to regulate, within their respective limits the Manner in which the same shall be Constructed and Maintained, with a view to the safe & convenient use of the public highway and streets, and to the end that the said lines may be Constructed and Maintained according to 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.
August 25th 1899

A. J. McLaurin
Governor

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the West Point Telephone Telegraph 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 2d Day of September 1894

J. M. Stone

Seal

By the Gov,
J. L. Power
Secy. State

The Charter of Incorporation of "The Alaska Transportation and Development Company," of Vicksburg, Mississippi.

Section 1. T.R. Foster, F.A. Otto, H.N. Fuller, Alexander Block, R.H. Hardon, W.A. Bickler, Rudolph Patterson, together with their associates, Successors and assigns, are hereby incorporated and declared to be a body politic and Corporate under the Name and style of the Alaska Transportation and Development Company, for a term not to exceed fifty (50) years, and by that name may sue and be sued, Contract and be Contracted with, and generally may do any and all acts Necessary or proper to perform the business and purposes of the Corporation, not inconsistent with the Constitution or laws of this State, or of the United States; and it may have a Common Seal, and alter the same at pleasure.

Section 2, The domicile and principal office of said Company shall be at Vicksburg, in the State of Mississippi, but it may establish branch offices at any other places in the State or in any of the United States of Territories, or in any foreign Country.

Section 3, The object of this Corporation shall be the general transportation of people and Merchandise by railroad, steamship, or by means of other Conveyances; and the development of lands, on its own account or for others, industries, mines, Manufactures, trading, buying and selling of Merchandise of all Kinds; the borrowing of money, on its own account or for others, and all other business in connection with the same or incident to transportation, Conveying and Mining industry of every and all Kinds, and the Manufacture, buying and selling of all Kinds of Merchandise, and promotion of industries of all Kinds and all things that may be necessary and incident thereto.

Section 4 The said Corporation shall have the power to engage in a general Mining business, development of lands and Waterway, buying and selling all Kinds of Merchandise and own in Value personal property not to exceed Two Hundred and Fifty Thousand Dollars ($250,000.00) and real property sufficient for the transaction of its business, may Charter Steamboats, Steamships, tugboats and other Vessels; build, Construct and operate Short Railway by Motive power or otherwise, and to engage in the business of transporting people and merchandise anywhere, and do a general transportation business by Steam or otherwise, and may acquire and dispose of all Kinds of personal property on its own account, and shall have power to Make and take Mortgages or deeds of Trust to secure loans or other debts, and may borrow and loan Money, and may Make and take bonds, bills or promisory Notes, and shall have the power to establish and maintain an advertising bureau or Newspaper, and may Circulate pamphlets or other

discription circulars touching the interests of the Corporation, of its own or entrusted to it, and may offer inducements to further emigration to properties owned or acquired or entrusted to it, and may engage in Manufacturing upon its own account, to build, Construct and operate Manufactories of all kinds, to contract with, or locate Manufacturing enterprise or other industries, to improve its property by building such railroad tracks, Switching or Sidings, or River landings as may be necessary to connect its property with transportation lines and furnish Shipping facilities thereto, when land is bought, if sold again, to the said Corporation shall convey the same within 6 years, and not again hold the same.

Section 5. The Capital Stock of the said Company shall be Five Million Dollars ($5000000.00) divided into shares of one Dollar ($1.00) each, but the Capital Stock of said Company may be increased at any time by a vote of two thirds (2/3) of the Stockholders, at a general Meting or at any Meting Called for that purpose.

Section 6, Immediately upon the approval of this Charter the above Named incorporators may, without further Notice, open books of subscription to said Stock and as soon as one Thousand Dollars ($1,000) thereof shall be subscribed, the Company may organize without further Notice, and Commence business, and elect a Board of Directors for the first term. The Majority vote shall control in all Metings of Stockholders and each Stockholder shall be entitled to one vote for each share of stock held by him, and the stock aforesaid shall be transferred as prescribed.

Section 7, The Affairs of the said Company shall be Managed by the Board of Directors, to Consist of not less than Seven in Number, to be selected from among the Stockholders, who shall hold their office for a term of one year from their election, and until their Successors are elected and qualified and said Board of Directors shall have power to fill Vacancies in their number Caused by death, Resignation or otherwise. And the Board of Directors shall appoint from their number a President, Vice President, a Secretary and also a Treasurer, and such other officers as they may elect. Any Director May hold one or more offices; all said officers being subject to the Control of the Board of Directors, who shall have the general direction and Control of the business of the Company. A general Stock holders Meting for an election of a Board of Directors, may be held on the second Monday in September, 1897, and annually thereafter.

Sec 8. The said Corporation shall have full power to Make or alter any and all By-laws, rules and regulations for the Conduct and Management of its business, and the Control of its officers, that it may see proper, so long as the same are not inconsistent with the Constitution of this State or of the United States, and may appoint or employ all Necessary officers or agents in addition to such

as are Named, that it may deem proper

Section 9. No stockholder of said Corporation shall ever be held liable for any debt of such Corporation beyond the unpaid balance of subscription due upon stock held by him, her, or th

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Atty. General for his advice as to the Constitutionality & legality of the provisions thereof,

Jackson Miss.
Sept 6" 1877

A J M Lauderdale
Governor

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Alaska Transportation and Development Company of Natchez 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 19th Day of Sept. 1877

A J M Lauderdale

By the Governor
J L Power
Secy State

Amendment to the Charter of Incorporation of the Biloxi Gas and Fuel Co.

That Section nine of the Charter of incorporation of the Biloxi Gas & Fuel Company, domiciled at Biloxi, Washington County, Mississippi, approved by the Governor, on the 13th day of June 1896, be, and is hereby amended, so as to authorize the stockholders of said Company to increase its Capital Stock to as much as Ten Thousand Dollars or a sum less than said amount, upon a Majority Vote of the shares of Stock in said Company upon ten days Notice to each of said Stockholders of an election to be held at the Office of the Company by the Stockholders, thereof for that purpose

The foregoing proposed amendment to the Charter of Incorporation of the Biloxi Gas & Fuel Company, is respectfully referred to the Hon. Atty. General for his opinion as to whether it be in Conformity to law

Jackson Miss
Aug 31st 1897

A J McLaurin
Governor

The foregoing proposed amendment to the Charter of the Biloxi Gas & Fuel Co. Conforms to law

Jackson Miss
Aug 31st 1897

Miley A Nash
Atty Genl

Executive Office
Jackson Miss

The within & foregoing amendment to the Charter of Incorporation of the Biloxi Gas & Fuel 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 2d day of Sept, 1897

A J McLaurin

By the Governor
J L Power
Secy, State

Amendment to the Charter of the Mississippi Hardware Company.
Be Section Six Strike out the word "Two" and insert the words "Not less than two Nor more than five" in its place, so that said amended Section shall read:
Section Six. The affairs of said Corporation shall be managed by a Board of not less than two nor more than five Directors, which Directors shall be annually elected by the Stockholders, and said Board of Directors shall annually elect a President, a Secretary and a Treasurer, the last two of which offices may be administered by one person. All as in said Section

The foregoing proposed amendments to the Charter of the Miss Hardware Company is respectfully referred to the Honorable Atty. General for his advice as to the Constitutionality and legality of the same.
Jackson Miss.
October 15th 1897

A J McLaurin
Governor

The foregoing proposed amendments to the Charter of the Mississippi Hardware Company are not Violation of the Constitution and laws of this State
Jackson Miss
Oct 1897

Wiley N. Nash
Atty. Genl

Executive Office
Jackson Miss

The within and foregoing amendments to the Charter of Incorporation of the Mississippi 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 11th day of November 1897.

Seal

A J McLaurin

By the Governor
J L Power
Secy State

BOOK 14, PAGE 141

BOOK 10, PAGE 622

Charter of Incorporation of Belzoni Trust and Banking Company.

Section 1 S. Castleman, J. N. Levy and Norman T. Williams have associated themselves in order to form a Corporation, and they and such others as they shall hereafter associate with them, and their Successors, are hereby incorporated under the name of

Belzoni Trust and Banking Company

and shall have succession as such Corporation for the period of twenty five years, and by such name may sue and be sued, and may adopt a corporate seal and alter the same at pleasure;

Section 2 The domicile of said Corporation is the Village of Belzoni, in the County of Washington and State of Mississippi.

Section 3 Said Corporation is formed for the purpose of doing a general banking and Cotton factorage and commission business.

Section 4 And to this end said Corporation shall have the power to carry on a general banking and Cotton factorage and Commission business, and may invest its Capital, profits and deposits, or any portion thereof in bonds, Notes, bank Notes, Treasury Notes, Gold or Silver Coin, bullion, bills of exchange, Choses in action or any other evidences of debt, and may dispose of the same at pleasure.

Section 5 Said Corporation may loan its Capital, profits, and deposits, or any portion thereof on such terms as may be deemed best, and to secure the payment of such loans may take personal Security or Mortgages or deeds of Trust on any kind of property, real or personal or mixed, and may deal in exchange both foreign and domestic; may discount Notes or other evidences of debt, and may borrow money, and may exercise all the powers incidental or Necessary to Carry on a general banking business. Said Corporation may also make advances on Consignments of Cotton grown or to be thereafter grown, and may receive for Storage and Sale, Cotton from its Customers and others, and generally may do each and everything incidental to a Cotton factorage business. and may charge and receive the Customary and usual Commissions incident to the Cotton factorage business.

Section 6 The Capital Stock of said Corporation is $30,000 Dollars, divided into Shares of One Hundred Dollars each, but as soon as Ten Thousand Dollars of said Stock is subscribed for and paid in said Corporation may engage in business. but the amount of Capital Stock may be increased to as much as $60,000 Dollars, at any time by a Vote for such increase by the Shareholders representing a Majority of the Shares of the Capital Stock in said Corporation.

Section 7 The affairs of said Corporation shall be managed by a Board of three Directors, one of whom need not be a Stockholder in said Corporation, which Director shall be annually chosen by the Stockholders; said Board of

Directors shall have the power to pass all rules, regulations and by-laws for the government of said Corporation; they shall also designate the officers of the Corporation, they shall also designate the officers of the Corporation, and such other persons or person to manage the business of the Corporation, and shall prescribe the powers and duties of said officers or other persons or persons so selected, and the salaries to be paid to each.

Section 8 The first meeting of said Corporation may be held at any time after the approval of this Charter by the Governor upon three days notice given by any of said incorporators to the others.

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 7th 1897

A. J. McLaurin
Governor

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

Jackson miss
Sept. 7th 1897

Wiley N. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Belzoni Trust & Banking 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 November 1897.

Seal

A J McLaurin

By the Governor
J. L. Power
Secy. of State

The Charter of Incorporation of the Havis Lumber Company.
A. L. Enochs and N. N. Havis and their Associates, Successors and asigns be and they are hereby Corporated a body Corporate by the Name and style of the Havis Lumber 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 shall be Capable of purchasing, holding, and Selling all kinds of property Necessary for the purpose of Carrying on a general lumber and Supply and also a Contracting Business and the said Havis Lumber Co. may make such by-laws and regulations, and elect such offices as they may desire in carrying out the provisions of this Charter, and for the Management, direction and Control of their said business, property and effects also for the transfer of their Stock, provided the same are not Contrary to the laws of the United States, or of this State, The Capital stock shall be $10.000.00 in shares of $100.00 each and the same may be increased at option to any amount of to $20.000.00. They shall be authorized to begin business when $4.000.00 shall have been Subscribed and paid in.
Their domicile shall be Vicksburg Miss, and they shall have and exercise any and all of the powers, rights and privileges Vested in such Corporation by Chapter 26 and other Chapters of the Annotated Code of Mississippi adopted in 1892 and shall have succession for fifty years.

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.
Sept: 6th 1897
A J McLaurin
Governor

The provisions of the foregoing proposed Charter of incorporation are not Violation of the Constitution and laws of the State.
Jackson Miss, Sept. 6th 1897
Wiley N Nash
atty Genl

Executive office
Jackson Miss

The within and foregoing Charter of incorporation of the Havis 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 11th day of November 1897
A J McLaurin

By the Gov,
J L Power
Secy State

The Charter of Incorporation of Sisters and Brothers Helpers Society.

Sec 1. Miles Howard. Arenier Allen. John Dixon, Andrew Marshall, Stephen Lefett. Philip Smith. H. L. Ford. Riley McIntire, Edith Patterson. Sarah Washington, Ella Coldman, Mary Adams and Rebecca Lefett. their associates and Successors are hereby Created a body politic and Corporate under the Name and Style of Sisters and Brothers Helpers Society and as such shall have a Corporate existence for fifty years with domicile in City of Natchez Miss. and shall have, be invested with and exercise all the rights, privileges and powers specified in Chapter 26 of Code 1892 of Mississippi, which are Consistent with the purposes, objects and aims of this association.

Sec 2 This Corporation is Created for the purpose of Charitable work by assisting those Members of the association in good standing who are sick and in burying such Members as are in good standing at the time of his or her death, and the funds to accomplish this shall be raised by assessments and dues from Members to be provided for in the Constitution and by laws of the association to be enacted or adopted after organization

Sec 3, The first three named incorporators shall give written notice to their associates of the time and place for organization under this Charter, and after organization the Society shall have power to elect such offices as may be from time to time provided for in the Constitution or by laws.

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
November 6th 1897

A. 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
November 5th 1897

Wiley N. Nash
Atty Genl.

Executive Office Jackson Miss. 3

The within and foregoing Charter of Incorporation of the Sisters & Brothers Helpers 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 12th day of November 1897

Seal

A. J. McLaurin

By the Governor
J. L. Power
Sec. State

Charter of Incorporation of Holmes & Yazoo Telephone Co.

Sec. 1. The purposes for which this Corporation is created are to purchase or Construct and to operate telephone lines between Yazoo City and Ebenezer, and Lexington and Ebenezer, Lexington and Durant, Lexington and Tchula, Lexington and Acona, Lexington and Bowling Green, or either of said routes and along the public roads between those places, and to purchase real or personal property Necessary for the Construction of operation of said telephone lines or either of them.

Sec. 2 The Corporation shall be Composed of S. N. Sample. Sample-Carter Co., Warren & Montgomery Bros, H. T. Eggleston, W. S. Gordon, Peter James & Co, J. M. Powers, Robt Tate, J. H. Burwell W. H. Falconer, N. S. Swayze T. J. Rayner, Wm King, E. L. King, S. M. Jordan, Eugene Conway, Aaron Swayze, and such other persons as may become associated with them for the purposes named in Sec. 1, of this Charter to be incorporated under the name of Holmes & Yazoo Telephone Co, whose domicile shall be at Ebenezer, Miss.

Sec 3 This Corporation shall have and exercise all the powers, rights and privileges authorized by Chapter 25, of the Annotated Code of Mississippi, which may be Necessary and proper for Carrying out the objects and purposes of this Charter and is to exist for a period of 50 years unless sooner dissolved by the Stockholders or otherwise.

Sec 4. The Stock of this Corporation shall be $2,000,00 to be divided into Shares of such denomination as the Stockholders 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 Stockholders, 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, a majority of whom shall Constitute a quorum, shall as soon as practicable after first election, and annually thereafter, within five days after their election, Choose a president, a Vice-president, and a Secretary, all of whom shall be stockholders, and from time to time such officers as to them may seem proper, and may, by by-laws prescribe the duties and fix the compensation of all officers and may require bonds and approve the same, one person may hold more than one office.

Sec. 7. The Board of Directors, shall have power to make and adopt such laws as they may deem Necessary and which are not repugnant to this Charter of the laws of this State.

Sec 8 The first Meeting of the Stockholders may be held at such time as they agree upon.

Sec. 9. Should any Stockholder desire to dispose of his Stock, he shall give to this Corporation the refusal of purchasing or retiring such Stock, and shall submit to the Corporation in writing, before selling the same, a statement what he will take for such Stock, and allow this Corporation 30 days within which to determine whether they will accept such offer at the price fixed in the statement.
September 24/97

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 15th 1897

A. 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
Oct. 1897

Wiley N. Nash
Atty. Genl

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Holmes & Yazoo Telephone 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 November 1897

A. J. McLaurin

(Seal)

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of the Mount Canan Baptist Church.

1st Jas Torrence, Wm White, Gilbert Walker, Zack Campbell, David Pollard, Rains Medical Board, and their Successors are hereby Created a body Politic and Shall be Known by the Corporate name of Mount Canan Baptist Church.

2d The domicile of said Church shall be at Morgantown, Adams County, Miss.

3rd Said Corporation shall have the right to own real estate for Church purpases, Not to exceed one thousand dallars.

4th Said Corporation shall have the right to make all by-laws for the government of said Church Not inconsistent with the Holly Bible and the Baptist Doctrine.

5th Said Corporation is for a period of fifty years.

6th Said Corporation Shall have the right to Sue and be Sued.

The forigoing 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,
November 10th 1897

A. J. McLaurin
Governor

Executive office
Jackson, Miss

The within and forigoing Charter of Incorporation of the Mount Canan Baptist Church is hereby approved.

In Testimony Whereof, I have hereunto Set My Hand and Caused the Great Seal of the State of Mississippi to be affixed, this 16th day of November 1897.

A. J. McLaurin

By the Governor
J. L. Power
Secy. of State.

The Charter of Incorporation of the Independent order of Knights and Ladies of Honor.

Sec. 1. Be it remembered that Thomas H. Leigh, president, Lucy Webster-Vice president, Fannie Hudson Treasurer, Nannie S. Wicks Secretary and their associate and Successors and such other persons as may become associated with them, be and they are hereby Created a body politic and Corporate under the name and style of the Independent order of Knights and Ladies of Honor with its domicile at Columbus, Mississippi and shall have existence for a period of fifty years; sue and be sued, plead and be impleaded in any Court of Competent jurisdiction; may have a Corporate seal; Contract and be Contracted with; purchase and hold such real and personal property as may be necessary for the proper Conduct of its business, and otherwise exercise such Common rights as are usually granted to like Corporate bodies in this State.

Sec II The object of said Corporation shall be for the purpose of relieving worthy distressed Members, administering to the wants of the sick, burying the dead, encouraging Morality and education and performing such other acts as are Common to Charitable organizations.

Sec III. The Capital Stock of this Corporation shall not exceed $10,000. Said Corporation may adopt a Constitution and by-laws, Rules and regulations for its government provided they are not in Conflict with the laws of this State and the United States.

Sec iv The officers of this Corporation shall be a 1st president, 2d president, 3d president, Treasurer, Secretary, asst. Secretary, Chaplain, a Guide, outer Guard and in Guard and such others as may be provided for in its Constitution and by-laws and may exercise all the powers provided in Section 836 of Chapter 26 of the annotated Code of Mississippi and may determine the Manner of Calling and Conducting its Meetings - Thos H. Leigh, president, Lucy Hubertis Vice president, Julia Miller 3d Vice Pres, Fannie Hudson, Treas, Nannie S Hicks, Secy, Millie Cole asst. Secy, Lena Cannon, Chaplain, Jennie Kirk, Guide, Joshua Kirk outer Gard, A. Bryant in Guard. Sela Harris Chief of Sick Committee.

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. 16th 1897

A. J. McLaurin
Governor

Executive office, Jackson Miss 3 The within and foregoing Charter of Incorporation of the Independent order of Knights and Ladies of Honor, 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 November 1897

Seal

A. J. McLaurin

By the Governor
J. L. Power
Sec'y State

The Charter of Incorporation of The Homestead Building and Loan Association.

Be it Known that Lamar Watson, G. K. Watson, and N. B. Watson, and such other persons as may become their associats are hereby made and Constituted a body Corporate under the Name and style of "The Homestead Building & Loan Association", The principal office and place of business and residence of said Association shall be in the City of Greenville, County of Washington and State of Mississippi, and a Majority of the Board of Directors shall at all times reside in said City. Said Corporation shall have the privilege of transacting business anywhere in the State of Mississippi, to establish branch and department offices and agencies, appoint such Attorneys, agents and representatives as may be necessary to Carry on the business of said Association and to confer the authority upon them for that purpose and to remove them at pleasure. The objects of said Corporation shall be pecuniary profit for its Stockholders, to encourage the savings of small sums of money, to aid persons of limited means in obtaining homes. The accumulation of funds shall be paid in monthly installments by its Stockholders and lending the same on real estate, personal property or other acceptable Security to members of said Association and to Corporations and to take and hold deeds, Mortgages, executions or other liens on personal Security therefor, to sell, assign, transfer or otherwise dispose of all such Securities or any part thereof, to make, issue and sell bonds or other obligations based on the Securities and property held by the association, to buy, sell, own, and deal in any real or personal property Necessary to transact its business, to improve any such real estate by erecting buildings, Machinery or other appliances for increasing the Value thereof and to sell the same for Cash or on installments, also to act as agent or trustee for the investment and Management of funds for persons, Corporations administrators, executors, Guardians and trustees. To Carry out all of which said objects, as well as to do any and all other act or things Necessary and lawful in the prosecution and Management of said business and businesses.

The Authorized Capital Stock of said Association shall be Ten Thousand dollars when paid up, being divided into Shares of One Hundred dollars each; but said Corporation may begin business whenever Twenty-five shares shall have been subscribed, and may increase said Capital Stock from time to time in the discretion of the Board of Directors to any amount Not exceeding One Million Dollars. Said Capital Stock to be paid in Monthly payments or installments on each Share after the Manner of Building & Loan Associations. Said Corporation shall have power to make

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of Oct 19 62

Heber Ladner, Secretary of State

such by-laws, rules and regulations for the government of said Corporation as may be necessary and proper and to enforce the same by penalties, fines, and forfeitures, provided such by laws and regulations shall not Violate the laws of the State of Mississippi, or the laws of the United States. Said Corporation shall have power and authority to borrow Money on real estate or personal property and to execute such Mortgage, deeds, Transfers or Conveyances thereof as may be Necessary to effectuate such purpose, also to have and use a Common Seal. To sue and be sued, to plead and be impleaded, to Contract and be Contracted with, To have such other powers and do such acts as are Customary and proper to Carry out the interest, design and purpose of said association. Said Corporation shall be incorporated for the full term of 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 provision thereof.

Jackson Miss.
November 15th 1897.

A J McLaurin
Governor

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Homestead 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 16th day of November 1897

Seal

A J McLaurin

By the Governor
J L Power
Secy. State

The Charter of Incorporation of The Natchez Fertilizing Company.

Be it enacted by Virtue of Chapter twenty-five of the annotated Code 1892 of the State of Mississippi and the amendments thereto, J. N. Carpenter, Louis Botto, R. F. Linard, S. E. Rumble, and H. H. Rose, their, associates and assigns are hereby incorporated and created a body Corporate under the name of "The Natchez Fertilizing Company." Said Corporation shall have all the rights, powers, franchises and privileges, Conferred and provided for such Corporations in said Chapter twenty five of said Code and the amendments thereto. Said Corporation shall have the power and authority to make and Manufacture for Sale, all Kind of Fertilizers or Mixture of any Nature whatever, for fertilizing purposes; to hold, use, operate and own all Machinery necessary to that end; to own and use such Real and personal property as may be proper, within the limits allowed by law to carry into effect the business of the Corporation; to sell its products and to buy and sell such Materials or Manufactured articles as it may deem proper. The Capital Stock of the Company is hereby fixed at fifty thousand dollars, and divided into Shares of One Hundred dollars, each, and it may commence business, whenever as Much as five thousand dollars shall be realized from the Sale of Shares of its Stock. Said Corporation shall exist for fifty Years. Its domicile Shall be at Natchez Mississippi. The Meeting for organization may be called at any time by a Notice in writing, to the Stockholders, Signed by two or more of the 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.
October 11th 1897.

A. 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
Oct. 1897.

Wiley N. Nash
Atty. General

Executive Office, Jackson Miss. The within and foregoing Charter of Incorporation of the Natchez Fertilizing 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 11th day of November 1897

(Seal)

A. J. McLaurin

By the Governor
J. L. Power
Secy. of State

Charter of Incorporation of the William M. Pentecost Cotton Agency.

Sec. 1. The purposes for which this Corporation is created is hereby declared to be as follows; to-wit; The purchase and Sale of Cotton and every lawful ack usually done and incident to the business of a Cotton buyers business.

Sec. 2 The Names of the persons desiring to form this Corporation are as follows: Viz: William M. Pentecost, Walter Weaver, H. S. Sherman and B. H. Gillispie. The said above named persons their associates and successors are hereby created a body Corporate under the name of the William M. Pentecost Cotton Agency and by that name they may sue and be sued and shall have succession and may have and enjoy all the privileges and immunities and shall be subject to all of the Conditions and limitations governing Corporations laid down in Chapter 26 of the Annotated Code of 1892 which are Necessary and proper for the Carrying out the purposes of this in Corporation.

Sec 3, The Corporate Name of this incorporation shall be the William M. Pentecost Cotton Agency and the powers to be exercised are the powers of purchasing and Selling Cotton and any and every lawful ack usually done and incident to the business of a Cotton buyer and any other powers hereafter given in this Charter.

Sec 4 The period for which said Corporation may exist shall be fifty Years

Sec 5. The domicile of said Corporation shall be Columbus Mississippi.

Sec 6 The Capital Stock of said Corporation shall be Five 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 exceding Twenty Five Thousand Dollars. The Certificate 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 in the Manner laid down in chapter 26 of the annotated Code of 1892.

Sec 7 The business of said Corporation shall be Managed and Controlled by a Member of said Corporation as President who shall be elected annually by the Stockholders. He shall have power to bind said Corporation in all Matters Connected with the business of said Corporation. There shall be three directors. The directors shall be elected annually by the Stockholders and from the Stockholders, and shall be vested with all the powers of said Corporation and shall hold their office until their successors are elected and enter upon their duties. Said directors may appoint such other officers, Servants or agents as they may deem best and may make any by-laws, rules, and regulations for the management and Control of the business, property and effect of said Company which are not Contrary to the Constitution and Laws of the land. They may also elect a Vice-president who in the absence of the President shall have and assume all the powers & duties of that office.

Sec. 8. Said Corporation is hereby authorized to do any lawful thing and to buy and own, Sell and Convey any property, real, personal or Mixed that may be Necessary, Convenient, or incidental to the Carrying out and exercising of the purposes and powers herein before declared and granted.

Sec 9. This Charter of incorporation shall be in full force and effect from and after its approval, Signing and Sealing and recording as required by Law.

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. 9th 1897.

A. J. McLaurin
Governor

Executive office
Jackson, Miss

The within and foregoing Charter of Incorporation of the William M. Penticash Cotton Agency is hereby approved.

In Testimony Whereof, I have hereunto set my Hand & Caused the Great Seal of the State of Miss. to be affixed, this 11th day of November 1897,

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

To His Excellency A. J. McLaurin, Governor of Mississippi.

Pursuant to the requirements of Chapter 112, Annotated Code of Mississippi, 1892, Sections 3672 & 3600 inclusive, R. J. Thurmond, Jr, Lewis Skidmon Proctor, residents and post-office address, Sheffield, Calhoun County, Alabama; Chas M. Thurmond and L. L. Harris residence and post-office at Ripley in Tippah County miss, would respectfully show to Your Excellency that they desire authority and your proclamation to organize a Railroad Corporation to be known and designated as "The Pontotoc and Hattiesburg Rail Road Company;" The purpose and object of said Rail Road Company is to Construct, equip, and operate or cause to be equiped and operated & Constructed a line of railroad from the town of Pontotoc in the County of Pontotoc, Miss. running in a general Southerly direction to the town of Hattiesburg, in the County of Perry, distant about Two Hundred Miles South of Pontotoc passing through to the town of Houston in Chickasaw County and through the said County, and through the Counties of Webster, Attibeha, Winston, Neshoba, Scott, Smith, and Jones, Mississippi, to said Hattiesburg. That said Corporation shall be named "The Pontotoc and Hattiesburg Rail Road Company," as aforesaids. That the hope is entertained that the Company Contemplated, once organized, will be enable to Complete and have in operation said line of road within the next Five Years. Wherefore, We ask your excellency to Make Your Proclamation granting Us a Charter to create a Corporation for the purpose of Constructing and operating said line of railroads as above set out, &c

Respectfully Submitted and earnestly requested that the petition be granted at once,

Chas. M. Thurmond
for petitioners

Ripley Miss. Nov. 13th 1897

The foregoing Application to organize a railroad Corporation is respectfully submitted to the Honorable attorney General for his opinion whether the same be in conformity to law.

Jackson, Miss.
November 15th 1897

A. J. McLaurin
Governor

The foregoing Application to organize a railroad Corporation Conforms to law.

Jackson Miss
November 15th 1897.

Wiley N. Nash
Attorney General

The State of Mississippi }
Executive Department }

To all to whom these presents Shall Come -- Greeting:

Whereas, R.J. Thurmond, Jun, Lewis Hidmore Proctor, residents of Sheffield, Colbert County, Alabama; Charles M. Thurmond and L.L. Harris, residents of Ripley, Tippah County, Mississippi, did on the 13th day of November, 1897. forward to me their petition declaring their desire to organize a Railroad Corporation, under the laws of the State of Mississippi;

Now Therefore, I, A.J. McLaurin, Governor of the State of Mississippi by virtue of the power Vested in me by the Constitution and laws of the State, including Chapter 112 of the Annotated Code of 1892, entitled, "Railroads, do issue this My proclamation authorizing the said R.J. Thurmond, Jun, Lewis Hidmore Proctor, Chas. M. Thurmond and L.L. Harris, to organize a railroad Corporation with the terminal points of said railroad to be the Town of Pontotoc, in the County of Pontotoc, and, Hattiesburg, in the County of Perry, and that the line of the said railroad shall extend from the town of Pontotoc in a General Southerly direction to the town of Houston, in the County of Chickasaw, thence through the Counties of Chickasaw, Webster, Attebeha, Winston, Neshoba, Scott, Smith, Jones to the town of Hattiesburg, in the County of Perry, all in this State. The Name of the said proposed railroad Corporation shall be the "Pontotoc & Hattiesburg Railroad Company."

In Testimony Whereof, I have hereunto Set My hand, and caused the Great Seal of the State of Mississippi to be attached.

Done at the Capital, in the City of Jackson this the 15th day of November, in the Year of our Lord, 1897.

Seal

A.J. McLaurin

By the Governor
J.L. Power
Secy. State

Endorsed: Recorded November 18th 1897
J.L. Power
Secy of State

The Charter of Incorporation of "The National Cotton Company" of the State of Mississippi.

1 Be it known that W. B. Galbraith, J. M. Galbraith and B. G. West and all persons who may hereafter become associated with them, and their successors, are hereby Constituted a body politic and Corporate, under the laws of the State of Mississippi, by the Name and style of the National Cotton Company for the purposes hereinafter enumerated.

2 The general powers of said Corporation shall be to sue, and be sued, by the Corporate Name; and to prosecute and be prosecuted to judgment and satisfaction, before any Court. To have and use a Common Seal, which it may alter at pleasure. To purchase and hold, or receive by gift, any Real estate necessary for the transaction of the Corporate business; and also to purchase or accept any real or personal property in payment, or part payment of any debt due the Corporation; but the real estate taken for debt shall be sold and Conveyed by said Corporation within five years after such acquisition, and not thereafter acquired by this Corporation; and to sell realty and personal property for Corporate purposes. To buy, sell and own personalty in the Management of such Corporate business. To Contract and be Contracted with. To borrow money and secure the payment of same by Mortgage or otherwise. To issue bonds and secure them in the same way and to hypothecate its franchises. To make all necessary by-laws not Contrary to law. To have succession for fifty years. To determine the Manner of Calling and Conducting Meetings, Number and Value of Shares; Amount of Capital Stock. And Amount to be Subscribed and paid in before beginning business; the Mode of Voting by proxy. To elect all necessary Officers and prescribe the duties, Salaries and tenure of Officers.

3 Said Corporation shall have power to Construct, purchase, own or operate Cotton Compresses, and Gins, to be operated by Steam or any other power; to erect Warehouses for Storage for any and all Kinds of Cotton or any other article, as owner or agent; to buy, sell or deal in Cotton or any other agricultural or Manufactured Products, goods, Wares, Merchandise and effects of what Kind, Nature or quality soever, either on its own account, or on Commission or Brokerage; to Ship and remove same; and take out insurance policies in other Companies on Cotton or other articles stored with or handled by it; to establish, own, rent or lease factories for the Manufacture of any of such articles; to buy and sell his Stock and do a general agricultural advancing and Commission business, taking all needful Security therefor.

In addition to the foregoing powers, said Corporation May

Negotiate loans of Money for its own account, or for its Customers, upon Real and Personal Property, and receive and hold on deposit as Collateral, or otherwise, any property, including Notes, Bonds, Stocks, and obligations of individuals, Companies or associations, and to purchase, collect, adjust and settle, and also to pledge, sell and dispose of same, upon such terms as may be agreed upon between said Corporation and parties Contracting with it, and may also act as trustee.

Said Corporation may deal or trade in buying and selling Bonds, Notes, Warrants, Certificates of indebtedness, Gold or Silver Coin, and bills of exchange, and may receive Money or any other thing of value on deposit, of Whatsoever Kind or description, and have and exercise such general banking powers, privileges and franchises as may seem necessary for the success of the Corporation. None of the powers herein enumerated are to be exercised so as to conflict in any manner with the Constitution and Laws of Mississippi.

Said Corporation shall be domiciled at Hernando, DeSoto County, Mississippi but said domicile may be removed by a two thirds Vote at any regular or called Meeting of this Corporation's board of Directors, provided there is a quorum present and Voting a Majority.

T.M. Galbreath
B.G. Nash
W.B. Galbreath

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.

A.J. McLaurin
Governor.

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the National Cotton Company 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 17th day of November 1897.

Seal

A.J. McLaurin

By the Governor
J L Power
Secy. State

The Charter of Incorporation of the Hope Springs Peoples Mission Aid Society.

The State of Mississippi }
County of Hinds } Be it Known to all, That on this 15th day of November A.D. 1897, that we, whose names appear attached hereto, availing ourselves of the provisions of the twenty fifth Chapter of the Annotated Code of Mississippi adopted by the Legislature at its Regular Session in 1892, have Covenanted and agreed and do by these presents, Covenant, agree and bind ourselves and those who may hereafter become associated with us to form ourselves into and Constitute Corporation for the object and purpose following, to-wit: The name and title of this Corporation shall be Hope Springs Peoples Mission Aid Society and under said name it shall have power to Contract, and be Contracted with, sue and be sued, to Make and to use a Corporate Seal and the same to break or alter at pleasure, to hold, receive, lease, purchase, improve, sell, convey, mortgage and pledge under its Corporate Name, property both real and personal Necessary for the purposes hereof, to take Care of its sick, bury its dead, Care for and aid its poor and to promote the Cause of education; to name and appoint such officers, Clerks, agents and other employees as the interest Convenience of the Corporation may require; to Make and establish such by-laws rules and Regulations for the Management of the Corporation as may be Necessary and proper and the same to alter Change at pleasure and to do any and all such acts and things as are or may be Necessary and proper to Carry out the object and purposes of said Corporation. Unless sooner dissolved by the provisions of this Charter this Corporation shall exist for the full term and period of fifty years from and after the date hereof. The domicile of said Corporation shall be in Hope Springs, Jackson P.O. the County of Hinds in the State of Mississippi. This Corporation shall have power to do and Carry on business in any County of the State of Mississippi. The objects for which this Corporation is established are as follows to-wit; To Care for and Maintain its sick and poor. To bury its dead. To promote the education of the Children of its Members. To build School Houses and Churches and public halls for its Members and to generally do acts of Charity. We whose names appear attached hereto have read the above and foregoing and do approve of the same; and as Charter Members of the same, do attach our names hereto this the 15th day of November 1897

W. W. Anderson Vice. Pres.
Alex Williams

Geo Minor – President
Thomas Sales, Secy
Robt Henderson, Treas
F. B. Burney
J. A. Foote

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty Genrl. for his advice as to the Constitutionality and legality of the provisions thereof.
Jackson Miss
Nov 15th 1897

A J McLaurin
Governor

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Hope Springs Peoples mutual 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 November 1897

A J McLaurin

By the Gov,
J L Power
Secy State

Charter of Incorporation of the Mutual Telephone Company.

Be it known, Thos. F.N. Ellis, John Massa, J.P. Wise, J.S. Sexton, W.M. Dunn, J.R. Martin, J.D Grandbury, Miss M.L. Morehead, G.W. Covington, and such other persons as may become associated with them, be and they are hereby created a body politic and Corporate under the name of The Mutual Telephone Company, by which said name the said ~~Corporation~~ shall be known and may sue and be sued, plead and be impleaded, in all the Court of law and equity in this State, Said Corporation shall be domiciled at Hazlehurst, Copiah County, Mississippi and shall have Succession for fifty years and may have a Common Seal. The purposes for which it is incorporated is to erect telephone lines and exchanges in Mississippi, and to receive and transmit Messages for hire. Its Capital Stock shall be two thousand dollars, which may be, by its directors, increased to Fifty Thousand Dollars - to be divided into Shares of Ten Dollars each, and it may begin business as soon as Five Hundred Dollars of its stock is paid into its treasury. It shall have all the powers conferred on such Corporations by Chapter 26 of the Revised Code of Mississippi of 1892. It shall have power to Maintain offices in any town in Mississippi and Carry on the business of telephone exchanges any where in said State, and may erect all lines, buy and own and sell all kinds of property Necessary to carry on its business, and all the powers Necessary and Convenient for the Carrying on its business, and no Stockholder shall be liable for any debt of said Corporation beyond the amount of his stock subscribed for therein.

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. 1st 1897

A 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
Nov 1st 1897

Welby N. Nash
Atty Genl

Executive Office Jackson Miss } The within & foregoing
Charter of Incorporation of the Mutual Telephone Co, is hereby approved
In Testimony whereof, I have hereunto set my
Seal hand & Caused the Great Seal of the State of
Miss. to be affixed, this 16th day of Nov. 1897

A J McLaurin

By the Gov
J L Power
Secy State

Charter of Incorporation of Berry Male and Female Academy.

Sec. 1. That A. J. Armstrong, J. A. Brown, J. P. Gibbons, Jas. Armstrong and and Ben Tatum and their Successors be and they are hereby Created a Body Politic and Corporated and under the Name and Style of the Trustes of the Berry Male and Female Academy and by that Name may sue and be sued, plead and be impleaded in all the Courts of law & equity in this State. may own and have a Common Seal, and alter or distroy the same at their pleasure, May Make all rules. by laws and Regulations for their Schools 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 trustes or their Successors shall be Capable of acquiring and Holding by gift, Grant or purchase any Stable real or personal Not exceeding two thousand dollars to and for the benefit of said School and shall have power to dispose of the same by Sale or otherwise, when in the judgment of a Majority of said trustes. The interest of the School requires it and to Make title to said estate to Select and employ a Principal and all necessary teachers and to remove any or all of them they shall formulate such rules and regulations or acquire 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 Charactes for the welfare of said School

Sec. 3. That all succeeding trustes Must be chosen from the patrons of said School and that the aforesaid trustes shall with in thirty days after approval of this Charter organized by electing a President Secretary and treasurer whose terms of office shall be for one year or until their Successors are elected, such board may thereafter Met at such times and places as they may Choose, the Secretary shall Kep a written record of the proceedings of said Meetings.

Sec. 4. That said board of trustes may prescribe the Course of Studdies to be furnished in said School and shall have power to give such Certificates, proficiency awarded such honors and grant such diplomas, as it sees fit under the regulations it May Make Concerning the same.

Sec 5. That said School is located in Section 18 T 5. 6. Range 13. East in the County of Noxbee and State of Mississippi, provided however that the board of trustes 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 trustes shall be elected annually on the day fixed by law for the election of trustes in the public 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. General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss
Nov. 22nd 1897

A. J. McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Perry 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 24th day of November 1897

A. J. McLaurin

Seal

By the Governor
J. L. Power
Secy. State

Charter of Incorporation of the Mississippi Hotel Company.

Section 1, Know all Men by these presents that J. B. Kimball, Samuel Kaye, W. L. Kimball, John F. Kimball, M. E. Kimball and such other persons as may hereafter be associated with them, are hereby created a body Corporate and politic, under the name and style of the Mississippi Hotel 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, and in any other State of the United States of America, so far as the same can be conferred by the laws of the State of Mississippi; hold real and personal property necessary for the business of the Corporation; May 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, so far as the same are not inconsistent with the purposes of this Charter,

Section 2, The domicile of said Corporation shall be at Joyce City, Mississippi.

Section 3 The purpose for which said Corporation is created and organized is to Conduct and Carry on a general hotel Merchandise, dairy, and garden 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; May own, buy, lease and sell real estate Necessary for the transaction of its business and personal property; May issue bonds and buy or sell the same, and do all and any other things Necessary and usual in the Conduct of said business.

Section 4, The Capital Stock of said Corporation shall be Twenty Thousand Dollars, which May be increased at any time to any Amount Not to Exceed Two Hundred Thousand Dollars, when the owners of at least a Majority of the Stock shall so desire; said Capital Stock is to Consist of Two hundred Shares of the Value of One Hundred dollars each; 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 shall make up the total of the said increase,

Section 5 The duration of the Corporation shall be for the term of fifty years from the time of the approval of this Charter, but nothing herein shall prevent the same put 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 in writing shall have been given to the Stock holders.

Section 6, The general Control of the affairs of the Corporation shall be invested in a Board of Directors Consisting of five Stock-holders, who are to be elected annually and by a Majority of the Stock of the Corporation. Said Board of Directors shall have the Selection of all employees and officers, and the right to make Contracts with and fix the Salaries of the same; to declare all dividends and order the payment of the same; to make such by-laws and regulations as they deem advisable for the Conduct of the affairs of the Corporation and the power and authority to do any and all things necessary and incident to the business of the Corporation. Three Members of the Board of Directors shall Constitute a Quorum for the transaction of business.

Sec 7 No Stockholder shall be eligible as a director of the Corporation unless he shall be the owner of at least five shares of the Capital Stock thereof.

Sec 8. Said Corporation may commence business at any time after ten thousand dollars of the Capital Stock has been subscribed, and the first Meeting of the Stockholders for organization may be called at any time after ten thousand dollars of the Capital Stock has been subscribed upon notice, Stating the time and place of Meeting, Signed by at least two of the incorporators, and published for one week in some News-paper published in Goyor City, Miss.

Sec 9 This Charter May be Amended according to law at any time and in any manner at any Meeting where a Majority of the Stockholders in interest Vote for the amendment.

Sec 10 The Manner of Voting in the election of Officers and Directors shall be as prescribed by Section 194 of the Constitution of the State of Mississippi, and of Section 837 of the Annotated Code of Mississippi, and at all Stock-holders Meetings one share of stock shall entitle the holder to one vote either in person or by proxy, provided the appointment of the proxy shall be in writing. A Majority of all the stock must be present, to Constitute a quorum for the transaction of the business of 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
November 23d 1897

A. 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
Nov. 23rd 1897

Wiley N. Nash
Attorney General

Executive office
Jackson Miss

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

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Miss. to be affixed this 24th day of November 1897

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. State

The Charter of Incorporation of The Rogers Mercantile Company.

The undersigned desiring to form a Corporation under the provisions of Chapter 26 of the Annotated Code of Mississippi, with the powers and privileges therein granted, hereby make and subscribe the following Charter of Incorporation:

Section 1. The name of the said proposed Corporation shall be The Rogers Mercantile Company and by that name they shall sue and be sued and have all the privileges and powers conferred by the laws of the State of Mississippi.

Section 2 The names of the persons desiring to form said proposed Corporation are as follows: O.G. Rogers, B.B. Rogers, B.A. Rogers, Jr. and J.M. Rogers.

Section 3. The said Corporation is organized for the purpose of conducting in the City of Columbus, Mississippi a general mercantile business, buying and selling any and all kinds of goods, wares and Merchandise, groceries or produce usually bought and sold in the said City, either on their own account or for and on account of others as broker or agent and generally to have and possess all such privileges and powers as are incident to the business of Merchandising and as may now or hereafter be conferred by law.

Section 4. The said Corporation shall have a Corporate existence for the period of fifty years.

Section 5. The Capital Stock of the said Corporation shall be the sum of Three Thousand Dollars to be divided into three hundred shares of the par value of ten dollars each.

Sec. 6. The domicile of the said Corporation shall be the City of Columbus in the County of Lowndes & State of Mississippi.

Sec. 7. The officers of the said Corporation shall be a president, a Secretary and treasurer & three directors, who shall be elected annually by the Stockholders. The said Board of directors shall have full power and Control of the said Corporation and shall make all needful rules, regulations and by-laws for the same and may appoint all such officers and agents as they may deem proper for the successful Conduct of the said Corporation. The same person shall fill the office of Secretary and treasurer and as such he shall have the immediate supervision and Control of the business of the said Corporation and shall handle and Control the funds of the said Corporation, make purchases of goods and have charge of the store and shall except as to Conveyance of any real estate that may belong to said Corporation have the same power and authority as the president to bind said Corporation in all Matters within the scope and power of the said Corporation, subject however to the general Control of the Board of Directors.

Sec. 8. This Charter of Incorporation shall be in full force and effect from and after its approval, Signing and Sealing as required by law. In Witness Whereof we have hereunto affixed our hands and Seals at the City of Columbus Miss. this the 12th day of August 1897.

O. G. Rogers Seal
B. A. Rogers Seal
B. A. Rogers Jr Seal
M. Rogers Seal

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. 7th 1897.

A. J. McLaurin
Governor

Executive office
Jackson Miss.

The within and foregoing Charter of Incorporation of the Rogers 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 11th day of November 1897.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. of State

The Charter of Incorporation of Sunatobia Ginning and Cotton Seed Company,

of

Sunatobia Mississippi.

Section 1 J.E. Cahill, N.B. Featherston, C.C. Perkins, F.M. Carson, R.G. Meacham Joe M. Smith, J.T. Gabbert & Co. (a Mercantile firm Composed of M.P. Moore and J.T. Gabbert), Tucker and Gabbert (a Mercantile firm Composed of W.G. Gabbert & R.A. Tucker.) Still Bros (a Mercantile firm Composed of W.E. Still and V.P. Still) Garett and Lock (a Mercantile firm Composed of Henry Garett and M.F. Locke) Garett & Co, (a Mercantile firm Composed of Miss Sue Garett, W.B. Rasborough & J.L. Rasborough) their associates and Successors and all such persons as may hereafter become associated with them, and the successors of such persons, are hereby created a body politic and Corporate under the Name of "Sunatobia Ginning and Cotton Seed Company"; and, as such Company, shall continue in existence for the period of fifty years unless sooner dissolved; shall have all the privileges and exercise all the powers conferred on such Corporations, and on Corporations generally by the laws of the State of Mississippi, and shall be located at Sunatobia, Mississippi.

Section 2 The purposes for which this Corporation is created shall be the buying, ginning, baling, storing and selling of Cotton and Manufacturing the same into thread or other finished products; the buying and selling of Cotton Seed and Manufacturing the same into oil or other products; the buying, grinding and selling of corn and its products; the making and selling of Brick; the making of any and all articles of general use and Merchandise from their raw Materials; the Manufacturing of Coal or other gases, the generation of Electricity and the pumping and Supplying of water to or for any public or private Corporation or any individual.

Section 3 The Capital Stock of this Company shall be Four Thousand Dollars, divided into Shares of Ten Dollars each, with authority in Stockholders owning a Majority of the paid up Stock to increase the same to any amount Not exceeding One Hundred Thousand Dollars, at a Meeting Called for that purpose.

Section 4 The affairs and business of this Company shall be Confided to, and Controlled by, a board of five directors under such rules and by-laws as the Stockholders may see proper to adopt, Not inconsistent with this Charter and Not in Violation of the laws of the land. The other officers Shall be a President, a Vice-President, a Secretary and Treasurer and the offices of Secretary and Treasurer may be held by the same person. These officers Shall be elected by ballot by the

Stockholders, from their number, on the first Monday in August each year; but in event of failure to elect at that time a special Meting may be called for that purpose. The President and Vice President shall be elected from among the directors, and the Secretary and Treasurer shall be elected from among the directors or other stockholders. The terms of office of all officers shall be for one year from the first Monday of August of each year and until their successors are elected and qualified. Provided, that the officers first elected under this Charter shall hold their offices until the first Monday of August 1898. The Bond of any officer holding over at any time shall be responsible in the same Manner, and to the same extent, as for the time for which said officer was elected.

Sec. 5 In all Metings of Stockholders each one shall be allowed one vote for each share of Stock owned; and in any meting or election held by the Stockholders or Board of Directors, an absent Stockholder or director may be represented by a proxy appointed in writing.

Sec. 6 Special Metings may be called by the Board of Directors or by the President or Vice President, at the written request of three or more Stockholders, which request shall state the object of the Meting plainly & specifically, and at such metings no other business than that for which it is called shall be transacted.

Sec. 7. In the event of the death, resignation or removal from office of any officer, the vacancy shall be filled by the stockholders at a Meting to be called for that purpose.

Sec. 8. Three Directors shall constitute a quorum for the transaction of business in the board.

Sec. 9 At each annual Meting and at any other time when called upon by stockholders the Board of directors shall make full report of the Condition (financial doctrines) of this Company.

Sec 10 The Salary of each officer of this Company shall be determined by the Board of Directors, but no Director shall receive any pay for his Services as such; and it shall be the duty of each officer & employee to give such Bond and discharge such duties as the Board of directors may require.

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

Jackson Miss. Oct 26th 1897 A J McLaurin — Governor

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

Jackson Miss. Oct. 26th 1897, Wiley N. Nash — atty Gen'l

Executive office, Jackson Miss. } The within and foregoing Charter of Incorporation of the Scotobia Ginning & Cotton Seed 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 16th day Nov. 1897

By the Gov A J McLaurin

J L Power, Secy State

The Charter of Incorporation of the Beneficial Society of Lake Mississippi

Be it known that Walton Davids, Thomas Andrison, M. Price, Alice Moore, Fenner Moody, Hinds Davids, John Nunh, Sim Wright and George Nichols, and all others who may hereafter be 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 Beneficial Benevolent Society of Lake, Mississippi, 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 the rights, privileges and immunities granted by the Annotated Code of Mississippi, Chapter twenty five thereof and by any and all amendments thereto, provided the same may be necessary to Carry out this Charter. This Corporation is Created for the purpose of dessemenating the principles 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, and it shall have the power to receive and hold Real and personal property by gift, purchase or otherwise Not exceeding five thousand dollars in Value, and may alienate and convey the same, it may have a Common Seal and may break & alter the same at pleasure, it may make all necessary by laws and adopt such rules and Regulations Not Contrary to the laws of this State as they may deem Necessary for their government, and the accomplishment of the Objects of this incorporation, and may do all acts incidents to Corporations of like character, The officers of said Society shall Consist of a President, a Vice President, a Secretary, a Treasurer, a Chaplain, a Marshal and such other officers as may be necessary who shall hold their respective offices for twelve Months or until their Successors are elected & qualified. Ten Members shall Constitute a quorum for the transaction of business. The domicile of said Corporation shall be Lake, Mississippi. This Charter shall take effect and be in Operation 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 & legality of the provisions thereof.

Jackson Miss.
September 6th 1897

J. 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
Sept. 6th 1897.

Wiley N. Nash
Atty General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Beneficial Benevolent Society of Lake, Mississippi is hereby approved. In Testimony Whereof I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed, this 11th day of November 1897.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy of State

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FOR INSTRUMENT SEE BOOK 23 PAGE 133 FOR INSTRUMENT SEE BOOK 23 PAGE 352-355 FOR INSTRUMENT SEE BOOK 9 PAGE 244-250
FOR INSTRUMENT SEE BOOK 12 PAGE 64-68 FOR INSTRUMENT SEE BOOK 13 PAGE 199 FOR INSTRUMENT SEE BOOK 16 PAGE 311
FOR INSTRUMENT SEE BOOK 8 PAGE 34 FOR INSTRUMENT SEE BOOK 10 PAGE 339 FOR INSTRUMENT SEE BOOK 11 PAGE 37-38

Application for the Creation and Organization of the Pearl and Leaf Rivers RailRoad Company.

To Honorable A.J. McLaurin, Governor of the State of Mississippi:
We, the undersigned persons, desiring the creation and organization of a railroad corporation, under Chapter 112 of the Annotated Code of Mississippi, and the laws amendatory thereto, respectfully make this application therefor to Your Excellency, and declare the following facts as required by law;

(a) The names of these applicants are; T.N. Watkins, Henry Belin, Jr. C.D. Jones, C.P. Davidson, J.W. Oakford, W.T. Smith F.L. Pick, D.B. Hand all of whom reside and have their post office at Scranton, in the State of Pennsylvania, and J.J. Newman, who resides and has his post office at Hattiesburg, in the State of Mississippi.

(b) The terminal points of the proposed railroad are Hattiesburg, in the County of Perry, and Columbia, in the County of Marion, both in the State of Mississippi.

(c) The line of the proposed railroad runs through the portions of the Counties of Perry and Marion lying between said terminal points and in as direct a line between said terminal points as may be practicable.

(d) The name by which the Corporation is to be known will be Pearl and Leaf Rivers Railroad Company.

(e) It is hoped that the said railroad will be completed within two years from the date of the Company's organization. And said applicants pray that your Excellency will issue a proclamation authorizing them to organize said railroad corporation for the purpose of constructing and operating said railroad.

Respectfully submitted this 15th day of November, A.D. 1897.

J.J. Newman, C.P. Davidson,
F.L. Pick, C.D. Jones
J.W. Oakford, D.B. Hand
Henry Belin, Jr., T.N. Watkins,
W.T. Smith,

The State of Mississippi }
Executive Department }

To all to whom these presents shall come — Greeting:

Whereas, T. H. Watkins, Henry Bilin, Jr C. D. Jones, C. P. Davidson, J. H. Ashford, N. T. Smith, F. L. Pick, and D. B. Haud, all of whom reside and have their post office at Scranton, in the State of Pennsylvania, and J. J. Newman, who resides and has his post office at Hattiesburg, in the County of Perry, State of Mississippi, did on the 15th day of November, 1897, forward to me their petition declaring their desire to organize a Railroad Corporation, under the laws of the State of Mississippi:

Now Therefore, I, A. J. McLaurin, Governor of the State of Mississippi, by virtue of the power vested in me by the Constitution and laws of the State, including Chapter 112 of the Annotated Code of 1892, entitled "Railroads", do issue this my proclamation authorizing the said T. H. Watkins, Henry Bilin Jr C. D. Jones, C. P. Davidson, J. H. Ashford, N. T. Smith, F. L. Pick, D. B. Haud, and J. J. Newman, to organize a Railroad Corporation with the terminal points of the said proposed railroad to be Hattiesburg, in the County of Perry, and Columbia, in the County of Marion, and that line of the said railroad shall extend through the portions of Perry and Marion Counties lying between said points, in as direct a line as practicable, all in the State of Mississippi. The name of the said proposed railroad corporation shall be "The Pearl and Leaf Rivers 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 Capital, in the City of Jackson, this the 20th day of November, in the year of our Lord, 1897.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secy. of State

Executive office Jackson Miss

The foregoing application to create a railroad Corporation is respectfully referred to the Honorable Attorney General for his Opinion as to whether or not it be in conformity to law.

Jackson Miss,
November 18th 1897

A. J. McLaurin
Governor

The foregoing Application to Create a railroad Corporation Conforms to law.

Jackson Miss,
November 18th 1897

Wiley N. Nash
Atty. General

Recorded November 24th 1897
J. L. Power Secy. State

The Board of Directors of the Pearl & Leaf Rivers Rail Road Company make the following Statement for filing in the office of the Secretary of State, in Compliance with the requirements of Section 3576 of the Annotated Code of the general Statute Laws of the State of Mississippi, setting forth:

I. The date of organization is December twenty first, 1897.

II. The amount of the Capital Stock is fifty thousand ($50,000.00) dollars, divided into five hundred (500) shares, of the par Value of one hundred ($100.00) dollars per share.

In Witness Whereof, We, the undersigned Directors of said Pearl & Leaf Rivers Rail Road Company, have hereunto set our hands, this 29th. day of December, 1897.

A.W. Ashford
J.H. Watkins
C.B. Davidson
D.B. Arnold
C.D. Jones
F.L. Peck
Henry Bellis Jr.
W.T. Smith
J.J. Newman

State of Mississippi } ss
County of Perry.

Personally appeared before me, the subscriber, J.J. Newman duly Commissioned and sworn, Member one of the above named Directors of the said Pearl & Leaf River Rail Road Company, who being duly sworn, says the foregoing Statement is true and Correct.

J.J. Newman

Sworn to & Subscribed before me this 7th Day of January 1898

H.C. Robertson J.P.

Recorded this 8th January 1898
J.L. Power
Sec. State

570

The Charter of Incorporation of the Holly Springs Gas Light Co.

Be it remembered that Norman Snider, of Marshall County, State of Mississippi, individually or together with such other persons as he may associate with, and his or their Successors, are hereby Created a body Corporate, under and by the Corporate Name of the Holly Springs Gas Light Company and by which name it may sue and be sued and transact the business of the Corporation. Its principal office shall be located in said City and shall have power to Manufacture gas and supply the same to its patrons, and to use possess and enjoy all the right, powers, immunities, privileges and franchises granted to said Company by act of the Legislature of this State, approved 30th of June, 1870 of which act this is a renewal and amendment, and to exercise and enjoy the franchises allowed to like Corporations by the laws of this State, Contained in Chapter twenty-five (25) of the Code of 1892, and Not in Conflict with the laws of this State or of the United States.

Section 2 The Capital Stock of said Corporation shall not exceed (30) Thirty-thousand dollars, and shall be divided into Shares of One Hundred dollars each, The said Corporation shall exist for a period of Not exceeding fifty years.

Sec. 3. Said Corporation Shall have the right to use the Streets, alleys and public grounds of said City for laying its pipes, erecting lamp-posts and all necessary fixtures, under the direction and authority of the mayor and Board of Aldermen of said City.

Sec 4 The said Corporation shall have the right to purchase and own all Real and personal property Necessary for prosecuting its purposes and business, and to sell and Mortgage and otherwise dispose of the same, including its franchises, at the pleasure of said Corporation.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. attorney General for his advice as to the Constitutionality & Legality of the provisions thereof.

Jackson Miss.
August 2d 1897.

A. 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.
August 2d 1897

Wiley N. Nash
Atty. General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Holly Springs Gaslight Company is hereby approved.

In Testimony whereof, I have hereunto set my Hand and Caused the Great Seal of the State of Mississippi to be affixed, this 29th day of November 1897.

(Seal)

By the Governor
J. L. Power

A. J. McLaurin

To the Hon. A. J. McLaurin
Governor of Mississippi

The undersigned persons, desire to obtain a Charter, authorizing them to build, equip and operate a line of Railway, propelled by steam, within the limits of the State of Miss. and in relation thereto declare: That their names, residences & post office address are as follows:- To wit:

J. M. Walker - Fulton, Mississippi
David Johnson " "
L. L. Cates " "
W. B. Walker Aberdeen "
W. C. Fitzgerald Burnsville "
J. W. Buchanan Memphis Tennessee
J. T. Sentter Columbus Mississippi
Thomas B. Franklin " "
Newman Cayce " "

That the terminal points of said proposed line of Railway are Columbus Mississippi and Lexington Tennessee and that the line will be located as follows:

Beginning at Columbus in the State of Mississippi - thence in a Northerly direction crossing the Kansas City, Memphis and Birmingham Rail Road at or in the Vicinity of Amory Mississippi thence in a Northerly direction to Fulton Mississippi thence in a Northerly direction crossing the Memphis and Charleston Rail Road at or Near Burnsville, Mississippi or at or Near Iuka Mississippi, thence in a Northerly direction crossing the State Line in the Vicinity of Pittsburg Landing on the Tennessee River. That the name of the Rail Road so proposed will be "The Columbus, Fulton & Northern Rail Road" and that they hope to complete said proposed line by January 1st 1900, So that the same will be in operation along its proposed line by that time.

Signed. J. M. Walker
David Johnson
L. L. Cates
W. B. Walker
W. C. Fitzgerald
J. W. Buchanan
J. T. Sentter
Thos. B. Franklin
Newman Cayce

The foregoing Application to Create a railroad Corporation is respectfully referred to the Hon. Atty. General for his opinion as to whether or not it be in Conformity to law.

Jackson Miss
Nov. 20th 1897

A. J. McLaurin
Governor.

The foregoing application to Create a Railroad Corporation Conforms to law
Nov. 20th 1897

Wiley N. Nash
Atty. General

The State of Mississippi Executive Department.
To all to whom these presents shall come — Greting:
Whereas. J.M. Walker. David Johnson. L.L. Cates, Whose post office address is Fulton. Itawamba County Mississippi. W.B. Walker, Whose post office is Aberdeen. Monroe County Mississippi. W.C. Fitzgerald. Whose post office is Burnsville. Tishomingo County Mississippi. J.T. Sentor. Thomas B. Franklin and Newman Cayce, whose post office address is Columbus. Lowndes County Mississippi and J.W. Buchanan Whose post office address is Memphis Tennessee, did of the 18th day of November. 1897. forward to me their petition declaring their desire to organize a railroad Corporation under the laws of the state of Mississippi.

Now Therefore. I A.J. McLaurin, Governor of the State of Mississippi, by virtue of the power vested in me by the Constitution and laws of the state, including Chapter 112 of the Annotated Code of 1892, entitled "Railroads", do issue this my proclamation authorizing the said J.M. Walker. David Johnson, L.L. Cates, W.B. Walker. W.C. Fitzgerald, J.T. Sentor, T.B. Franklin, Newman Cayce and J.W. Buchanan to organize a railroad Corporation with the terminal points of the said railroad to be Columbus. Lowndes County Mississippi and Lexington, in the state of Tennessee, and the line of the said proposed railroad shall be from the City of Columbus. Lowndes County Mississippi, in a Northerly direction Crossing the Kansas City. Memphis & Birmingham railroad at or near Amory Monroe County Mississippi; thence in a Northerly direction to Fulton, Itawamba County Mississippi; thence in a Northerly direction. Crossing the Memphis & Charleston Railroad at or Near Burnsville. or at or near Iuka, in the County of Tishomingo; thence in a Northerly direction Crossing the State line in the vacinity of Pittsburg Landing on the Tennessee River; And the name of the said proposed railroad Corporation shall be "The Columbus, Fulton Northern Railroad,"

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed. Done at the City of Jackson, this the 20th day of November in the Year of our Lord 1897.

Seal

A.J. McLaurin

By the Gov
J.L. Power
Secy State

Recorded Nov. 29th 1897
J.L. Power
Secy. State

The Charter of Incorporation of Liberty High School.

Sec. 1. Be it known that J.C. Royals, B.D. Laugston, W.E. Rogers. Elias Polk, W.E. White, W.S. Robertson, J.L. Williamson, J.M. Cooper Thomas Polk, and J. D. Robertson be and they are hereby Constituted a body Corporate and politic by the Name, and style of the directors of Liberty High School of Marion Co. Miss. and by that Name they and their Successors shall be impowered to sue and be sued, plead and be impleaded in all actions at Law and equity whatsoever, and they may have a Common Seal which they may alter at pleasure and shall be authorized to purchase and hold real estate Not to exceed five thousand dollars in Value and shall possess all privileges Necessary and proper for the accomplishment of the trust reposed in them for the benefit of said institution, the general object of said Corporation being for the education of Youths either Male or female or both as the said incorporation may at any time elect. The domicile of the Corporation shall be (at) one half Mile N.E. of Gass in said County of Marion State of Mississippi.

Sec 2. That said directors or their Successors shall have power to increase or diminish the Number of directors and to elect annually from their Number a president, Secretary and Treasurer who shall perform the duties prescribed by said directors or a Majority of them, said election to take place at said building at any time agreed upon by the directors, and in which election each patron of the school will be entitled to one vote, the directors shall have power to fill Vacancies in said board Caused by death, resignation or otherwise, and their Meetings which shall be upon the Call of the President or any two of the directors, shall be held at least as often as once a year and at such Meeting they shall have authority to do and perform all acts usual for Corporations of Similar Character under the laws of this State.

Sec. 3, That the first Saturday after the approval of this Charter the said directors shall Meet at said Liberty High School House and organize and shall elect from their number a President, Secretary and Treasurer and may make by-laws for the government of said school as may be to its interest Not in Conflict with the laws of Mississippi.

Sec. 4 That said incorporation shall Continue for a term of twenty-five years.

Witness our Signatures this the 6th day of Sept. A.D. 1897.

J.C. Royals
B.D. Laugston
W.E. Rogers
Elias Polk
W.E. White
W.S. Robertson

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 1897

A J McLaurin
Governor

Executive office
Jackson Miss } The within and foregoing Charter of Incorporation of the Liberty 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 11th day of Nov. 1897.

A J McLaurin

By the Gov.
J L Power
Sec. State.

The Charter of Incorporation of the Arcola Cotton-Gin and Seed Company of Arcola, Miss,

Section 1. Dr. F. A. Bizzell, J. S. Johnson Sr. Sims & Williams (a Mercantile and Planting firm) Composed of Jno T. Sims and A. J. Williams, J. N. Coleman, J. H. Johnson, Wm Krasnopolski, Henry Downs, and Leon Fletcher, their associates and successors and all such persons, as may hereafter become associated with them, and their Successors & such persons, are hereby created a body politic and Corporate under the name of "Arcola Cotton-Gin & Seed Co" and, as such Company shall Continue in existence for the period of fifty years, unless sooner dissolved; shall have all the powerlays and exercise all the powers Conferred on such Corporations by the laws of the State of Mississippi, and shall be located at Arcola, Miss.

Section 2. The purposes for which this Corporation is created shall be the buying, Ginning, baling, storing and selling of Cotton and Manufacturing the same into thread or other finished products; the buying and selling of Cotton Seed and Manufacturing the same into oil or other products; the making and selling of brick; Making of any and all articles of general use and Merchandise from their raw materials; the Manufacturing of Coal or other gases; the generating of electricity and the pumping and Supplying of water to or for any public or private Corporation or any individual.

Section 3 The Capital Stock of this Company shall be $6500.00 (Six Thousand, five hundred Dollars), divided into Shares of ($100.00) one Hundred Dollars each, with authority in Stock holders owning a Majority of the paid-up Stock to increase the same to any amount Not exceding one Hundred Thousand Dollars, at a Meeting Called for that purpose.

Section 4. The affairs and business of this Company shall be Confided to, and Controlled by, a Board of five directors, under such Rules and by-laws as the Stockholders may see proper to adopt, Not inconsistent with this Charter and not in Violation of the laws of the land. The other officers shall be a President, Vice-President, a Secretary and Treasurer and the officers of Secretary and Treasurer may be held by the same person. These officers shall be elected by ballot, by the Stockholders, from their number, on the first Monday in august each year, but in event of failure to elect at that time a Special Meeting may be called for that purpose. The President and Vice President shall be elected from among the directors, and the Secretary and Treasurer shall be elected from among the directors or other Stockholders. The terms of office of all officers shall be for one year from the first Monday of August of each year and until their Successors are elected and qualified; Provided, that the officers first elected under this Charter shall hold their offices until the first Monday of August, 1898. The bond of any officer

holding over at any time shall be responsible in the same manner and to the same extent, as for the time for which said officer was elected.

Section 5 In all Meeting of Stockholders each one shall be allowed one vote for each share of stock owned; and in any Meeting or election held by the Stock holders or board of directors, an absent Stockholder or director may be represented by proxy appointed in writing.

Section 6 Special Meeting may be called by the board of directors or by the President or Vice President, at the written request of three or more Stockholders, which request shall state the object of the Meeting, plainly and specifically, and at such Meetings no other business than that for which it is called shall be transacted.

Section 7. In the event of the death, resignation or removal from office of any officer, the Vacancy shall be filled by the Stockholders at a Meeting to be called for that purpose.

Section 8. Three directors shall Constitute a quorum for the transaction of business in the board.

Section 9. At each annual Meeting and at any other time, when called upon by Stockholders, the board of directors shall make full report of the Condition (financial and otherwise) of this Company.

Section 10 The Salary of each officer of this company shall be determined by the board of directors, but no director shall receive any pay for his services as such, and it shall be the duty of each officer and employee to give such bond and discharge such duties as the board of directors, may require.

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.
December 8th 1897

A. 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
December 8th 1897.

Miley A. Nash
Atty. Genl.

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Arcola Cotton-Gin and Seed Company of Arcola 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 10th day of December 1897.

(Seal)

A. J. McLaurin

By the Governor
J. L. Power
Secy. of State

The Charter of Incorporation of Chestnuck Springs Male and Female Institute.

Section 1 That W. N. Covington, A. Walker, J. E. Bishop, T. B. Price, and J. A. Bassett and their Successors are hereby created a body politic and Corporate under the name and style of the Trustees of Chestnuck Springs Male and Female Institute and by that name may sue and be sued, plead and be impleaded in all the Courts of Law and equity in the State; may own and have a Common Seal, and alter or destroy the same at their pleasure, may make all rules 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 five thousand dollars (5000) 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 principal and all Necessary teachers, and to remove any or all of them. They shall formulate such rules and regulations, or require the principal teacher to do so, as they shall judge proper to secure good Government in the School.

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 thirty days after approval of this Charter organize by electing a president, Secretary and treasurer, whose term of office shall be one year or until their Successors are elected. Said board may thereafter meet at such times and places as they may choose The Secretary shall keep a written record of the proceedings of such meetings.

Section 4. That said board of trustees may prescribe the course of study 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 the N.E.¼ of the N.E.¼ of Sec. 5 T. 7. R 10 E. in Newton County and State of Mississippi, provided however that the board of trustees may remove said School at any time not exceeding one mile when they may deem such removal Conducive to the best interest of said School.

Section 6. This Charter shall remain in full force and effect for a term of 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 & legality of the provisions thereof.

Jackson Miss. Nov. 29th 1897.

J. J. McLaurin
Governor

Executive Office Jackson Miss.
The within and foregoing Charter of Incorporation of the Chestnut Springs 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 10th day of December 1897

(Seal)

A. J. McLaurin

By the Governor
J. L. Power
Secy. of State

Charter of Incorporation of the Newton Ware House Company.

Be it Known, That the parties whose names are here to subscribed desire for themselves and such other persons as may hereafter become associated with them and their Successors Corporate privileges under the name and style of "The Merchants Ware-House Company and adopt this as their Charter of Incorporation. The domicile and principal office of this Corporation shall be at Newton, Newton County Mississippi, and may Continue business for a period of fifty Years from the date hereof. Said Corporation shall have power and authority to Contract, Sue & be Sued in its Corporate name, to Make and establish such by-laws, rules & regulations for proper Management of the affairs as may be Necessary; to hold, receive, purchase and Convey, Mortgage and hypothecate property, Necessary for the transaction of its business, real & personal, under its Corporate name.

The object and purposes for which this Corporation is established are to be that of doing a general ware House business, by receiving for storage and safe Keeping Cotton and all other Commodities of Value, issuing therefor its receipts, which said receipts may be transferable or assignable without impairing its Value.

The Capital Stock of this Corporation shall be four thousand Dollars, divided into Eighty Shares of fifty dollars each, which shall be paid for at the time of Subscription, Said Corporation may begin business when Twenty two hundred dollars of the Capital Stock shall have been paid.

The business of this Corporation shall be managed by a Board of Directors, to be Composed of five Stockholders, a Majority of whom shall form a quorum to transact business. On the Second Tuesday of Sept. of each year an election for five directors of this Corporation shall be held at the office of said Corporation, between the hours of 10 o'clock A.M. & 2 o'clock P.M. of which election at least five days Notice shall be given by posting written Notices or publication in some News paper published in said Town of Newton. Each Stockholder, in person or by proxy, shall be entitled, at all elections to one Vote for each Share of Stock he may hold, a Majority of the Votes Casts, Counting one for each Share, shall be required to elect. Each Board of Directors so elected shall enter upon the discharge of its duties on the third Tuesday of September following their election, and at their first Meeting, shall elect from their number, a President and Secretary, and also a business Manager. The latter may or may not be a Stockholder and he shall give bond for the faithful performance of his duties, in a sum to be fixed by the Board of Directors, who shall define the duties and fix the Salary of said Business Manager. If a vacancy should occur in the Board of Directors an election shall within ten days be ordered to fill said Vacancy. The Secretary shall act as President in the absence

or inability of the President to act.
The following named persons shall Constitute the first Board of directors to wit; W.B. Richardson, T.A. Barcum, Ed. Abney, W.N. Chamblis, & J.C. McClinton, who shall at their first Meeting, elect the offices herein provided for, and said Directors shall hold their said offices until the 3rd Tuesday in September 1898 or until their Successors have been duly elected & qualified. At the close of each fiscal year, which shall be the 31st day of August a Statement of the affairs of this Corporation shall be made out and attested by the President & Secretary, and a true and correct Copy of the same presented to each Stockholder at each annual Meeting.

Signed at Newton Miss. this 29th day of October 1897

W. B. Richardson, T. A. Abney & Son.
W. N. Chamblis, Rev J. M. Clinton
T. A. Jordon, N. Doolittle, Barcum & Lewers

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
November 22d 1897

A. 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
November 22d 1897

Wiley N. Nash
Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Newton 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 24th day of November 1897.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secretary of State

The Charter of Incorporation of the Labor Union of Bustonia Mississippi.

Art I. The following persons to-wit: P.S. Slater, L.L.M. Roberts, Ed. Smith, A.H. Polk, B.A. Brown, Anderson Smith, R.S. Brown, Samuel Simpson, Allen Sims, Philip Young, Henry Pugsley, and such others as shall join with them are hereby incorporated under the name of "The Labor Union of Bustonia Mississippi," with its domicile at Bustonia, Mississippi, and in that name shall have Corporate existence and succession for fifty years from the date hereof, and in that name shall sue and be sued, plead and be impleaded, and perform all acts that are lawful for such a corporation under the laws of the State of Mississippi and purchase and hold real estate to an amount not exceeding five hundred dollars in Value.

Art II. The objects of this Corporation are strictly benevolent and Charitable and it is intended through it to relieve and prevent suffering among the Members by such means as shall be devised by them in their Corporate Capacity.

Art III. The officers of this Corporation shall consist of a President, a Vice President, First and Second Secretaries, a Treasurer a Board of Managers, of five Members, and an Executive Committee of three Members. Said officers are to be elected by the Members of the Union and to hold office for one year and until their Successors are chosen, and to perform such duties as shall devolve upon them by by-laws to be adopted by the Corporation.

Art IV The Members of the Union after organization shall have full power to pass all by-laws Necessary to Carry out the objects of the Corporation and to adopt a Corporate Seal.

Art V The Corporation shall be organized within sixty days after the recording of this act of incorporation in the office of the Secretary of State, upon a Call to be signed by at least five of the incorporators herein named. Stating time & place of said Meeting, and its objects, and said Notice must be posted in at least three public places in Bustonia and Vicinity.

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,
November 27th 1897

A.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
November 27th 1897

Wiley N Nash
Atty General

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the Labor Union of Bentonia, Mississippi is hereby approved.

In Testimony Whereof, I have hereunto set my hand & caused the Great Seal of the State of Mississippi to be affixed, this 14th day of December 1897

Seal

A. J. McLaurin

By the Gov.
J L Power
Secy State

Charter of Incorporation of The McComb City Cigar Manufacturing Co.

Sec. 1st — That, P.E. Quin, C.J. Brasile, W.N. Dibb and their Successors and associates are hereby Created a body Corporate and politic and by that Name shall have existence for a period of fifty years. May sue and be sued, plead and be impleaded in all the Courts of law and equity in this State. May own, hold sell and Convey real and personal property Convenient for its business to the amount limited by Section 838 of the Code of 1892, and as such Corporation shall have and possess all the rights, power and privileges and authority vested in such Corporations by Chapter 26 Code of 1892 and Section 836 thereof, and the acts amendatory to said Chapter.

Section 2nd — The object and purpose of this Corporation shall be the Manufacture of Cigars, Chiroots, Smoking and Chewing tobacco, and to sell the same by Wholesale and Retail, and to handle on Commission, or otherwise all Kinds of Manufactured Cigars, Smoking and Chewing tobacco, and all Kinds of Snuff not inconsistent with the Constitution and Laws of the State.

Section 3rd — The Capital Stock of this Corporation shall be ten thousand dollars, divided into shares of fifty dollars each, At all Meetings of the Stockholders a Majority of the Stock Subscribed shall Constitute a quorum and each Stockholder shall be entitled to Cast one Vote for each Share of stock held by him or her, either in person or by proxy, and no Stockholder of this Corporation shall be individually liable for the debts of said Corporation except as provided for by Law and except for unpaid Subscription of said Stock Subscribed by him.

Section 4th — The domicile of this Corporation shall be McComb City Pike County, Mississippi.

Section 5th — The three incorporators named in the first Section of this Charter shall be the directors of this Corporation for the ensuing year and until the first Tuesday in October 1898.

Section 6. — The officers of this Corporation shall be President, Vice-President, Secretary and Treasurer. The office of Secretary and Treasurer may be held by one person. The President and Vice President shall be selected from among the Stockholders.

Section 7. — P.E. Quin named in the first Section of this Charter shall be the President of this Corporation, and C.J. Brasile, Vice President, to serve until the first Tuesday in October 1898, or until their Successors are elected and qualified.

Section 8. — The Board of Directors shall have the power to make by laws and rules and regulations for the Management of this Corporation as they may see proper so far as the same are not inconsistent with the Constitution and the Laws of the State.

Section 9th — The Annual Meeting for the Stockholders for the election of directors shall be held in McComb City Mississippi on the first Tuesday in October 1898.

Section 10 — There shall be a general Manager for the business of

this Corporation, who shall be elected by the Board of Directors who shall fix his salary and duties.

Section 11 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. attorney General for his advice as to the Constitutionality and legality of ~~the~~ provisions thereof.

A. J. McLaurin
Governor

Executive office
Jackson Miss

The within and foregoing Charter of Incorporation of the McComb City Cigar Manufacturing Co. is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of December 1897.

Seal

A. J. McLaurin

By the Governor
J. L. Power
Secretary of State

State of Mississippi }
Lowndes County }

Organization of the Columbus, Fulton & Northern Rail Road Company.

Whereas, pursuant to a Charter, granted by the State of Mississippi in accordance with the laws thereof, and the proclamation of the Hon. A. J. McLaurin, Governor of said State, issued by him on the 20th day of November 1897, and recorded in the office of the Secretary of State at Jackson Mississippi, on the 29th day of November 1897— The incorporators & projectors of said above named Rail Road Company on this the 16th day of December 1897— met in the City of Columbus, Lowndes County, Mississippi and organized said Rail Road Company by the Election of the following named officers to wit:— Newman Cayce- President & Genl. attorney.

J.W. Buchanan Vice-President.
J.T. Sexton Secretary & Treasurer. and

Newman Cayce, J.W. Buchanan, J.T. Sexton, J.M. Walker. David Johnson, Luke L. Cates, Thos B. Franklin, Thos. J. O'Neill, W.C. Fitzgerald & W.B. Walker Directors.

State of Mississippi }
Lowndes County }

We the undersigned Board of Directors of the Columbus, Fulton & Northern Rail Road Company- hereby Certify that the projectors of the Columbus, Fulton & Northern Rail Road Company, met & organized in the City of Columbus, Lowndes County, Mississippi, on the 16th day of December 1897, and that the officers & directors hereinbefore named were elected at said Meeting, by said projectors, and that said projectors fixed the Capital Stock of said Columbus Fulton & Northern Rail Road Company at Two Hundred thousand Dollars— the same to be the entire Capital Stock of said Company and 2000 shares of one Hundred Dollars each— and they further Certify that said Directors organized and elected said officers, at same time and place

In Testimony whereof, said Directors, hereto put their Name- on this the 16th day of December 1897

Newman Cayce
J.W. Buchanan
J.T. Sexton
Thos. B. Franklin
Thos J. O'Neill
W.B. Walker
W.C. Fitzgerald
J.M. Walker
David Johnson
Luke Lee Cates

Directors

State of Mississippi }
Lowndes County }

Before Me L. L. Lincoln, Clerk of the Chancery Court of said County, this day personally Came Thos J. O'Neill - one of the Directors of the Columbus, Sutter and Northern Rail Road Company who makes oath, that the statement of in the attached and foregoing Certificate, signed by the Directors of said Rail Road Company, are true as Stated therein.

Thomas J. O'Neill

Sworn to and Subscribed before me
this the 18th day of December 1894.
L. L. Lincoln
Chancery Clerk
By Leo M. Foote, D. C.

Recorded December 22d 1894
J. L. Power
Secy. of State