The Charter of Incorporation of the Crystal Springs Ladies Floral Club.

Sec. 1 - Be it known that the following named persons, to wit: Mesdames A. F. Andre, C. Appel, J. W. Bailey, R. W. Biggs, D. H. Bruce W. B. Byrd, W. H. Barrow, J. M. Dampeer, John Dunning, L. N. Eagan, J. M. Eagan, W. Echols, A. C. Folks, J. C. Flowers, J. M. Gates, J. C. Hunter, F. M. Hutchinson, A. L. Hutchinson, S. H. Hobbell, R. E. Jones, A. H. Lee, Currie Lockwood, G. W. Miller, C. C. Marlow, W. A. McComb, James Owens, J. W. Ramsey, C. D. Rhymes, C. A. Redding, L. N. Riser, C. D. Robinson, J. C. Suber, S. Sessions, J. C. Smith Jr., H. W. Sims, Anna Smith, F. F. Torres, T. L. Travick, W. M. Todd, C. H. Thompson, S. M. Terry, W. C. Wilkinson, W. L. Weatherby, Misses Annie Appel, Pearl Bennett, Annie L. Bolls, Lula Copley, Agatha Dabney, Mary Fulgham, Mattie Haralson, Jeffie Hibler, Julia Kaigler, Hattie Murphy, Fannie Terry, Florence Tillman and such others as may hereafter become associated with them, and their successors be and they are hereby created a body corporate under the name of the Crystal Springs Ladies Floral Club.

Sec. 2 - Said Floral Club is organized and created to aid worthy and benevolent objects to assist in promoting literary and philanthropic enterprises, and for the social and intellectual improvement of its Members.

Sec. 3 - Said corporation shall be authorized and empowered to acquire and hold real and personal property to an amount not exceeding Five Thousand Dollars in value and shall possess and exercise all the powers conferred by Chapter 25 of the Annotated Code of A. D. 1892 and in addition thereto shall possess and exercise such other powers as may be necessary to enable it to fully and effectually carry into effect the purposes for which it is created.

Sec. 4 - The domicile of said Floral Club shall be at the town of Crystal Springs, Copiah County, and this Charter shall continue for the period of fifty years.

Sec. 5 - Until an election shall be held the following members shall constitute the officers of said Floral Club, to wit: Mrs. J. C. Smith Jr. President; Mrs. J. M. Dampeer, Vice President; Mrs. W. B. Byrd Secretary, Mrs. A. C. Folks, Treasurer, and Mrs. C. C. Marlow Corresponding Secretary.

Sec. 6 - This Charter shall take effect and be in force from and after its approval by the Governor.

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

Jackson Miss.

A. H. Longino. Governor.

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

Jackson Miss.
April 5, 1900

Bonnie McClung.
Attorney General

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Crystal Springs Ladies Tribal 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 6th Day of April 1900.

A. H. Longino.

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

Recorded April 7, 1900

Photo-stat
OR APPLICATION SEE BOOK 21 PAGE 313-316

The Charter of Incorporation of The National Society of the Colonial Dames of America in the State of Mississippi.

Sec-1- Be it known that Mrs. Julia D. Greene, Mrs. Charlotte D. Quet, Mrs. Ella R. Hughes, Mrs. Helen J. Harris, Miss Helen J. Harris, Mrs. Francis Irwin Huntington, Mrs. Septimina Scudder, Mrs. Nannie Boyd Rhodes, Mrs. Virginia Lee Beltzhoover and Mrs. Mamie R. Williamson and their associates and successors be and they are hereby created and constituted a body corporate and politic under the name and style of The National Society of the Colonial Dames of America in the State of Mississippi,
and by that name may have corporate existence for a period of fifty years; may contract and be contracted with; may sue and be sued; may have a corporate seal and the same alter or break at pleasure; may acquire and hold property real and personal to the limits allowed by law which may be necessary and proper in the conduct of its business and affairs; and, generally, shall have all the rights and powers conferred upon corporations by Chapter 25 of the Annotated Code of Mississippi.

Sec. 2- The domicile of said Corporation shall be in the city of Natchez, in the State of Mississippi.

Sec. 3- The particular business and object of this Corporation shall be in accordance with the Constitution and Charter of the "National Society of the Colonial Dames of America", and shall be patriotic, historical, literary, benevolent and social, and for the purpose of perpetuating the memory of those honored men whose sacrifices and labors, in colonial times and until national independence was assured, potentially aided in laying the foundation of a great empire; of collecting and preserving the records of their services and of undertaking and assisting in the erection of proper Memorials thereof; of inspiring among the members the patriotic spirit of their forefathers in colonial times; of inculcating in the community general sentiments of Nationality and respect for law, order and constituted authority; of promoting social intercourse and friendship among the members; of undertaking and assisting in the proper commemorative celebration of important events in the history of the Colonies, and of other patriotic events of national importance; of affiliating and uniting with other State Societies of Colonial Dames in such manner as may not be inconsistent with law, in order to concert and take such measures, patriotic, historical, literary, benevolent and social, as may conduce to the general interest of this Society and better accomplish the objects herein set forth.

Sec. 4- The affairs of this Corporation shall be managed and con-

ducted by a Board of Twelve Managers, who shall be elected by the Members of the Society from their number. There shall be Annual Meetings for the election of said Managers. The first Board of Managers shall consist of Four Members who shall serve for one year; of four Members who shall serve for two years, and of four members who shall serve for three years; and at each annual meting there shall be elected four members who shall serve for three years; and all the Managers shall serve till their successors are duly elected and qualified. Said Board of Managers may adopt proper and necessary rules, regulations and by-laws for the conduct and government of the affairs of this Corporation which shall not be inconsistent herewith nor contrary to Law.

Sec. 5= The Officers of said Corporation shall be a President, two Vice Presidents, a Secretary, a Treasurer, a Registrar and an Historian and such other officers as said Board of Managers may deem necessary and proper to name and appoint; and all said officers shall hold office for such time as said Board of Managers may fix in their rules, regulations and by-laws. All said officers shall be chosen from among the members of the Society, and shall be elected in the manner the Board of Managers may provide in said rules, regulations and by-laws

Sec. 6- The first meeting for effecting organization of the incorporators named herein and of their associates, may be held after written notice from any one of them communicated to the others twenty four hours before the time of such meeting.

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 6. 1900

A. H. Longino. Governor.

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

Jackson Miss.
April 6. 1900

Monroe McClung.
Attorney General.

Executive Office
Jackson Mississippi

The within and foregoing Certificate of Incorporation of the National Society of the Colonial Dames of America in the State of Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 6th day of April, 1900.

A. A. Longino.

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

Recorded April 7th 1900

Charter of Incorporation of the Utica Benevolent Soci

That the general purposes and objects of this corporation are to take care of the sick, to assist the poor and needy, and those who are in a destitute condition and to bury the dead. The Officers of this Society shall consist of a President; Vice-President; a corresponding and recording Secretary, who shall be elected annually on the first Saturday in December each year, also an Executive Board Consisting of twelve Members who shall be elected in the same manner as above stated, who shall hold their respective offices until their successors are elected and qualified. This Society shall be divided in the following Sections, viz: 1st. 2d. 3d. etc. and each Section shall report from time to time upon the business intrusted to them, as the said Society shall direct. Each order they shall meet monthly and at such times and places as they may be called upon to meet; by the President; and six members of which meeting due notice shall be given and at each and all of these meetings. Nine Members shall constitute a Quorum for the transaction of business. The President shall have all the powers that is customary for religious Presidents of religious bodies to have, he shall preside over all meetings of the Society, sign all the lawful acts passed by the Society and issue orders upon the treasurer for all accounts or bills allowed by the Society. The Vice-President shall exercise all of the duties of the President in his absence, disability or death. The Secretary shall keep all the minutes of the Society, sign all of its lawful acts, he shall keep an itemized account of Money paid into the Society.

The Treasurer shall keep all of the money or other personal property belonging to the order, pay the same out as directed by an order issued by the Society, or the executive board, signed by the President of the Society or by the Executive Board and the Secretary of the Society. The Treasurer shall give bond in a sum not less than fifty Dollars nor more than Two Hundred and fifty Dollars. Such by-laws may be made by this Society to govern it and to carry out its purposes and that may be altered, amended or abrogated at any monthly meeting by a vote of two thirds of its members present, provided that written notices of said alteration, amendment or abrogation be given to the members of said Society and provided that all laws adopted by this Society shall not be

in conflict with the laws of the State of Mississippi, all of which is most respectfully submitted to the Governor for his approval.

Henry Wallace, President
Wyatt Gary
Lawrence Washington, Secy.

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 23rd 1900

A. H. Longino. Governor.

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.
Jackson Miss.
March 26. 1900

Monroe McClung. Atty Genl.

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Utica 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 April 1900.

A. H. Longino.

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

Recorded April 7. 1900

FOR ASSIGNMENT SEE BOOK 9 PAGE 368

The Charter of Incorporation of the "Klan Crown Mutual Fire Insurance Association of America"

"Sec. 1- Know all men by these presents that the "Klan Crown Mutual Fire Insurance Association of America" was duly organized the first day of March A. D. 1921.

Sec. 2- Board of Directors, James W. Pickering, President and General Manager, W. H. Hilton, G. W. Haynes, J. F. Thames, Richard Brooks and C. G. Robinson, and such other persons as may be associated with them under this Charter are created into a body politic and incorporated under the name of the "Klan Crown Mutual Fire Insurance Association of America" for a period of forty years under that name and shall have all the powers and privileges of franchises incident to such corporation under the laws of the State of Mississippi governing same

Sec. 3- The office of the President and Genl Manager of said corporation shall be at Hattiesburg, Perry County, State of Mississippi, said office to be the principal office of said corporation.

Sec. 4- That the said Corporation shall be vested with the rights and privileges to mutually insure the respective dwelling house, barns and any other property of its members that it may see fit to do in the State of Mississippi, against loss by fire, upon such terms and under such conditions as may be fixed by the by-laws of said corporation.

Sec. 5- That; in any one county, the aggregate amount of insurance of which not exceed Nine Hundred Thousand Dollars.

Sec. 6- That every member of said corporation shall be and is hereby bound to pay his or their portion of all losses occurring to said corporation and the members shall be liable as herein provided until the outstanding losses have been paid.

Sec. 7- The said corporation may sue, or be sued in any Court in this State.

Sec. 8- That said corporation may have and use a common seal.

Sec. 9- The members of said corporation shall at all times adhere to and abide by the by-laws of said corporation.

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

Jackson Miss.
March 7, 1921

A. H. Longino. Governor.

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.
Jackson Miss. Monroe McClurg. Attorney General.
March 7. 1900.

Executive Office
Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Star Cotton Mutual Fire Insurance Association 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 6th day of April 1900.

By the Governor: A. J. Longino.

J. L. Power
Secy of State.

Recorded April 9th 1900.

Charter of Incorporation of the "Clay County Cotton Oil Co

1st. Be it known and remembered that- Isham Evans, J. W. Keys, J. C. Carothers, J. T. McCord and S. L. Hearn, together with their associates, successors and assigns are hereby constituted and declared to be a body politic and corporate, under the name and style of the "Clay County Cotton Oil Company"; and by that name may sue and be sued, contract and be contracted with, may have a common seal which may be altered at pleasure, and shall have perpetual succession for a period of fifty (50) years, and have all the rights privileges and powers conferred upon corporations of like character by Chapter twenty-five (25) of the Annotated Code of 1906 of the State of Mississippi, and the several Amendments thereto.

2nd.- The domicile of said Company shall be at the City of West Point, County of Clay, State of Mississippi.

3rd.- The purpose for which this corporation is created are manufacturing and refining cotton seed oil and vegetable oils, and each and every product, and all articles of use, as food or otherwise, of which any of the same form a component part and may be utilized into any condition, combination, connection, article substance or form whatsoever; Manufacturing soap and other responsive substances, and also fertilizers of every character, buy and sell cotton and coal, operate gineries, mills, and compress cotton, and manufacture the same into any article of trade. Operate a plant for the manufacture of ice, and buy, deal in and traffic in any of the articles, products or substances above mentioned or any articles of Merchandise. And buy, sell or lease any and all other real and personal property, necessary and proper for its purposes, not to exceed One Million Dollars, rights and privileges in connection with the purpose above named; and borrow money and issue bonds, debentures, or other obligations of the Company, from time to time for the purpose of the company, and secure the same by mortgage, or mortgages, or by deed or deeds of trust; or by other instruments or any or all of the property, rights, franchises and incomes of the Company, wherever situated, acquired and to be acquired, and selling and disposing of the same in such manner, and upon such terms as the Board of Directors of the Company may deem judicious and do any and all acts in furtherance of the purpose for which said Corporation is established, not conflicting

with the laws of the State of Mississippi.

4th.- The business of said corporation shall be conducted by a board of five (5) directors, which number may be increased by the stockholders if desired. Said directors shall be elected annually on the first Monday of June in each year. Or, if a failure to elect on this date, at any other time thereafter, by giving notice in person, or mailing same to all of stockholders of such time. A two-thirds (2/3) majority of the stock issued shall constitute a quorum. No one shall be eligible as a director who does not own at least ten shares of the capital stock in his own right. The persons named in this Charter shall constitute the first Board of Directors, and shall continue in office until the annual election in 1901, or until their successors are duly qualified. Stockholders meetings may be called by the Board of Directors at any time, on ten days Notice, either in person, or by mailing to their proper address.

5th.- The capital stock of said corporation shall be fifty thousand dollars ($50.000), divided into shares of one hundred dollars ($100.00) each.

6th.- Upon the approval of this Charter by the Governor and without other or further notice, the above named incorporators may meet in the city of West Point and open books of subscription to the said capital stock, and as soon as the sum of forty thousand dollars ($40.000.00) shall be subscribed, the subscribers may, without further notice, organize said Corporation and Commence business.

This Corporation may be dissolved by a two-thirds (2/3) vote of the stockholders, or 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. A. J. Longino. Governor.
April 1900

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

Jackson Miss. Monroe McClung
April 1900 Atty Genl.

Executive Office }
Jackson Mississippi }

The within and foregoing Charter of Incorporation of the Clay County Cotton Oil Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th. day of April 1910.

By the Governor: A. H. Longino.

J. L. Power
Secy of State.

Recorded April 9th. 1910

Photo-Stat
FOR AMENDMENT SEE BOOK 36 PAGE 251-254 Photo-Stat FOR AMENDMENT SEE BOOK 21 PAGE 527-530 FOR AMENDMENT SEE BOOK 19 PAGE 414 30

The Charter of Incorporation of Peoples Bank, Durant-Mississippi

FOR AMENDMENT SEE BOOK P-27 PAGE 265-268

Sec. 1- W. B. Burwell, W. S. McLellan & Bro. W. W. Mayfield, Durant Commercial Co. S. L. Burwell, J. G. Hamilton, J. A. McDonald, Mrs. J. A. Hamilton, N. A. McDonald, C. C. Wilder, M. S. Elmore, R. B. Jenkins, A. S. Day, J. B. Kemp and J. M. Howard and their associates, successors and assigns are hereby created a body politic and corporate under the name and style of Peoples Bank, and by that name may sue and be sued, plead and be impleaded in any court of law or equity in the State of Mississippi or elsewhere, may have a common seal and 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 broker business with all the powers of a body corporate and shall located at Durant-Mississippi.

Sec. 2- The Capital Stock of said bank shall be fifty Thousand Dollars, divided into shares of One Hundred Dollars each, and whenever the sum of Twenty five Thousand Dollars is subscribed the bank may commence business.

Sec. 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, rent, lease and sell real estate at their pleasure.

Sec. 4- The business of said bank shall be confided to and controlled by its stockholders under such rules, by-laws and regulations as said Company may see fit to adopt; provided the same be not in conflict with the Constitution and laws of the United States and of the State of Mississippi.

Sec. 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 term of office, the manner and date of their election shall be fixed by the by-laws of said banking Company.

Sec. 6. The said bank is authorized to receive on deposit any sum of money or other valuable things and to require such rates of interest as may be mutually agreed upon by said bank and its customers and borrowers provided such rates shall not exceed

ten per cent per annum.

Sec. 7- Upon the withdrawal of any stockholder or stockholders from said banking company, the liability of such withdrawing stockholders shall cease from the date of such withdrawal, as against all contracts thereafter made by said bank and no stockholder shall be liable in any event or any manner at law or equity as a member of said corporation beyond the amount of stock held by him, or her therein.

Sec. 8- The by-laws, rules and regulations of this corporation which said company may make under the fourth section of this Charter shall be made and adopted by a majority vote of the stockholders according to the shares held by them.

Sec. 9- The 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.

April 4th 1900
Jackson Miss.

A. H. Longino.
Governor.

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

Jackson Miss.
April 4. 1900

Monroe McClung Atty Gen

Executive Office
Jackson Mississippi

Recorded April 11th 1900

The within and foregoing Charter of Incorporation of the Peoples Bank, Durant, Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 6th day of April 1900.

A. H. Longino.

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

The Charter of Incorporation of the Colored Farmers Union Society.

This society is organized for the purpose of upbuilding the race and shall do all in its power to promote order in the community where the society is existing, and to treat a brother as a brother wherever he may be found. We allow no bad characters in this society. No politics.
The incorporators are: A. K. Jacobs, J. A. Love, B. D. Dillon, A. Beacoto, L. B Crosby, W. J. Brown, L. Griffin, A. Travas, R. Dillon, W. A. Reives, J. Swanigin, W. M. Maxie, J. C. Tolbert, S. M. Brown, C. P. Brown.
This Corporation shall be known as the Colored Farmers Union Society. A fee of One Dollar shall be Charged to enter this Society and ten cents per month as monthly dues.
None shall be allowed to become members of this Society unless a Member of the Colored Farmers Union Society recommend him as a man in good standing, nor one under the age of 21 years, except the consent of the parent or guardian be given. This Society shall open and close by reading and prayer. No one can be allowed to be a member of the Colored Farmers Union Society that is a violator of the law until he shall redeem himself. Each Member of this Society shall have the benefit of the money that he pays into this Society, and the Colored Farmers Union Society shall exist ten years.
The domicile of this Society shall be at Auburn, Lincoln County, Mississippi.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss.
March 24. 1900.
A. H. Longino.
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 1900
Monroe McClung.
Atty Genl.

Recorded April 11th 1900

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Colored Farmers 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 6th day of April 1900.
A. H. Longino.
By the Governor:
J. L. Power
Secretary of State.

The Charter of Incorporation of the Montpelier Normal Institute.

Sec. 1- The incorporation of the Montpelier Normal Institute: J. E. Caradine and all other persons who may now or hereafter be associated with him for the same purpose be and they are hereby incorporated under the name of the Montpelier Normal Institute with domicile located at Montpelier, Clay Co. Mississippi, for the purpose of educating young ladies and gentlemen, with a limitation of twenty five (25) years existence, and by said Corporate name they may sue and be sued in all the courts of this State; shall have power to grant degrees and are all institutions of learning shall have all the right, immunities, powers and privileges common to similar institutions not derogatory to the Constitution or laws of this State.

Sec. 2- The school shall be under the supervision of a board of seven (7) directors, viz: Dr. I. H. Cockrell, Pres, F. N. Beasley Sec., C. L. Barton Treas, I. B. Robertson, J. W. Raper, Jim Carroll, W. A. McGee.

Sec. 3- All vacancies in the board of directors to be filled by the remaining members of the board.

Sec. 4- All teachers to be elected by the board of directors.

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

Jackson Miss. A. H. Longino.
April 6. 1900 Governor.

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

Jackson Miss. Monroe McClung
April 5. 1908 Atty. Genl.

Recorded April 11th 1900

Executive Office
Jackson Mississippi }

The within and foregoing Charter of Incorporation of the Montpelier 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 6th day of April 1908.

By the Gov: A. H. Longino.

Amendment to Charter of the People's Building and Loan Association of Bay St. Louis, Mississippi.

Be it remembered that on the 5th day of ~~April~~ March, 1900, at a meeting of the stockholders of the People's Building and Loan Association of Bay St. Louis, Mississippi, at which a majority of the stock was present and represented, a resolution was adopted amending said charter as follows:

Be it resolved, that the charter of incorporation of the People's Building and Loan Association of Bay St. Louis, Mississippi, be and the same is hereby amended:

Section I shall read as follows:

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

Section VI shall read as follows:

Every stockholder who shall fail to pay the monthly installments on his stock or interest due by him when the same shall become due shall pay, if required by the directors, the additional sum of ten (10) cents per month on each share of stock owned by him.

Section VII shall read as follows:

The business of this association shall be managed by a board of directors who shall be stockholders, whose number and term of office shall be provided by resolution of the stockholders. A majority of the board of directors shall constitute a quorum.

Section X shall read as follows:

Regular monthly meetings of the association shall be held at such time, and place as may be appointed by the directors or fixed by the by-laws; at which meeting the funds on hand shall be loaned to its stockholders, at ~~their~~ provided that a written notice of application for a loan shall have been filed with the secretary. Each said notice shall be registered by the secretary and numbered from one up, and such applications for loans shall be considered and acted upon in rotation, but no stockholder shall be entitled to borrow more than one hundred dollars ($100.00) for each share of stock owned by him or her, for which loan such security shall be given as required by the directors.

Section XI shall read as follows:

If at the meeting provided for in the last preceding section, the association shall be unable to loan all the funds on hand, such surplus may, by and with the concurrence of the directors, be invested in real estate, or loaned on short-time (not exceeding one years) on good real estate security, or to stock holders in an amount not exceeding ninety (90) per cent of the amount of installments paid on their stock, said loan to be secured by pledge of their stock to the association.

Section XIII shall be eliminated:

New Section XVIII shall be added as follows:

This corporation shall exist for fifty (50) years from the 18th day of January 1893, unless sooner dissolved by operation of law, or by the assent of three quarters of the stock represented at a meeting called for the purpose after ten days written notice to each stock holder directed to his last residence. And when dissolved for any cause, its affairs shall be liquidated by officers appointed for the purpose from among the stock holders at the time of dissolution, by a majority of the capital stock as represented at said meeting.

A. F. Cameron President.
J. S. Beatti, Secretary.

The foregoing charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss.
April 6. 1900

A. H. Longino. Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.
Jackson Miss.
April 6. 1900.

Monroe McClung. Atty Gen.

April 11th 1900

Executive Office
Jackson Mississippi

The within and foregoing Amendment to the Charter of Incorporation of the Peoples Building and Loan Association of Bay St. Louis, Mississippi, is hereby approved.

In testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 6th day of April 1900

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

A. H. Longino.

This corporation suspended by order of the Franchise Tax Commission on May 25, 1961. Copy of said suspension filed in this office on May 25, 1961
Helen Ladner, Secretary of State

The Charter of Incorporation of Wallace Drug Company.

Article 1- Be it known that A. L. J. Wallace, A. J. Benson, J. H. Cook, J. B. Huff, M. W. Waldrup and such others persons as may be associated with them, their successors, or assigns, are hereby created a body corporate, under the name of "Wallace Drug Company;" and by that name may sue and be sued, contract and be contracted with, plead and be impleaded; and that they may have a corporate seal, and may alter it at pleasure.

Article 2- The purpose for which this corporation is created is to carry on and conduct a general drug business both wholesale and retail, and to that end it may buy, sell and trade in all drugs and medicines of every description, patent and otherwise. It may manufacture and compound all drugs, medicines, etc; it may buy, sell and otherwise deal in any articles of goods, wares and merchandise that it may see fit in connection with said business; it shall have power to purchase, own, control and dispose of all real estate and personal property that may be necessary for the carrying out of said business. And in addition to the powers herein set forth, said corporation shall have all the powers, privileges and immunities granted under Chapter XXV of the Annotated Code of Mississippi of 1892, and all the amendments thereto relating to the same.

Article 3- The capital stock of said corporation shall be twenty-five thousand dollars ($25,000) in shares of one hundred dollars ($100) each, for which proper certificates may issue; and said stock shall be paid for either in money or property at the pleasure of said corporation; and said corporation shall begin business when three thousand dollars ($3,000) of its capital stock have been subscribed for and paid in. And the private property of the individual stock holder shall not be liable for any indebtedness of the corporation beyond the amount of his unpaid stock.

Art. 4- The government of the affairs of said corporation shall vested in a President, Vice-President, Secretary, Treasurer and a Board of Directors composed of five members, which number may be increased or decreased at the pleasure of the corporation; said officers to be elected annually from the stockholders thereof, and to hold such offices until their successors are elected and qualified. Said Board of Directors shall have the power to elect such other officers, agents, and employees as may be necessary for the transaction of its business, and determine their duties, salaries and tenure of office.

Art. 5- The domicile or place of business of said corporation shall be in Laurel, Jones County, Mississippi; but said corporation may es-

tablish branch stores, and do business in any place, town or city in the State of Mississippi.

Art. 6- All conveyances and incumbrances of the real estate of said Corporation, and certificates of Capital Stock, shall be executed by the President and Secretary under the seal of the Corporation; but all other papers may be executed and accepted by either the President or the Secretary without the Corporate seal.

Art. 7- No Stockholder shall be permitted to use the commercial influence or financial standing of the Corporation to promote his personal interests, or in any way pledge its credit for his private gain.

Art. 8- Said Corporation shall have existence for a period of fifty years from the date of 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 9. 1900

A. A. Longino. Gov.

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

Jackson Miss.
April 10. 1900

Monroe McClung.
Atty Genl.

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Wallace Drug Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of April 1900.

A. A. Longino.

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

Recorded April 12. 1900

Amendment to Charter of Incorporation of West-Point-Male Academy.

Art. 1- The name of the school (West-Point-Male Academy) is changed to "Bentin-Ward School" for boys and young men.

Art. 2- Section which reads: "The Board of Directors shall consist of not fewer than nine (9) members and not more than fifteen (15) members, who shall hold office for a term of three years, one third vacating the office at end of one year, one third at end of two and one third at end of three years" is Amended to read:- "The Board of Directors shall consist of not fewer than three (3) persons and not more than nine (9), 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 and one third at the end of three years.

Art. 3- Section which reads:- "Now this Institution has power through its faculty and Board of Directors to grant certificates of graduation and deportment-diplomas, and these shall be signed by the President and Secretary of both the faculty and Board of Directors" is amended (last clause) to read: "and these shall be signed by officers of the faculty and by the President and Secretary of the Board of Directors.

The foregoing proposed amendment to the Charter of incorporation is respectfully referred to the Honorable Attorney General for his opinion as to the constitutionality and legality of the provisions thereof.
Jackson Miss.
April 10. 1900
A. H. Longino.
Governor.

The provisions of the foregoing proposed amendment are not violative to the constitution or laws of the State.
Jackson Miss.
April 10. 1900.
Monroe McClurg.
Attorney General.

Executive Office
Jackson Mississippi

The within and foregoing Amendment to the Charter of Incorporation of the West-Point-Male 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 12th day of April 1900.
A. H. Longino.
By the Governor:
J. L. Power.

Recorded April 12. 1900.

Charter of Incorporation of the Bank of Clarksdale.

Sec. 1- That C. P. Peacock, G. R. Page, J. A. Dolan, J. S. Thomas, J. W. Griffis, Jos. Newbergen, W. P. Stuntard, S. N. Malone, G. W. Tyson Jr., Walter Trotter, H. C. Hilliard and A. C. Leigh and their associates and those hereafter associated with them and their successors, be and they are hereby constituted a body politic and corporate under the name and style of the Bank of Clarksdale, and by that name may sue and be sued, plead and be impleaded in all the Courts of law and equity and have a common seal. May contract and be contracted with, may acquire, hold, alien, encumber and otherwise dispose of property both real and personal, necessary and proper for the purposes of said bank, not to exceed in amount one Million Dollars. Shall have fifty years existence and shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 29 Code of Mississippi of 1892 and existing amendments thereto.

Sec. 2- This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit, as well as a saving bank, with all the powers, express or implied incident thereto, to receive and hold on deposit and in trust, and as security estate, real and personal, including notes, bonds, obligations and mortgages, choses in action, of individuals, corporations, municipalities, states and of the United States and the same to purchase, collect and supply, sell and dispose of in a manner with or without its guarantee or indorsement, to make titles to real estate, to receive and loan money on pledges and securities of all kinds, real and 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.

Sec. 3- The Capital Stock of this corporation shall be Fifty Thousand Dollars which may be increased, from time to time, by the stockholders owning more than one-half of the stock to Two Hundred Thousand Dollars and when the sum of Forty Thousand Dollars of Capital Stock is paid in, the corporation is authorized to commence business and shall be regarded as organized under this Charter. Said Capital Stock shall be divided

into shares of One Hundred Dollars each. The Management of said corporation shall be confided to a board of not less than five directors elected annually from among the stock holders of whom shall constitute a Quorum for the transaction of business. The stock holders owning more than one-half of the stock shall make, adopt and alter such by-laws, rules and regulations for the election of officers and the government of its business, as they shall deem proper, provided, such by-laws, rules and regulations shall not be contrary to this Charter, the laws of the State of Mississippi, or the United States.

Sec. 4- The stock holders of said Corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Sec. 5- The domicile of said corporation shall be at Clarksdale, Coahoma County, Mississippi.

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

Jackson Miss.
March 20. 1900

A. H. Longino.
Governor.

The provisions of the foregoing proposed Charter of incorporation as now amended are not violative of the constitution or laws of the State

Jackson. Miss.
April 9. 1900

Monroe McClurg
Attorney General.

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Bank of Clarksdale, is hereby 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 1900.

A. H. Longino.

By the Governor:

J. L. Power
Secy of State.

Recorded April 14. 1900

FOR AMENDMENT SEE BOOK 14 PAGE 166

Charter of Incorporation of the Pickens, Barrett Company.

The purposes for which this corporation is created are:-

First- The importing & exporting, buying, selling and dealing in all kinds of goods, wares, merchandise, agricultural implements, live stock, furniture, cotton and general property of every kind, character and description by whatever name called, either for wholesale or retail, the dealing in which is not prohibited by law, and storing of the same as may be deemed advantageous to the corporation in its mercantile enterprises.

Second- The owning, buying, selling and trading of land as the same shall be thought advantageous and promotive of the interest of the corporation in its mercantile business or aids thereto.

Third- The carrying on of such planting or farming operations, and live stock raising as shall be thought advantageous to the Corporations and aids to its wholesale and retail mercantile business.

Incorporators. The persons interested in this corporation and who are hereby constituted a body politic and corporate are - W. L. Pickens, W. A. Barrett, J. M. Dyer, C. W. Pickens, & B. Pickens and T. J. Ferguson and their associates and successors. The name by which this corporation shall be known is Pickens, Barrett Co.

The powers to be exercised by this corporation are those defined by and specified in Chapter 20 of the Annotated Code of Mississippi 1892, and especially those set out in Sections 836, 838, 842, 843 and 844 of said Chapter and which are necessary and proper for carrying out the purposes of this Corporation.

The period for which this Corporation is to exist shall be fifty years from and after April 16th 1900.

The Capital Stock of said Corporation shall not be less than Twenty Thousand Dollars and not more than Fifty Thousand Dollars, with power in the stock holders to increase or diminish the same within said minimum and maximum amounts, and said stock shall be divided into shares of one hundred dollars each and subscriptions for stock may be paid for in money or property at its fair actual cash value.

The domicile of said Corporation shall be in the town of Lexington, Mississippi; with power to establish

and maintain such branch mercantile establishments, agents and agencies at any point in the State of Mississippi as the Directors may determine. An organization hereunder shall be had at the Town of Lexington in said State on Monday the 16th day of April 1900.

The officers of this corporation until otherwise determined by the Stockholders, shall be a President; a Vice-President; a Secretary and Treasurer; but if it is desirable the same person may hold any two or more of said offices, and the officers may be directors of the Corporation.

This Act of incorporation shall go into effect and operation at once upon its approval.

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

Jackson Miss.
April 10. 1900.

A. H. Longino.
Governor.

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

Jackson Miss.
April 10. 1900.

Monroe McClung
Attorney General.

Executive Office
Jackson Mississippi

The Within and foregoing Charter of Incorporation of the Pickens, Barrett Company is hereby 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, 1900.

A. H. Longino.

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

Recorded April 14, 1900

Charter of Incorporation of the "Cumberland Land Co."

Sec. 1- Be it known that under the general laws of the State of Mississippi, Alexander Allison, B. B. Harvey, J. H. McDevitt, J. N. Parker, J. A. Helm, L. M. Dick, F. B. Fisher, J. D. Leach, L. R. Porter, M. A. Montgomery, P. McKenzie, S. W. Braden, and Hamilton Parker, their associates and successors, are hereby created a body politic and corporate under the name of "The Cumberland Land Company," and by that corporate name shall have succession for fifty (50) years; may contract and be contracted with, sue and be sued, and do and perform all legal acts necessary or proper for the furtherance of their corporate purposes; said corporation may have a common seal which may be altered at pleasure. The rights, powers and purposes of the said company are and shall be as follows:

Sec. 2- The Capital Stock of said company shall be twenty five hundred ($2500) dollars, to be divided into shares of one hundred ($100) dollars each. At all elections the holders of stock shall be entitled to cast one vote for each share of stock held by them.

Sec. 3- The officers of said Company shall consist of a President, a Secretary and a Treasurer, and such other officers, agents and employees as its Board of Directors may provide for.

Sec. 4- The affairs of the Company shall be managed by a Board of Directors, of not exceeding five in number. The number that shall constitute the said Board shall be determined by the stock holders at their first meeting, and the number may be changed at any succeeding annual meeting, until otherwise ordered. Until after election of Directors shall be held, Alexander Allison, B. B. Harvey, J. H. McDevitt, J. N. Parker and J. A. Helm shall constitute the Board of Directors; all vacancies in the Board shall be filled by elections by the remaining members of the board.

Sec. 5- The Board of Directors shall have power to make all rules, regulations and by-laws for the transaction of the business of the Company, and may alter the same at any time. Said board shall have power to elect and appoint all officers, agents and employees of the Company, and to remove

the same at pleasure.

Sec. 6- The stock holders shall hold their annual meetings on the last Monday of November, at Lyon, Mississippi, which place is fixed as the domicile of said corporation until otherwise ordered by a vote of the stock holders.

Sec. 7- The incorporators shall meet in Lyon, Mississippi, as soon as practicable after the approval of this Charter, and shall open books of subscription for the Capital stock, and organize under the Charter by adopting the same, and Choosing a Board of Directors of such number as they may determine upon.

Sec. 8- The said Company shall have power to purchase, own and acquire, in any way, real and personal property of any and all kinds and descriptions, whether the same be situated in the State of Mississippi or elsewhere. And the same Company may use, lease, sell or convey or otherwise dispose of any property at any time held or owned by it; to operate plantations for the production of Cotton, and to operate and conduct Mercantile establishments in connection therewith; to own and operate saw mills and gins and to manufacture and sell lumber.

Sec. 9. The said Company shall have power to issue bonds, bills, notes and other papers, and to secure the same or any part thereof, by mortgage or pledge of any of its property, but its notes, bonds, bills or other papers of the Company, nor any instrument or pledge for securing the same, or any part thereof, shall be valid and binding, except the same be signed by the President and Secretary of the Company.

Sec. 10- Said Company shall have the right to accept from the stock holders, Conveyances of real estate, at such valuation as the Board of Directors may agree upon, in payment of stock subscribed by them.

Sec. 11- The Board of Directors shall have the power to enact all by laws not inconsistent with this Charter, nor with the laws of the State of Mississippi.

Sec. 12- Upon a vote of the Directors of said Company, the Capital stock may be increased to ten thousand ($10.000) dollars.

Sec. 13- A majority of the Board of Directors shall constitute a quorum, and a majority vote of those present shall be sufficient for the transaction of business.

Sec. 14- This Corporation may hold real and personal estate necessary and proper for its purposes, and not exceeding in value the sum of two hundred and fifty thousand ($250.000) dollars, and the right of such holders to vote, as provided by section 837 of the Code, and section 194 of the Constitution shall prevail.

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

Jackson Miss.
April 6. 1900

A. A. Longino.
Governor.

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

Jackson Miss.
April 10. 1900.

Monroe McElroy.
Attorney General.

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Cumberland Land Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 13th day of April 1900.

By the Governor:

A. A. Longino.

J. L. Power
Secy of State.

Recorded April 14. 1900.

An Amendment to the Charter of the "Citizens Savings and Loan Institution", of Clarksdale, Mississippi.

By authority of the laws of the State of Mississippi, the Charter of the "Citizens Savings and Loan Institution" of Clarksdale, Mississippi, approved July 5th 1895, is amended by adding thereto the following sections, numbered as follows, to wit:-

Section 7- The said corporation shall have the right to adopt as its name and to transact and conduct business under the name of the "Citizens Bank", of Clarksdale, Miss; and to keep separate accounts and make separate distribution of its profits, in every department of its business.

Sec. 8- It shall exercise the following rights, to wit:- to transact a general safety deposit business; and receive on deposit paid in trust, property, funds and obligations of all kinds, and to provide for the return and repayment of the same on such terms as it may fix; To act as trustee, assignee, receiver and bailee, and to perform and discharge all duties connected with the execution of every such trust: To execute bonds, and to be secured by law, and to guarantee the obligations of all persons, officers and corporations; and, to superintend the issuing of bonds, and to provide for the registration, ~~of the~~ transfer and certification of the certificates of stock, bonds and other obligations, of all corporations, municipalities and counties, and of all public authorities, acting in their official characters.

Sec. 9- It shall further enjoy and possess all the powers and and privileges conferred by Chapter Forty Five of the Annotated Code of Mississippi of 1892, and by all amendments thereto, not inconsistent with the original Charter aforesaid, and the amendments thereto.

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

Jackson Miss.
April 14. 1900

A. A. Longino.
Governor.

The provisions of the foregoing proposed Amendment to the Charter of incorporation are not violative of the Constitution or Laws of the State.

Jackson Miss.

Monroe McClung.
Atty Genl.

Executive Office
Jackson Mississippi

The writing and foregoing
Amendment to the Charter & Incorporation of
the "Citizens Savings and Loan Institution" of
Laurel, 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 April
1900.

A. H. Longino.

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

Recorded April 14, 1900

The Charter of Incorporation of "Ladies Auxiliary Cemetery Association."

1— Be it remembered that Mrs. Wm. L. Nugent, Mrs. M. S. Graff, Mrs. Jno. Hunter, Mrs. J. B. McWillie, Mrs. Percy Pobbie, Mrs J. J. Piggott, Miss. Mary Buck, Miss. Kate Power, Miss. Sophie Langley, their successors and assigns and all others whom they may associate with them, are incorporated for a period of fifty years, under the name and style of the "Ladies Auxiliary Cemetery Association", by that name they may sue and be sued, prosecute and be prosecuted, plead and be impleaded, contract and be contracted with, and shall have and exercise all the rights, powers and privileges enumerated and granted to corporations in Chapter 25 of the Annotated Code of Mississippi, 1892 and the Amendments thereto.

2— The object and purpose of this corporation is to raise money, to protect, keep, adorn, control and regulate the cemetery, for the burial of white people, in the City of Jackson, Mississippi, and to buy and own land for such cemetery purposes and not for the profit of stockholders or members.

3— This corporation may buy, own and sell and convey land and personal property, for cemetery purposes and may control, protect and ornament any cemetery, established or obtained by it; and shall have full power to regulate who may purchase lots and be buried therein. It may accept donations of lands, money and personal property, for cemetery purposes and may accept cemeteries already established, which may be transferred to it; and shall have full power to control and regulate the same.

4— It shall have a corporate seal and shall have full power to make all rules, regulations and by-laws, to govern its affairs, and the cemeteries it may control, and its domicil shall be in the City of Jackson, Mississippi.

5— The officers of this corporation shall be a President, a Vice-President, a Secretary and a Treasurer, and any others that the corporation may deem necessary.

6— The affairs of the corporation shall be managed and controlled by a Board of Directors, to consist of five or more members, three of whom shall be a quorum to transact business, and the Directors must all be members or stock-holders of the corporation.

7- To all persons who may donate any money, land or personal property to said corporation, it may issue certificates of stock, in shares of five dollars each, and the holders of such shares shall be entitled to vote on all subjects that may come up before the stockholders, such as election of directors, officers and other matters pertaining to the affairs of said corporation, but in no case shall any stock holder receive any dividends or profits from said stock, and all money and property received by said corporation from any and all sources, including interest, usufructs and profits, shall be deboted and used strictly for cemetery purposes. At a meeting of stockholders each share of stock shall be entitled the holder to one vote on any question, and a majority of the stockholders present and voting, shall carry any question. The holder of any stock may vote the same at any meeting by a proxy authorized in writing. A majority of the stock shall constitute a quorum to transact business.

8- This corporation may borrow money and secure the same by hypothecating its property and franchise, may issue bonds and secure them in the same way. It may lend its money or [redacted] and take security for the same, and all its moneys and interest thereon shall be used strictly for cemetery purposes, and not for the profit of members.

9- The incorporators may meet in the city of Jackson at any time after this Charter has been legally granted and organize and its domicile shall be in the city of Jackson, Hinds County, Mississippi.

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

Jackson Miss.
April 13. 1900

A. H. Longino.
Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss.
April 13. 1900

Monroe McClung
Atty Genl.

Executive Office
Jackson Mississippi }

The within and foregoing Charter of Incorporation of the Ladies Auxiliary Cemetery 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 April 1900.

By the Governor: A. H. Longino.

J. L. Power
Secy of State.

Recorded April 14. 1900

The Charter of Incorporation of the Home Benevolent Association of Pass Christian Miss.

Be it known, that on this 12th day of March, in the year of our Lord, one thousand and nine hundred, the persons whose names are hereunto subscribed, do by these presents, covenant and agree and bind themselves and those by them represented, or any who may hereafter associate themselves with them, to form and constitute a corporation for charitable and benevolent purposes and assisting and defending themselves in case of need.

Art. 1- This Corporation shall be known under the name and title of the "Home Benevolent Association of Pass Christian Miss."

Art. 2- The objects of this corporation shall be purely charitable, principally to assist and give aid to its members, according to its powers and ability, in every instance of sickness or extreme want; and also to bury the members of the same whenever it shall please the Almighty to seperate them from their fellow members.

Art. 3- The domicile of this corporation shall be in the town of Pass Christian, in the State of Mississippi.

Art. 4- Sec. 1- The Officers shall consist of a President, a Vice-President, a Financial Secretary, a Recording Secretary, a Treasurer, a Warden, a Guardian, one or more Physicians, and a Marshal.

Sec. 2- Election for Officers shall be held at the regular meeting in December of each year.

Art. 5- The President, or in his absence, the Vice-President, shall be the proper officer upon whom citation, notice or other legal process against the Society, may be served.

Art. 6- Under the name, style and title hereinbefore stated, the Association shall exist and continue for the term of fifty (50) years, unless sooner dissolved according to law, and shall possess all the powers and privileges granted by law to corporations.

Art. 7- The seal of the Association shall consist of a circular stamp of copper or steel with the following inscription viz: "Home Benevolent Association of Pass Christian, Miss. organized March 12th 1900."

Art. 8- This corporation shall have the power to make and adopt a Constitution and such By-laws or Rules as the members may deem proper or expedient; and to alter and amend the same, to sue and be sued, and do anything needful for their good government and support; not repugnant to the laws of the State of Miss,

sippi or of the United States.

Art. 9- This Association shall be capable, in law, to take, receive, purchase and hold all manner of property, both real and personal to the necessary and proper purposes of the Association, not to exceed $10,000, and to sell, dispose of or mortgage the same as it may deem proper.

Art. 10- Sec. 1 No dissolution of the Association shall take place, nor a sale of its properties be effected for the purpose of dividing the proceeds thereof, so long as ten members in good standing shall remain willing to continue it, and are opposed to such dissolution and sale of properties.

Sec. 2,- Should this Charter not be renewed at the expiration thereof, it shall be the duty of the Officers of this Association to settle its affairs within six months from the expiration of this Charter, and to dispose of and sell the property, rights and credits thereto belonging, and after discharging and satisfying all just claims against the Association, to distribute the proceeds remaining in their hands, to all members in good standing in this Association, at the expiration of this Act.

Sec. 3- The Seal of this Association can never be alienated or disposed of, but shall always be used, without let or hinderance from whomsoever, by such persons who may be members of this Association, at the expiration of this Charter.

Geo. P. Brandt.
Thos. Scharr.
K. L. Thornton.
F. L. Paterolette.
F. I. Feney
Chas. J. Keller

Dennis Amadie
J. F. Curtis.
E. J. Adam.
S. M. Thornton
John J. McDonald
H. H. Thornton.
M. F. A. Conner
A. P. Saucier.

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 23. 1901

H. H. Higgins.
Governor.

The provisions of the foregoing proposed Charter of incorporation as now presented are not violative of the Constitution & Laws of the State.

Jackson Miss.

Monroe McClurg.

Executive Office
Jackson Mississippi }

The within and foregoing Charter of Incorporation of the Home Benevolent Association of Pass Christian, is hereby 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 1900.

By the Governor:
J. L. Power,
Secty of State.

A. H. Longino.

Recorded April 14. 1900

Proposed Amendment to the Charter of the Valley Bank of Rosedale Miss

Section four (4) of said Charter to be amended so as to read as follows:-

"The Capital stock of said corporation shall be Twenty five Thousand Dollars, but may be reduced to an amount not less than Ten Thousand Dollars by resolution of the Board of Directors; but such resolution if adopted, by said Board of Directors, shall be published once a week for at least three Consecutive Weeks in some newspaper published in Bolivar County, prior to any reduction of the Capital Stock of said Bank."

The foregoing Proposed Amendment to the Charter of Incorporation of the Valley Bank of Rosedale, Mississippi, is respectfully referred to the Honorable Attorney General for his Advice as to the constitutionality and Legality of the provisions thereof.

Jackson Miss.
April 10. 1900

A. H. Longino
Governor.

The Provisions of the foregoing Proposed Amendment to the Charter of the Valley Bank of Rosedale, Mississippi, is not violative of the Constitution or laws of the State.

Jackson Miss.
April 10. 1900

Monroe McClurg.
Attorney General.

Executive Office
Jackson Mississippi.

The within and foregoing Amendment to the Charter of Incorporation of the Valley Bank of Rosedale Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of April 1900.

A. H. Longino.

By the Governor:

J. L. Power
Secy of State.

Recorded April 16. 1900

Charter of Incorporation of the Mississippi Stationery Company of Gazaos City, Mississippi.

Sec. 1- Be it known that W. A. Glass, W. J. Code, F. T. Humphries, F. J. Ricks, H. M. Cadenhead and such other persons as may hereafter be associated with them, are hereby constituted a body corporate, under the name of Mississippi Stationery Company, and by and under that name may possess, enjoy and exercise all the rights, powers and privileges, conferred on Corporations by Chapter 20 of the Annotated Code of Mississippi 1906, so far as the same pertains to the purpose of this said Corporation.

Sec. 2- The purposes for which the said Corporation is created are to conduct a general publishing, printing and book-binding business, including job printing of all kinds, book-binding and all other such work as usually done in a publishing, printing and binding office.

Sec. 3- The domicile of said Corporation shall be at Gazos City, Gazos County, Mississippi.

Sec. 4- Said Corporation shall have existence for and during a period of fifty years from and after the date of the approval of this Charter.

Sec. 5- The Capital Stock of said Corporation is authorized to be Ten Thousand Dollars, but it may commence business as soon as the sum of Three Thousand Five Hundred Dollars shall have been paid in to the Capital Stock. Said stock shall be divided into shares of such denomination and amount as shall be determined by a majority of the stock holders present at their first regular meeting hereunder.

Sec. 6- Should any stock holder 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 first giving the Company opportunity to buy it.

Sec. 7- The first meeting of persons interested shall be called by notice, signed by not less than two of the persons herein named, and served on, or mailed to all the stock holders.

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

Jackson Miss.
April 11. 1910.

A. H. Longino
Governor.

The foregoing proposed Charter & incorporation is not violative of the constitution or laws of this State.
Jackson Miss.
April 11. 1900.

Monroe McClung.
Attorney General

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Mississippi Stationery Company, is hereby 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 April 1900.

A. H. Longino.

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

Recorded April 16. 1900

Charter of Incorporation of "The Union Reform Society of Smithland Macedonia Baptist-Church."

Jeff Carter, Ike Palmer, their associates and successors are hereby made and constituted a body corporate under the name and style of "The Union Reform Society of Smithland Macedonia Baptist-Church." The domicile of this corporation shall be in Wilkinson County, Mississippi. It shall have succession and corporate existence for a period not exceeding fifty years. The objects of this corporation are to better the condition of its members by shaping their manners, and forming their characters by the promotion of honesty, good morals and the diffusion of knowledge among them. It may determine the manner of calling and conducting its meeting, may elect all of its officers and prescribe their duties etc. etc. May determine what officers it may have and may determine who shall be members thereof. May sue and defend, prosecute and be prosecuted to judgement and satisfaction before any court: May have a corporate seal, may contract and be contracted with. May make all necessary by-laws not contrary to law for its government: May sell and convey real and personal property, may own such real estate as may be necessary for the purposes of carrying out the objects of its incorporation, may borrow money and secure the payment of the same and may have all the rights, privileges and immunities and be subject to all the liabilities and restrictions as far as applicable to the nature of this corporation provided for by Chapter 20 of the Annotated Code of Mississippi of 1892 and of the laws amendatory thereto. The first meeting under this Charter shall be called by any two parties in interest by giving at least 5 days notice of the time and place of meeting to other parties in interest.

The foregoing Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss
April 16. 1900

A. J. Longino.
Governor.

The foregoing proposed Charter of incorporation is not violative of our Constitution or laws of the State.
Jackson Miss.
April 16. 1900

Monroe McClung
Attorney General.

Executive Office }
Jackson Mississippi }

The within and foregoing Charter of Incorporation of the Union Reform Society of Byrd Island Macedonia 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 19th day of April, 1900.

By the Governor: A. H. Longino.

J. L. Power:
Secy of State.

Recorded April 19. 1900

The Charter of Incorporation of the Montgomery Land Co

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 engage in manufacture, purchase and sale of brick, tiling, etc.

Sec. 2- It shall have succession for a period of twenty-five years

Sec. 3- L. Y. Montgomery, J. T. Montgomery, A. L. Bennett, J. C. Hollingsworth, R. S. Wheless and W. A. Henry, and such other persons as may become associated with them shall compose the company, the same to be incorporated under the name of the Montgomery Land Company, and its domicile, shall be Yazoo City, Miss.

Sec. 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 Amendments thereto.

Sec. 5- The Capital stock of the Company shall be Ten Thousand Dollars, but the Company may begin business whenever Six Thousand Dollars are subscribed. Each share of stock shall be of the denomination of One Hundred Dollars. Said stock may be issued in series on a majority vote of the stock, each series to be distinct and independent of every other series.

Sec. 6- A Board of Directors, to consist of six Members, shall Manage the business of the Company, and shall be elected in such manner and at such time as the Stockholders by By-laws may prescribe.

Sec. 7- The first Meeting of the incorporators shall be held at such time and place as may be agreed upon by a Majority of the persons named in Section 3 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.
April 9. 1900.

A. H. Longino
Governor.

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

Jackson Miss.
April 10. 1900

Monroe McClung.
Atty Gen'l.

Executive Office
Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Montgomery Land & Construction 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 12th day of April 1900.

A. H. Longino.

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

Recorded April 20th 1900.

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FOR ABSTRACT SEE BOOK 21 PAGE 49-52 FOR AMENDMENT SEE BOOK 13 PAGE 537

The Charter of Incorporation of the Edwards House Company

Sec. 1- I. le Enochs, J. L. Enochs and P. St. Enochs are hereby constituted a body corporate by the name and style of "The Edwards House Company," the corporation to exist and have succession for a period of fifty years.

Sec. 2- The domicile of the corporation shall be Jackson, Hinds County, Mississippi.

Sec. 3- The Capital stock of the corporation shall be thirty thousand dollars.

Sec. 4- The corporation shall have for its main purpose, the building, equipping and conducting of a hotel, and the acquiring of land therefor, but it shall also have power to buy real estate and sell, lease or improve the same, and to do a general wholesale or retail Mercantile business, and it shall also have and enjoy all the powers conferred by, and enumerated in Chapter 25, Code of 1892.

Sec. 5- The officers of the corporation shall be a President, a Secretary and Treasurer, and such other officers as the by-laws may provide for, but the same person may fill any two of the offices. Until officers are regularly chosen, the Stockholders shall manage the affairs of the corporation, and I. le. Enochs shall be the President and J. L. Enochs the Secretary and Treasurer. The first meeting of persons in interest may be held on two days' notice Sufficient given by any one of the incorporators.

Sec. 6- This Charter shall take effect and be in force from the time 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.

Jackson Miss.
April 14. 1900

A. V. Longino.
Governor.

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

Jackson Miss.
April 18, 1900

Monroe McLeling.
Atty Genl.

Executive Office
Jackson Miss. April 20th 1900

The within and foregoing Charter of Incorporation of the Edwards House 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 April, 1900.

A. V. Longino.
Governor.

By the Governor:
Robert Lathrop,
Secretary of State.

Recorded in Charter Book 1, page 340 et seq. of the Records of the Secretary of State of Miss. by Helen Faulkner, Deputy Secretary of State, this 21st day of April, 1900.

The Charter of Incorporation of Draughn Lumber Company.

Sec. 1- Be it known that A. D. Draughn, L. W. Rich, C. W. Rich and such others as maybe hereafter associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of Mississippi for 1892, and the acts amendatory thereof.

Sec. 2- The name and style of said corporation shall be "Draughn Lumber Company"; and under such name and style, the same may exist for a period of fifty years from the date of the approval of this Charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Sec. 3- The domicile of said corporation shall be at or near what is known as the Birch Mill, located about four miles east of the City of Hattiesburg, in the County of Perry, State of Mississippi.

Sec. 4- The objects and purposes of said corporation are to engage in the purchase, manufacture and sale of lumber, own and operate saw and planing mills and all necessary tram ways and log roads, to do a general lumber and logging business, and if deemed expedient, to engage in the purchase of, manufacture and sale of turpentine and rosin and conduct a general mercantile business; and to this end, said corporation may own and control branch establishments at other points within this State, than at the said place of its domicile.

Sec. 5- Said corporation may acquire by purchase or otherwise and have, own and enjoy such real and personal property as may be deemed necessary for its successful operation, not to exceed in value the limit fixed by law; and shall have all the rights, powers and privileges conferred by the Constitution and laws of the State of Mississippi on corporations generally.

Sec. 6- The Capital Stock of this corporation shall be Ten Thousand Dollars ($10.000); to be divided into One Hundred (100) shares of One Hundred Dollars ($100) each; but said corporation may begin business when Two Thousand ($2.000) Dollars of said amount shall have been subscribed for and paid in.

Sec. 7- This Corporation may establish all necessary by-laws, rules and regulations not contrary to law and amend or repeal the same at pleasure; and shall have

a Corporate seal.

Sec. 8- The powers of this Corporation shall be vested in a Board of not less than three nor more than five Directors, who shall be elected annually from the stock holders and hold their office until their successors are duly elected and qualified, and said corporation may employ and discharge at pleasure such officers, agents, Clerks and other employees as may be deemed proper.

Sec. 9- Each stockholder in said corporation shall be entitled to one vote for each share of stock held therein to be cast by order of stock or by proxy; and the parties interested may hold their first meeting for the purpose of organizing this Corporation at any time after approval of this Charter by the Governor, each stock holder to have had five days notice of the time and place of such meeting.

Sec. 10- This Charter shall become operative from and after its approval by the Governor.

In Witness Whereof, the said incorporators have hereunto set their hands, this the 19th. day of March, A. D. 1900.

C. W. Rich, L. W. Rich. A. S. Draughn.

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

Jackson Miss.
April 24. 1900

A. H. Longino. Governor.

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

Jackson Miss.
April 25. 1900

Monroe McClurg.
Attorney General

Executive office - Jackson, Miss.

The within and foregoing Charter of Incorporation of the Draughn Lumber Company, is hereby approved.

recorded April 25. 1900

In testimony whereof, I have hereunto set my hand and caused the Great-Seal of the State of Mississippi to be affixed this 25th day of April 1900.

By the Governor:

A. H. Longino.

The Charter of Incorporation of the Grand Lodge of the United Brothers and Sisters of Benevolence of America.

Sec. 1- This corporation is created for the purpose of making a Constitution and General Laws for its government and for the government and control of County and Subordinate Lodges of this Order in the State of Mississippi, of providing for the payment of taxes and dues from the County and Subordinate Lodges to the Grand Lodge herein incorporated, of deciding questions arising in this body or appeals from County and Subordinate Lodges to this body upon questions arising under the laws and regulations of this order, of receiving reports of County and Subordinate Lodges, deciding upon the correctness of the same. Of Making donations to charity from the funds of the Grand Lodge, of providing for the collection of Grand Lodge dues and assessments and payment at death of an Endowment among those members entitled to same under the laws and regulations of this Lodge, establishing the Benevolent Endowment Bureau; of making laws for the conducting of the business of this Lodge; of uniting in the bonds of Benevolence all acceptable persons of every profession, business or occupation, healthy and of good moral character of bettering the condition of the poor and illiterate, all of said laws and provisions of every character to be consistent and in accordance with the laws of the State of Mississippi.

Sec. 2- The names of the persons forming this Corporation are D. R. Robinson, Grand President; C. D. Bolling, Grand Secretary; R. D. Dixon, Grand Treasurer, Wm. Rawls Grand Inspector, Wm. Henry, R. L. Coleman and by Such other members of the State Board of Directors, and all other persons who are and who may hereafter become officers or members of said Grand Lodge and their successors.

Sec. 3- The Corporate name of this Body and Incorporation shall be "The United Brothers and Sisters of Benevolence of America", in and for the State of Mississippi.

Sec. 4 Said Corporation shall have power to sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction before any court of law and equity in this State, to grand County and Subordinate Lodges charters, to have and use a corporate seal, to hold personal property and real estate

necessary for the transaction of its business and not in violation of Sec 838 of the Annotated Code of 1892 and to do all other acts not inconsistent with the laws of this State or of the United States necessary for carrying out the purposes of its existence.

Sec. 5- This corporation shall exist for the period of fifty years.

Sec. 6- This corporation shall go into effect immediately upon the approval of this Charter and its recordation & according to Law, and the first general meeting of said Grand Lodge shall be held in the town of Learned, Mississippi, on the fourth Thursday in July, A. D. 1900, or in any other place designated by a majority of the Grand Lodge officers.

Sec. 7- The domicile of this corporation shall be the town of Edwards, County of Hinds, State of Mississippi, but the officers may reside in any county in this State and the Grand Lodge or its officers may call a meeting of the body, its officers and members at any place in the State.

The foregoing proposed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss.
April 26. 1900.

A. H. Longino.
Governor.

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State of Mississippi.
Jackson Miss.
April 26-1900.

Monroe McClung.
Attorney General

Executive Office
Jackson Mississippi.

April 26 1900

The within and foregoing Charter of Incorporation of the Grand Lodge of the United Brothers and Sisters of Benevolence 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 26th day

A. H. Longino
By the Governor
J. L. Powers
Secretary of State

The Charter of Incorporation of the Cherokee Club of Brookhaven, Mississippi.

Art. 1- The purposes of this corporation shall be to establish and maintain a social club; to equip and furnish club-rooms, reading rooms for the use of its members: to provide in whatever manner it may deem advisable under the laws of this State and this Charter of incorporation, for the ~~accomplishing~~ social intercourse, enjoyment and comfort of its members, and for effecting, accomplishing and continuing the purposes of its incorporation.

Art. 2- The incorporators desiring to form this corporation are: F. F. Bicker, G. C. Hopkins, J. P. Seavey, W. H. Seavey, M. D. McGrath, Leon Pfifer, G. G. Lipsey, F. F. Piazza, and their present associate members into the unincorporated club of the same name.

Art. 3- This corporation shall be named and styled, "The Cherokee Club of Brookhaven, Mississippi."

Art. 4- The period for which said corporation is to exist shall be fifty years.

Art. 5- The Capital stock of this corporation shall be Five Hundred Dollars and may be increased to Five Thousand.

Art. 6- For effecting and furthering the purposes of its organization and incorporation, this corporation may make and adopt such constitution and by-laws as it may deem advisable, providing therein for the number of shares of stock, the par value of the same, the mode and manner of issuance, acquirement, purchase, transfer and sale of shares of stock; may own and acquire by purchase or otherwise, real and personal property, and exercise all rights incident to ownership of the same; shall have and may exercise all the rights, powers and privileges that it may desire to exercise under Chapter 25 of the Annotated Code of Mississippi of 1892, especially Section 836 thereof, or otherwise, provided that nothing done by said Corporation shall be in violation of this Charter of incorporation or the laws of this State.

Art. 7- This Charter shall be in full force and effect from and after its approval by the Governor, and a meeting for the purposes of organization hereunder shall be held in the room of the Club at such time as the new President shall direct by notice posted on the bulletin-board in said club-rooms.

The foregoing proposed Charter of Incorporation is respectfully referred to the Honorable Attorney General for his opinion as to the constitutionality and legality of its provisions.
Jackson Miss.
April 19. 1900

A. H. Longino.
Governor.

The provisions of the foregoing proposed Charter of incorporation are not violative of the Constitution or laws of the State.
Jackson Miss.
April 19. 1900

Monroe McClurg.
Attorney General.

Executive Office
Jackson, Mississippi.

The within and foregoing Charter of Incorporation of the Cherokee Light & Brookhaven, Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of April 1900.

A. H. Longino.

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

Recorded April 27. 1900

Charter of Incorporation of "The Educational Association of Bolivar and Sunflower Counties."

Sec. 1- Be it enacted that A. A. Fowler, A. J. Boon, S. R. Roberson, Wm. Hightower, R. D. Miller, Abram Davis, M. C. Adams, M. Mason, S. C. Wallace, T. B. Wallace, J. E. Jones, T. L. St. Clair, W. B. Hudson, R. D. Wallace, C. Ball, Hester Mason, G. G. Mason, Douglas Newton, Tom Moore, C. E. Jones, John Booker, Will White, Mary Morris, Mary Martin and such other persons as they may associate with them and their successors and assigns, be and they are hereby created a body politic and incorporate under the name and style of "The Educational Association of Bolivar and Sunflower Counties."

Sec. 2- Be it further enacted that the said corporation is created for the purpose of accumulating money to found and run a High School and to be under such restrictions as imposed by the laws of the State of Mississippi.

Sec. 3- Be it further enacted that said corporation shall or may exist for fifty years the said limit for such corporation, that it may have a seal for said Corporation, that it may sue and be sued, plead and be impleaded, that it may acquire property, real and personal, that it may borrow money and encumber said property - (real and personal) to secure such loans for the benefit of running said High School of the Association - and that the amount of property acquired by the Corporation shall not exceed Ten Thousand Dollars, that said corporation may make all needful by-laws necessary for the regulation and government of its business, and establish therein the terms for which its Board of Trustees and other Officers shall hold, and do whatever else may be incumbent on said corporation within the scope of its business and not inconsistent with the laws of the State of Mississippi.

Sec. 4- Be it further enacted that the domicile of said corporation shall be in the town of Shaw, in the County of Bolivar and State of Mississippi.

Sec. 5- Be it further enacted, that the capital stock of said corporation shall be Ten Thousand Dollars in amount, and said stock shall be divided into shares of ten dollars each, to be paid at such time and upon such terms and in such manner as the Board of Trustees may designate, and that no member shall be allowed to transfer his stock until indebtedness to the company is paid.

Sec. 6- Be it further enacted, that in all elections for trustees or managers of this incorporated body every stock holder shall have the right to vote in person or proxy, the number of shares of stock owned by him for as many persons as there are trustees or managers to be elected, or to cumulate said shares so as to give one candidate as many votes as the number of trustees or officers multiplied by the number of his shares of stock shall be equal, or to distribute them on the same principal among as many candidates as he shall see fit, and such trustees or officers of this corporation shall not be elected in any other way.

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 - 1900

A. H. Longino.
Governor.

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

Jackson Miss.
April 26. 1900

Monroe McClurg.
Attorney General.

Executive Office
Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Educational Association of Bolivar and Sunflower Counties, is hereby approved.

In testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of April 1900.

A. H. Longino.

By the Governor:
J. A. Power.
Secy of State.

Recorded April 27. 1900

The Charter of Incorporation of Highland Colony Company.

Sec. 1- This Corporation is organized for the purposes of conducting and carrying on a general land and colonizing business, including among other things the buying, platting, colonizing and selling of lands and promoting immigration to this State and the buying and selling of personalty and the improvements of lands by buildings, planting and cultivation of cane, the planting and cultivation of Nurseries and orchards and for other purposes.

Sec. 2- The incorporators are Gorton W. Nichols, R. H. Thompson and W. L. Sheigold, and their successors and such other persons as may become associated with them for the purposes herein named or contemplated.

Sec. 3- The corporate name of this organization shall be, Highland Colony Company.

Sec. 4- This Corporation may sue and be sued, acquire, own, hold and sell and convey real and personal property and conduct a general land and colonizing business. Promote immigration to this State. May plat lands and build upon and otherwise improve and cultivate the same either in crops, orchards or otherwise. May buy and sell live stock, cotton and grain, may borrow and loan money, give and take securities, adopt and use a corporate seal at its pleasure and contract and be contracted with, may issue notes or bonds or both and secure the payment of same by mortgage or otherwise, by Conveyance of any of its property, and may hypothecate its franchises, and shall have and exercise to engage in any other business or enterprise that its Board of Directors may deem expedient and profitable not inconsistent with the laws of this State and generally may have and possess all of the rights, powers and privileges conferred by the laws of this State upon Corporations of this kind.

Sec. 5- This Corporation shall exist for the period of fifty years unless sooner dissolved, and its domicile shall be at Ridgeland, Madison County, Mississippi.

Sec. 6- The Capital Stock of this corporation shall be Twenty Seven thousand ($27.000.00) Dollars, and the shares of stock shall be One Hundred ($100.00) Dollars, each, par value, and the certificates repre-

senting such shares when issued, shall be numbered and signed by the Vice-President and Secretary Treasurer and this Corporation shall be authorized to begin business when Twenty (20) Shares of such Stock has been subscribed for, but certificates of such Stock can be issued in Amounts of One Hundred ($100.00) Dollars or multiples thereof. The Capital Stock of this Corporation can be paid for by the subscribers thereto in Cash or by Conveyances to the Corporation of Lands or Personalty or both

Sec. 7- The business of this Corporation shall be managed by a Board of three directors, two of whom shall Constitute a Quorum, Gorton W. Nichols, R. F. Thompson and W. L. Sturgold shall be directors until the 1st. Tuesday of May A. D. 1901 thereafter the members of said Board shall annually be elected by the Stockholders as provided by laws. The Board of Directors can elect one of their number President, another Vice-President and another Secretary-Treasurer and in Case of a vacancy on the Board it can be filled by the vote of the remaining Directors. The Board of directors can make such by-laws, rules and regulations for the government of this Corporation and conduct of its business as it seems 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 1st. Monday of May A. D. 1901 and annually thereafter for the purpose of electing Directors and for the transaction of such other business as may come before them, but they can be called together at any time for the transaction of any business by order of the Vice-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. Stockholders can vote by written proxy.

Sec. 10- Books of subscription may be opened at any time after the approval of this Charter, by two or more of the incorporators.

Sec. 11- Any stockholder wishing to dispose of his stock or sever his connection with this Corporation shall be permitted to do so if he has a purchaser and this Corporation can be dissolved at any time that a majority in amount of its stockholders may vote therefor and its affairs may be administered for final distribution in such manner as they may elect not inconsistent with 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 its provisions.

Jackson Miss.
April 21st 1900

A. H. Longino.
Governor.

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

Jackson Miss.
April 21st 1900.

Monroe McClung.
Attorney General.

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Highland Colony Company is hereby 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 1900.

A. H. Longino.

By the Governor.

J. L. Power.
Secy of State.

Recorded April 30, 1900

The Charter of Incorporation of "The Mississippi Furniture Manufacturing Company."

"Sec. 1- Be it known and remembered Robertson G. Morror, Jr. Wm W. C. Wright, Richard A. Wolfolk, William H. Hall and Percy F. Smith, and such other persons as may become associated with them, are hereby created a body politic and incorporate under the name of the "Mississippi Furniture Company," and by that name shall have power and authority to sue and be sued, contract and be contracted with, to have a common seal and to break or alter the same at pleasure, and shall have succession for a full term of fifty years. The domicile of said corporation shall be at Vicksburg, Mississippi, but the same may be changed by a vote of the stockholders.

Sec. 2- The said corporation shall have power and authority to manufacture furniture and to buy and sell the same; to deal in lumber; to purchase or otherwise acquire real estate, suitable and necessary for the conduct of its business; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises, and generally shall have such other powers requisite and necessary for the conduct of its business, to wit: the manufacturing of furniture, as are conferred by Chapter 25 of the Annotated Code upon Corporations organized under and by virtue of the provisions of said Chapter.

Sec. 3- The Capital Stock of said corporation shall be fifty-four Thousand Dollars ($54,000.00).

Sec. 4- A meeting of the incorporators of this Company may be called upon three (3) days notice, in writing to such incorporators, which notice may be mailed to the incorporators hereinbefore named by Robertson G. Morror.

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

Jackson Miss.
April 30. 1901

A. H. Longino.
Governor.

The provisions of the foregoing proposed Charter of Incorporation are not violative of the Constitution & laws of the State.
Jackson Miss.
April 30. 1900

Monroe McClurg.
Atty Genl.

Executive Office
Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Mississippi 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 30th day of April. 1900.

By the Governor:

A. J. Longino.

Recorded May 1st. 1900.

The Charter of Incorporation of the Schulte Hardwood Lumber Company.

Sec. 1- Be it known, that Edward M. Schulte, Sophia Schulte, Sophia B. Schulte, Anna L. Schulte, Clara J. Schulte and their associates and those hereafter associated with them, and their successors, be and they are hereby constituted a body politic and corporate under the name and style of "The Schulte Hardwood Lumber Company", and by that name may sue and be sued, plead and be impleaded in all the Courts of Law and Equity, and may have a common seal; may contract and be contracted with; may acquire, hold, alien, encumber and otherwise dispose of property, both real and personal, and shall have existence for a period not exceding fifty (50) years, and possess and enjoy all the powers, rights and privileges prescribed by Chapter 25, Annotated Code of Mississippi of 1892 and the Amendments thereto.

Sec. 2- The Corporation is created for the purpose of carrying on the business of buying, selling and manufacturing timber into lumber, shingles, ties, staves and all other products manufactured from lumber and logs; and it may buy and sell logs and timber, timber lands, lumber and other manufactured products and from timber and logs, erect and operate saw-mills, shingle mills, and such other plants as may be necessary in the conduct of its business, and may purchase, own, use, hold, sell, encumber and otherwise acquire and dispose of both real and personal property necessary and proper to the conducting of its business, and make title to lands acquired and any conveyance of its business, and generally may do any and perform every act and thing necessary and proper for the Conduct of its business.

Sec. 3- The capital stock of this Corporation shall be twenty thousand dollars ($20.000.00), divided into shares of one hundred dollars ($100.00) each, which may be increased from time to time by the stockholders owning more than one-half of the stock to not exceding thirty thousand dollars ($30.000.00) and when this Charter has been published and approved, and its capital stock has been subscribed and paid in, the Corporation shall be regarded as organized and may commence business. The management of the business of this Corporation

shall be confided to a board of not less than five (5) directors (who shall elect such officers as they deem necessary, fix their terms of office, duties and compensation) selected annually from the stockholders by the stockholders according to law but the directors for the first year shall be Edward M. Schulte, Sophia Schulte, Sophia B. Schulte, Anna Schulte and Clara J. Schulte. Three members of the board shall constitute a quorum for the transaction of business. The stockholders owning more than one-half of the capital stock shall make, alter and adopt such by-laws, rules and regulations for the election of officers and the management and conduct of its business as they shall deem proper, provided such by-laws, rules and regulations shall not be contrary to this charter, the laws of the State of Mississippi, nor of the United States.

Sec. 4- The stock-holders of said corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Sec. 5- The domicile of this corporation shall be in the village of Glendora, in Tallahatchie County, Mississippi, but the domicile may be changed at any time to another place by a majority vote of the stock holders.

In Witness Whereof, the undersigned corporators have hereto set their hands, this 16th day of March 1900.

Edward M. Schulte - Sophia Schulte, Sophia B. Schulte, Clara J. Schulte. Anna Schulte.

The proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of its provisions.

Jackson Miss.
April 23rd 1900

A. H. Longino.
Governor.

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

Jackson Miss
April 1900

Monroe McClurg.
Attorney General

Executive Office
Jackson Mississippi

The within and foregoing Charter of Incorporation of the Schultz Hartwood 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 30th day of May 1908.

By the Governor: A. H. Longino.

J. L. Power,
Secy of State.

Recorded May 30th 1908.

The Charter of Incorporation of McComb City Abstract & Realty Co.

Sec. 1- Be it known; That W. R. Caston, W. H. Jackson, W. F. Holmes and their associates and successors are hereby created a body politic and corporate, under the name and style of McComb City Abstract and Realty Company, with succession for a period of fifty years.

Sec. 2- That, such corporation as such 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; contract and be contracted with; make and adopt a corporate seal, and the same change, alter or break at pleasure.

Sec. 3- That, the purposes for which said corporation is created are to organize and operate a general real estate agency and real estate business and to buy, own, rent, lease and sell real estate and buy, own and sell personal property, and to act as agent for the purchase and sale of real estate and liens in lands, and to collect rents for others and to act as the custodian of the property of others and to make or buy and have an abstract of titles and to furnish abstracts of titles to others for pay and to charge and collect commissions and fees for its services.

Sec. 4- That, said corporation is hereby empowered to organize and operate a general real estate agency and real estate business and to buy, own, rent, lease and sell real estate agency and buy, own and sell personal property, and to act as agent for the purchase and sale of real estate and liens in land and to collect rents for others and to act as the custodian of the property of others and to make or buy and have an abstract of titles and to furnish abstracts of titles to others for pay and to charge and collect commissions and fees for its service, and in the conduct of the foregoing it may buy, own, sell, mortgage, pledge and convey choses in action and personal property of all description and may buy, own, sell, mortgage and convey real estate of all description; provided that said Corporation shall not hold property exceeding in value the sum of $250,000.00; and may borrow and lend money and secure the payment of the same by mortgage or otherwise; and may issue bonds

and secure them in the same way; and may exercise any and all powers necessary to the conduct of its business, and may make all necessary by-laws and may hypothecate its franchises.

Sec. 5- That, the domicile of said corporation shall be in the City of McComb City, in the County of Pike, in the State of Mississippi, with the right to establish branch offices in this State or elsewhere.

Sec. 6- That, the officers of said corporation shall be one President, one Vice-President, one Secretary and Treasurer, which three officers shall constitute a Board of Directors: Which Board of Directors may delegate power in managing said business, to such officers and agents as the Board of Directors may, by by-laws, be empowered to employ; the powers and duties of officers of said corporation may be fixed by by-laws.

Sec. 7- That, the capital stock of said corporation shall be ten thousand dollars ($10.000.00) divided into shares of one hundred dollars ($100.00) each. But said corporation may organize and operate when $1000.00 of said capital stock shall have been subscribed and paid in.

Sec. 8- That, this corporation shall enjoy all the rights and privileges, consistent with its purposes, conferred by Chapter 25 of the Annotated Code of Mississippi as amended.

Sec. 9- That, this Charter shall take effect after its approval and recordation 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 its provisions.

Jackson Miss.
May 1st 1900

A. H. Longino.
Governor.

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

Jackson Miss.
May 3d 1900.

Monroe McClung.
Atty Genl.

Executive Office
Jackson Mississippi.

The within and foregoing Charter of Incorporation of the McComb City Abstract and Realty Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3rd day of May 1900.

By the Governor: A. H. Longino.

J. L. Power.
Secy of State

Recorded May 3rd 1900

The Charter of Incorporation of Fleydon Hall Holly Springs Mississippi.

Sec. 1- Be it remembered, That Mrs. Rosa B. Tyler and such other persons as she may associate with her, are hereby created a body politic and corporate by the name and style of Fleydon Hall, and by that name shall have perpetual succession; and she and her successors may and shall be capable of being sued and ~~to~~ suing, pleading and being impleaded in any Court of law or equity in this State; and may have a common seal, and may alter and change the same at pleasure, and shall be capable of receiving and acquiring real or personal estate, by deed, gift, purchase or donation.

Sec. 2- That the domicile of said Corporation shall be the City of Holly Springs, Mississippi.

Sec. 3- That said Corporation is created for the purpose of educating the youth of the State, both male and female.

Sec. 4- That the said Rosa B. Tyler, as principal, and her successors in said institution may appoint such officers and assistants, adopt such rules and regulations as may be deemed best for the proper management of said school, and may at their discretion confer such degrees, diplomas &c. as are usual in schools of high grade.

Sec. 5- That the life of this corporation shall be limited to the period of 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. May 3d 1906. A. H. Longino. Governor.

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

Jackson Miss. May 3d 1906. Monroe McClung. Atty Gen.

Executive Office
Jackson Mississippi } The within and foregoing Charter of Incorporation of the Freedom Hall, Holly Springs, Mississippi, is hereby approved.

Issued May 3d 1906

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 May 1906.

J. L. Power
Sec'y of State

Proposed Amendment to the Charter of the Columbus Compress Company.

Amendment.

The first clause of Section Two (2) of the Charter of the Columbus Compress Company, Chartered by an act of the Legislature of the State of Mississippi, entitled "An Act to incorporate The Columbus Compress Company", approved February 5th 1880, amended by an amendment thereto under Chapter 38 of the Code of 1880 of the State of Mississippi, approved by the Governor on the day of July 1880, is hereby amended so as to read as follows, to wit:—

Dec. 2- The Capital Stock shall be Fifty Thousand Dollars, but may be increased to any amount not exceeding One Hundred and Twenty Thousand Dollars, by a vote of Stockholders holding a majority of the Capital Stock.

The foregoing proposed amendment to the Charter of Incorporation of the Columbus Compress Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. A. H. Longino. Governor.
April 26. 1900

The provisions of the foregoing proposed amendments to Charter of Incorporation of the Columbus Compress Company are not violative of the Constitution or laws of the State.

Jackson Miss. Monroe McClung.
April 26. 1900. Attorney Genl.

Executive Office
Jackson Mississippi.

The within and foregoing Amendment to the Charter of Incorporation of the Columbus Compress Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of April 1900.

A. H. Longino.

By the Governor:

J. L. Power.
Secy of State.

Recorded May 4. 1900

Amendment to the Charter of Incorporation of "The Meyer-Neville Hardware Company."

Section 5 of the Charter of Incorporation of the Meyer-Neville Hardware Company is amended so as to read as follows:—

Sec. 5— The authorized Capital Stock of said Corporation shall be one hundred thousand dollars, and said Corporation may begin business when twenty five thousand dollars of said stock are subscribed for and paid in; but said Capital Stock may be increased at the pleasure of the stock holders to the amount of two hundred and fifty thousand dollars. Said Capital Stock shall be divided into shares of one hundred dollars, and the stock holders shall vote on all matters relating to said business in proportion to the number of shares held or controlled.

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

Jackson Miss.
April 30. 1900.

A. H. Longino.
Governor.

The Provisions of the foregoing proposed amendment are not violative of the Constitution or laws of the State.

Jackson Miss.
May 3d 1900.

Monroe McClung.
Atty Genl.

Executive Office
Jackson Mississippi May 3.

The within and foregoing Amendment to the Charter of Incorporation of the Meyer-Neville 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 3d day of May. 1900.

A. H. Longino.

By the Governor:

Jas. Power
Secy of State.

Recorded May 8, 1900

The Charter of Incorporation of "Imperial Cotton Oil Company."

Law Lamar, J. H. Wright and Ernest Lamar, their asso-
ciates and successors hereby constitute and are declared a
body corporate under the corporate name of Imperial
Cotton Oil Company.

First. The name and style of said corporation shall be known
as Imperial Cotton Oil Company and their domicile shall
be at or near Macon, Miss.

Second. The Capital Stock of said corporation shall be forty
thousand dollars divided into four hundred shares full-
said Capital Stock may be increased at the option of
the stockholders to fifty thousand dollars of One Hun-
dred Dollars shares each.

Third. The general purposes of said corporation and the nature
of the business proposed to be done by said corporation are
to manufacture, sell, deal in and barter the products of cot-
ton seed, to manufacture, deal in, sell and barter fertili-
zers, to buy, sell and deal in cattle and coal, to erect,
own and operate cotton ~~gins~~ seed oil mills or factories
and fertilizers mills or factories and cotton gins and
grist mills and flouring mills and ice factories at or
near Macon, Miss., and at such other places in
the State of Mississippi as said corporation may de-
termen; and to buy or otherwise acquire, own, sell, dis-
pose of, mortgage and deal in such real and personal
property as may be useful or necessary in the prosecu-
tion of its business and to engage in and carry on any
other business that may be convenient or deemed profitable
in connection with the aforesaid enterprises (not incon-
sistent with purposes for which said corporation is hereby
created) or such as usually carried on by corporations of
like character in addition to the general enterprises pur-
poses and objects above set forth provided that the a-
mount of property which may be owned by said cor-
poration shall not at any time exceed One Million
Dollars.

Fourth. The principal place of business of said corporation
shall be at or near Macon, Noxubee County, Mississippi.

Fifth. Said corporation shall have all the powers, rights
and privileges granted to such corporations by Chap-
ter 2d, Code 1892, and the amendments thereto and
shall be subject to all of the liabilities and restric-
tions of corporations of its kind as specified by said
Chapter 26, Code 1892, and the Amendments thereto.

Law Lamar - J. H. Wright - Ernest Lamar.

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

Jackson Miss.
May 2nd 1900.

A. H. Longino.
Governor

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

Jackson Miss.
May 1900.

Monroe McClung.
Attorney General.

Executive Office
Jackson Mississippi.

The within and foregoing Charter of Incorporation of the Sunflower Cotton Oil Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3rd day of May 1900.

A. H. Longino.

By the Governor:

J. L. Power,
Secy of State.

Recorded May 7th. 1900.

The Charter of Incorporation of J. P. Myer Mercantile Company

Article 1 The name by which this corporation shall be known, is J. P. Myer Mercantile Company. And its domicile shall be in the town of Taylorsville, in Smith County, in the State of Mississippi

Article 2 The purposes for which this corporation is created, are to engage in, conduct and carry on a general mercantile business, and a business for the purchase, sale and manufacture of resin, spirits of turpentine and naval stores, at, or near Taylorsville, on the line of the Gulf and Ship Island Railroad Company in Smith County, in the State of Mississippi

Article 3 The names of the persons desiring to form this corporation, and interested therein, are J. P. Myer, C. S. Myer and M. Gerson, and such other persons as may hereafter become associated with them, their successors and assigns

Article 4 The period for which said corporation is to exist and shall succession, is fifty years

Article 5 Said Corporation shall have power to lease, purchase, acquire and hold property, real personal and mixed, necessary and proper for its purposes, not exceeding in value the amount limited by statute, and may lease, convey and dispose of the same at pleasure. To purchase, acquire and erect store-houses, warehouses and other buildings, and transact a general mercantile business, both wholesale and retail, in all its departments. To erect, acquire and operate, turpentine and resin distilleries, stores and warehouses, for the purchase, manufacture and sale of crude and refined turpentine, spirits, resin and naval stores, and to this end, to purchase, lease, open and cultivate, turpentine orchards in Smith and adjoining Counties

Article 6 The capital stock of this Corporation shall be Ten Thousand Dollars, divided into one hundred shares of One Hundred Dollars each. But it may be increased from time to time by an affirmative vote of the stockholders, to the extent of a majority in amount of the capital stock fixed by, to a sum not exceeding Twenty-Five Thousand Dollars.

Article 7 Said corporation may borrow money and secure its payment by mortgage or otherwise. May hypothecate its franchises, and may have and enjoy all other privileges and immunities, consistent with its purposes, that are, or may be granted to corporations by Chapter 25 of the Annotated Code of Mississippi of 1892, and amendments thereof while in force

Article 8 The management and control of said corporation shall be vested in a Board of Directors, to be composed of three stockholders, whose number may be increased or diminished by a vote of the stockholders, and who shall be chosen annually by the stockholders of the company, and by a majority vote in amount of the stock, and in the manner provided in Section 837 of the Annotated Code of Mississippi of 1892, and said Directors shall hold their offices for twelve months, and until their successors are elected and qualified, and no person shall be a Director of the corporation unless he is a stockholder. A majority of said Board of Directors 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 to be Vice President thereof, and one of their number or of the stockholders, to be Secretary, and one of their number to be Treasurer, but the offices of Vice President, Secretary and Treasurer or any two of them may be held by the same person. Said Board may appoint and employ such other officers, agents and employees as they may deem necessary in the conduct of the affairs of the corporation; may fix their powers, duties, compensation and terms of office, and may remove them at any time by a majority vote of said Board. Said Board may require any or all of said officers, agents or employees to give bond in such sums as may be fixed by said Board, conditioned for the faithful discharge of their several duties, and the safe keeping of the moneys and valuables of said corporation coming into their hands.

Article 9 Said Board of Directors shall have power to make all necessary by-laws, rules and regulations consistent with this charter and not contrary to law, for the proper management and control of said corporation

Article 10 The first meeting for the organization of the corporation may be held at any time, at the domicile of the corporation by mutual consent of all parties named in these articles, or may be called by two days written notice to all such persons, signed by one or more of them, and duly mailed to their last known post office address. If there be a majority of the incorporators present at said meeting, they may proceed to organize by electing their officers and opening books of subscription to the stock, and to provide for a meeting of the stockholders thereof, and to do all such other things as may be legal and necessary for the full and complete organization of the corporation

Article 11 This charter of incorporation shall take effect and be in force from and after its approval by the Governor of the State of Mississippi.

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
April 27, 1900

A H Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
April 27, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the J. P. Myer 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 28th day of April, 1900

By the Governor
J. L. Power
Secy State

A H Longino

Recorded 5/8/1900

Amendment of the Charter of the Star Crown Mutual Fire Insurance Association of America

That said corporation of the Star Crown Mutual Fire Insurance Association of America desires an amendment of its Charter as follows:

Amend by changing the domicile of said corporation from Hattiesburg, Mississippi, to Crystal Springs Mississippi and by striking out of said Charter the names of E. G. Robinson, Richard Brooks and J. F. Thames.

The foregoing purposed amendment of 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
May 9, 1900

A. H. Longino
Governor

The provisions of the foregoing amendment of Charter of Incorporation are not violative of the constitution or laws of the State

Jackson. Miss
May 9, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson. Miss

The within and foregoing amendment of Charter of Incorporation of the Star Crown Mutual Fire Insurance Association 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 hereunto affixed, this 9th day of May, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 5/9/1900

The Charter of Incorporation of the Home Benefit Society

Be it known that M. Williams, S. S. Woods, Richard E. Bernard, Wm. Monroe, Allen Spillers, Ennis Spillers, Dennis Watkins, Noah Spillers, Mary Kline, Arthur Kline, John Tyler, Kisley Taylor, Clinton Bernard, Alice Flowers, Rosa Thomas, Henry Williams, Peter Paulding, Rube West, Minerva West, Anna Spillers, Amanda Spillers, Lizzie Williams, Francis Addison, Frank Addison, Eliza Strawther and such persons as they shall associate with them from time to time, and their successors are hereby incorporated into a body politic, with succession for fifty years unless sooner dissolved by act of the members. Be it further ordered that said corporation shall have the right to sue and be sued, plead and be impleaded in all the courts of law and equity in the State of Mississippi; it shall have a seal which it may change or break at will. The said corporation shall have the power and authority to establish branches at such points in the State of Mississippi as the directors of the Home Branch shall direct. The domicile of said corporation shall be Pleasant Hill Baptist Church in Warren County, Mississippi.

The objects and purposes of this corporation shall be the relief of the sick and distressed among its own members and such others as its officers or members shall deem deserving; to bury the dead and to provide a small and immediate benefit to the dependents of those who may be in good standing at the time of their decease and generally to do all acts that may be necessary to carry out the purpose of its creation. The Home Benefit Society may acquire such property as may be necessary for the establishment of a school or home, not to exceed three thousand dollars in value, and it shall have the right to sell or encumber the same as its officers may see fit, but no property shall be bought for profit. The officers of said Home Benefit Society, S. S. Woods, as President; Richard Bernard, as Vice President; Mary Tyler, as Secretary; shall call a meeting of the said Society upon the approval of this charter and when a majority of the members in good standing shall be present, a Board of five Directors shall be elected from the members and the society, said Society shall proceed to carry out the purposes of its organization.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Home Benefit 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 May, 1900

A. H. Longino

By the Governor

J. L. Power
Secy of State

Recorded May 16, 1900

AMENDMENT SEE BOOK 20 PAGE 527 AMENDMENT SEE BOOK 26 PAGE 261 AMENDMENT SEE BOOK 37-38 PAGE 522

The Charter of Incorporation of Butterfield Lumber Company.

The purposes for which this corporation is created are as follows, viz:

1st The manufacture of and dealing in lumber.

2d The manufacture of and dealing in brick.

3d The buying, selling, trading in land, timber, trees, and lumber when deemed necessary to promote the manufacturing interest and purposes of this corporation.

4th The carrying on and maintaining a mercantile business sufficient to meet the demands of the manufacturing enterprises and interests of this corporation.

5th The building, operating, owning and maintaining and equipping wholesale and retail lumber yards, and also tramways sufficient to meet the needs of this corporation in its manufacturing business and interests.

6th Such live stock raising, planting and farming as shall be considered to the manufacturing interests of this corporation.

The persons interested in this corporation and who are instrumental in saying its foundation are John D. Butterfield, Geo. D. Burch, Chas. T. Butterfield, Frank A. Arend, W. H. Butterfield, R. B. Butterfield and Mrs. Sadie Arend and such other persons as may hereafter be associated with them.

The name of this corporation shall be.

Butterfield Lumber Company.

The powers to be exercised by this corporation are those defined and specified in Chapter twenty five of the Annotated Code of the State of Mississippi, A. D., 1892, with the amendments thereto, and especially those set out in Sections 836 & 838 and the amendments thereto in the laws of the State of Mississippi, pages thirteen and fourteen, of A. D., 1897, and in Sections 842, 843 and 844 of said chapter of said Code and Section 3581 of said Code which are necessary and proper for carrying out the purposes of this corporation.

This corporation shall have the power to issue any part of its capital stock as preferred stock and to fix the relative rights of common and preferred stock, and to issue such bonds and obligations as it may from time to time determine.

The period for which this corporation is to exist is forty nine years from and after the approval of this charter.

The capital stock of this corporation shall be not less than the sum of Two Hundred and Twenty Five Thousand Dollars, and not more than the sum of One Million Dollars with the power in the stockholders to increase or diminish the same within the said sums, and subscription for stock shall be paid for in money, or labor done, (or in good faith agreed to be done), or money or property actually received.

The domicile of this corporation shall be at the village of Norfield, in the county of Lincoln, State of Mississippi and in addition to the powers and privileges hereinfore mentioned as belonging to this corporation it shall have those extended to such corporations by virtue of Article 7 of the Constitution of the State of Mississippi, adopted A. D. 1890

The officers of this corporation shall be a President, a Vice President, a Secretary and a Treasurer.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of its provisions

Jackson, Miss., April 28, 1900 A H Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss., April 28, 1900 Monroe McClung, Atty General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Butterfield 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 3d day of May, 1900.

A H Longino

By the Governor
J. L. Power
Secy of State

Recorded 5/7/1900

The Charter of Incorporation of Independent Pale Bearers #10

Whereas, in August 1897 the following named persons, to-wit: Samuel Wallace, Henry Taylor, Martin Davis, William Jones, Henry Harrod, Eddie Phillips, Ruben Prince and others, citizens of De Soto county, Mississippi, associated themselves together and organized an association to be known as Independent Pale Bearers #10.

We the members of said Association being impressed with the necessity of establishing a means whereby we may secure exemption from neglect in the exigencies of sickness, want and death, do form ourselves into this organization for the sole and exclusive purpose of further developing and carrying out the great principles of benevolence. We believe in God and the teachings of the Holy Bible and further being desirous to permanently establish this association, and more effectually carry into practical effect the principles of charity and benevolence; therefore the members of said Association ask that they and their ~~successors~~ membership be granted a charter of incorporation as provided by law in chapter 25 of Annotated Code of Mississippi, containing the powers, grants and privileges herein named.

Art 1 This Association shall be known as the Independent Pall Bearers No. 10.

Art 2. This association shall have its domicile within a radius of five miles of the village of Pleasant Hill, De Soto County, Mississippi

Art 3 This Association shall have and enjoy its charter for a period of fifty years

Art 4 The officers of this Association shall consist of President, Vice President, Secretary, Treasurer, Chaplain, Moderator, Marshal, and a Board of Directors of five or seven of its members whose duty it shall be to look after and attend to the legal and property interest of this Association. All the officers named in this article shall hold their offices for a term of one year from the ~~x~~ time they were selected, unless removed, and until their successors shall be duly qualified to enter upon the discharge of their respective duties. The Secretary and Treasurer shall give bond with good surety for the faithful performance of their respective duties, payable to the Association in such sum or sums as may be required by the laws of this Association.

Art 5 This association shall have the power and authority to enact, establish and enforce all by-laws it may deem proper for the government of this Association, not inconsistent with the laws of the State of Mississippi

Article 6 It shall be the duty of the President to preside at all meetings

in elections in case of a tie; and sign all orders and veto any actions of the Association that he may deem prejudicial to its interest.

Art. 7 It shall be the duty of the Vice President in the absence of the President to perform all the duties pertaining to his office. In case of failure on part of the Vice President to discharge these duties, the Chairman of the Board of Directors to act in his stead.

Art. 8 It shall be the duty of the Secretary to attend all meetings of the Association, to keep a correct record of all of its proceedings and enter the names of all persons becoming members of the Association, with the date of their entrance, and also with orders for sick members when authorized by the Stewards

Art 9 It shall be the duty of the Treasurer to keep safely all moneys of the Association left in his hands from time to time and make a report of same at each meeting, failing to do so subjects him to a fine of one dollar.

Art 10 It shall be the duty of the Chaplain to open all meetings with prayer and close with a benediction

Art 11 It shall be the duty of the Moderator to preserve order at the meetings and report to the President all who refuse to come to order when so ordered.

Art 12 It shall be the duty of the Marshal to notify the members when they are requested to serve for any particular occasion, and take charge of funerals and other processions.

Art 13 An Executive Committee of eight members of this society must be established by this Association. One member (the Chairman) must be elected, the other members of said Committee to be appointed by common consent of the majority. It shall be the duty of this Executive Committee to visit all sick members, enquire into their needs and make arrangements for the burial of the deceased members, and transact any unfinished business coming before them for the Association

Art 14 A Board of Stewards shall be appointed by the President and a list of their names taken from the regular roll by the Secretary and given by him to the President who, when asking after the sick, shall have list called, and all Stewards must answer in rotation, and if absent without a valid excuse, will be fined One Dollar. The duty of these Stewards shall be to see that the sick receive proper attention One of the members shall be head Steward whose duty it shall be to see that those under his charge are prompt in

without the knowledge of said Stewards and consent of the President the fehysicians bill shall not be paid by the Association

Art 15 No person shall be entitled to hold office in this Association until he shall have pledged himself in the following words: "I hereby pledge myself in the presence of Almighty God and these witnesses that I will discharge the duties of the office to which I have been elected, to the best of my ability and without fear or favor, so help me God."

Art 16 If any member be taken sick he shall endeavor to inform some of the officers of this Association as soon as possible in order that he may receive proper attention from the Executive Committee

Art 17 If any member who refuses to visit a sick brother, when instructed to do so, without a valid excuse shall be fined $2.50

Art 18 If a brother of this Association, lawfully, at the head of a family, should lose his wife or his child in death, the sum of fifteen dollars shall be allowed for his wifes funeral expenses and ten dollars for a child under 10 years of age, provided he belongs to no other society, and the sum of fifteen dollars shall be allowed each brother for his funeral expenses or so much of said sum as may be necessary to defray the funeral expenses in each case.

Art 19 No person shall become a member of this Association against whom any objection on the ground of immoral or dishonorable conduct shall be substantiated. If any ill feeling shall exist between a member and a candidate for admission, they must became reconciled before the candidate can be admitted.

Art 20 In case of the death of any member, his widow or child shall be paid from the funds of this Society as provided in Article 18.

Art 21 On occasion of a funeral or any other procession, each member of this Association shall be subject to the orders of the Marshal. Members disregarding such instructions are subject to be tried and fined in such sums as it may determine.

Art 22 It shall be the duty of the President to see that the Marshal issues orders when occasion requires them.

Art 23 The initiation fee for each person becoming a member of this Association, and the regular monthly dues thereafter shall be fixed by the by-laws.

Art 24 Ten members in good standing of this Association shall constitute a quorum at any regular meeting of this Association

Art 25 The President shall inspect all bills for the payment of moneys that may come before him and the Association, sign all orders for the payment of money drawn on the Treasurer, ordered paid by the Board of Directors.

Art 26 No person shall be admitted into this Association under 16 years or over 50 years of age, and all candidates must truthfully answer the following questions: Do you wish to become a member of this Society? Have you read the purposes and principles of our Society read? How old are you? Have you ever belonged to any local society? Have you a family? Any children, if so how many? Does your family belong to any society? Do you believe in the Holy Bible and its teachings? Are you in good standing with your neighbor? Have you ever been Convicted in any court for criminal offence? What is your occupation? Can you furnish yourself with uniforms of this Society in thirty days? Do you know that if you are detected in falsehood that you will be barred from all the benefits of this Society? Where is your residence, Who are your neighbors, Are you in good health.

Art 27 If any member or members of this Society shall be injured or lose his life at Crap shooting, card playing, horse racing, or gambling in any name, form or fashion, he shall not receive any benefits from this Association.

Art 28 This Association is authorized and empowered to lease a building in which to hold their meetings, or to purchase a small parcel of land and erect a hall thereon for its use and benifit, not to exceed in cost six hundred dollars, including the purchase money of said parcel of land.

Art 29 This Association 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 sell and convey its real estate; may borrow money and secure the payment of the same by mortgage or otherwise.

Art 30 This Association is permitted and authorized to make, have and hold exhibitions, concerts, festivals and other performances at their hall and charge an admission fee thereto without being required to pay any privilege license therefor; provided always that the proceeds thereof shall be exclusively applied to its benevolent and charitable purposes as hereinbefore provided; with the further proviso that said exhibitions, concerts and festivals and other performances shall not in any way be contrary to law.

The foregoing proposed Charter of Incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions.
Jackson, Miss. April 26, 1900. A. H. Longino, Governor

The provisions of the foregoing proposed Charter of incorporation are not violative of the constitution or laws of the State
Jackson, Miss., April 27, 1900. Monroe McClung, Atty General

Executive Office
Jackson, Miss

The within and foregoing charter of Incorporation of the Independent Pole Bearers #10, is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of April, 1900
By the Governor A. H. Longino
J. L. Power
Secy State

Recorded 5/18/1900

Dissolved by decree of Chancery court of Forrest County dated March 17 1920

The charter of Incorporation of the Phoenix Steam Laundry

Sec 1. The following persons, resident citizens of the city of Hattiesburg, to wit: J. Bertaud, W. C. Bennett, G. P. Smith, their associates and successors are hereby created a body corporate under Chapter 25 of the Annotated Code of 1892, with all the rights, privileges and powers and liabilities thereunder, under the corporate name of The Phoenix Steam Laundry domiciled at or near the city of Hattiesburg, Mississippi

Sec 2 The objects and purposes of said corporation are herein defined to be to carry on a general laundry business, and it may do a dying and cleaning business and also it may carry on the business of manufacturing ladies and childrens underwear and shirts and collars and underwear for men and boys. To that end said Company may acquire by purchase or otherwise, the ndecessary real and personal property and may purchase or erect the buildings and machinery necessary to the successful conduct and management of the business. They may use either steam or electricity or other motive power for operating their machinery and may own and use such vehicles and teams as may be necessary in the management and conduct of their business

Sec 3 The capital stock of the company is fixed at Five Thousand Dollars ($5,000.00) divided into shares of One Hundred Dollars ($100.00) each to be evidenced by certificates issued under such rules and regulations as may be prescribed in the by-laws. And said corporation shall exist for the period of fifty years and its affairs shall be managed by a Board of Directors to consist of three or more stockholders. The incorporators herein named shall constitute the first Board of Directors who may meet within ten days after the approval of this charter of Incorporation in the city of Hattiesburg and organize said Company by electing one of their number to be President, another to be Vice Prisident and General Mainager and the other to be Secretary and Treasurer. The said Board may adopt all needful by-laws, rules and regulations for the conduct and management of its business not in conflict with the constitution and laws of the State. The stockholders of said corporation may at any time, upon due notice, increase the capital stock of said Company by a two-thirds vote in value of the full paid stock issued and outstanding. Said increase not to exceed the sum of Ten 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 its provisions.

Jackson, Miss. May 10, 1900 A. H. Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss., May 1900 Monroe McClung, Atty Genl

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Phoenix Steam Laundry, is hereby 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 May 1900

By the Governor A. H. Longino
J. L. Power
Secy of State

Recorded May 18, 1900

The Charter of Incorporation of the Kosciusko Oil Mill and Fertilizer Company

Art. 1 J. F. McCool, A. E. Kelly, G. Lowenburg, J. Miles Boyd, J. N. Alexander, John M. Fletcher, L. N. Doty, H. B. Potts, J. A. Gilliland and S. L. Dodd, and their associates, successors and assigns, are hereby created a body corporate and politic under the name and style of The Kosciusko Oil Mill and Fertilizer Company, and by that name shall have succession for fifty years and under said corporate name they may sue and be sued, prosecute and be prosecuted, plead and be impleaded in all the courts of law and equity; contract and be contracted with and shall have the powers, rights and privileges prescribed for such business as named in Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and including all amendments thereto.

Art 2 The purposes for which this corporation is created, are first, the manufacture and dealing in cotton seed, cotton seed oil, cotton seed meal, cotton seed hulls and commercial fertilizers, and carrying on such mercantile establishment as shall be deemed essential and proper as an aid to its manufacturing enterprises, and can also manufacture and sell lumber, brick, and can also buy and sell coal and trade in land and timber, and can own or sell the same; it can also build, equip, repair, and maintain any and all buildings and purchase machinery for the purposes of aiding it in its manufacturing business as herein enumerated, and may purchase and own real estate and convey the same at its pleasure, and can offer for sale and sell any of its manufactured goods herein named and is authorized and empowered to manufacture home mixture fertilizers of every kind. It may also attach and run in connection with its manufacturing purposes an ice factory for the purpose of manufacturing and the sale of ice; and may also purchase and operate in connection with the same an electric light plant with everything incident to the same that may be necessary for the full use and enjoyment of the same in lighting up the town of Kosciusko and such other points as it may desire to and charge for the same and collect rents, tolls and uses of the same as would be reasonable and right in the premises; and may also operate in connection with the same generators for carbonating waters and bottling and selling the same, and may construct, purchase, build, own and operate

bottles, flavorings and everything incident to same. And may also carry on such planting and farming operations and live stock feeding, raising and purchasing as may be thought advantageous to the Corporation to aid it in its said business.

Art 3 The capital stock of said corporation shall be Fifty Thousand Dollars and all subscriptions for stock shall be paid in money. Which stock shall consist of Five Hundred Shares of One Hundred Dollars each. And said Corporation may commence business when as much as ten thousand dollars has been paid in.

Art 4 The domicile of said corporation shall be in or near Kosciusko, Attala County, Mississippi. And the offices of the corporation until otherwise determined by the stockholders, shall be a President, a Vice President, a Secretary and a Treasurer, but if it is desirable the same person can hold any two or more of said offices, and the officers may be Directors in the Corporation

Art 5 The limitation of the liability of any stockholder shall be the amount of his or her unpaid subscription to the capital stock, and none of its members shall in any event be liable at law or equity for any other or greater sum.

Art 6 The Board of Directors of said corporation shall be elected by its stockholders and who may enact such by-laws, rules and regulations as may be necessary for conducting the same, and who alone can employ assistance and fix the salary of employees, which Board shall consist of seven stockholders in the corporation who shall hold their office until the first Monday in May, 1901, unless removed, and which Board shall be elected annually at its office on the first Monday in May and shall hold for a term of one year or until their successors are elected, and at said election the stockholders of the corporation shall elect its Board of Directors and the Board of Directors so elected shall elect the President and Vice President, who must be stockholders, and shall also elect a Secretary and Treasurer. And said Board of Directors can have the power at any time and in its discretion remove any one or more of its officers of said Corporation, or may remove any member of its Board of Directors, and no notice of the same to them in any event shall be required to be given. Any and all vacancies on the Board of Directors can be filled at any meeting by a majority vote of said Board.

Art 7 The regular stockholders meeting of said corporation shall be annually held on the 1st Monday in May, unless sooner called together by the Board of Directors, each stockholder

number of shares of stock owned by him or her for as many persons as are to be elected or voted for, each share counting one vote. And all such meetings of the stockholders or Directors shall be at such place as the Board of Directors shall name or provide in Kosciusko, and a majority of the capital shall constitute a quorum at any stockholders meeting. And a majority of the Board of Directors at any of its meetings shall constitute a quorum for the transaction of business.

Art 8 The business of said corporation shall be transacted by a President, Vice President and Secretary but it shall be under the authority, control and approval of its Board of Directors: and the stockholders at any regular meeting, may have the Directors of said Corporation to make out a report of the business and affairs of the corporation, so as to be fully advised of its operation. The Board of Directors may declare such dividends earned, as to them may seem proper, and at such time or times as they may deem advisable.

Art 9 In the event of the death, absence, or other disability of the President, Vice President, Secretary or General Manager of said Corporation, or for any other reason satisfactory to the Board of Directors they may at any time choose from their own number, or from the stockholders of said Corporation one who shall have and possess all the powers and perform all the acts of the President, Vice President, Secretary, Treasurer, or General Manager during the pleasure of the Board.

Art 10 Said Corporation shall have the power to borrow money, and to execute its notes, bonds or other contracts for the same and may secure the payment by a deed of trust or otherwise on any or all of the property of said Corporation, as its Board of Directors may authorize or approve.

Art 11 All conveyances or incumbrances of the real estate of said Corporation and certificates of capital stock, and bonds when made or issued, shall be executed by said President, Vice-President or Secretary under the corporate seal of said corporation, but no stock shall be issued to any one until the same has been fully paid for in money. But all notes, checks, drafts or other obligation of any kind may be made, drawn and executed without such seal of said corporation

The foregoing proposed charter of incorporation is hereby respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions

Jackson, Miss., May 8, 1900 A. H. Longino.

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

Jackson, Miss, May 8, 1900. Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing Charter of incorporation of The Kosciusko Oil Mill and Fertilizer Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of May, 1900

A. H. Longino

By the Governor
J. L. Power
Secy State

Recorded May 19, 1900

The Charter of Incorporation of Exchange Bank, Trials Point, Mississippi

Sec 1 Be it remembred, that R. H. Millsaps, C. H. King, E. L. Anderson, C. H. Alexander, W. E. Mick, J. C. Roberts, J. O. Lamkin, Chas. Clem, A. W. Cage and W. P. Holland, and those hereafter associated with them and their successors, are hereby constituted a body politic and corporate under the name and style of Exchange 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, encumber and otherwise dispose of property both real and personal, necessary for the transaction of its business, within the limits prescribed by Sec 838 of the Code. 1892. The domicile of said Corporation shall be Trials Point, Coahoma County, 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 saving 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, 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 guaranty 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 Twenty Five Thousand Dollars ($25,000.00) and the stock shall be divided into shares of One Hundred Dollars ($100.00) each. The corporation may commence business when Fifteen Thousand Dollars ($15,000.00) 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

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 debt 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 officers 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.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions

Jackson, Miss
May 23. 1900

A. H. Longino
Governor

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss.,
May 23. 1900

Monroe McClung
Atty General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Exchange Bank, Fucais Point, 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 23d day of May, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded May 23, 1900

The charter of Incorporation of the Stokes-Evans Company

W. E. Stokes and T. J. Evans, their associates and successors are hereby declared a corporation under the corporate name of "The Stokes-Evans Company.

1st The domicile of said corporation shall be at Macon, Noxubee County, Mississippi and shall be known as the Stokes Evans Company, and shall have a corporate existence for the period of fifty years.

2d It is the purpose of said corporation to deal in, buy, barter for, and to sell, exchange and barter, cotton, cotton seed, and any and all cotton seed products that may be manufactured; to buy and sell, coal, wood and other fuel and to do a general warehouse business, and for that purpose may buy own and control, real and personal property not exceeding two hundred and fifty thousand dollars, and to make any and all contracts in reference thereto which by law would otherwise be valid

3d The capital stock of said corporation shall be $1,000.00. divided into ten shares of $100.00 each par value.

4th In order to carry out the purposes for which said corporation is hereby created it is hereby empowered to do and to perform any and all acts specified and authorized by Chapter 25 Code of 1892, and amendments thereto, not inconsistent with the purposes of said corporation; and it shall have all of the rights, privileges and immunities conferred by said Chapter 25 of the Code of 1892, and amendable to all the supervising thereof

5th The liability of the stock holders of said Corporation shall not exceed the unpaid subscription for Capital stock, nor shall said corporation become liable for any debts in excess of the capital stock, and property owned by it.

Walter E. Stokes, T. J. Evans

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Gene for his advice as to the constitutionality and legality of the provisions thereof

Jackson, Miss, May 16. 1900 A. H. Longino, Governor

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State

Jackson. Miss, May 23, 1900

Monroe McClung
Atty General

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the Stokes-Evans Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23d day of May, 1900

By the Governor A. H. Longino
J. L. Power
Secy of State

Recorded May 24, 1900

Amendment to Charter of Incorporation of Grenada Collegiate Institute

This is to certify that an order was passed by the Board of Trustees of Grenada Collegiate Institute to have the name of the Institute changed so as to read Grenada Female College. This order was passed May 3d 1898

John N. Griffis, Secretary.

The foregoing proposed amendment to the charter of Incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss, May 14, 1900

A H Longino, Governor

The provisions of the foregoing amendment to the Charter of Incorporation are not violative of the Constitution or laws of the State

Jackson, Miss.,
May 14, 1900

Monroe McClung.
Atty General

Executive Office
Jackson, Miss.

The within and foregoing amendment to the Charter of Incorporation of the Grenada Collegiate 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 17th day of May, 1900

By the Governor A H Longino

L. Power
Secy of State

Recorded May 28, 1900

Amendment to Charter of Incorporation Yazoo Cotton Mills

Section 5 of the Charter of the Yazoo Cotton Mill, Approved March 1, 1900, is hereby amended by striking out the words "One Hundred Thousand" in the last line of said section, and inserting in lieu thereof the words, "Fifty Thousand."

Done by the unanimous vote of the stock holders at a meeting held in City Hall, Yazoo City, Miss. March 27, 1900

L. G. Montgomery,
Secretary.

A. H. Bamwell.
President.

The foregoing proposed amendment to the charter of Incorporation is hereby respectfully referred to the Hon. Atty Genl for his advice as to the Constitutionality and Legality of its provisions.

Jackson, Miss, May 5, 1900. A. H. Longino, Governor

The provisions of the foregoing amendment to the charter of Incorporation are not violation of the constitution or laws of the State.

Jackson, Miss.
May 5, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing amendment to the charter of Incorporation of the Yazoo Cotton Mill is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of May, 1900

By the Governor A. H. Longino
J. L. Power,
Secretary of State

Recorded May 28, 1900

Photo-Stat
FOR AMENDMENT SEE BOOK 24 PAGE 354-356
Photo-Stat
FOR AMENDMENT SEE BOOK 19 PAGE 483-487

The Charter of Incorporation of the Planters Oil Mill of Tunica, Tunica County, Mississippi

The foregoing institution, a corporation organized under the laws of the State of Mississippi, by and with the following persons, to wit:

R. C. Irwin, Les Leeper, J. H. Brown, N. E. Gage, R. H. Owen, F. M. Norfleet, R. H. Allcorn, R. A. Stone, John Crump, F. L. Hope, A. J. Dorsey and J. G. Lam and such other persons as may be associated with them, and their successors are hereby created a body corporate, under the name and style of the Planters Oil Mill of Tunica

Art 2 Said Corporation is created and established for the purpose of carrying on a general cotton seed oil mill business, and also to do a general cotton ginning business; may sue and be sued, plead and be impleaded; have a corporate seal, acquire all kinds of property by purchase or otherwise, within the limits now authorized by law, and may sell and convey the same; may take stock as an individual in any enterprise or corporation; may borrow money, encumber its property, hypothecate its choses in action, may have stock yards, cattle pens and pastures for fattening cattle; and may make all kinds of contracts, trades and deals that the law does not forbid that are necessary for a general oil mill and ginning business. May sink, bore and operate an artesian well or wells; may put in operation an electric light plant for the use of this corporation, or for any other purpose whatever, and may contract for the supply of water and light, or either for the Town of Tunica or any individual, or individuals whenever said corporation shall so desire. And may erect and operate a compress for the baling of cotton, or equip and operate any other machinery that said Corporation, may, through its Directors, deem advisable and necessary. And is authorized to do any and all things necessary in the conduct of an oil mill and ginning company business, and any other business herein provided for, and to that end may make all necessary by-laws not contrary to law.

Art 3 The capital stock of this corporation shall be Forty Thousand Dollars, to be increased or diminished, at any time by written resolution of the Board of Directors, not to exceed Fifty Thousand Dollars nor to be less than Thirty Thousand Dollars. The stock of said corporation to be divided into shares of Fifty Dollars each, to be issued by the President of said Corporation, and the domicile and chief place of business shall be at Tunica, Tunica County Mississippi. And said corporation may have branches of its business at such

Art 4 The Stockholders shall meet at a time and place named by them when one tenth of the capital stock shall have been paid in, and elect nine members of their number who shall constitute a Board of Directors, and said Board shall have power to enact by laws as may be necessary to govern and control said corporation in all of its business for and during the period for which they shall have been elected, or until their successors have been elected and qualified, according to the by-laws that may be enacted for said corporation. And said Board of Directors shall elect a President, Manager and such other offices as may be prescribed by the by-laws when adopted, at the first regular meeting, who shall hold their respective offices for the term of two years, or until their successors shall have been elected and qualified. And all Directors and officers of said corporation shall be elected every two years; the second and following of same to be two years after preceding election, unless the date of election shall fall on Sunday, then the next following Monday shall be the day of election. And a majority of the Directors shall have power to fix all salaries of the officers of the corporation, but the President shall not draw a salary for the first year of the operation of said corporation; and the Directors shall have full power to do all things necessary for the proper government of said corporation.

Art 5 No stockholder shall be liable for the debts of the corporation beyond the unpaid portion of his stock subscribed. In any and all elections or meetings by the Stockholders, the voting shall be done by written ballot, and each stockholder shall be entitled to one vote for every share of stock he may hold, but any stockholder when authorized in writing can vote the shares of stock of other stockholders.

Art 6 The stock of said corporation shall only be assignable by registration on the books of said corporation, and in the manner provided by law, and no stockholder shall be allowed to sell or assign his stock as long as he is indebted for the same to the said corporation, unless by written permission of the President of the corporation. And a stockholder may sell his stock when, where and to whom he may see fit provided same is paid for or he has a written permission from the President.

Said Corporation is authorized to begin business as soon as one tenth of its capital stock of Forty Thousand Dollars subscribed is paid in.

Art 7 And said corporation shall exist for a period of fifty years and no longer.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss., May 5, 1900 A. H. Longino,
Governor

The provisions of the foregoing Charter of Incorporation are not violative of the Constitution or Laws of the State.

Jackson, Miss
May 23, 1900

Marion McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the Planters Oil Mill, of Eunice, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23d Day of May, 1900

A N Longino

By the Governor
J. L. Power
Secy of State

Recorded May 28, 1900

The Charter of Incorporation of the Vicksburg Chapter of the United Daughters of the Confederacy.

Sec 1 Mrs. Edward M. Durham, Mrs. S. N. Collier, Mrs George Anderson, Mrs. M. L. Nicholson, Miss Leila Lum, Miss Irene Lum, Mrs. C. E. Knight, Mrs. A. P. Conklin, Mrs L. McB. Campbell, Mrs. Alice M. Nevel, Mrs. Theodore McKnight, Mrs. L. B. Mitchell, Mrs. Eli Garner, Mrs. B. B. Willis, Mrs. George Hackett, Mrs. Thomas Allein, Mrs. Louise Richardson, Mrs. George C. Harris, with such others as now and who may hereafter join them and their successors and assigns, shall be and are hereby created a body politic and corporate, by virtue of the provisions of Chapter 25 of the Annotated Code of A. D., 1892, of the State of Mississippi, and the amendments thereto, under the name and style of Vicksburg Chapter of the United Daughters of the Confederacy, and as such shall have succession for fifty (50) years.

Sec 2 The objects of this corporation are, social, charitable, benevolent, educational and literary; to collect and preserve the material for a truthful history of the war between the Confederate States and the United States of America, to cherish ties of friendship among the members of the organization, to dispense charity to the survivors of the war between the States and such other needy persons as the organization see fit, and to erect, maintain and equip a hospital or hospitals for the comfort and care of Confederate veterans and their descendants and such other sick infirm and needy persons as may need such assistance.

Sec 3 The officers of said corporation shall be a President, Secretary and Treasurer, and such other offices as said corporation may desire, and the creation of the offices and agencies of said corporation, and the duties thereof shall be provided for by a constitution to be adopted by the organization, and the Vicksburg Chapter of the United Daughters of the Confederacy is hereby empowered to adopt a constitution and by-laws, not inconsistent with the law of the land, providing for everything requisite and necessary for the workings of the said Corporation.

Sec 4 This organization is hereby empowered to buy, hold, sell and mortgage personal property, sufficient for transacting its business and carrying out the objects and aims of the organization, 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 may be deemed by it, wise to accumulate or hold, for effecting the purpose of the corporation as herein set forth.

The domicile of the Vicksburg Chapter of the United Daughters of the Confederacy, shall be at the city of Vicksburg, in the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the Constitutionality and legality of its provisions.

Jackson, Miss
May 23, 1900

A. N. Longino
Governor

The provisions of the foregoing charter of incorporation are not violative of the Constitution or laws of the State

Jackson, Miss.,
May 23, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Vicksburg Chapter of the United Daughters of the Confederacy, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23d day of May, 1900

By the Governor
J. L. Power
Secy of State

A. N. Longino

Recorded 5/29, 1900

The Charter of Incorporation of the Leland Compress Company

1 Be it Known, that Charles F. Farnsworth, Jacob A. Evans, Jour B. Wills, Emmett Taylor and William A. Percy are hereby constituted a body politic and corporate by the name and style of the Leland Compress Company, for the purpose of ginning, compressing, storing, reclining and shipping and buying and selling cotton, and of making insurance on property coming into its possession in the pursuit of such business.

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 to 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 necessary and proper for the purposes 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 bond and to secure them in the same way, and to by pothecate 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; the number of shares that shall entitle a member to vote, as provided by section 837 of the Code of 1892, and paragraph 194 of the Constitution; and the mode of voting by proxy. To elect all necessary officers, and prescribe the duties, salaries and tenures of offices

3 Said Corporation shall have the power to construct, purchase, own and operate cotton gins and compresses, to be operated by steam or any other power; to erect warehouses for storage for 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.

4 The capital of said Compress Company is fixed at Fifty Thousand Dollars, in the denomination of One Hundred Dollars per share.

Said corporation shall be domiciled in Washington County,

Signed

Charles G. Yamouth
Jacob A. Evans,
Tom B. Wills
Emmit Taylor
William A. Percy.

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,
May 8, 1900

A. H. Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violation of the constitution or laws of the State

Jackson, Miss.,
May 28, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Leland 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 28th day of May, 1900

By the Governor

A H Longino

J. L. Power
Secy of State.

Recorded May 29, 1900

The Charter of Incorporation of the Rosedale Oil Mill

Art. 1 That James Robertshaw, Chas. L. Statham, A. Y. Scott, M. Y. Scott, E. H. Woods, Chas. Scott, and others, their associates, who may became stockholders, be and are hereby created a body corporate and politic, by the name and style of the Rosedale Oil Mill, for the purpose of manufacturing oil of any kind (particularly cotton seed oil and its products), fertilizers, soaps, and other articles of trade and commerce, in the manufacture of which the buildings, machinery, or any part thereof, may be utilized. The said corporation shall have the power to refine it crude products, should it desire so to do, and shall also have the right, if they desire so to do, to trade in cattle, purchasing and fattening same for market, and shipping or selling same, as they may desire.

Art 2 The capital stock of said corporation shall be, and is hereby fixed at Forty Thousand Dollars, the same to be divided into shares of One Hundred Dollars each, and when the sum of ten per cent of the capital stock of said corporation shall have been paid in, the said stockholders may met and elect their Board of Directors

Art 3 Said corporation shall have a corporate seal, and have a right to sue and shall be sued, by the said corporate name. They shall also have the right to make all contracts that they may deem necessary, or desirable, in carrying on their business, and shall have the right to borrow and lend money from time to time, as their Board of Directors, or a majority of them, may deem necessary, or desirable; and shall have the right to execute security by trust deed or otherwise for all borrowed money, and shall also have a right, if they so desire, to issue bonds to an extent not exceeding their capital stock, to be secured by a mortgage or trust deed on the corporate property, including its franchise.

Art 4 The affairs of said corporation shall be managed by a Board of Directors, a majority of whom shall constitute a quorum, and they shall elect one of their number President, another Vice President and General Manager, and some other one person, also a Director, shall be elected as Secretary and Treasurer.

Art 5 The stockholders of said corporation shall have full and ample power to make all by-laws regulating the time, place and manner of the meeting of the stockholders; the election of the Board of Directors, and President and

and Treasurer, their tenure of office, and to divide and declare the dividends out of the profits, to establish and fix salaries, etc., and in fact, they shall have full and ample power to establish by-laws, rules and regulations not contrary to law necessary to carry out the business of said Corporation, and carry out its purposes and objects as set forth in Article 1st herein.

Art 6 The Secretary and Treasurer shall have the care and custody of all money of the corporation and shall keep the same as the Board of Directors may order, and all checks shall be signed either by said Secretary and Treasurer, or by the said President.

Art 7 That in all business of said Corporation, each stockholder shall be entitled to one vote for each share he holds, the majority of votes to control. Absent stockholders, or Directors, may be represented by proxy in writing and no transfer of stock shall be considered final until regularly entered on the books of the Corporation, when the original stock shall be surrendered or cancelled, as the case may be, and that the said Board of Directors shall be elected in accordance with Sec 194 of the Constitution, and of Sec 837 of the Annotated Code of 1892.

Art 8 That should any stockholder desire to sell his or her stock, or any part thereof, he or she shall give reasonable notice thereof to the said Board of Directors who, all things being equal, shall have the preference in the purchase of the same, and pay for same out of the profits of the corporation. Said stock so purchased shall be cancelled. Should the said Board of Directors see fit, to decline the said purchase, then, all things being equal, a stockholder or stockholders, as the case may be, shall have the preference in the purchase of said stock before all other persons.

Art 9 No stockholder of said corporation shall be individually liable for the debts of the same, except to the amount of the balance that may remain due or unpaid for the stock subscribed for by him or her, and no further.

Art 10 The said corporation shall have the right to hold by purchase or lease all houses, machinery or other property real or personal, necessary or desirable for carrying on its business, and for this purpose shall have the right to establish agencies, and build, purchase, or rent said houses, anywhere in this or adjoining States. Said corporation shall also have the right, if they desire so to do, to construct such tramways, as they desire, and also to

and to own or operate one or more boats, primarily with a view of supplying said mill with cotton seed or assisting therein.

Art 11 That the said Rosedale Oil Mill shall have its domicile at the town of Rosedale, Bolivar County, State of Mississippi, and its charter may continue for fifty years.

Art 12 This charter of incorporation shall be in full force and effect from and after the approval of the same by the Governor, as contemplated by Chapter 25 of the Annotated Code of 1892, under the provisions of which chapter this corporation is organized, and all the provisions of said chapter, so far as the same are applicable, shall be a part of the charter of this corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Gen. for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss.
May 15, 1900

A A Longino,
Governor.

The foregoing proposed charter of incorporation is not violative of the constitution or laws of the State of Mississippi

Jackson, Miss
May 29, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Rosedale Oil Mill, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of May, 1900

A A Longino

By the Governor
J. L. Power
Secy of State

Recorded May 29, 1900.

The Charter of Incorporation of Merchants & Farmers Bank of Pontotoc, Miss.

Sec 1 J. N. Salmon and Jeff Wilson (composing the firm of Salmon & Wilson) L. N. Latham, N. A. Boone, T. J. Pringo, N. N. East, J. L. Henderson, N. L. Wilson, Geo. T. Mitchell, N. M. Furr, N. T. Furr, R. B. Patterson, J. F. Rogers, N. M. Mauldin, G. N. Jernigan, C. M. Nirrall, J. A. Jones, R. A. Pringo, Felix Mikvan, and their associates, successors and assigns, are hereby created a body politic and corporate and the name of Merchants and Farmers Bank, and by that name may she and be sued, plead and be impleaded in any court of law or equity in the State of Mississippi or elsewhere, may have a common seal, the same to break or alter at pleasure, and shall have succession for a period of fifty years; shall have the rights and exercise the privileges appertaining to a general banking, exchange and brokerage business, with all the powers of a body corporate, and shall be located at Pontotoc, Mississippi

Sec 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 Five Thousand Dollars has been subscribed and Fifteen Thousand Dollars has been paid into the capital stock, the bank may commence business.

Sec 3 Said banking company are hereby authorized to invest their capital in gold and silver coin and bullion, bank notes, bonds, mortgages, bills of exchange, foreign and domestic security, or other evidences of debt; may buy, rent, lease or sell real estate at their pleasure, within the limits now authorized by law.

Sec 4 The business of said bank shall be confided to and controlled by its stockholders, under such rules, by-laws and regulations as said company may see fit to adopt; provided the same be not in conflict with the constitution of the United States and of the State of Mississippi

Sec 5 The officers of said bank shall be a President, Vice President, Cashier, Assistant Cashier, Board of Directors and such subordinate officers as may at any time be considered necessary, the duties and powers of said officers, their term of office, the manner and date of their election, shall be fixed by the by-laws of said banking Company.

Sec 6 The said bank is authorized to receive on deposit any sum of money or other valuable thing, and to receive such rates of interest as may be mutually agreed upon by said bank with its customers and borrowers, provided such rate shall not exceed ten per cent per annum.

Sec 7 Upon the withdrawal of any stockholder or stockholders from said banking company, the liability of such withdrawing stockholder shall cease from the date of such withdrawal against all contracts hereafter made by said bank; and no stockholder shall be liable in any event or in any manner at law or equity as a member of said corporation beyond the amount of stock held by him or her therein.

Sec 8 The by-laws, rules and regulations of this ~~Corporation~~ Corporation which said company may make under the fourth section of this Charter shall be made and adopted by a majority vote of the stockholders according to the shares held by them

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of the provisions thereof

Jackson, Miss.,
May 8, 1900

A H Longino
Governor

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
May 23, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Merchants and Farmers 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 23d day of May, 1900

By the Governor
J. L. Power
Secy of State

A. H. Longino

Recorded May 30, 1900

The Charter of Incorporation of the Montpelier Telephone and Telegraph Company.

Sec 1 The purposes for which this corporation is created are the building, constructing, using, leasing, buying, owning, operating and enjoying telephone and telegraph lines and systems within the State of Mississippi, and to transact and conduct all other business and gemain to the same.

Sec 2 The corporate name of said corporation shall be the Montpelier Telephone and Telegraph Company, and shall be composed of B. P. O'Rourke, J. B. Paden, A. J. Ford, F. N. Beasley, T. T. Reid, S. B. Robinson, E. L. Barton, J. N. Coleman, and such others as may associate themselves with them and their successors and assigns; and the said incorporation shall have succession 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 and enjoy, and maintain telephone and telegraph lines, systems and appurtenances thereunto belonging, and to purchase, lease, accept, receive, use and enjoy and obtain purchases for said purposes; to charge and collect toll for the use and enjoyment of such lines or systems, and to charge for receiving and transmitting messages at such rates as may be determined upon, not in violation of law; and to set up and erect all necessary posts, poles, wires and fixtures along and across any public highway, street or waterway; and along or across any turnpikes, railroads and canal or through any of the public lands in the mode and manner provided by law, in this charter; to sue and be sued in all the courts of this State; to contract and be contracted with; to have a common seal and to change the same at will; to acquire and hold property not in violation of law, and necessary for the business of the corporation, and to sell the same; to borrow and loan money; to make all contracts necessary to the full enjoyment and use of said system; and shall have all the powers, rights and privileges necessary for the carrying out of the rights and powers hereby conferred by the laws of this State as provided in Chapter 25 of the Annotated Code of Mississippi, 1892 and amendments thereto

Sec 4 This corporation can acquire by gift, grant, or purchase, lands lying along the lines sufficient for right of way, offices, and all purposes necessary or incident to the proper conduct and management of its affairs

Sec 5. The management of said corporation shall be under the

stockholders on the first Monday in August of each year, and in default of an election on that day or any day thereafter by written notice of any shareholder posted on the door of the general office of said corporation for five days, designation in said notice the time of said election. All elections shall be held at the general office of said corporation. The Board of Directors shall consist of not less than five. The Board of Directors may elect from the stockholders a President, Vice President, Secretary, Treasurer, and may employ as many agents or assistants as may be necessary in conducting the business of said corporation. The persons herein named, if eligible, shall constitute the first Board of Directors who shall perform the duties of said office until their successors are elected and qualified

Sec 6 The Capital stock of this corporation may be one thousand dollars which may be increased to ten thousand dollars, and the said corporation is authorized to begin business when two hundred dollars of said Capital stock has been subscribed and paid in. The shares of stockholders shall be ten dollars each, and shall be transferrable only on the books of the Company as provided by law.

Sec 7 The domicile and main office of this incorporation shall be at Mount Julien, Clay County, Mississippi, but may be changed at any time by the Board of Directors

Sec 8 The Directors of said corporation shall have the power to make and adopt such by-laws as they may deem necessary and expedient, not repugnant to this Charter or contrary to law, and may sell, mortgage or lease the lands, franchises or rights of said Company and issue bonds and secure same by mortgage or deed of trust upon any or all of its property, real, personal or mixed, its franchises and rights, and may negotiate the same by sale or by hypothecation and may sell any or all of its capital stock at such price as said Board of Directors may decide, not below par.

Sec 9 The lines and systems purposed to be constructed and operated may be similar to those usually constructed with modern improvements, and are intended to traverse any or all public highways in the State of Mississippi as may be decided upon by the Board of Directors and to connect different portions, points and localities in said State with each other and with points in Alabama, Tennessee and Louisiana as may be decided upon by the Board of Directors of this incorporation, and may be operated in any of the cities, towns or villages in the said State as may be decided upon by said Board of Directors. The main lines of said incorporation will be built through the city of West Point, and west from the city of West Point to Congress, in the county of Chickasaw, and to such other points in said State as said Board of Directors may determine upon provided the Board of Supervisors of any County and the authorities of any City, Town or Village

power to regulate within their respective limits the manner in which the same shall be constructed and maintained

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of the provisions thereof

Jackson, Miss
March 22, 1900

A. H Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss.,
March 26, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing proposed charter of incorporation of the Montpelier Telephone and Telegraph Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 6th day of April, 1900

By the Governor

A H Longino

J. L. Power
Secy of State

Recorded May 30, 1900

The Charter of Incorporation of the Union Home Association of Mississippi

Art 1 By authority of the laws of the State of Mississippi, David Montague, Calvin Steel, George Williams, Jane Williams, Annie Steel, Isaac James, James Lee and Dan Doss and their successors and associates are hereby made and created a body politic and corporate under the name and style of the Union Home Association of Mississippi, and by that name shall exist and have succession for the period of fifty years; may contract and be contracted with; may sue and be sued; and may enjoy, defend, transmit and dispose of all rights, interests and privileges granted by this charter; and may have a common seal which may be used and altered at pleasure.

Art 2 The objects and purposes of this corporation are charitable and benevolent, and in furtherance thereof it shall have the power to levy and collect initiation fees, assessments and fines from its members; to care for and assist infirm, indigent, sick and distressed members, and generally to dispense charity to all people; to establish local or branch associations at other points in this State and make rules and regulations for their management; to select from among its members such officers and constitute and appoint such committees as may be determined upon, all the powers herein granted to be exercised in accordance with the by-laws of said association

Art 3 The said corporation shall have the power to acquire by gift, grant or purchase and to hold and possess all lands, tenements and hereditaments, corporeal and incorporeal as may be necessary or proper for carrying out the purposes of its incorporation; may acquire, hold and possess any and all kinds of property, real, personal and mixed, necessary for its said purposes, and may sell, convey, transfer and assign the same or any part thereof in such manner as may be provided by the by-laws of said Corporation, not in conflict with the laws of the State of Mississippi or of the United States.

Art 4 The domicile of said corporation shall be in the town of Friars Point, in the State of Mississippi

Art 5 Any five of the above named incorporators may meet at such time and place as they may determine upon and make all necessary and proper by-laws, rules and regulations for the government of the said Corporation, which said by-laws, rules and regulations may be altered and changed at the will of said Corporation.

Art 6 In addition to the powers herein specifically conferred upon it, the said corporation shall have all the rights, powers and privileges and immunities granted by Chapter 25 of the Code of 1892, or by any other law in laws of the State of Mississippi

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty' Genl for his advice as to the constitutionality and legality of its provisions

Jackson, Miss.,
May 23, 1900

A H Longino
Governor

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the state

Jackson, Miss
May 23, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Union Home Association, of Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23d day of May, 1900

A. H. Longino

By the Governor
J. L. Power
Secy State

Recorded, May 31, 1900

The amended Charter of Incorporation of the Belzoni Oil Company

The Charter of the Belzoni Oil Company granted by the State of Mississippi on the 27th day of June, 1899, and having its Domicile at Belzoni, in the county of Washington, State of Mississippi, is hereby amended so as to read as follows:

Sec 1 Be it Known, that S. Castleman, Morris Levy, J. H. Levy, M. Cohn and G. J. Brantley, and such other persons as may hereafter become associated them, be, and they are hereby created a body politic and corporate under the name and style of the Belzoni Oil Company.

Sec 2 The purpose and business of said Corporation shall be the manufacture and sale of crude and refined oils from cotton-seed; cotton seed meal, cake, hulls, and other products and articles of commerce arising from the manufacture of cotton seed. And also the conduct of a general cotton ginning in connection with said Oil Works, and the storage of material necessary and incidental to such business. And to this end they are authorized to purchase raw material, and conduct a general ginning business, and generally, to do any and all things that may be necessary or incidental to the business of manufacturing oil and ginning cotton And it may own sufficient real estate in the State of Mississippi or elsewhere, for the conduct of such business and the storage of material and products, within the limitations prescribed by Sec 838, Annotated Code, 1892. And said Corporation is hereby vested with all the power and authority conferred on such corporations necessary for the conduct of its business as herein prescribed, by the provisions of Chapter 25 of the Annotated Code of 1892 of the laws of Mississippi and the amendments thereto.

Sec 3 The said capital stock of said Corporation shall be Seventy-Five Thousand Dollars, divided into shares of One Hundred Dollars each, and when Ten Thousand Dollars of said Capital Stock shall have been subscribed and paid in cash, or its equivalent in property, said corporation may organize and commence its business.

Sec 4 The management of the business affairs of said corporation shall be conducted by a Board of Directors composed of five persons, one of whom need not be a stock-holder; a majority of said Board shall constitute a Quorum for the transaction of business, and said Board may pass all necessary rules, regulations and by-laws for the management of said corporation. Select its

adopt a common seal and may alter same at pleasure.

Sec 5 Should any stockholder desire to sell his or her stock, or any part thereof, he or she shall give reasonable notice thereof to said Board of Directors, who, all things being equal, shall have the preference in the purchase of the same, and pay therefor out of its profits of the corporation and the stock so purchased shall be cancelled. Should the Board of Directors decline to purchase said stock, then, all things being equal, a stockholder or stockholders, as the case may be, shall have the preference in the purchase of said stock, before all other persons or Corporations.

Sec 6 The said Corporation shall have the right to borrow money and to secure the payment of same, by mortgage or otherwise; to issue bonds and to secure them in the same way, and to hypothecate its franchises.

Sec 7 The domicille of said Corporation shall be the village of Bilzoni, in the County of Washington, and State of Mississippi, and its Corporate existence may continue for a term of fifty years.

Sec 8 After the approval of this Charter by the Governor, said Corporation may organize upon three days notice from any one of the incorporators to the others, or a majority of them.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Gen'l for his advice as to the constitutionality and legality of its provisions

Jackson, Miss., May 19, 1900

A. H. Longino, Governor

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss.,
May 23, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss.

The within and foregoing amended Charter of Incorporation of the Belzoni Oil Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23d day of May, 1900

A. H. Longino

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

Recorded May 31, 1900

The charter of Incorporation of Canton Oil Mill Company

Sec 1 This corporation is organized for the purposes of conducting and carrying on a general oil mill business, including among other things, the purchasing and selling of cotton and cotton seed and seed cotton, crushing of cotton seed, the ginning of seed cotton, the manufacture and sale of all grades and kinds of cotton seed products, they buying, feeding and selling of live stock, the refining and bleaching of all grades of cotton seed oils, the purchase, manufacture and sale of fertilizers and their ingredients, the buying, cleaning, grinding and selling of grains and for other purposes.

Sec 2 The incorporators are Lee Baggett, L. W. Baggett, Joseph Lutz, L. Foot, B. L. Roberts and N. H. Powell and their successors and such other persons as may become associated with them for the purposes herein named and contemplated

Sec 3 The corporate name of this organization shall be Canton Oil Mill Company.

Sec 4 This corporation may sue and be sued, acquire, buy, own, hold and sell and convey real and personal property and conduct a general oil mill business, including among other powers the right to purchase and sell cotton and cotton seed and seed cotton, crush and grind cotton seed, gin seed cotton, manufacture and sell all grades and kinds of cotton seed products, buy and sell live stock, refine and bleach all grades of cotton seed oils, purchase, manufacture and sell fertilizers, buy, clean, grind and sell grain, may borrow and loan money, give and take securities, adopt and use a corporate seal at its pleasure and contract and be contracted with, may issue notes and bonds or both and secure the payment of the same by mortgage or otherwise, by conveyance of any of its property, and may hypothecate its franchises and shall have the power to engage in any other business or enterprise that its Board of Directors may deem expedient and profitable not inconsistent with the laws of this State and generally may have and possess all of the rights, powers and privileges conferred by the laws of this State upon corporations of this Kind.

Sec 5 This corporation shall exist for the period of fifty years unless sooner dissolved, and its domicile shall be at Canton, Madison County, Mississippi.

Sec 6 The capital stock of this corporation shall be Thirty Thousand Dollars ($30,000.00), and 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, and this corporation shall be authorized to be-

but the certificates of such stock can be issued in amounts of One Hundred Dollars, or multiples thereof. The capital Stock of this corporation can be paid for by the subscribers thereto in cash or by conveyances to the corporation of lands or personalty or both

Sec 7 The business of this corporation shall be managed by a Board of six Directors, selected from the stockholders, four of whom shall constitute a quorum. Joseph Lutz, Lee Baggett, L. N. Baggett, L. Post, B. L. Roberts and W. W. Powell shall be the Directors until the first Wednesday of June, A.D, 1901, but thereafter the members of said Board shall annually be elected by the Stockholders as provided by law. The Board of Directors can elect one of their members President, another Secretary and another Treasurer, and in case of a vacancy on the Board it can be filled by the vote of the remaining Directors. The 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 such stock subscribed for.

Sec 9 The stockholders shall meet on the first Wednesday of June A. D., 1901 and annually thereafter for the purpose of electing Directors and for the transaction of such other business as 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 or more of the incorporators

Sec 11 Any stockholder, wishing to dispose of his stock or sever his connection with this corporation shall be permitted to do so if he has a purchaser, but this corporation shall first have the option of buying it, and this corporation can be dissolved at any time that a majority in amount of its stockholders may vote therefor and its affairs may be administered for final distribution in such manner as they may elect not inconsistent with law.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss, May 29, 1900 A H Longino, Governor

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss, May 30, 1900, Monroe McClung, Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Canton Oil Mill Company, is hereby 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, 1900

By the Governor A H Longino

J. L. Power
Secy of State.

Recorded May 31, 1900

The Charter of Incorporation of the Williamsburg Lumber Company

Sec 1 Know all men by these presents that N. B. Shelby, N. S. Pettis, N. C. Wood, John Anderson, and such other persons as may hereafter become associated with them their successors and assigns be and they are hereby created a body politic and corporate, under the name of the Williamsburg Lumber Company.

Sec 2 The domicile of said corporation shall be at Collins, depot, a station on the Gulf and Ship Island R. R. in Covington County, State of Mississippi.

Sec 3 The period for which said corporation shall exist is fifty years.

Sec 4 The purposes for which the corporation is created are to engage in and prosecute the manufacturing, mercantile, commission, contracting, farming, stock-raising and real estate business, and to that end may enjoy all of the privileges and exercise all of the powers necessary and consistent with law.

Sec 5 The capital stock of said corporation shall be Twenty Five Thousand Dollars, divided into shares of One Hundred Dollars each. And when said stock shall have been subscribed and the sum of Twenty Five Thousand Dollars paid in, the said Company may commence business.

Sec 6 Said corporation may hold real and personal estate necessary and proper for its purposes, not exceeding Two Hundred and Fifty Thousand Dollars. The stockholders shall not be individually liable, for the debts of the corporation above the amount of unpaid for stock subscribed by him.

Sec 7 The management and control of said corporation shall be vested in a Board of Directors to be composed of three stockholders, whose number may be increased or diminished by a vote of the stockholders and who shall be chosen annually by the stockholders of the Company in the manner provided in Section 863 of the Annotated Code of Mississippi of 1892. And said Directors shall hold their offices for twelve months and until their successors are elected and qualified, and no person shall be a Director of the corporation unless he is a stockholder. A majority of said Board of Directors shall constitute a quorum for the transaction of all business and they shall elect one of

number to be President of the corporation and one to be Vice President thereof, and one of their number or one of the stockholders to be Secretary and one of their number to be Treasurer, but the office of Secretary and Treasurer may be held by the same person, said Board may appoint and employ such other officers, agents and employees as they may deem needful in the conduct of the affairs of the corporation; may fix their powers, duties, compensation and terms of office and may remove them at any time by a two-thirds vote of said Board; said Board may require any and all of said officers, agents, or employees to give bond in such sum as may be fixed by said Board conditioned for the ~~faithful~~ faithful discharge of their named duties, and the safe keeping of the monies and valuables of said corporation coming into their hands.

8 Said Board of Directors shall have power to make all necessary by-laws, rules and regulations consistent with this charter and not contrary to law, for the proper management and control of said corporation and its officers and the same may annul and repeal at pleasure.

9 The first meeting for the organization of the corporation may be held at any time by mutual consent of all persons named in these articles, or may be called by two days written notice to all such persons, signed by one or more of them and duly mailed to their last known post office address. If there be a majority of the corporation present at said meeting they may proceed to organize by the opening of the 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 legal and necessary for the full and complete organization of the corporation

10 This charter shall take effect and be in force 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 its provisions.

Jackson. Miss.
June 5, 1900

A. H. Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution of the laws of the State.

Jackson, Miss
June 5, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of June, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 5/8/1900

The Charter of Incorporation of the Home Mutual Life Stock Insurance Association

Sec 1 Be it known that O. P. McPherson, C. M. Gordon, L. E. McLain and R. A. Robinson and such other persons as may become associated with them under this charter are created in a body politic and body corporate under the name of "The Home Mutual Life Stock Insurance Company of Mississippi," for a period of fifty years and under that name shall have all the powers, privileges and franchises incident to such corporations under the laws of the State of Mississippi as are specified in Chapter number twenty-six of the code of 1892 for Mississippi and amendments thereto.

Sec 2 That the said corporation shall have the right to mutually insure the live horses, mules and fine cows and oxen of its members in the State of Mississippi, against death by natural cause, upon such terms and ~~upon~~ upon such conditions as may be fixed by the by laws of said corporation. It may sue and be sued in any of the courts of Mississippi and may use a common seal.

Sec 3 That said corporation may make by-laws fixing the number of its Board of Directors for each branch and offices and define the duties and powers of said Directors and offices, also make rules and regulations governing the corporation.

Sec 4 That every member of any branch of said corporation shall be and is hereby bound to pay his or there part of all losses and expense accruing in or to said branch.

Sec 5 That the members of each branch of this corporation shall pay the losses accruing in the respective territorial limit by a pro rata assessment of each member of said branch of the corporation according to amount of insurance held by said member, and in no case shall a member in one branch of said corporation be liable for a loss accruing in any other branch of said corporation

Sec 6 That the insurance business of said corporation shall be conducted by and through branches thereof, which branches shall consist of twenty-five (25) or more persons who have applied for membership and shall be organized in the manner set out in the by-laws of said corporation.

Sec 7 That the territorial limit of any branch of said corporation shall comprise not more than twenty (20) Counties nor less than three (3).

Sec 8 That membership in said corporation shall be acquired only through some organized branch thereof of said corporation

Sec 9 That said corporation may own assets and collect annually from each member without regard to the branch of said corporation to which the members belong* one-tenth (1/10) of one (1) per cent. on amount of insurance held by the member to pay incidental and current expenses.

Sec 10 That the principal office of said corporation shall be at the town of Glaster, Mississippi, in the County of Amite, and it may have branch offices in any other County in the state of Mississippi that it sees fit.

Sec 11 That the incorporators named herein shall be and constitute the Board of Directors for said corporation until said Directors have been elected.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss
June 6, 1900

A. H. Longino,
Governor

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss.
June 6, 1900

Monroe McClurg
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of The Home Mutual Life Stock Insurance Company of Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of June, 1900.

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 6/8/1900

FOR AMENDMENT SEE BOOK 19 PAGE 226 AMENDMENT SEE BOOK 11 PAGE 257

The Charter of Incorporation of the Bank of Itta Bena

Be it known, that L. A. Mahoney, G. R. Mahoney, P. Cohen L. J. Young, R. G. Young, Uriah Ray, J. W. Gurr and such other persons as may be associated with them, be and they are hereby incorporated into a body politic and corporate under the name and style of the Bank of Itta Bena, located, domiciled and having its place of business at Itta Bena, in Leflore County and State of Mississippi, and by that name shall have succession for a period of fifty years, and one and be sued, plead and be impleaded, contract and be contracted with, and have a corporate seal.

The purposes for which this corporation is created, and the business to be transacted by it are as follows.

To do a general banking, brokerage and exchange business under the laws of the State of Mississippi.

To purchase and own, lease or rent, or otherwise acquire real and personal estate necessary in carrying on its business.

To take securities of all kinds, to hypothecate, sell or acquire the same when necessary. To execute mortgages and deeds of trust upon its property, to foreclose all mortgages or deeds of trust taken by it. To borrow and loan money and secure the payment of the same. To make bonds in all legal proceedings and become sureties thereon, and do all things necessary to carry on a general banking, brokerage and exchange business, not contrary to the laws of the State of Mississippi

The capital stock of said corporation shall be the sum of Twenty-Five Thousand Dollars, ($25,000.00), in shares of One Hundred Dollars ($100.00) each, and it may begin business when Ten Thousand Dollars have been subscribed and paid in, in money or in money and in property at a reasonable value, and may organize for the purpose of transacting business when a majority of the stockholders, in value of shares, may call a meeting and are present for that purpose; and at all meetings, each stockholder, either by himself or by proxy, shall be entitled to as many votes as he owns shares of the capital stock, and in all meetings a majority of the shareholders shall constitute a quorum.

At the first meeting of the stockholders they shall proceed to elect from their number five persons as a Board of Directors of said corporation, who shall hold their offices until the next annual meeting of the stockholders or until their successors are elected; and the time and place for said annual meeting of stockholders may be fixed at said first meeting and incorporated into the by-laws of said corporation.

The Board of Directors of said corporation shall proceed to organize after their election by electing from among themselves a President,

by-laws necessary for the business and management of said corporation, and shall elect from their number or from the other Stockholders a President of said Bank and such other offices that they may deem necessary, and shall fix the duties and compensation of all offices and employees of said bank.

It shall be the duty of the President of said Board of Directors to call the annual meting of the stockholders as may be provided by the by-laws, and such other meeting of the ~~of the~~ stockholders as he or the Board of Directors may think necessary; to preside at all metings of said Board at such time and place as may be fixed in the by-laws, and in case of a tie vote in any such meetings of the Board he shall cast the deciding vote.

It shall be the duty of the Vice President of said Board of Directors to act at the meetings of said Board in case of the death, absence, or refusal to act, of the President, and with the same powers; and to call a meeting of the Directors or stockholders upon the written request of any three stockholders, or any two Directors, when the President from any cause fails to act.

It shall be the duty of the Secretary of the Board of Directors to attend all the metings of said Board and all the stockholders meetings, and to enter in books kept for that purpose, full minutes of the proceedings of such meetings, and in case of his absence then the presiding officer of said meetings can appoint a Secretary pro tempore, and in case of the death, resignation, or absence of the President and Vice President then to act as herein required of these offices, or either of them.

At any regular or called meeting of the stockholders any by-laws adopted by the Board of Directors may be altered, amended or repealed as a majority of the stockholders attending, a quorum being present, may determine

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Gen'l for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss, June 6, 1900 — A. H. Longino, Governor

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss., June 6, 1900 — Monroe McClung, Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Bank of Itabena, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of June, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded June 8, 1900

The Charter of Incorporation of the North Mississippi Game and Fish Club

Be it remembered that W. L. Dix, A. B. Bradberry, J. C. Totten and Sam W. Pryor and such others persons as they may associate with them and their successors are hereby created a body corporate to be known as "The North Mississippi Game and Fish Club." to continue for a period of fifty years and to be domiciled at Holly Springs, Mississippi.

The objects for which it is created is to erect and maintain a club house at Ford's Mill Pond, to furnish and supply it with the conveniences necessary for the comfort of its members, to stock the pond with fish and keep the dam in repair, to lease the adjacent and other lands for hunting and fishing privileges and to stock the same with birds and fish. The corporation shall have the following powers: It may in its corporate name sue and be sued, contract and be contracted with, acquire property real and personal necessary for the purposes for which it is created, not exceeding two hundred and fifty thousand dollars, make laws for its own government, and admit other persons as members who are not stockholders of the corporation on such terms as may be provided by its by-laws and do all other acts and things necessary to carry out the purposes for which it is organized. The capital stock shall be $750.00 to be divided into shares of $15.00 each and it may organize as soon as $500.00 of the capital stock has been paid in. The officers of the corporation shall be a President, Secretary and Treasurer and five Directors. The Directors shall be chosen annually by the stockholders and the Directors shall elect from among their number a President, Secretary and Treasurer. The office of Secretary and Treasurer may be filled by the same person. The Directors shall as soon as elected make and promulgate by-laws for the government of the members of said corporation and its business, and may alter or amend the same on a two-thirds vote of its Directors. The first meeting of all persons in interest may be called by a notice posted at the door of the Court House of Marshall County, Mississippi for five days before the time appointed for the meeting, which notice shall be signed by one ob more persons named in the charter and the meeting when assembled shall proceed to organize the corporation as provided by law.

The officers of the corporation shall continue in office for one year and until their successors are elected and qualified. The mode of election to be made as provided by law and the by-laws of said corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions

Jackson, Miss.
May 19, 1900

A. H. Longino
Governor

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

Jackson, Miss
May 23, 1900

" Monroe McClurg
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the South Mississippi Game and Fish 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 23d day of May, 1900

By the Governor
J. L. Power
Secy of State

A. H. Longino

Recorded 6/14/1900

The Charter of Incorporation of the Peoples Bank

Sec 1 That Ed D. Pierce, N. O. Neilson, N. B. Smith, C. S. Cosgrove, J. N. Cook, J. A. Massey, A. J. Benson, John McDuffie, A. A. Edwards, J. N. Parker, W. F. Rumble, E. N. Patton and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic and corporate under the name and style of The Peoples Bank and by that name may contract and be contracted with, within the limits of its corporate powers, sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all courts of law and equity, and may adopt a corporate seal and may change or break the same at pleasure.

Sec 2 The period for which said corporation is to exist and have succession is fifty years

Sec 3 The domicile of said corporation shall be in Laurel, in the county of Jones, in the State of Mississippi.

Sec 4 The purposes for which the corporation is created are to establish, maintain and carry on in this State a general banking business, and to that end shall have power to receive on deposit any sum of money and securities, bullion, bank-notes, treasury notes, United States currency, evidences of debt, mortgages, bonds or other securities. To make and take bonds, bills, notes, buy, sell and discount the same when made by others. To buy and sell gold and silver and other coins and bullion and public and private securities. To issue certificates of deposit, stating the terms of such deposit. To buy, sell and deal in exchange, both foreign and domestic. To discount notes and other evidences of debt. To lend and borrow money on real or personal security upon such terms and at such rates of interest as may be mutually agreed upon between said corporation and its depositors and customers not in violation of the laws of this State, and to exercise all incidental powers necessary to carry on a general banking business.

Sec 5 Said corporation shall also have power to purchase, acquire and hold real and personal property necessary and proper for its purposes or as shall be found necessary or expedient to be acquired in the payment or settlement of any debt due it or in order to secure in whole or in part any such debt, not exceeding in value the amount limited by statute and may lease, convey and dispose of the same.

Sec 6 The capital stock of said corporation shall be Twenty Thousand Dollars

may be increased from time to time by an affirmative vote of the stockholders to the extent of a majority in amount of the capital stock paid in, to a sum not exceeding Fifty Thousand Dollars. Said shares of stock shall be personal property, shall be registered in a book kept for that purpose by the bank, and shall not be transferrable except by the endorsement and delivery of the stock certificate, and the registry of such transfer in the books of the Corporation.

Sec 7 The bank shall hold a prior lien on the shares of any stockholder who may be indebted to it, either as principal or as surety for others; and such shares shall not be transferred without the consent of the Board of Directors until such debt shall have been paid or Directors are hereby empowered to sell or cause to be sold at public auction for cash at the front door of the bank building the stock of any delinquent debtor after having first given ten days notice by posting of the time, terms and place of ~~sales~~ sale, and of the property to be sold in three public places in the county, one of which shall be at the bank building. And in the event of the refusal of such debtor to surrender the certificate of stock the same may be cancelled on the books of the bank, and new stock issued in lieu thereof to the purchaser.

Sec 8 The management and control of said Corporation shall be vested in a Board of Directors to be composed of seven stockholders whose number may be increased or diminished by a vote of the stockholders and who shall be chosen annually by the stockholders of the company and by a majority vote in amount of the stock and in the manner provided by Section 837 of the Annotated Code of Mississippi of 1892. And said Directors shall hold their offices for the space of one year or until their successors are elected and qualified, and no person shall be a Director of the corporation unless he is a stockholder. Five 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 to be vice-President thereof, and one of their number or of the stockholders to be cashier. Said Board may require any or all of said officers to give bond in such sum as may be determined by said Board, conditioned for the faithful discharge of their several duties and the safe keeping of the money of said corporation coming into their hands. Said Board of Directors may appoint from time to time such other officers, agents and employes as the corporation may require. They may fix the powers, duties, compensation and tenure of office of said officers and

Sec 9 Said Board of Directors shall have power to make all necessary by-laws, rules and regulations, not contrary to the laws of the United States or of the State of Mississippi and consistent with this charter for the proper management and control of said corporation and its offices, and may amend and repeal the same at pleasure.

Sec 10 The said corporation may enjoy any and all of the rights and privileges consistent with its purposes as given by Chapter 25 of the Annotated Code of Mississippi of 1892 and the amendments thereof.

Sec 11 The first meeting for the organization of the corporation shall be called and held at such time and place in said town of Laurel, as may be designated by mutual consent of all persons named in these articles or as may be named by written notice to all such persons, signed by three of the incorporators, which said notice shall be ~~named~~ mailed to said persons to their post office address at least three days prior to the time of the holding of such meeting. If there be a majority of the stock represented at said meeting they may proceed to organize by the election of officers, and to do all such other things as may be legal and necessary for the full and complete organization of the corporation.

Sec 12 This Charter of Incorporation shall take effect and be in force from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of Incorporation is respectfully submitted to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss, May 28, 1900 A. H. Longino, Governor

The provisions of the foregoing Charter of Incorporation are not violative of the constitution or laws of the State

Jackson, Miss, May 28, 1900 Monroe McClung, Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of Incorporation of the Peoples Bank, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of May, 1900.

By the Governor A. H. Longino

J. L. Power
Secy of State

Recorded 6/16/1900

The charter of Incorporation of the Jackson Land Land Lumber Company

Be it remembered, that N. N. Dillingham, Nathan B. Noble, James P. Noble and Cyrus C. Warren 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 Land and Lumber Company, located, domiciled and having its principal place of business in the town of Laurel, James County, in the State of Mississippi and by that name shall have succession for the period of fifty (50) years. The purposes for which this Corporation is created and the business to be transacted under it, are as follows, to-wit: To purchase, hold, lease and sell real estate, timber and timber lands; to manufacture timber into lumber and its finished products and to conduct a general manufacturing and mercantile business. This corporation shall have the power to purchase, hold dispose of, cancel and re-issue its own capital stock and to do all and every thing, necessary, suitable and proper for the accomplishment of any and all of the said purposes, or for the attainment of any or all of the objects hereinbefore enumerated 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 And may make all necessary by-laws, not contrary to law and may further exercise all the powers granted under Section 836, Chapter 25 of the Annotated Code of Mississippi. The capital stock of said Corporation shall be the sum of Fifty Thousand Dollars, ($50,000.00) divided into shares of One Hundred Dollars ($100.00) each and this corporation may begin business under this charter, whenever thirty per cent (30%) of said capital stock has been subscribed And paid in. The said corporation may determine the manner of calling and conducting meetings, may elect all necessary officers and prescribe the duties, salary and tenure of offices, may sue and be sued, prosecute and be prosecuted to judgment and satisfaction in any court, may have a corporate seal, may contract and be contracted with, within the limits of the said corporation and exercise all the powers provided in Section 836 of Chapter 25, of the Annotated Code of Mississippi

The foregoing proposed charter of Incorporation is hereby respectfully submitted to the Honorable Attorney General for his advise as to the constitutionality and legality of its provisions

Jackson, Miss.
June 8, 1900

A N Longino
Governor.

The provisions of the foregoing charter of Incorporation are not violative of the constitution or laws of the State

Jackson, Miss
June 8, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of The Jackson Land and Lumber Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of June, 1900

A N Longino

By the Governor
J. L. Power
Secy of State

Recorded 6/16/1900

The Charter of Incorporation of Loxahoma Gin Company

Sec 1 J. E. Cahill, Robert Hughes, J. W. Murphy, J. D. Lyles, J. T. Wollowill, J. T. Gabbert & Co (a mercantile firm composed of J. T. Gabbert and W. P. Moore) Garrett & Co (a mercantile firm composed of Miss Sue Garrett, A. B. Rosebarough and J. L. Rosebarough) 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 Loxahoma Gin 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 corporations Generally by the laws of the State of Mississippi and shall be located at Loxahoma, Mississippi

Sec 2 The purpose for which this corporation is created shall be the buying, ginning, baling, storing and selling of cotton and cotton seed; buying, grinding and selling of corn and wheat and their products; the making and selling of brick; the making of any and all articles of general use and merchandise from their raw materials

Sec 3 The capital stock of this company shall be Thirty Five Hundred Dollars, divided into shares of Fifty Dollars each with authority in stockholders owning a majority of the paid up stock, to increase the same to any amount not exceeding Five Thousand Dollars at a meeting called for that purpose.

Sec 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 offices shall be a President, Vice-President, Secretary and Treasurer, the offices of Secretary and Treasurer may be held by the same person. These offices shall be elected by ballot by the stockholders from their number on the first Monday in April each year, but in event of failure to elect at that time a special meeting may be called for that purpose. The terms of office of all offices shall be for one year from the first Monday in April of each year and until their successors are elected and qualified; provided that the offices first elected under this charter shall hold their offices until the first Monday in April 1901. The board of any officer holding over at any time shall be responsible in the same manner and to the same extent as for the time [illegible]

Sec 5 On all meetings of stock holders each one shall be allowed one vote for each share of stock owned, and may cumulate said vote as provided by law, and in any meeting or election held by the stock holders or Board of Directors, an absent stockholder or Director may be represented by a proxy appointed in writing.

Sec 6 Special meetings of stockholders 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.

Sec 7 On the event of the death, resignation or removal from office of any officer the vacancy shall be filled by the stockholders to be called for that purpose.

Sec 8 Three Directors shall constitute a quorum for business in the Board.

Sec 9 At each annual meeting and at any other time when called upon by the stockholders, the Board of Directors shall make a full report of the condition, financial and otherwise, 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 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 Genl for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss. May 28, 1900 A. H. Longino, Governor

The provisions of the foregoing proposed charter of incorporation as now presented are not violative of the constitution or laws of the State

Jackson, Miss, June 9, 1900 Monroe McClung, Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Looxahoma Gin Company, is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11th day of June, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded June 16, 1900

The Charter of Incorporation of the Mississippi Door Factory

Art 1 Be it known, that John Kaufer, E B Williams, E. C. Williams, C. T. Robinson, 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 of the Mississippi Door Factory, with its domicile in the city of Meridian, Lauderdale County, State of Mississippi, and under that name the said Corporation shall have a succession for a period of fifty (50) years.

Art 2 The purposes of the said corporation shall be to manufacture doors, and hard and soft wood interior finish, and other finished wood products, and to sell and dispose of the same, also to dress lumber and to buy and sell lumber either rough or worked.

Art 3 The capital stock of said Corporation shall be $10,000.00, which capital shall consist of One Hundred (100) shares of stock to be valued at One Hundred Dollars ($100.00) per share, the certificates of which shall be paid for in cash or in property upon a cash valued basis, as may be agreed upon by the stockholders; said Corporation shall be organized and may commence business as soon as $10,000.00 capital has been paid in, and as soon as the laws governing corporations have been complied with.

Art 4 Said Corporation shall have the right to sue and be sued; plead and be impleaded with; may have a Corporate seal and may alter same at its pleasure; it shall have the right to own real estate and personalty necessary to carry on its business, and it may mortgage and hypothecate the same, or its franchise for the purpose of raising money necessary to the carrying on of its business and it shall have all the powers and privileges of corporations conferred by Chapter 25 of the Annotated Code of 1892, together with amendments thereto, whether specifically mentioned herein or not.

Art 5 The stockholders shall make by-laws for the proper management or conduct of its business, which by-laws shall not be in contravention of the laws governing corporations and they may elect all offices necessary for the carrying on of the corporate business and in their by-laws shall fix the time of holding said

shall take effect and be in force from and after its passage and approval by the Governor.

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, June 14, 1900 A N Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss, June 14, 1900 Monroe McClung, Atty Genl.

Executive Office
Jackson, Miss

The within and foregoing charter of Incorporation of the Mississippi Door Factory, is hereby approved.

In Testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of June, 1900.

By the Governor A N Longino

J L Power
Secy of State

Recorded 6/18/1900

The Charter of Incorporation of the Home Union Benefit Society

Whereas, in December 1899 the following named persons, to-wit: Ned Cranford, Samuel Nesbit, George Wyatt, David Bland, Manroe Love, and others, citizens of De Soto County, Mississippi associated themselves together and organized an association to be known as The Home Union Benefit Society. Believing in the great principles of charity, as taught by our Savior, Jesus Christ, and of the manifold blessings that befall man on account of the great love and charity of God, we the above named persons have associated ourselves together for the sole and exclusive purpose of extending charity to our fellow-man. In times of general prosperity we are not exempt from the visit of want, sickness and death, for, says the scriptual, "The poor ye have with you always," Again, believing with the poet.

"In faith and hope the world will disagree,
But all mankinds' concern is charity,"

we cannot do worthier than follow the injunction of Holy Writ, than to "Bear ye one anothers burdens." We the members of this society, being desirous to permanently establish this Association and more effectually to develop the great work of charity and benevolence, beg to be incorporated under the laws of the State of Mississippi, with the following powers, grants and privileges.

Art 1 This Association shall be known as the Home Union Benefit Society

Art 2 This association shall have its domicile near Wooten, P.O., in said county and State.

Art 3 This association shall have and enjoy its charter for a period of fifty years

Art 4 The offices of this Association shall consist of President, Vice-President, Queen, Secretary, Treasurer and Marshal, an outer and inner guards, all of said offices are to be elected for a term of one year. There also shall be a Finance Committee, which shall be appointed by the President

Art 5 This association shall be authorized to make and ordain all by-laws it may deem proper for its government, that are not in derogation of the laws of Mississippi

Art 6 It shall be the duty of the President to preside

decide all questions of law and rules, sign all money orders, enforce the laws, instruct the candidates, and cause the members to learn the constitution.

Art 7 In the absence of the President it shall be the duty of the Vice President to preside at all meetings of this Society.

Art 8 It shall be the duty of the Queen to lecture once a month for the purpose of encouraging members in the work of benevolence.

Art 9 It shall be the duty of Secretary to attend all meetings of this Association and keep a record of its proceedings.

Art 10 It shall be the duty of the Treasurer to safely keep all money entrusted to him and make report of same when called upon. He shall not pay out for any purpose any money belonging to this society without the consent of a majority of its members. He shall be required to give bond in a sum fixed by the by-laws

Art 11 It shall be the duty of the Marshal to appoint pall bearers at all funeral occasions, to keep order and see that all members wear the usual badge of mourning on such occasions.

Art 12 It shall be the duty of the Chaplain to open all meetings with religious exercises.

Art 13 It shall be the duty of the Inner Guard to allow no person to enter the hall without the regular pass word.

Art 14 It shall be the duty of the Outer Guard to stop all improper passing. When any one, not a member, is trespassing with the view of learning the societies secrets, he shall give the required signal to the Inner Guard

Art 15 It shall be the duty of the Finance Committee to dispose of all money for the furtherance of benevolence and audit all accounts.

Art 16 A sick committee of first members of this society must be established by this Association. One member (Chairman, of which shall be elected), the other members to be appointed by the President and the elected Chairman. It shall be the duty of this committee to visit the sick members, enquire into their needs, and make arrangements for the burial of deceased members. Should any member employ a physician without the knowledge and consent of the Chairman of said committee this association shall not pay the physicians bill.

Art 17 No person shall be entitled to hold office in this Association until he shall have pledged himself in the following words: "I hereby pledge myself in the presence of God and these witnesses that I will faithfully discharge the duties of the office to which I have been elected, to the best of my ability, so help me God."

Art 18 If, when instructed to do so, a member refuses to visit a sick member, without a reasonable excuse, he shall be fined one dollar.

Art 19 If any member loose by death, a wife, if the member be a man, or a husband, if the member be a woman, then by consent of a majority of its members, this association, if it deems it proper, shall appropriate money for the funeral expenses of the deceased, provided the deceased was of good moral character, and further provided the deceased was not a member of any society.

Art 20 No one can become a member of this society who has been convicted of felony, and should any one became a member and the fact afterwards proven he shall be dismissed from this society.

Art 21 Upon the death of any member of this association it shall appropriate such a sum of money as shall be necessary for the funeral expenses of deceased.

Art 22 Other qualifications being complied with, any person becoming a member of this Association, he shall pay an initiation fee, the amount of which to be fixed by the by-laws,

Art 23 Seven members shall constitute a quorum at any regular meting ~~without good cause~~ of the Association

Art 24 If any member of this Association fail to be present at the regular meetings without good cause for absence he shall be fined twenty-five cents. Should any member be found guilty of exposing any of the secrets of this society he shall be expelled from this society at once.

Art 25 No person can become a member of this association unless recommended by a member of the society; also no person may become a member under 15 and over 65 years of age.

Art 26 Should the charges of adultery be preferred against a member he shall be expelled from this society.

Art 27 All members shall be assessed monthly, the amount to be fixed by the by-laws.

Art 28 Should any member of this association loose his life or become injured while gaming he shall not receive any benefits from this society

Art 29 This association is authorized and empowered to lease a building in which to hold their meetings or to purchase land and erect a building upon it for its use, not to exceed in cost five hundred dollars including the land

Art 30 This association 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 its real estate, may borrow money and secure the same by mortgage or otherwise.

Art 31 This association is permitted and authorized to make, have, hold and give exhibitions, concerts, festivals and other performances at their hall and charge an admission fee thereto, without being required to pay any privilege license therefor, provided that the proceeds from such exhibitions, concerts, festivals and other performances shall be exclusively applied to benevolent and charitable purposes as herein before provided, further provided that such concerts, exhibitions, festivals and other performances shall not be contrary 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 its provisions.

Jackson, Miss., May 19, 1900 A. H. Longino, Governor

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

Jackson, Miss., June 2, 1900 Monroe McClurg
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Home Union Benefit 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 2d day of June, 1900

By the Governor A. H. Longino
J. L. Power
Secy of State

Recorded 6/18/1900

The Charter of Incorporation of Senatobia Roundlap Bale Company

Be it remembered that B. B. Harvey, A. M. Black, J. J. Hutchins 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 Senatobia Roundlap Bale Company, located at the town of Senatobia, in Tate County, State of Mississippi, and by that name shall have succession for the period of fifty years.

The objects of said corporation shall be to convert the products of the cotton plant into merchantable shape in any manner whatever; to establish, buy, own, lease, and in any manner acquire, control and operate a plant and any and all machinery for ~~ditting~~ ginning, baling and preparing for market lint cotton; for the purpose of purchasing, receiving, dealing in and handling seed cotton, lint cotton, baled cotton, cotton seed and all the products thereof, and to that end of purchasing, receiving, dealing in, building, using, maintaining, leasing and in any manner acquiring, controlling, operating and equiping all plants, gineries, presses, cotton seed oil mills and other power plants and systems, and all rights, properties, franchises and appurtenances thereto and connected therewith; and for the purpose of carrying out any one or all of the above objects, to buy, sell, own, lease and in any manner acquire, control, manage and operate all such property, either real or personal, and such materials, appurtenances, appliances, fixtures and equipments necessary, useful or convenient for the complete and successful operation of any of the said plants and systems; and the said corporation may exercise and use all the powers authorized under Sec 836, Chapter 25, of the Annotated Code of Mississippi

The capital stock of said Corporation shall be the sum of Eight Thousand Dollars ($8,000.00), divided into shares of One Hundred Dollars ($100.00) each, and may commence business at any time after the publication and appoval of this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions
Jackson, Miss., June 14, 1900 — A H Longino, Governor

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State
Jackson, Miss., June 14, 1900 — Monroe Mc Clung, Atty Genl

Executive Office
Jackson, Miss.

The within and foregoing charter of incorporation of the Senatobia Roundlap Bale Company, is hereby 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, 1900

A H Longino

By the Governor
J. L Power
Secy State

The Charter of Incorporation of the Sardis Roundlap Bale Company

Be it remembered that B. B. Harvey, A. M. Black, G. F. Hutchinson, J. Q. West 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 "Sardis Roundlap Bale Company, located at the town of Sardis, Panola County, State of Mississippi, and by that name shall have succession for the period of fifty years.

The objects of said Corporation shall be to convert the products of the cotton plant into merchantable shape, in any manner whatever; to establish, buy, own, lease and in any manner acquire, control and operate a plant and any and all machinery for ginning, baling and preparing for market lint cotton; for the purpose of purchasing, receiving, dealing in, and handling seed cotton, lint cotton, baled cotton, cotton seed and all products thereof, and to that end of purchasing, receiving, dealing in, building, using maintaining leasing and in any manner acquiring, controlling operating and equipping all plants and systems and all rights, properties, franchises, appurtenances thereto and connected therewith; and for the purpose of carrying out any one or all of the above objects, to buy, sell, own, lease and in any manner acquire, control, manage and operate all such property, either real or personal, and such materials, appurtenances, appliances, fixtures and equipments necessary, useful and convenient for the complete and successful operation of any of the said plants and systems; and the said Corporation may exercise and use all the powers authorized under Section 836, Chapter 25 of the Annotated Code of Mississippi

The capital stock of said Corporation shall be the sum of Eight Thousand Dollars ($8,000.00) divided into shares of One Hundred Dollars ($100.00) each, and may commence business at any time after the publication and approval of this Charter.

The foregoing proposed Charter of incorporation is respectfully submitted to the Hon. Atty Genl for his advice as to the Constitutionality and legality of its provisions.

Jackson, Miss

A. H. Longino

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

Jackson, Miss
June 14, 1900

Mayor J McClung
Atty Genl

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Hardy Rundlap Bale Company, is hereby approved.

In testimony whereof, I have hereunto set my hands and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of June, 1900.

By the Governor
A H Longino

J. Power
Secy of State

The Charter of Incorporation of Holly Springs Roundlap Bale Company

Be it remembered that W. M. Black, T. F. Hutchinson, B. B Harvey & Co 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 Holly Springs, Roundlap Bale Company, located at the town of Holly Springs, in Marshall County, State of Mississippi, and by that name shall have succession for the period of fifty years.

The objects of said corporation shall be to convert the products of the cotton plant into merchantable shape in any manner whatever; to establish, buy, own, lease, and in any manner acquire, control, and operate a plant and any and all machinery for ginning, baling and preparing for market lint cotton; for the purpose of purchasing, receiving, dealing in and handling seed cotton, lint cotton, baled cotton, cotton seed and all the products thereof, and to that end of purchasing, receiving, dealing in, building, using, maintaining, leasing and in any manner acquiring, controlling, operating and equiping all plants, gimmicks, presses, cotton seed oil mills and other power plants and systems, and all rights, properties, franchises and appurtenances thereto and connected therewith; and for the purpose of carrying out any one or all of the above objects, to buy, sell, own, lease and in any manner acquire, control, manage and operate all such property, either real or personal, and such materials, appurtenances, appliances, fixtures and equipments necessary, useful or convenient for the complete and successful operation of any of the said plants and systems; and the said Corporation may exercise and use all the powers authorized under Section 386, Chapter 25 of the Annotated Code of Mississippi

The capital Stock of said Corporation shall be the sum of Eight Thousand Dollars ($8,000.00), divided into shares of One Hundred Dollars ($100.00) each, with the right of the said Corporation to increase the capital stock to the sum of Ten Thousand Dollars ($10,000.00), and may commence business at any time after the publication and approval of this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the Constitutionality and legality of its provisions

Jackson, Miss
June 14, 1900

A. H. Longino
Governor

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss.
June 14, 1900

Monroe McClung
Atty General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Wally Springs Roundlap Bale Company, is hereby 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, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

The Charter of Incorporation of Aberdeen Roundlap Bale Company

Be it remembered that B B Harry, W M. Black, J. F. Hutchinson 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 Aberdeen Roundlap Bale Company, located at the town of Aberdeen, in Monroe County, State of Mississippi, and by that name shall have succession for the period of fifty years.

The objects of said Corporation shall be to convert the products of the cotton plant into merchantable shape in any manner whatever; to establish, buy, own, lease, and in any manner acquire, control and operate a plant and any and all machinery for ginning, baling and preparing for market lint Cotton; for the purpose of purchasing, receiving, dealing in and handling seed cotton, lint cotton, baled cotton, cotton seed and all the products thereof, and to that end of purchasing, receiving, dealing in, building, using, maintaining, leasing and in any manner acquiring, controlling, operating and equipping all plants, gineries, presses, cotton seed oil mills and other former plants and systems, and all rights, properties, franchises and appurtenances thereto and connected therewith; and for the purpose of carrying out any one or all of the above objects, to buy, sell, own, lease and in any manner acquire, control, manage and operate all such property, either real or personal, and such materials, appurtenances, appliances, fixtures and equipments necessary, useful or convenient for the complete and successful of any of the said plants and systems; and the said Corporation may exercise and use all of the powers authorized under Section 836, Chapter 25, of the Annotated Code of Mississippi.

The capital stock of the said corporation shall be the sum of Nine Thousand Dollars ($9,000.00), divided into shares of One Hundred Dollars ($100.00) each, and may commence business at any time after the publication and approval of this Charter

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty. Genl for his advice as to the constitutionality and legality of its provisions

Jackson, Miss.,
June 14, 1900

A A Longino
Governor

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

Jackson, Miss
June 14, 1900

Monroe McClung
Atty Genl

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the Aberdeen Roundlap Bale Company, is hereby 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, 1900.

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 6/18/1900

The charter of Incorporation of Pontotoc Roundlap Bale Company.

Be it remembered that T. F. Hutchinson, B. B. Harvey, W. M. Black, 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 Pontotoc Roundlap Bale Company, located in the town of Pontotoc, in Pontotoc County, State of Mississippi, and by that name shall have succession for the period of fifty years.

The objects of said corporation shall be to convert the products of the cotton plant into merchantable shape, in any manner whatever; to establish, buy, own, lease, and in any manner acquire, control and operate a plant And any and all machinery for ginning, baling and preparing for market lint cotton; for the purpose of purchasing, receiving, dealing in and handling seed cotton, lint cotton, baled cotton, cotton seed and all the products thereof, and to that end of purchasing, receiving, dealing in, building, using, maintaining, leasing and in any manner acquiring, controlling, operating and equiping all plants, gineries, presses, cotton seed oil mills and other power plants and systems, and all rights, properties, franchises and appurtenances thereto and connected therewith; and for the purpose of carrying out any one or all of the above objects, to buy, sell, own, lease and in any manner acquire, control, manage and operate all such property, either real or personal, and such materials, appurtenances, appliances, fixtures and equipments necessary, useful or convenient for the complete and successful operation of any of the said plants and systems; and the said corporation may exercise and use all of the powers authorized under Section 836, Chapter 25 of the Annotated Code of Mississippi.

The capital stock of said corporation shall be the sum of Eight Thousand Dollars ($8,000.00), divided into shares of One Hundred Dollars ($100.00) each, with the right of said corporation to increase the capital stock to the sum of Ten Thousand Dollars ($10,000.00), and may commence business at any time after the publication and approval of this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions

Jackson, Miss A H Longino

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss
June 14, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of Incorporation of the Pontotoc Roundlap Bale Company, is hereby 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, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 6/18/1900

The Charter of Incorporation of the Coldwater Roundlap Bale Company

Be it remembered that B B Nanny, G. W. Black, J. F. Hutchinson 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 Coldwater Roundlap Bale Company, located at the town of Coldwater, in Tate County, State of Mississippi, and by that name shall have succession for the period of fifty years.

The objects of said corporation shall be to convert the products of the cotton plant into merchantable shape in any manner whatever; to establish, buy, own, lease and in any manner acquire, control and operate a plant and any and all machinery for ginning, baling and preparing for market lint cotton; for the purpose of purchasing, receiving, dealing in, and handling seed cotton, baled cotton, lint cotton, cotton seed and all the products thereof, and to that end of purchasing, receiving, dealing in, building, using, maintaining, leasing and in any manner acquiring, controlling, operating and equipping all plants, gineries, presses, cotton seed oil mills and other power plants and systems, and all rights, properties, franchises, and appurtenances thereto and connected therewith; and for the purpose of carrying out any one or all of the above objects, to buy, sell, own, lease and in any manner acquire, control, manage and operate all such property, either real or personal, and such materials, appliances, appurtenances, fixtures and equipments necessary, useful or convenient for the complete and successful operation of any of the said plants and systems; and the said Corporation may exercise and use all of the powers authorized under Section 836, Chapter 95, of the Annotated Code of Mississippi

The capital stock of said Corporation shall be the sum of Eight Thousand Dollars ($8,000.00), divided into shares of One Hundred Dollars ($100.00) each, and may commence business at any time after the publication and approval of this charter.

The foregoing proposed charter of Incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions

Jackson, Miss
June 14, 1900

A H Longino
Governor

The provisions of the foregoing Charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
June 14, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the Coldwater Ramedlar Bale Company, is Hereby 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, 1900

By the Governor
A. H. Longino

J. L. Power
Secy of State

Recorded 6/18/1900

The Charter of Incorporation of Batesville Roundlap Bale Company.

Be it remembered that B.B. Varney, D.M. Black, W.F.F. Hutchinson, S.R. Lamb, A. Greenwald, C.B. Vance, J.F. Lewis, S. Burchart 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 Batesville Roundlap Bale Company, located in the town of Batesville, in Panola County, State of Mississippi, and by that name shall have succession for the period of fifty years.

The objects of said Corporation shall be to convert the products of the cotton plant into merchantable shape in any manner whatever; to establish, buy, own, lease and in any manner acquire, control and operate a plant and any and all machinery for ginning, baling and preparing for market lint cotton; for the purpose of purchasing, receiving, ~~and~~ dealing ~~in,~~ ~~and preparing for market~~ and handling seed cotton; lint cotton, baled cotton, cotton seed and all the products thereof, and to that end of purchasing, receiving, dealing in, building, using, maintaining, leasing and in manner acquiring, controlling, operating and equipping all plants, gineries, presses, cotton seed oil mills and other frames plants and systems, and all rights, properties, franchises and appurtenances thereto and connected therewith; and for the purpose of carrying out any one or all of the above objects, to buy, sell, own, lease and in any manner acquire, control, manage and operate all such property either real or personal, and such materials, appurtenances, appliances, fixtures and equipments necessary, useful or convenient for the complete and successful operation of the said plants and systems; and the said corporation may exercise and use all of the powers authorized under Section 836, Chapter 25, of the Annotated Code of Mississippi

The capital stock of said corporation shall be the sum of Eight Thousand Dollars ($8,000.00), divided into shares of One Hundred Dollars ($100.00) each, and may commence business at any time after the publication and approval of this Charter.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions

Jackson, Miss
June 14, 1900

A.H. Longino
Governor

The provisions of the foregoing charter of incorporation are not violation of the Constitution or laws of the State

Jackson, Miss
June 14, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Batesville Roundlap Bale Company, is hereby 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, 1900

By the Governor
A H Longino

J L Power
Secy of State

Recorded 6/18/1900

The Charter of Incorporation of the Como Roundlap Bale Company.

Be it remembered that B. B. Harvey, W. M. Black, J. F. Hutchinson, C. B. Reiney, J. W. Butler, 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 Como Roundlap Bale Company, located at the town of Como, in Panola County, State of Mississippi, and by that name shall have succession for the period of fifty years.

The objects of said corporation shall be to convert the products of the cotton plant into merchantable shape in any manner whatever; to establish, buy, own, lease and in any manner acquire, control and operate a plant and any and all machinery for ginning, baling and preparing for market lint cotton; for the purpose of purchasing, receiving, dealing in and handling seed cotton, lint cotton, baled cotton, cotton seed and all the products thereof, and to that end of purchasing, receiving, dealing in, building, using, maintaining, leasing and in any manner acquiring controlling, operating and equiping all plants, gineries, presses, cotton seed oil mills and other power plants and systems, and all rights, properties, franchises and appurtenances thereto and connected therewith; and for the purpose of carrying out any one or all of the above objects, to buy, sell, own, lease and in any manner acquire, control, manage and operate all such property either real or personal, and such materials, appurtenances, appliances, fixtures and equipments necessary, useful or convenient for the complete and successful operation of any of the said plants and systems; and the said corporation may exercise and use all of the powers authorized under Section 836, Chapter 95 of the Annotated Code of Mississippi

The capital stock of said corporation shall be the sum of Nine Thousand Dollars ($9,000.00) divided into shares of One Hundred Dollars ($100.00) each, and may commence business at any time after the publication and approval of this charter

The foregoing proposed charter of incorporation is respectfully referred to the Hon Atty Genl for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss
June 14th, 1900

A. H. Longino
Governor

The provisions of the foregoing proposed charter of the corporation are not violative of the constitution or laws of the State.

Jackson, Miss
June 14, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Como Roundlap Bale Company, is hereby 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, 1900

By the Governor
A H Longino

J. L. Power
Secy of State

Recorded 6/18/1900

The charter of incorporation of the Mutual Protective League

Sec 1 R. E. Johnson, J. M. Griffin, W. M. Carter, R. Thomas, S. R. Lowry, C. C. Doss, and J. A. Halladay, all of the county of Chickasaw and State of Mississippi, are hereby constituted a body politic and corporate under the name and style of The Mutual Protective League of the State of Mississippi, and by that name may sue and be sued, plead and be impleaded in any court of competent jurisdiction in said State, contract and be contracted with, and have a common corporate seal and alter and change same at will.

Sec 2 The purpose of this organization is to establish and maintain a fair and honest co-operative plan of insuring property against loss or damage by fire, wind or lightning and to make insurance on all kinds of property belonging to its members. Such losses as may be thus incurred and proven due, are to be paid by prorata assessments upon the policy holders and out of an emergency fund created by setting aside a portion of all premiums collected on policies when issued. The additional purposes of this organization are to advance the material prosperity and improve the educational facilities of its members by co-operative effort

Sec 3 This association shall consist of a State organization to be domiciled for the present at Houston, Chickasaw County, Mississippi, and subordinate Leagues in each locality where a membership of ten or more can be obtained. The said seven or more corporators are to constitute the first Board of Directors.

Sec 4 Said State League shall meet on the first Tuesday in August of each year at such place as it may select, provided said League may change the time and place of meeting to such date and place as it may deem proper

Sec 5 Said State League shall have full power and authority to pass such laws, rules and regulations from time to time as may be necessary for the conducting of and carrying out of its aims and purposes, not in conflict with the constitution and laws of the State of Mississippi

Sec 6 Said League shall have the right to purchase, own, hold and dispose of both real and personal property

Sec 7 Said League shall have all the powers, rights and privileges as are granted to corporations under Chapter 25 of the Annotated Code of Mississippi, of 1892, that are consistent with its purposes

Sec 8 The said seven or more corporators shall within a convenient time after the recording of this charter in the office of the Secretary of State, elect from their number a President, Vice President, General Manager, Secretary and Treasurer. The offices of Vice President and General Manager may be combined into one, and also the offices of Secretary and Treasurer may be combined into one. Said officers are to give bond for the faithful and honorable discharge of their official duties. The salaries and terms of offices shall be fixed by

Dec 9 This charter shall take effect and be in force from and after its approval by the Governor, and may be amended from time to time as provided for under the constitution and laws of the State of Mississippi. The period for which this association or corporation is to exist shall be fifty years from the recording of this charter

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss., June 12, 1900 A H Longino, Governor

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The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss., June 12, 1900 Monroe McClung Atty Genl

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Mutual Protective League, is hereby 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, 1900

A H Longino

By the Governor
J. L. Power
Secy of State

Recorded 6/20/1900

The Charter of Incorporation McComb City Olympic Club.

Sec 1 Be it Known, that V.B. Carlisle, Wm Davis, J.L. McCoy, and their associates and successors are hereby created a body politic and corporate under the name and style of the McComb City Olympic Club, with succession for a period of fifty years.

Sec 2 That such corporation as such may sue and be sued, may plead and be impleaded, may prosecute and be prosecuted in all the courts of law and equity, contract and be contracted with; may make and adopt a corporate seal, and alter, change or break the same at will.

Sec 3 That the purposes for which said corporation is created are to organize and operate a social club, to maintain and run pool tables, billiard tables, chess, checker and whist and any and all other games for amusement, provided none of same shall be in violation of law.

Sec 4 That the capital stock of said corporation shall be Two Hundred Dollars, but said corporation may begin operation so soon as twenty five dollars shall have been paid in. The shares of stock shall be five dollars each.

Sec 5 That the domicile of said corporation shall be in the city of McComb City, in the county of Pike and State of Mississippi.

Sec 6 That the offices, the mode and time of electing same and the term of office, and the management and regulation of said corporation shall be fixed and prescribed by a constitution and by-laws, not in conflict with the laws of the State

Sec 7 This Charter shall take effect from and after its approval and recordation as required by law

The foregoing proposed charter of Incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss
June 2, 1900

A.H. Longino
Governor

The provisions of the foregoing Charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
June 2, 1900

Monroe McClung
Atty General

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the McComb City Olympic 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 2d day of June, 1900

By the Governor A. H. Longino
J. L. Power
Secy of State

Recorded 6/20/1900

The Charter of Incorporation of the Upper Pearl River Manufacturing Company

Sec 1 The following persons have associated themselves together for the purpose of forming a corporation under chapter 25 of the Annotated Code, and amendments thereto, to-wit; E. Christopher, W. H. Noble and C. E. Brooks who shall constitute the first Board of Directors of said corporation when organized to serve one year, or until their successors are elected and qualified

Sec 2 The corporate name by which it is to be known is the Upper Pearl River Manufacturing Company, its domicile shall be in the county of Madison, State of Mississippi, its duration shall be for fifty years, and its capital stock is herein fixed ($10,000.00) Ten Thousand Dollars, divided into one hundred shares of one hundred dollars each, and to be evidenced by certificate to be issued in the manner prescribed by the Board of Directors, or by the by-laws.

Sec 3 Thirty-five shares of stock has been subscribed for, and the sum of thirty five hundred dollars ($3,500.00) is paid in cash in the treasure thereof.

Sec 4 The object and purpose of this corporation are herein defined to be to buy, and sell lumber of every kind and quality including staves, shooks, ax-handles, moldings, railing, balisters, in fact, every article that may be made out of wood to that end they may acquire, and hold real and personal property of every kind and sufficient amount necessary to the successful conduct and management of its business not exceeding the limit fixed by law, they may own and carry on a commissary store business for supplying their laborers and employees, contractors and customers with such supplies as they may need.

Sec 5 The incorporators herein made may meet at any time within twenty days after the approval of this Charter by the Governor at any place in Madison County upon the written request of any two of the incorporators and organize said company by ratifying this charter and electing the necessary officers as authorized by law, the Board of Directors as needful by-laws, rules and regulations for the conduct and management of the same and alter, amend or repeal the same at pleasure. All indebtedness by or to the corporation shall be so made that it be payable in any kind of legal tender money of the United States

E. Christopher
W. H. Noble

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions

Jackson, Miss., June 9, 1900 A H Longino, Governor

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

Jackson, Miss, June 12, 1900 Monroe McClung Atty Genl

Executive Office
Jackson, Miss

The within and foregoing Charter of incorporation of the Upper Pearl River 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 13th day of June, 1900

By the Governor A H Longino
J. L. Power
Secy of State

Recorded 6/20/1900

The charter of Incorporation of the Starkville Cotton Oil Company.

J. L. Hogan, Simon Fried, R. A. Lamkin and such others as may be associated with them are hereby incorporated under Chapter 25 of the Annotated Code of Mississippi of 1892 and the acts of the Legislature of said State amendatory thereto as a manufacturing association and do hereby declare:

1st That it shall be known as Starkville Cotton Oil Company

2d That it shall be domiciled at Starkville, County of Oktibbeha State of Mississippi

3d That the said Company by the name aforesaid shall have succession for the space of fifty years, may sue and be sued, plead and be impleaded in all courts of law and equity, may have a common seal and the same may break or alter at pleasure, and by that name may contract and be contracted with, acquire, hold and alien property real and personal and mixed and do all acts incident to bodies corporate; may buy machinery and material and erect a cotton seed oil mill; may buy and sell cotton seed, hulls, meal, oil and all other products of cotton seed including cotton lint; may manufacture cotton seed oil, meal, hulls, fertilizers, stock feed, and all other products or combination of cotton seed products; may combine with the products of cotton seed all other ingredients and material required in the manufacture of fertilizers and stock food; may establish and operate an ice factory, selling and contracting with persons or corporations or firms for the use of its products; may establish and operate an electric light plant and contract with persons, firms and corporations ~~or firms~~ for the use of its ~~products~~ light; may establish and operate a ginnery for the purpose of ginning seed cotton and may operate the square press or round bale system or both and may buy and sell cotton either in the seed or in lint baled or unbaled; and it may and shall have all authority, rights, privileges, powers and immunities allowed and granted to such corporations by the Constitution of said State, and the said Code thereof, and said amendatory acts of the said Legislature.

4th That no stockholder thereof shall be liable for any debts or obligation of said corporation beyond the amount of his subscription to the capital stock thereof.

5th That the management of said corporation shall be confined to a Board of not less than five nor more than seven Directors, all of whom shall be stockholders to be elected annually by the stockholders; and they shall hold their offices until their successors are duly elected and qualified; and the Directors shall make such rules, regulations and by-laws for the government of said corporation and the transaction of its business as they may deem expedient and best, and may change the same at pleasure, provided that they shall make no rule in conflict with the laws of this State or the United States; and the said Directors may in their judgment provide for the creation of proper offices and for the election and salaries of proper and suitable officers for the service of the said corporation; and the said Directors shall have full authority for the appointment of all agents and employees, for filling any vacancies in office that may occur and for removing at any time any officer or employee for inefficiency or neglect of duty or dishonesty or for immorality or for any other just and reasonable cause.

6th That the Capital stock of the said corporation shall be Thirty Thousand Dollars ($30,000.00) divided into shares of One Hundred Dollars each, and each share shall entitle the holder thereof to one vote in all stockholders meetings to be voted as the law provides; and so soon as the sum of Ten Thousand Dollars shall have been paid in on the capital stock, the said corporation may commence to do business, provided that said capital stock may by a two-thirds vote in interest of the stockholders be increased from time to time, but to be at no time less than ten thousand dollars

7th That this charter shall go into effect upon its approval by the Governor of the State of Mississippi

The foregoing proposed charter of incorporation is hereby respectfully referred to the Hon. Atty Gen'l for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss
May 8, 1900

A. H. Longino
Governor

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
May 8, 1900

Monroe McClung
Atty Genl

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Starkville Cotton Oil Company, is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of May, 1900

A A Longino

By the Governor
J. L. Power
Secty of State

Recorded 6/20/1900

The Charter of Incorporation of the Laurel Logging Company

Sec 1 Be it known that M. T. Woodbury, C. E. Newcomer, W. A. Johnstone, C. V. Morgan, A. C. Lovell, and such other persons as may hereafter become associated with them, their successors or assigns, are hereby created a body corporate, under the name and style of "The Laurel Logging Company, and by that name may sue and be sued, contract and be contracted with, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction, in any court of competent jurisdiction; may have and adopt a corporate seal and break or alter the same at pleasure.

Sec 2 The domicile and principal place of business of said corporation shall be in the town of Laurel, Jones County, Mississippi, but it may establish branches of its business and operate the same in any place in the State of Mississippi. The period for which said corporation is to exist shall be fifty (50) years.

Sec 3 The purposes for which this corporation is created and the business to be transacted under it are, to purchase, hold, own, or sell, mortgage or pledge, real estate or personal property, timber and timbered lands; erect, lease or otherwise acquire, own and operate saw and planing mills; manufacture logs and timbers into lumber and its finished products; to erect or otherwise acquire, own and operate an electric light plant or plants; to do a general manufacturing and mercantile business; to build and operate tram ways, pole roads and dummy lines, and to buy, own, lease or otherwise acquire said tram ways, pole roads and dummy lines; also to buy, own, lease, or otherwise acquire, steam engines, cars, rails and other appliances and fixtures necessary and proper for the moving and hauling of logs and timbers, either in a manufactured state or otherwise; buy, deal in and deal with logs and timbers and sell and dispose of the same to any individual, corporation, association or partnership; to buy, own, lease, rent, hire, or otherwise acquire, log carts, log wagons and other vehicles, teams, and any other personal and real property, houses, sheds and appliances necessary for the successful carrying on of its business; may also purchase, hold, dispose of, cancel and re-issue its own capital stock, and do all and

of the purposes for which it is created; may borrow and loan money and secure the payment of the same by mortgage or other lawful instrument; may issue bonds and secure them in the same way; may hypothecate its franchises, and may make all necessary by laws, rules and regulations, not inconsistent with this Charter, and not contrary to law. And it shall have all the powers, privileges and immunities granted to corporations by chapter 25 of the Annotated Code of Mississippi of 1892, and all amendments thereto.

Sec 4 This corporation shall have, and is hereby granted, the power to purchase, subscribe for, and take, hold, sell and deal in the stocks and shares of the capital stock of any corporation, joint stock company or association organized under, or chartered by the laws of any state in the United States, or under or by the laws of the United States, not a competitor or engaged in the same kind of business.

Sec 5 The authorized capital stock of said corporation shall be Thirty Thousand Dollars ($30,000.00), divided into shares of One Hundred Dollars ($100.00) each, for which proper certificates may issue, but it may begin business when Three Thousand Dollars ($3,000.00) of its capital stock shall have been subscribed for and paid in.

Sec 6 This 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 said officers.

Sec 7 The government and management of the affairs of said corporation shall be vested in a President, Vice President, Secretary and Treasurer, and a Board of Directors, consisting of five stockholders which number may be increased at any time by a majority vote of the stockholders.

Sec 8 This Charter shall take effect and be in force from and after its approval by the governor

The foregoing purposed 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., June 21, 1900

A H Longino
Governor

The provisions of the foregoing proposed charter of incorporation as amended are not violative of the constitution or laws of the State"

Jackson, Miss
June 23, 1900

Monroe McClung
Atty General.

Executive Office
Jackson, Miss

The within and foregoing charter of Incorporation of the Laurel Logging Company, is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23d day of June, 1900

By the Governor
J. L. Power
Secy of State

A. H. Longino

Recorded 6/23/1900

The Charter of Incorporation of the Laurel Oil and Fertilizer Company.

Article 1 The purposes for which this corporation is created are to construct, maintain and operate a Cotton Seed Oil Mill, a Public Gin and Press, a Fertilizer Factory and an Electric Light Plant.

Art 2 Those interested in the formation of this corporation are R. P. Clayton, N. S. Heideberg, N. A. Collins, Hugh McManus, J. C. Austin, B. F. Terrill, K. C. Wall, P. N. Foy, Whitten Duncan, C. E. Nercommer, C. S Street, T. G. McAllum, N. P. Welborn, F. G. Wisner and such others as may hereafter become associated with them, their successors and assigns

Art 3 The name by which said corporation shall be known is Laurel Oil & Fertilizer Company.

Art 4 This corporation shall have power to construct, maintain and operate a cotton seed oil mill, and shall have all necessary and incedental powers thereunto belonging for the successful operation and carrying out of the purposes for which it is created; And the power and authority to construct, maintain and operate a public Cotton gin and press, and to have all incidental and necessary powers for the successful operation of the same; shall have the power to construct, operate and maintain a fertilizer factory, and to manufacture every and all kinds, grades and qualities of fertilizers; to buy, sell and deal in all, and every kind of product necessary for the manufacture of said fertilizer, and shall have all the necessary and incidental powers thereunto belonging for the successful accomplishment of the purposes and powers herein granted. It shall also have the power to construct and operate an electric light plant for public or private use, or convenience, and to charge therefor such compensation as may be agreed upon, said corporation shall also have the power to purchase, subscribe for, take, hold, sell and deal in stock and shares of the capital stock of any corporation, joint stock company, or association, organized or chartered by the laws of any state of the United States, or under, or by the laws of the United States, not a competitor or engaged in the same kind of business, and in general, to carry on any business, manufacturing, or otherwise which may conveniently be carried on in connection with the purposes for which said corporation is organized

AMENDMENT SEE BOOK 23 PAGE 409 FOR AMENDMENT SEE BOOK 20 PAGE 144 FOR AMENDMENT SEE BOOK 13 PAGE 498
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FOR AMENDMENT SEE / 20.8 PAGE 32-41

value of or render profitable, any of the corporations property or rights.

Art 5 This corporation shall have existence and succession for a period of fifty (50) years, from and after the date of the approval of this Charter by the Governor.

Art 6 This corporation is created under Chapter 25 of the Annotated Code of Mississippi of 1892, and is clothed with all the powers, privileges and immunities of said chapter, and all amendments thereto.

Art 7 The authorized capital of said corporation shall be Fifty Thousand Dollars ($50,000.00) divided into 500 shares of $100.00 each for which proper certificates may issue, but said corporation may begin business when $30,000.00 of its capital stock shall have been subscribed for.

Art 8 The domicile of said corporation shall be in Laurel in the County of Jones and State of Mississippi, with power to establish branch ~~offices~~ businesses in any place in the State of Mississippi.

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
June 21, 1900

A H Longino
Governor.

The provisions of the foregoing proposed charter of incorporation as amended are not violative of the constitution or laws of the State

Jackson, Miss
June 23, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of Incorporation of the Laurel Oil and Fertilizer Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23d day of June, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

The Charter of Incorporation of the Bank of Leflore Greenwood Mississippi

A G McLemore, J P Austin, W J Johnson, B L Young, E R Locke, J Kantrovitz, R Herman, A S Kitchell, R Thayer, S L Brister, R R Montgomery, G Montgomery, A Orlansky, M M McMahon Will Anthony, M D Cassity, D J Mitchell, W M Kimbrough, R H Baird, Mrs R Reimer, C W Somerville, J C Purnell, G R Mahoney, L A Mahoney, D C Anderson, A O Peterson, C I Stein. Mrs W J Loggins, Mrs J N McLean, A A Stabors, L L Lomax, A F Gardner A Reddott, Mrs Lavinia Hammond and A Davidson, and those who may Associate themselves with them, are hereby Constituted body Politic and Corporate under the name and Style of the "Bank of Leflore," and by that name shall have Existence for Fifty (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, Purchase, Hold, Encumber, and Alien property real and personal, and may have a Seal and alter same at Pleasure.

The domicile of said Corporation shall be in the City of Greenwood, Miss. Said Corporation is hereby authorized to Carry on in this State a general Banking Business and to that End may invest its Capital, Profits, deposits and Surplus, or any portion thereof, in Bonds, gold or Silver Coin, Treasury Notes, Bank Notes, Bills of Exchange, Choses in Action, or any other Evidences of debt, and may Hold or dispose of the Same at Pleasure, and may Exercise all incidental Powers necessary to Carry on a General Banking Business, and said Corporation may loan its Capital, Profits and deposits and Surplus, or any portion thereof, on such terms as may be deemed best by its officers, and to secure the repayment of such loans, may take Security of any Kind on any real or personal Property, and may deal in Exchange both Foreign and Domestic, may discount notes, or other Evidences of debt, and may borrow money, and secure the Payment of the same by Mortgage, Indorsement, Collateral, or any other Kind of Security.

And to the End that said Corporation may Carry on a general banking Business, in addition to the powers now Exercised by banks in this State, which powers are hereby Expressly Conferred, the said Corporation shall have in addition to said powers, the right and privilege to Establish branch banks in any other City, Town, or Village of the State in Connection with said Corporation and as a part of the same.

Said branch banks to have all the rights, privileges and powers hereby Conferred on said Corporation, and are to be managed, Controlled and directed by such officers as said Corporation shall select.

Said Corporation shall also have the right to do a general Commission business, and to that end may advance money on Consignments of Cotton, And make loans to be secured by Shipments of Cotton, and make such charges for the said advances as may be agreed upon between said Corporation and its Customers, And may receive Cotton for the purpose of selling the same, And may make such charges for the sale of said cotton as may be agreed upon between said Corporation and it Customers.

Said Corporation shall have the right to do and to cause to be done, any and everything which in the judgment of its officers, may be deemed necessary for the successful management of said ~~Commission~~ business, And may also do everything which may be deemed best by said officers, in the operation of a brokerage business in connection with said banking and Commission business.

Said Corporation shall also have the right to buy Cotton when ginned and ready for market, or any other agricultural Commodity, and to sell said Cotton or Commodity, and for the purpose of buying said Cotton or Commodity, Said Corporation shall have the right to select or appoint Agents or buyers, who shall buy said Cotton or Commodity, for said Bank, and sell the same at the direction of the officers of said Bank; Said Corporation to have full power and authority to purchase Cotton or any other agricultural Commodity or product, and to take security of any kind to secure the payment of any money advanced or agreed to be advanced for the purpose of buying said Cotton or other product.

The Capital stock of said Corporation shall be fifty Thousand dollars.

Said Corporation shall have the right to begin business, when as much as thirty thousand dollars shall have been subscribed to the Capital Stock, and as much as twenty thousand dollars have been paid in.

Said Capital stock shall be divided into Shares of one hundred dollars Each, but only one certificate shall be issued for the whole number of shares subscribed by any one person.

Said shares shall be registered as issued, and all stock issued shall be first liable to said Corporation for any indebtedness that the owner of the stock may owe said Corporation, whether said indebtedness be due or not, and said shares when issued shall show that they are liable as aforesaid to said bank.

Each certificate of stock shall entitle the holder, either in person or by proxy, to one vote for Each share of stock, at all meetings of the Stockholders.

The management of said bank shall be confided to a board of directors, which shall consist of not more than Eight (8)

nor less than (5) members, who shall be Elected on the Organization of said Corporation from the Stockholders and annually thereafter as provided by Section 839 Code of 1892.

Said corporation shall have the right to sign bonds, in suits, either civil or criminal, as surety in any court in this State, upon such terms and under such restrictions as the Board of Directors may prescribe. Said corporation shall have in addition all the powers and privileges conferred by Chapter 25, Code 1892 and amendments thereto.

The foregoing proposed Charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss
June 1st, 1900

A H Longino
Governor

The provisions of the foregoing charter of incorporation as above presented are not violation of the constitution or laws of the State.

Jackson, Miss
June 7. 1900

Monroe McClung
Attorney General.

Executive Office
Jackson Miss

The within and foregoing charter of Incorporation of the Bank of Leflore, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of June, 1900.

A H Longino

By the Governor
J. L. Power
Secy of State

Recorded 6/25/1900

The Charter of Incorporation of the Vicksburg Water Works Company.

Sec 1 That M. O. Crumpler, S. I. Hudson and Lee Richardson, and all other persons who may hereafter become associated with them, and their successors and assigns, be and they are hereby created a body politic and corporate under the name and style of the Vicksburg Water Works Company and by that name shall have succession for fifty years; may determine the manner of calling and conducting meetings (the number of shares that shall entitle them to a vote) and mode of voting by proxy; may create and 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 purchase, sell and convey real estate, necessary and proper for the purposes of its business; may purchase, sell and convey all kinds of personal property, necessary and proper for the purposes of its business; may borrow and loan money, and secure the payment of the same by mortgage or otherwise; may purchase or issue exchange, notes, stocks and bonds and secure the payment or collection of the same in the same way; may ~~purchase and~~ hypothecate its franchise, stocks and bonds, as well as purchase that of others, where the same is not contrary to law or the Constitution of this State; may make all necessary by laws not contrary to law, and shall have and use a corporate seal, with the right to alter the same at pleasure.

Sec 2 That said corporation may operate, own and control water works in the city of Vicksburg and adjacent territory in this State, and construct and build the same for the purpose of supplying its citizens with water for domestic, public, manufacturing, sanitation and power purposes, and to that end erect all necessary building, buy and own machinery and fixtures for said purpose, and to erect and establish reservoir or reservoirs to furnish adequate water supply to meet the fullest demands, to erect engines, ramo and other machinery, necessary or advantageous to the supply discharged, or distribution of water for said purpose; to lay mains, tubes, conductors

and establishing the same, whether reservoirs, machinery, ditches, dams, laying of pipes or fastening the same, or anything or contrivance necessary to the owning, construction or operation of said corporation, and to charge and collect from the users thereof for the same. That said corporation may establish, own and operate and control cotton and brick factories, and to that end may do everything necessary to construct and put into operation the same, and dispose of their output in the open markets of the country; and said corporation may receive bids, and make bids for the construction and completion of all classes of public and private work, which is to be executed by contract.

Sec 3 That the capital stock of said corporation shall not be less than Two Hundred Thousand Dollars. Said capital stock shall be in shares of One Hundred Dollars ($100.00) each, and each share thereof shall be entitled to one vote, as provided by law (under such regulations as the Company in its by-laws provide.) Said stock shall be deemed personal property transferable by assignment according to law, and it may be owned and voted by any person, association, or corporation of this or any other state, in person or by proxy, with the same power as such stockholder might do, and each stockholder shall only be liable for the amount of unpaid stock subscribed for by him and no further. And said stock may be issued for money, or for property actually received, ~~received~~, or by labor or services actually rendered, to this corporation, on such terms as it may contract, and deem necessary and proper for the transaction and conduct of the business and purposes for which it is incorporated, and when so issued is to be taken and deemed by all persons in interest as fully paid up at its par face value, and subject to no further cause or assessment whatever, and this corporation may issue and dispose of its bonds in like manner. That the affairs of said corporation 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. Said Board of Directors shall consist of such a number of Directors as the Company may determine on from time to time, and said Board shall have the power to appoint an executive committee of two or more of their number, with full power to act in their stead and place, at all times when said Board

is not in session, or they may commit the management of such business to one person with such power as the by-laws may prescribe.

The persons named in the first section hereof, or a majority of them, or their assigns, shall meet in the city of Vicksburg, Mississippi, and when duly assembled, shall proceed to organize this Corporation, by receiving and accepting its charter, etc, and open the books for subscription of stock, and when Two Hundred Thousand Dollars is subscribed and paid into said Capital Stock, said Corporation is authorized to do business, and they shall then elect a Board of Directors, who shall hold their offices for one year, and until their successors are elected and qualified, and said Board of Directors shall meet in the city of Vicksburg, Mississippi, to organize, and elect, President, Vice President, Secretary and Treasurer, and fix the compensations for the same, and thereafter the Board of Directors may meet in the cities of Vicksburg, Mississippi, New York, or St. Louis, Missouri for the purpose of transacting the business of said Corporation.

The same persons may hold the office of Secretary and Treasurer, and said Board of Directors may provide for the election, or appointment, and removal of such officers and agents, as they please, and may create and abolish such offices and increase or diminish the duration and compensation thereof, from time to time as may seem best, and may adopt, modify or alter the by-laws of said Company at their will, when not inconsistent with the laws of this State, and do all other acts proper and necessary to be done in the management and operation of the affairs of said Company.

Sec 4 That the domicile or home office of said Corporation shall be in the city of Vicksburg, Mississippi, and by the laws of Comity between the States may designate, and establish

execute the aforesaid purposes of said Corporation, or any parts thereof, through sub-offices located in any States or Territories of the United States, and to that end, said Stockholders and Board of Directors may hold meetings and transact any of its business or affairs, at either its principal place of business, or at its branch offices as aforesaid.

That said Corporation, shall also have the power of acquiring by purchase or otherwise, or assignment to it of any contract which the city of Vicksburg, Mississippi, may have heretofore entered into with any other person or persons, to provide the supply of water to the city of Vicksburg and its inhabitants and business, and of succeeding to, and exercising and enjoying all and singular the rights, powers, privileges, advantages, benefits, immunities, revenues and profits arising out of, or accruing from such contract with said City, by ordinance or otherwise, may have conferred or granted to such person or persons, and to have such other rights, powers and privileges as are necessary and proper to carry into execution, the purposes of this organization and as may now or hereafter be conferred by the laws of the State of Mississippi.

Sec 5 That all deeds of conveyance, mortgages, deeds of trust and contracts executed by said Corporation, shall be signed by the President, and attested by the Secretary of the Board of Directors of said 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 purposed charter of incorporation is respectfully referred to the Hon. City Atty for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss
June 25, 1900

A P Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of Mississippi

Jackson, Miss. Monroe McClung
June 25, 1900 Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation, of the Vicksburg Water Works Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and the Great Seal of the State of Mississippi to be affixed this the 25th day of June, 1900.

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 6/27/1900

The charter of Incorporation of the Brandon Bank.

1 Be it remembered, that, pursuant to authority conferred by the laws of the State of Mississippi, B. A. Griffith, R. L. Crook, Robert L. McLaurin and D. J. Shlenker, of Vicksburg, Mississippi; L. B. Matson, of Elgin, Iowa; Sidney L. McLaurin, J. W. Loveless, A. G. McLaurin, W. H. Waddell and L. S. May, of Brandon, Mississippi, their associates, successors and assigns, are hereby associated in a corporation, with all the powers, privileges and immunities granted bodies corporate under the laws of said State.

Sec 2 The name of this Corporation shall be Brandon Bank, and its domicile and principal place of business shall be in the town of Brandon, County of Rankin, State of Mississippi.

Sec 3 The object of this Corporation is to receive deposits, discount Commercial paper, buy and sell exchange, negotiate loans and take securities therefor of any and all kinds, buy and sell stocks, bonds and other obligations of individuals, firms and corporations, not prohibited by law, and to do everything pertaining to the banking business; to buy real estate for the use of the corporation; and to sell, own, hold and convey the same, as well as all other property owned by the Association. Also to buy any real estate or personal property which may be necessary or proper to aid in collecting debts.

Sec 4 The amount of capital stock authorized is Twenty-Five Thousand Dollars, divided into shares of One Hundred Dollars each, but the corporation may begin business when $10,000.00 of the capital stock is subscribed and paid for. At each meeting of the stockholders, each stockholder shall be entitled to one vote for each share of stock held by him, which vote may be cast in person or by written proxy.

Sec 5 When the capital stock is to be increased, the additional shares shall be offered to the existing shareholders proportionately to their holdings at not less than par.

Sec 6 This corporation shall begin on its approval by the Governor, and shall terminate fifty years from that date. The corporation may at any time discontinue business, wind up its affairs and dissolve the corporation by a vote representing three-fourths of all the stock subscribed.

Sec 7 The affairs of the corporation shall be conducted by a Board of Directors of not less than five nor more than nine members as the corporation may from time to time determine,

Sec 8 Amendments to this charter may be made at any annual meeting of the stockholders, or at a special meting called for that purpose, by a vote of two-thirds of all the stock.

Sec 9 When this charter is approved by the Governor, the incorporators named herein, or a majority of them, in writing, may make by-laws not inconsistent with law or this charter, for the government or regulation of the corporation, and select a Board of Directors to serve until their successors are elected. The by-laws may be amended at any time in accordance with the by-laws in force when the amendment is proposed; provided that no by-law inconsistent with law, or this charter, shall ever be made.

The foregoing proposed charter of incorporation of the Brandon Bank is respectfully referred to the Attorney General of the State of Mississippi for his advice as to the Constitutionality and legality of its provisions.

Jackson, Miss
June 25, 1900

A. H. Longino
Governor

I have examined the foregoing proposed charter of Incorporation of the Brandon Bank, as amended by direction of the Governor and find that there is nothing therein in violation of the Constitution or law.

Jackson, Miss
June 25, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Brandon 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 25th day of June, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 6/27/1900

4784 15 478 14 315

The Charter of Incorporation of Vicksburg Lodge #95 Benevolent and Protective Order of Elks.

Sec 1 C. L. Warner, N. M. Parton, S. S. Patterson, J. C. Byson and O. N. Catchings, their associates, successors and assigns, are hereby created and constituted a body politic and corporate under the name and style of Vicksburg Lodge No 95 Benevolent and Protective Order of Elks, and as such, shall exist for the period of fifty years.

Sec 2 The said body politic and corporate is created for the purpose of maintaining in the city of Vicksburg, County of Warren and State of Mississippi, a local Chapter or Lodge of the Benevolent and Protective Order of Elks, the same being a fraternal and charitable association, and to that end, may buy, sell or encumber such property real, personal or mixed as may be necessary and proper for its purposes; and for the purpose of raising funds to buy, build, construct or maintain a suitable club house and grounds in the city of Vicksburg aforesaid, it may borrow money to an amount not exceeding the sum of Twenty Five Thousand Dollars, and secure the same by interest bearing bonds or notes, secured by mortgage or deed of trust, on a portion or all of its real estate.

Sec 3 The capital stock of the said corporation shall be Ten Thousand Dollars, divided into two hundred shares of the par value of fifty dollars per share, provided however, that the corporate existence of the said corporation shall commence when twenty shares of said capital stock shall have been subscribed for, and the sum of One Thousand Dollars shall have been paid into the Treasury of said corporation.

Sec 4 Within two weeks from the grant of this Charter of Incorporation, the books of the corporation shall be opened for the purpose of receiving subscriptions to the capital stock of said corporation, and shall remain open for such convenient time as the incorporators named herein shall deem best. Subscriptions to the said capital stock shall not be received from any person not a member of the Benevolent and Protective Order of Elks, until it has first been offered at its fair market value to the corporation itself and to the individual stockholders thereof.

Sec 5 The officers of the corporation shall be a President, a Secretary and Treasurer, who shall ex-officio constitute its Board of Directors, provided however, that the stock holders of the said corporation, may in their discretion increase the membership of the said Board of Directors to any number not exceeding seven, including

holders of the corporation and shall serve for one year. The first officers shall be elected at a meeting of the stockholders to be held not later than two weeks after the close of the books of subscription. At all meetings of stockholders, the holders of capital stock to the amount of One Thousand Dollars, shall constitute a quorum.

Sec 6 In addition to the powers herein enumerated, the said corporation shall have all powers described in Chapter 25 of the Annotated Code of Mississippi of 1892, so far as the same may be applicable to corporations of its character.

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 22, 1900

A. H. Longino
Governor

The provisions of the foregoing proposed charter of incorporation, are not violation of the constitution or laws of the State.

Jackson, Miss.
June 25, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Vicksburg Lodge #95 Benevolent and Protective Order of Elks, is hereby 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, 1900

A. H. Longino

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

Recorded 6/28/1900

The charter of incorporation of the Carrollton Roundlap Bale Company.

Be it remembered that B. B Harvey, H. M. Black, J. F. Hutchinson, J. P. Kimbrough 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 Carrollton Roundlap Bale Company, located at the Town of Carrollton, in Carroll County, State of Mississippi, and by that name shall have succession for the period of fifty years.

The objects of said corporation shall be to convert the products of the cotton fulgut into merchantable shape in any manner whatever; to establish, buy, own, lease and in any manner acquire, control and operate a plant and any and all machinery for ginning, baling and preparing for market lint cotton; for the purpose of purchasing, receiving, dealing in and handling seed cotton, lint cotton, baled cotton, cotton seed and all the products thereof, and to that end of purchasing, receiving, dealing in, building, using, maintaining, leasing, and in any manner acquiring, controlling, operating and equiping all plants, gineries, presses, cotton seed oil mills and other power plants and systems, and all rights, properties, franchises and appurtenances thereto and connected therewith; and for the purpose of carrying out any or all of the above objects, to buy, sell, own, lease and in any manner acquire, control, manage and operate all such property, either real or personal, and such materials, appurtenances, appliances, equipments and fixtures necessary, useful or convenient for the complete and successful operation of any of the said plants and systems; and the said corporation may exercise and use all the powers authorized under Section 836, Chapter 95, of the Annotated Code of Mississippi

The capital stock of said corporation shall be the sum of Six Thousand Dollars ($6,000.00), divided into shares of One Hundred Dollars each, and may commence business at any time after the publication and approval of this charter.

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

Jackson, Miss
June 25, 1900

A. H. Longino
Governor

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

Jackson. Miss
June 25, 1900

Monroe McClurg
Attorney General.

Executive Office
Jackson. Miss

The within and foregoing Charter of Incorporation of the Carrollton Roundlap Bale Company, is hereby allowed.

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, 1900

A H Longino

By the Governor
J. L. Power
Secy of State

Recorded 6/29/1900

The Charter of Incorporation of Bythalia Roundlap Bale Company.

Be it remembered that B. B. Harvey, H. M. Black, W. D. Roberts, T. F. Hutchinson 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 Bythalia Roundlap Bale Company, located at the town of Bythalia, in Marshall County, State of Mississippi, and by that name shall have succession for the period of fifty years

The objects of said corporation shall be to convert the products of the cotton plant into merchantable shape, in any manner whatever; to establish, buy, own, lease, and in any manner acquire, control and operate a plant and any and all machinery for ginning, baling and preparing for market lint cotton; for the purpose of purchasing, receiving, dealing in and handling seed cotton, lint cotton, baled cotton, cotton seed and all the products thereof, and to that end of purchasing, receiving, dealing in, building, maintaining, leasing and in any manner acquiring, controlling, operating and equiping all plants, gineries, presses, cotton seed oil mills and other power plants and systems, and all rights, properties, franchises and appurtenances thereto and connected therewith; and for the purpose of carrying out any one or all of the above objects, to buy, sell, own, lease and in any manner acquire, control, manage and operate all such property, either real or personal, and such material, appurtenances appliances, fixtures and equipments necessary, useful and convenient for the complete and successful operation of any of the said plants and systems; and the said corporation may exercise and use all of the powers authorized under Section 836, Chapter 95 of the Annotated Code of Mississippi.

The capital stock of said Corporation shall be the sum of Eight Thousand Dollars ($8,000.00), divided into shares of One Hundred Dollars ($100.00) each, and may commence business at any time after the publication and approval of this Charter.

The forgoing 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. A. H. Longino

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss
June 25, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Byhalia Roundlap Bale Company, is hereby 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, 1900

A. H. Longino

By the Governor
J. L. Power
Secy State

Recorded 6/29/1900

The Charter of Incorporation of Prairie Roundlap Bale Company

Be it remembered that B. B Navrey, H. M. Black, G. G Hutchinson, B. O. Halliday, H. B. Halliday, W. N. Carlisle and J. C. Gathings 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 Prairie Roundlap Bale Company, located at the town of Prairie, in Monroe County, State of Mississippi and by that name shall have succession for the period of fifty years.

The objects of said corporation shall be to convert the products of the cotton plant into merchantable shape in any manner whatever; to establish, buy, own, lease, and in any manner acquire, control and operate a plant and any and all machinery for ginning, baling and preparing for market lint cotton; for the purpose of purchasing, receiving, dealing in, and handling seed cotton, lint cotton, baled cotton, cotton seed and all the products thereof, and to that end of purchasing, receiving, dealing in, building, using, maintaining, leasing and in any manner acquiring, controlling, operating and equipping all plants, gineries, presses, cotton seed oil mills and other power plants and systems, and all properties, franchises and appurtenances thereto and connected therewith; and for the purpose of carrying out any one or all of the above objects, to buy, sell, own, lease and in any manner acquiring, control, manage and operate all such property, either real or personal, and such materials, appurtenances, appliances, fixtures and equipments necessary, useful or convenient for the complete and successful operation of any of the said plants and systems; and the said corporation may exercise and use all of the powers authorized under Section 836, Chapter 25, of the Annotated Code of Mississippi.

The capital stock of said corporation shall be the sum of Eight Thousand Dollars ($8,000.00) divided into shares of One Hundred Dollars ($100.00) each, and may commence business at any time after the publication and approval of this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss
June 25, 1900

A. H. Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
June 25, 1900

" Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Prairie Roundlap Bale 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 25th day of June, 1900.

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 6/29/1900

The Charter of Incorporation of Goodman Roundlap Bale Company.

Be it remembered that B. B. Harvey, T. T. Hutchinson, W. M. Black, their associates, and successors in interest be and they are hereby incorporated into a body politic and corporate under the name and style of Goodman Roundlap Bale Company, located at the town of Goodman, in Holmes County, State of Mississippi, and by that name shall have succession for the period of fifty years.

The objects of said corporation shall be to convert the products of the cotton plant into merchantable shape in any manner whatever; to establish, buy, own, lease, and in any manner acquire, control, and operate a plant and any and all machinery for ginning, baling and preparing for market lint cotton; for the purpose of purchasing, receiving, dealing in and handling seed cotton, lint cotton, baled cotton, cotton seed and all the products thereof, and to that end of purchasing, receiving, dealing in, building, using, maintaining, leasing and in any manner acquiring, controlling, operating and equipping all plants, ginneries, presses, cotton seed oil mills and other power plants and systems, and all rights, properties, franchises and appurtenances thereto and connected therewith; and for the purpose of carrying out any one or all of the above objects, to buy, sell, own, lease and in any manner acquire, control, manage and operate all such property, either real or personal, and such materials, appurtenances, appliances, fixtures and equipments useful, necessary or convenient for the complete and successful operation of any of the said plants and systems; and the said corporation may exercise and use all the powers authorized under Section 836, Chapter 25 of the Annotated Code of Mississippi.

The capital stock of said corporation shall be the sum of Eight Thousand Dollars, ($8,000.00), divided into Shares of One Hundred Dollars ($100.00) each, and may commence business at any time after the publication and approval of this charter.

The foregoing purposed 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
June 22, 1900

A. N. Longino
Governor.

The provisions of the foregoing purposed charter of incorporation are not violation of the Constitution or laws of the State.

Jackson, Miss.
June 25, 1900

" Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Goodman Roundlap Bale Company, is hereby 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, 1900.

A N Longino

By the Governor
J. L. Power
Secy of State

Recorded 6/29/1900

The Charter of Incorporation of the Delta Land and Lumber Company.

Sec 1 Under the general laws of the State of Mississippi A. H. Robinson, G. N. Robinson, F. M. Boone, J. C. Boone and Geo T. Harris, their associates and successors, are hereby created a body politic and corporate, under the name of the Delta Land and Lumber Company, and by their corporate name shall have succession for fifty (50) years; may contract and be contracted with, sue and be sued, and do and perform all legal acts necessary or proper for the furtherance of their corporate purposes; said corporation may have a common seal which may be altered at pleasure. The rights, powers and purposes of the said Company are and shall be as follows:

Sec 2 The capital stock of said company shall be $10,000.00 to be divided into shares of $100.00 each. The right of stockholders to vote as provided for by Section 837 of the Code of 1892 and Section 194 of the Constitution of the State of Mississippi shall prevail.

Sec 3 The offices of the company shall be a President, a Secretary, and a Treasurer, and such other officers agents and employees as its Board of Directors may provide for

Sec 4 The affairs of the company shall be managed by a Board of Directors, not exceeding five in number. The number which shall constitute said Board, shall be determined by the stockholders at their first meeting, and the number may be changed at any succeeding annual meeting, until otherwise ordered. Until an election of Directors shall be held, A. H. Robinson, G. N. Robinson, F. M. Boone, J. C. Boone and Geo T. Harris, shall constitute the Board of Directors; all vacancies in the Board shall be filled by elections by the remaining members of the Board.

Sec 5 The Board of Directors shall have power to make all rules, regulations and by-laws for the transaction of the business of the Company, and may alter the same from time to time. Said Board shall have power to elect and appoint all officers, agents and employees of the Company, and to remove the same at pleasure.

Sec 6 The stockholders shall hold their annual meetings on the second Monday of June, at Boone, Mississippi, Columbia County, Mississippi which place is fixed as the domicile of said corporation, until otherwise ordered, by a vote of the stockholders.

Sec 7 The incorporators shall meet at Clarksdale, Mississippi, as soon as practicable after the approval of this Charter, and shall open books of subscription for the capital Stock, and organize under the charter by adopting the same, and choosing a Board of Directors of such number as they may determine upon.

Sec 8 The said Company shall have power to purchase, own and acquire in any way, real and personal property of any and all kinds and descriptions, whether the same be situated in the State of Mississippi or Elsewhere. The corporation may hold real and personal estate necessary and proper for its purposes and not exceeding in value two hundred and fifty thousand dollars. And the said Company may use, lease, ~~sell~~ sell or convey or otherwise dispose of any property at any time held or owned by it. The said Company shall have power to operate plantations for the production of Cotton or other crops, and to operate and conduct mercantile establishments in connection therewith, to own and operate saw-mills and gins, and to manufacture and sell lumber

Sec 9 The said company shall have power to execute bonds, bills, notes, and other papers, and to secure the same or any part thereof, by mortgage or pledge of any of its property, but no notes, bonds, bills, or other papers of the company, nor any instrument or pledge for securing the same, or any part thereof, shall be valid and binding, except the same be signed by the President and Secretary of the company.

Sec 10 Said Company shall have the right to accept from the stockholders conveyances of real estate, at such valuation as the Board of Directors may agree upon, in payment of the stock subscribed by them.

Sec 11 The Board of Directors shall ~~for~~ have power to enact all by laws not inconsistent with this charter, nor with the laws of the State of Mississippi.

Sec 12 Upon a vote of the Directors of said company, the capital stock may be increased to $25,000.00

Sec 13 A majority of the Board of Directors of said Corporation shall constitute a quorum, and a majority of those present shall be sufficient for the transaction of any 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 its provisions.

Jackson, Miss
June 22 1892

A H Longino
Governor

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

Jackson, Miss
June 25, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Delta Land and Lumber Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25th day of June, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 7/2/1900

Charter of Incorporation Crescent Mutual Fire Insurance Association

Sec 1 Be it known, that O.B. Quin, E.G. Williams, P.E. Quin, and their associates and successors are hereby created a body politic and corporate under the name and style of the Crescent Mutual Fire Insurance Association with succession for a period of fifty years and under that name shall have all the powers, privileges and franchises incident to such corporations under the laws of the State of Mississippi as prescribed in chapter number twenty-five of the Annotated Code of 1892 for Mississippi and amendments thereto.

Sec 2 That the said corporation shall have the right to mutually insure the respective dwelling houses, barns and all other property of its members in the State of Mississippi, against loss by fire, wind or lightning upon such terms and under such conditions as may be fixed and prescribed by the by-laws of said corporation. It may sue and be sued, may plead and be impleaded, may contract and be contracted with, according to the laws of the State of Mississippi

Sec 3 That said corporation may make by-laws fixing and prescribing the number of its Board of Directors, their term of office, and the time and mode of electing same, and the time and mode of electing or naming the officers of said corporation, and prescribing and defining the duties and powers of the Directors and officers collectively and individually; also making and prescribing rules and regulations to govern the said corporation and the conduct of its business in all respects, not inconsistent with the laws of the United States or the State of Mississippi

Sec 4 That said association shall pay through its management, any and all losses of its members under the terms and conditions of the policy or policies which said members may hold, according to the terms and conditions of the policy or policies and the by-laws of said Association, which shall be made a part of the policy and shall be so considered, and that no liability shall lie or attach to any member or officer of said association, except as shall be prescribed and plainly fixed in and by the by laws thereof.

Sec 5 That the management of said association may assess and collect from each and every member of the Association, at

purpose of paying contingent expenses, but the entire amount of such assessments during any one year, shall not exceed one third of one per centum upon the amount of the insurance held by said member.

Sec 6 That the domicile and home office of said Association, shall be at the town of McComb City, in the county of Pike and State of Mississippi

Sec 7 This charter shall take effect from and after its approval and recordation as required by law.

The foregoing charter of incorporation is respectfully referred to the Honorable Attorney General for his opinion as to the constitutionality and legality of its provisions.

Jackson, Miss
June 25, 1900

A. H. Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
June 25, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Crescent Mutual Fire Insurance 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 30th day of June, 1900

By the Governor
A. H. Longino

J. L. Power
Secy of State

Recorded 7/2/1900

The charter of Incorporation of Queen Esther's Grand Chapter of the Order of the Eastern Star of African Free and Accepted Masons of the State of Mississippi

Be it known that, Samuel L. Cannon, Janie Jordan, Rosa Moore, A. L. Nisher, Moses Hyche, Eliza Whitehead, Caroline Watson, Mattie A. Cannon, A. G. Jordan, and their associate members, and all who may hereafter become and continue members of the above named chapter are heriby created a body corporate and politic under the aforesaid name and style, and by that name may sue and be sued, plead and be impleaded, defend and be defended in all the courts of this State, and have full power to aquire by purchase or gift real and personal property not exceeding in value Fifteen Thousand Dollars, and may sell, lease, improve or otherwise dispose of the same; to have and use a common seal, which may be altered at pleasure. Said corporation shall appoint or elect such officers for its management and control and for the furtherance of the purpose for which it is organized as may be authorized by its ritual, laws and general regulations of the order, who shall continue in office and perform their duties according to the laws and regulations of the order. Said corporation shall have the power to make laws, and by laws; and adopt a constitution of government and general work; provided such laws and constitution are not in conflict with and contrary to the law of the State of Mississippi or of the United States. Said corporation is empowered to establish subordinate chapters, to name the chapters, and to issue to them certificates of their establishment, according to the requirements of its laws and constitution. It may fix fees and charges for the establishment of said subordinate chapters, also, the fees to be charged for the admission of members of said subordinate chapters; may fix the annual dues to be paid by members of said subordinate chapters; and also the annual dues to be paid by them to the aforesaid Grand Chapter. Said corporation shall have the power to enact the laws, by-laws and constitution for the government of the said subordinates established as aforesaid. Said chapter shall have annual meetings or as often as the interest of the order may require a meeting. It shall determine who from the subordinate chapters shall be entitled to seats in said annual or called meetings. Said corporation shall revise appeals and trials from subordinate chapters, and may reverse or affirm the de-

by said Corporation. Said Corporation shall exist for fifty years, and its domicile shall be at Columbus, County of Lowndes, State of Mississippi, but it is empowered to change its domicile to any other place in the State of Mississippi at any one of its general meetings. Said Corporation is empowered to revoke its authority for the establishment of any subordinate Chapter whenever said Chapter fails or refuses to comply with, and be governed by the rituals, laws, by-laws and constitution as aforesaid. Said Corporation may try and expell or suspend any one of its members for a violation of the laws of the land or the rules and regulations of the grand or a subordinate Chapter.

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
June 23d, 1900

A. H. Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
June 25, 1900

Mannon McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Queen Esther's Grand Chapter of the Order of the Eastern Star of (African) Free and Accepted Masons 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 25th day of June, 1900

By the Governor
A. H. Longino

J. L. Power
Secy of State

Recorded 2/3/1900

The Charter of Incorporation of the Peoples Compress & Warehouse Company

Sec 1 S. W Lowenburg, T. P. Rose, C. D. Hill, E. K. Thompson, J. F. Foard, and Robert A. Keyes, and such other persons as may be associated with them, are hereby created a body politic and corporate under the name and style of the Peoples Compress and Warehouse Company, and by that name may contract and be contracted with, sue and be sued, plead and be impleaded in any court of law or equity.

Sec 2 The domicile of said corporation shall be the city of Natchez, in the County of Adams, in the State of Mississippi; and it shall be entitled to all the rights, powers, privileges and immunities conferred on corporations of a like kind by chapter (25) twenty-five, of the Annotated Code of Mississippi of 1892, and the acts of the Legislature of said State amendatory thereto.

Sec 3 That the capital stock of said corporation shall be ($60,000.00) Sixty Thousand Dollars, divided into shares of One Hundred Dollars each, with the privilege of increasing the capital stock to One Hundred Thousand Dollars, and each share of stock shall entitle the holder thereof to one vote in all stockholders meetings to be voted as the law directs; and so soon as the sum of Fifteen Thousand Dollars shall have been paid in on the capital stock the said corporation may begin business under this charter.

Sec 4 That said corporation, by the name aforesaid, shall have succession for a period of fifty years; may have a common seal and the same to break or alter at pleasure; may acquire, hold and alien property, real, personal and mixed and do all acts incident to bodies corporate; may buy machinery and material for the erection, and erect cotton presses and compresses, warehouses, storehouses, cotton sheds, tenement houses and buildings of all kinds, necessary, convenient or desirable for the furtherance of the business of the said company. It shall have power to conduct a general warehouse and storage business, to receive into its warehouses and cotton sheds all kinds of goods, wares and merchandise, press and compress cotton; weigh, buy, sell, transport and deliver the same at such times and places and upon such terms and conditions as may be agreed upon with the owners or persons with whom the company deals and to do all such other things as

proper conduct of such business; may issue warehouse receipts on goods, wares, merchandise, cotton or other products, which receipts shall be negotiable as notes of hand and bills of exchange are, and the production of such warehouse receipts for wares, merchandise, cotton or other products therein specified, properly endorsed, shall be prima facia evidence that such things as are specified ~~in the duly endorsed, shall be~~ therein were stored with the said Company.

Sec 5 That the management of the affairs of said Company shall be confided to a Board of Directors, consisting of not less than three nor more than seven stockholders, which Directors shall be elected annually by the stockholders, and they shall hold their offices until their successors are duly elected and qualified; and the Directors shall make such rules and by-laws for the government of said Corporation and the transaction of its business as they may deem expedient and best, and may change the same at pleasure, provided, that they shall make no rule or by-law in conflict with the laws of the State of Mississippi or of the United States; and the said Directors, may in their judgment, provide for the creation of proper offices for the service of said Corporation, and the said Directors shall have full and competent authority for the appointment of all necessary agents and employees and to provide for the payment of the same, and also for the filling of all vacancies which may occur in any office or position and for removing, at any time, any officer or employee for inefficiency, neglect of duty, dishonesty or immorality or other adequate cause.

Sec 6 That no stockholder in said Corporation shall be liable for any debt or obligation of said Corporation beyond the amount of his unpaid subscription to the Capital thereof.

Sec 7 Said Corporation shall have power to negotiate loans, borrow money and to secure the same by mortgages on real or personal property or otherwise; to issue bonds and secure the payment of same in the same manner; to take and receive mortgages and deeds of trust on real and personal property to secure any debt due it, and to do any and all things in this behalf for the protection of its interests and the furtherance of its objects

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
June 30, 1900

A N Longino
Governor

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

Jackson, Miss
June 30, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the Peoples Campress and Warehouse Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of June, 1900

A N Longino

By the Governor

J. L. Power
Secy of State

Recorded 7/6/1900

The Charter of Incorporation of Shuquatouchee Club.

Sec 1 R. M. Levy, O. C. Brothers Sr, T. C. Kimbrough, C. T. Beckett, Pinson Duke, Robert Ellis, T. Gates Ivy, Henry Dugan, J. Cranford, Frank Westbrook, Julian Jameson, J. W. Heard, W. R. Dillard, James Alford, and such others as may associate themselves with them, are hereby incorporated and created a body corporate under the corporate name of Shuquatouchee Club.

Sec 2 The purposes and object for which this corporation is created are: to provide the members thereof with social and intellectual entertainment and recreation, and generally to do all those things necessary and proper for the advancement of its body social, and for those purposes to have and enjoy all the rights, benefits, privileges and immunities incident to and given under the laws of this State to a corporation of such character.

Sec 3 The domicile of said corporation shall be in the city of West Point, Clay County, Mississippi

Sec 4 Said incorporators and such others as may associate themselves with them, are hereby empowered to adopt such constitution and by-laws as may seem necessary and proper for the government of said corporation; and shall meet for the purpose of organization within thirty days from the date of the approval of this charter, the time and place thereof to be fixed by said incorporators, and shall then elect from their body such officers as provided for in the constitution and by-laws of said corporation.

Sec 5 Said corporation shall have existence for a period of fifty years from the date of the approval of this charter.

Sec 6 Said corporation shall have the right and power of acquiring by purchase, lease, or otherwise both real and personal property necessary for its purposes.

Sec 7 Said corporation shall have the right and power to sue and be sued in its corporate capacity and under its corporate name.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty' Genl for his advice as to the constitutionality and legality of its provisions.

Jackson, Miss
June 30/1900

A. H. Longino
Governor

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

Jackson, Miss

Monroe McClung

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the Shugnatonkchue 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 June, 1900

A. H. Longino

By the Governor
J. Power
Secy of State

Recorded July 7, 1900

Jackson, Miss, March 19, 1900

To the Honorable Secretary of State,
Jackson, Mississippi.

The undersigned Board of Directors of the Alabama and Vicksburg Railway Company in accordance with law, declare and certify as follows:

That by virtue of a resolution of the Directors of said Company, adopted on the 4th of December, 1899, a Special meeting of the stockholders thereof was called to meet in Jackson, Mississippi, on the 19th day of March, 1900, for the purpose of considering the advisability of an increase of the Capital stock of said Company by $350,000.00, that is, from 7,000 shares of a par value of $100.00 each, bring the original issue, to 10,500 shares of a par value of $100.00 each, and that after due and formal notice as provided in the by-laws of said Company, said meeting of stockholders was duly held as per said call, at No. 218½ Capitol Street, in the City of Jackson, Mississippi, on Monday March 19, 1900, at 11 o'clock A. M. and by a vote of more than two-thirds of the entire capital stock of said Company subscribed, the following resolution was adopted, viz:

Resolved, That the Capital stock of the Alabama and Vicksburg Railway Company be increased by the sum of $350,000.00, viz; from 7,000 shares of a par value of $100.00 each to 10,500 shares of a par value of $100.00 each

By means whereof the capital stock was increased to the extent and in the manner above set forth.

In witness whereof we have hereunto affixed our signatures this 19th day of March, A. D. 1900

Seal

G. C. Harvey, President
G. D. Bonner, Director
John F. Kilgslow "
F. A. McKillie "

Attest:
John F. Brent
Secretary

July 6, 1900
Paid fee of $2.50
Receipt No 1994

Filed for record
March 19, 1900
at 1:15 P. M.

Recorded July 7, 1900

Office of
Secretary of State.

J. L. Power, Secretary of State.
J. W. Power, Assistant Secretary.

Jackson, Miss., July 7, 1900.

I, J. L. Power, Secretary of State of the State of Mississippi, do certify that the within and attached instrument was filed for record in this office on the 19th day of March, 1900, at 1:15 P. M., and recorded in the Book of Incorporations in this office on July 7, 1900, (Book 8, Pages 496 and 497.)

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this 7th day of July, 19.00

(SEAL.)

J. L. POWER,
Secretary of State.

The Charter of Incorporation of the Louisiana and Mississippi Telephone Company

This corporation is created for the purpose of erecting poles and building a telephone and telegraph line and owning real and personal property in connection therewith and carrying on a general telephone and telegraph business. Said line is to begin in Wilkinson County, Mississippi at a point at or near the Louisiana state line on the Mississippi river, extend thence to Woodville in said county, via Fort Adams, and may be extended to the main line of the Yazoo and Mississippi Valley Railroad at or near Centreville in said County, and thence may be further extended in an easterly direction through the counties of Amite, Pike or Lincoln to the Illinois Railroad, thence east to the Northeastern Railroad and thence to the Alabama line. The capital stock of this company shall not be less than Twenty Five Hundred Dollars and may be increased to Thirty Thousand Dollars, divided into shares of Ten Dollars each. The following persons are named as stockholders, L.T. Ventress, Wm Dahlborn, A.M. Shepherd, Louis Trager and B.M. Shaine. The corporate name of this association shall be "The Louisiana and Mississippi Telephone and Telegraph Company," and its term of existence shall not be more than fifty years, unless sooner dissolved. The powers conferred by this Charter are to build a Telephone and Telegraph line through Wilkinson county and State of Mississippi, with such branches and loops as said company may deem advisable, and to buy, own or lease real and personal property needed in connection therewith, and to ~~attach~~ alter and make such changes in said line, branches or loops as said company may deem advisable, and to hypothecate, lease or sell any or all of said property, real or personal, according to such by-laws as the stockholders may desire, which by-laws may be made, altered or amended at any time by a three-fourths vote of stockholders, voting in person or by proxy, and in connection with said telephone and telegraph line, to utilize the polls or otherwise in running an electrical tramway at or near said line or branches, or loops, also to use the poles in connection and for purposes for which electricity is used. The first meeting of stockholders to organize

said corporation under this charter shall be held at Wayside in said County on the 1st day of June, A. D., 1900 at which the stockholders may attend and vote in person or by proxy.

The foregoing differs somewhat from the original in that it is amended by requirement of the Governor.

The foregoing purposed 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 26, 1900

A. H. Longino
Governor.

The provisions of the foregoing purposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss
June 26/1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing purposed Charter of Incorporation of the ~~Louisiana~~ Mississippi and ~~Mississippi~~ Louisiana Telephone and Telegraph Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of June, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 7/9/1900

AMENDMENT SEE BOOK 14 PAGE 244 AMENDMENT SEE BOOK 10 PAGE 140

The Charter of Incorporation of the Gibson Grocery Company.

1st Be it known and remembered that C. H. Gibson, Isham Evans, J. H. Keyes and others, together with their associates, successors and assigns, are hereby constituted and declared to be a body politic and incorporate under the name and style of the Gibson Grocery Company, and by that name may sue and be sued, contract and be contracted with, may have a common seal which may be altered at pleasure, and shall have perpetual succession for a period of fifty (50) years, and have all the rights, privileges and powers conferred upon Corporations of like character by chapter twenty-five of the Annotated Code of 1892 of the State of Mississippi, and the several amendments thereto.

2d The domicile of said company shall be at the city of West Point, County of Clay, State of Mississippi.

3d The purposes for which this corporation is created are to conduct a grocery business, and to buy and sell such articles as are usually bought and sold by grocers, and to manufacture candies, baking powers and chewing gum and other articles used in the grocery trade and to conduct a general cotton and produce commission business. And buy, sell or lease any and all other real and personal property, rights and privileges in connection with the purposes above named, and to borrow money and issue bonds, debentures or other obligations of the company, and secure same by mortgage or mortgages, or by deed or deeds of trust, or by other instruments on any or all of the property, rights, franchises and incomes of the company, wherever situated, acquired or to be acquired, and sell and dispose of same in such manner or on such terms as the Board of Directors of the Company may deem judicious, and do any and all acts in furtherance of the purposes for which said corporation is established, and not conflicting with the laws of the State of Mississippi

4th The business of said corporation shall be conducted by a Board of five (5) Directors, which number may be increased by the stockholders if desired. Said Directors shall be elected annually on the first Monday of August of each year: Or if a failure to elect on this date, at any time thereafter, by giving notice in

Chapter 121, Laws of Mississippi 1934 DEC 9 1935

A two-thirds (2/3) majority of the stock present shall constitute a quorum. No one shall be eligible as a Director who does not own at least five (5) shares of the capital stock in his own right. Stockholders meetings may be called by the Board of Directors at any time, on ten (10) days notice, either in person or by mailing to their proper address.

5th The capital stock of said corporation shall be Twenty Five Thousand ($25,000.00) Dollars, divided into shares of One Hundred Dollars ($100.00) each.

6th Upon the approval of this charter by the Governor and without other or further notice, the above named incorporators may meet in the city of West Point, and open books of subscriptions to the said capital stock, and as soon as the sum of Twenty Thousand Dollars ($20,000.00) shall be subscribed, the subscribers may, without further notice, organize said corporation and commence business.

7th The corporation may be dissolved by a two-thirds (2/3) vote of the stockholders, or by law.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., July 2, 1900 A T Longino, Governor

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

Jackson, Miss. July 2/1900 Monroe McClung, Atty Genl

Executive Office
Jackson, Miss

The within and foregoing proposed charter of incorporation of the Gibson Grocery Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of July, 1900

By the Governor A T Longino

J. L. Power
Secy of State

Recorded 7/10/1900

FOR AMENDMENT SEE BOOK 21 PAGE 442

The Charter of Incorporation of Biloxi Commercial Club

Sec 1 Wm F. Swan, Wm Armstrong, Frederick A. Elmer, Joseph D. McKie, Lazaro Lopez, Sr., and their associates are hereby created a body politic and corporate, under the name of Biloxi Commercial Club, which shall be without capital stock, and shall have succession for fifty years, and whose domicile shall be in the city of Biloxi, Harrison County, Mississippi

Sec 2 The purpose for which said corporation is created is to promote in every lawful way the material interests of the said city of Biloxi

Sec 3 The said corporation shall have all the powers prescribed in Section 836 of the Annotated Code of 1892 of Mississippi, that may be necessary and proper to carry into effect the purposes of its creation.

Sec 4 The persons named in the first Section of this Charter shall, at their first meeting after its approval by the Governor, together with all other persons who may wish to become charter members, subscribe their names to a copy of this Charter and pay a membership fee of Ten Dollars ($10.00) each; and whenever ten (10) or more persons shall have so subscribed and paid, they may meet and elect officers, ordain and establish by-laws, and do all other acts, which may be lawful, necessary and proper, to carry out the purposes of this creation.

Wm F. Swan, Wm. Armstrong, Frederick A. Elmer
Joseph D. McKie, Lazaro Lopez, Sr.

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, July 5, 1900 A H Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss., July 9, 1900. Monroe McClung, Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Biloxi Commercial Club, is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of July, 1900

A H Longino

By the Governor
J. L. Power
Secy of State

Recorded 7/10/1900

The charter of Incorporation of the Columbus Machinery Company

Sec 1 The following named persons to-wit: R. L. Lewis, A Fredrickson, and E. M. Wright and all other persons who are now, or who may hereafter become associated with them and their successors and assigns, are hereby created a body corporate under the name and style of Columbus Machinery Company, and by that name shall have succession for fifty years; may sue and be sued in all courts of this State, and have a common seal and alter the same at pleasure; may contract and be contracted with as a natural person; may make any and all by-laws, rules and regulations for the management of its business; may have, maintain and operate a foundry and factory, and may manufacture presses, engines and boilers, and all other kinds of machinery, of wood, iron, brass and other materials, may borrow money and may mortgage its property, personal and real, and its prospective earnings therefor; may buy, own or lease such real or personal estate as may be necessary to carry on its business, or which it may take in payment of debts due it may sell or mortgage the same; may buy and sell its own manufactures or those of others on commission or otherwise; and may open and conduct a co-operative factory or store in the city of Columbus, Lowndes County, Mississippi; may have and exercise such powers as may be incidental to the foregoing, or necessary to carry same into effect, as the general powers conferred on like corporations by the statute.

Sec 2 The capital stock of said company shall be Twenty Thousand Dollars. Shares to be divided into One Hundred Dollars ($100.00) each, and each and every share shall be entitled to one vote in the election of Directors, and in any other meeting of the stockholders, and may be voted in person or by written proxy.

Sec 3 The stockholders of said company shall not be liable for the indebtedness of said corporation beyond the amount due by them respectively on their subscription to the capital stock of said company.

Sec 4 The business of said company shall be managed by a Board of Directors, and such officers and agents under them as the interest of the company may from time to time require. Such offices to be created and filled by the Board of Directors; said Board of Directors shall consist of three members, to be elected annually, but

Said Board of Directors may require any or all of the officers of the corporation, before entering on the duties thereof, to enter into a bond with one or more sureties, payable to said corporation in such penalty and conditioned as said Board may by order, spread upon the minutes, direct to be approved by them, and the same put in suit at the direction of the Board upon condition broken.

Sec 5 Said company may commence operation as soon as 50 per cent of the capital stock shall have 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 6, 1900 A. H. Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss, July 6/1900 Monroe McClung, Atty General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Columbus Machinery Company, is hereby 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 9, 1900

By the Governor A. H. Longino
J. L. Power
Secretary of State

Recorded 7/10/1900

The Charter of Incorporation of the Goyer Produce Company

Be it known that John R. Pepper, Peter McIntyre, Edmund Taylor, J. H. Tyrrell and B. F. Hasson, and their associates are hereby created a corporation to be known as the Goyer Produce Company, for the purpose of conducting a general mercantile business and wholesale Grocery business at Greenwood, Mississippi, which place shall be the domicile of said corporation, but said corporation may establish branch houses at any places in the counties of Leflore, Sunflower or Washington, in the State of Mississippi And said corporation shall exist for a period of forty-five years.

The capital stock of said corporation shall be $100,000.00 divided into shares of $100.00 but said corporation may begin business when capital stock thereof to the amount of $25,000.00 shall be subscribed and paid for.

Said corporation shall have all the powers incident to and belonging to corporations created under Section 833 of the Annotated Code of Mississippi

The officers of said corporation shall be a President, Secretary and Treasurer, General Manager and a Board of Directors to consist of such members as the by-laws of said corporation may provide for. The office of Secretary and Treasurer may be held by the same person and the duties of the officers of the said corporation shall be provided for by the by-laws adopted by it.

The foregoing proposed charter of incorporation is respectfully submitted to the Hon Atty Gen'l for his advice as to the constitutionality and legality of the provisions thereof

Jackson, Miss, June 28, 1900

A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss, June 28, 1900

Monroe McClurg, Atty General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Goyer Produce Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2d day of July, 1900

A. H. Longino

By the Governor

J. L. Power
Secy of State

Charter of Incorporation of Mantee Normal Institute

Thomas J. Scott, James Varon, J. N. Hardin, Joseph Davis, and W. N. Scott, of the village of Mantee, Webster County, Mississippi and all who may be hereafter connected with them, are hereby created a body politic and corporate by the name and style of the Mantee Normal Institute, with domicile in the village of Mantee, in the said Webster County, for the purpose of the education of young men and ladies, for a period of twenty years, and by said corporate name they may sue and be sued in all the courts of this State; they shall have power to appoint teachers, to grant degrees, and as an institution of learning shall possess all the rights, immunities, powers and privileges common to institutions of similar character not inconsistent with the constitution and laws of this State.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Atty Genl for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss
July 5/1900

A. H. Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
July 5, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Mantee Normal School, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 9th day of June, 1900.

By the Governor
J. L. Power
Secy of State

A. H. Longino

Recorded 7/11/1900

The Charter of Incorporation of the Earnest Workers Laborers Union of Yazoo County, Miss

1st Know all by these presents that P. R. Criss, P. W. Marday, Alf Mitchell, A. S. Seris and S. C. Calvin and such others as they may associate with them are hereby constituted a body corporate under the name of the Earnest Workers Laborers Union.

2d The domicile of said corporation to be in Yazoo County, Mississippi and West of the Yazoo river.

3d The purpose and business of said corporation to be charitable and more particularly to attend to the sick and bury the dead and other duties of a kindred character and to accumulate a fund for such purposes

4th The said corporation to organize within one year after the approval of its charter and to have succession thereafter for fifty years

5th The name and number of officers and their duties and all other matters shall be provided for by appropriate regulations of said corporation.

6th The said corporation may buy real estate for a cemetary or cemetaries and for a hall or halls and for any purpose necessary or convenient to carry out the purposes of its organization and may dispose of said real estate.

7th Contributions to the funds of said corporation shall be as may be directed by regulations or by-laws thereof.

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
June 29, 1900

A. H. Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violation of the constitution or laws of the State

Jackson, Miss
June 30, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Earnest Workers Laborers Union of Yazoo County, Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of July, 1900

A. H. Longino

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

Recorded 7/13/1900

The charter of Incorporation of the Union Lumber Company.

Be it known that Edgar Sfinks, C. M. Sfinks, A. B. Annis, E. A. Sfinks and such others as may hereafter become associated with them, their successors and assigns, are hereby created a body politic and corporate, by virtue of the laws of the State of Mississippi, under the corporate name and style of "Union Lumber Company" with succession for a period of fifty years from date of approval of this charter.

The purposes and powers of said corporation shall be to carry on and conduct a general lumber trading and manufacturing business, to conduct and carry on a mercantile business in connection therewith; to buy, sell and deal in lumber and timbers and to manufacture the same into finished products; to buy, sell and deal in timber, timbered lands, sawmill machinery, feedstuffs and supplies, genually; or to carry on and conduct either or all the branches of business above enumerated as may be deemed best by the stockholders; and to that end, it may acquire and own real estate and personal property necessary or proper to the successful conduct of its affairs; and shall have and exercise all the rights, powers, privileges and immunities enumerated in Section 836 of the Annotated Code of Mississippi; and may do and perform all other acts or things necessary or incident to such business.

The domicile of said corporation shall be at or near the city of Meridian, County of Lauderdale, State of Mississippi

The capital stock of said corporation shall be Ten Thousand Dollars, which shall be divided into one hundred shares of One Hundred Dollars each; but said corporation may begin business, however, when the amount of its capital stock paid in shall equal or exceed the sum of Five Thousand Dollars.

The affairs and business of said corporation shall be controlled and directed by a Board of not less than three nor more than five Directors, to be chosen by the stockholders thereof annually, and who shall hold office until their successors are elected and qualified.

The said Board of Directors may elect or employ such officers or agents to transact the business of said corporation as they may, from time to time deem advisable; and shall have the power to prescribe the powers and

such offices and agents to execute bond for the faithful performance of the duties required of him; and to prescribe the terms of office of said offices, provided that no officer shall hold for a longer term than one year and until his successor is elected and qualified.

Said corporation shall have the right to begin business under this charter as soon as they shall have organized in the manner provided by Chapter 25 of the Annotated Code of Mississippi

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
July 11, 1900

A. N. Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss
July 11, 1900

Monrod McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Union 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 12th day of July, 1900

A. N. Longino

By the Governor
J. L. Power
Secy of State

Recorded 7/16/1900

The charter of Incorporation of the Peoples Protective Association

Sec 1 Be it known that James E. Watts, A. J. Peck, W. N. Ethridge, Dr. O. A. Harrison, John B. Watts, B. J. Carter, G. C. Kendall, and such others as may hereafter become associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of Mississippi for 1892 and the acts amendatory thereto.

Sec 2 The name and style of the Association shall be the Peoples Protective Association, and under such name and style may exist for a period of fifty years from and after the date of the approval of this charter by the Governor, unless sooner dissolved by a majority of the membership or stockholders; may sue and be sued, and shall not be personally liable for contracts of said corporation, except as to moneys coming into its hands as assessments, dues, etc, and not lawfully paid out.

Sec 3 The domicile of said corporation shall be the city of Meridian, Lauderdale County, and State of Mississippi

Sec 4 The object and purposes of said corporation is to mutually protect its members by paying to each member, on his or her death, a death benefit, and to those who become sick, a sick benefit fund, and to those who become disabled or injured, an indemnity benefit, same to be paid from assessments levied upon the members thereof, and to this end the said corporation is hereby authorized and empowered to issue benefit certificates to its members, to levy assessments and collect dues from its members, to purchase and own real estate and personal property necessary to further said purpose, and may establish branch offices and subordinate lodges in any part of this State or in any other State or States in the United States or Territories of the United States.

Sec 5 The powers of said corporation shall be vested in the Board of Directors; composed of not less than five nor more than seven, who shall be elected every eight years, and whose term of office shall expire at the expiration of eight years from the time of election and induction into office, at which time their successors shall be chosen at the Grand Lodge, which shall consist of said Board of Directors and representatives from the various lodges. That said Grand Lodge and Board of Directors are further empowered to make and promulgate laws and by-laws governing the members of said corporation, which when so made and promulgated shall be the law and by-laws of said corporation, and shall be binding upon the members of said corporation. Said Board of Directors are further empowered to hire clerks, agents and other employees as may become necessary and they deem proper to assist in carrying out the purposes of this corporation.

Sec 6 This charter shall become operative from and after its Approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his ~~account~~ advice as to the constitutionality and legality of the provisions thereof

Jackson, Miss;
July 12, 1900

A N Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss
July 12, 1900

Monroe McClurg
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Peoples Protective Association, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of July 1900

By the Governor
J. L. Power
Secy of State

A N Longino

Recorded 7/17/1900

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'03 AMENDMENT BK. 1 BOOK 23 PAGE 43-48

The Charter of Incorporation of the Womans Home Mission Society of the Methodist Episcopal Church South

Art 1 The name of this corporation shall be The Womans Home Mission Society of the Methodist Episcopal Church, South, and it may have succession and continue to be a corporation for fifty years from the approval of this charter.

Art 2 It is created for the purpose of uniting the efforts of Christian women and children in procuring and maintaining homes or parsonages for the use of the itinerant preachers of the Methodist Episcopal Church, South, and for establishing and maintaining schools, missions, hospitals, homes for the friendless, and other like charities and agencies for the propagation of the Gospel of Jesus Christ and the elevation of mankind.

Art 3 The society shall be under the supervision and control of a Board of Managers to be known as The Womans Board of Home Missions of the Methodist Episcopal Church, South, in which Board shall be vested the corporate powers herein conferred. It shall consist of a President, two Vice-Presidents, a General Secretary, a Recording Secretary, a General Treasurer and such representatives from the subordinate Conferences or local branches of the society as the by-laws may provide; all of whom shall be women and any of whom may be married women. Said officers and managers shall be chosen at such times and places, in such manner, perform such duties, and hold office for such terms, as the by-laws may prescribe. In addition to said Board, there shall be, subject to its control, such subordinate Conference and local societies as the Board may authorize by its by-laws.

Art 4 The society shall have authority to raise money for its purposes in any lawful way, and may raise and administer a permanent loan and endowment fund, which shall be safely invested or loaned, and only the income therefrom may be expended in carrying forward the work of the Society. It shall also be lawful for said society to accept contributions to its funds subject to life annuities, which the Society may contract to pay; and the loan and endowment funds of the Society shall be held in trust to secure the payment of such annuities.

Art 5 The corporation shall have the powers enumerated in, and conferred by Section 836 of the Annotated Code of Mississippi of 1892. It shall have the right to acquire by purchase, gift, grant, devise or bequest, and hold, sell, convey, mortgage or otherwise dispose of every kind of property, real, personal or mixed, provided it shall not hold real and personal estate exceeding two hundred and fifty thousand dollars in value.

Art 6 The society shall have the right, through its Board of Mana-

Board and of the subordinate Conference and local societies. The persons herein named as incorporators having made known the fact that they have already met and organized by adopting by-laws and electing officers and managers, therefore upon the approval of this charter, said organization so effected and by-laws so adopted shall become and continue as the organization and by-laws of this corporation, in so far as the by-laws are consistent herewith, to the same purpose and effect, but no further, as though formed and adopted at a meeting after the approval of this charter. The Society shall be subject to the provisions of the Book of Discipline of the Methodist Episcopal Church, South, and to the control of the General Conference of said Church, and no by-laws contrary to the laws of said Church shall be valid.

Art 7 The meetings of the Womans Board of Home Missions for the transaction of corporate business may be held anywhere in the United States. It shall prescribe by its by-laws what number of its officers and managers shall be necessary to constitute a quorum.

Art 8 The names of the incorporators, who shall constitute the officers and managers of the Board until their successors shall have been elected, are as follows: Miss Belle H. Bennett, of Kentucky, President; Mrs. J. D. Hammond, of Tennessee, First Vice-President; Mrs. F. B. Carroll, of Texas, Second Vice-President; Mrs. R. K. Hargrove, of Tennessee, General Secretary; Mrs. W. D. Kirkland, of Tennessee, General Treasurer; Miss Emily M. Allen, of Georgia, Recording Secretary; and the following representatives of the several Conference societies, to-wit: Mrs. C. H. Cofre and Mrs Robert Somerville, of Mississippi; Mrs. C. L. Chilton and Mrs. J. H. Reville, of Alabama; Miss Gertrude Dorsey, Mrs. H. H. Pemberton and Mrs S. H. Babcock, of Arkansas; Mrs. C. H. Buchanan, and Mrs. M. N. Norman, of Virginia; Mrs. Jennie McGee, of Oregon; Mrs. J. H. Ledbetter, of Colorado; Miss Margaret E. Winnifred, of Washington; Mrs. Geo. Call, Mrs Bertha Mueller, Mrs. W. A. Evans, Mrs. F. N. Key, Mrs. P. L. Larrance, Mrs. O. P. Hotchkiss and Mrs J. L. Cunningham, of Texas; Mrs. E. K. Griffith, of Florida; Mrs. N. A. Gibson, Mrs. Ross Witherspoon and Mrs. James Atkins, of Tennessee; Mrs. Anna S. Dunlap, of Illinois; Mrs. C. M. Coppedge, of Indian Territory; Miss Kate Petty, Mrs. L. M. Clark, and Mrs Mordecai Williams, of Kentucky; Mrs. L. L. Clayton and Mrs. Mary B. Williams, of California; Mrs. F. E. Riso, of Louisiana; Mrs. M. S. Palmer, Mrs. L. P. Norfleet, and Mrs F. H. Stoffy, of Missouri; Mrs. S. B. Tabor, of Montana; Mrs. Ida F. Wilkins and Mrs F. F. Marr, of North Carolina; Mrs. F. P. Clarke and Mrs. Washington Dessau, of Georgia; Mrs. H. L. Hart, of South Carolina; and Mrs. F. A. White, of Kansas.

The foregoing proposed charter of incorporation is hereby respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of its provisions

Jackson, Miss
June 9, 1900

A. H. Longino,
Governor.

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
June 12, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Womans Home Missionary Society of the Methodist Episcopal Church, South, is hereby 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, 1900

By the Governor
J. L. Power
Secy of State

A H Longino

Recorded 7/18/1900

The charter of Incorporation of the Nadlington Dry Goods Company

1st Be it known that by virtue of the authority vested in me by Chapter 25 of the Annotated Code of Mississippi of 1892, B. C. Nadlington, and H. P. Gibbs, and such other persons as shall from time to time associate themselves for the purposes hereinafter named, shall be and become a body corporate under the name of The Nadlington Dry Goods Company

2d The purpose of the said corporation shall be to buy and sell wares and merchandise, and to do a general mercantile business, in the town of Oxford, Lafayette County, Mississippi, for a period of forty years.

3d The authorized capital of said company shall be $4,000.00, to be divided into shares of $100.00 each.

4th The powers to be exercised by said corporation are such as can now, or may hereafter be exercised under the laws of Mississippi by a trading corporation of this character.

5th Said corporation shall have power to elect a general manager, who shall have authority, not contrary to law, as may be given him by the by-laws of the corporation.

6th Said corporation shall have the right to organize at any time after the granting of this charter and shall have the right to begin business when thirty per cent of the authorized capital stock is actually paid in.

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, July 7, 1900 — A. H. Longino

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss, July 9, 1900 — Monroe McClung, Atty General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Nadlington Dry Goods Company, is hereby 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, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 7/20/1900

The Charter of Incorporation of the Greenville Hotel Association

First. N. O. Hawkins, James Robertshaw, P. L. Mann, W. G. Dreyo, C. M. Haw, Ed Taylor, Wm Doenberg and A. A. Jerrell have associated themselves for a common purpose, and together with such others as shall unite with them, and with their successors and assigns, do constitute themselves a body politic and corporate.

Second This incorporation is created for the purpose of building a hotel in the city of Greenville, in the county of Washington and State of Mississippi, and of maintaining and operating such hotel, or of procuring such hotel to be maintained and operated in said city.

Third The name of said corporation is the Greenville Hotel Association, and its domicile is the city of Greenville, Mississippi

Fourth The capital stock of said corporation is Thirty Thousand Dollars, which capital stock may be decreased from time to time by vote of two-thirds of the stock to an amount not to be less than Ten Thousand Dollars. Said capital stock shall be divided into shares of Twenty-Five Dollars each, and as soon as Ten Thousand Dollars of said capital stock shall have been subscribed said corporation may be organized for business; and the first meeting of said corporation shall be held at the office of Hawkins, Cuttendon & Co., in said city of Greenville, upon ten days notice to each subscriber of the time of holding such meeting.

Fifth The affairs of said corporation shall be governed by a Board of seven Directors who shall be elected by the stockholders from their own number, and who shall hold office for one year; and said Directors shall elect from their own number a President, a Vice President, a Secretary and Treasurer; who shall each hold office for one year; and said Directors may also select such other officers, managers and employees as they may see fit, either from the stockholders or from those who are not stockholders, and may fix and from time to time change the salaries and emoluments to be paid officers, managers and employees.

Sixth Said corporation may have succession for fifty years; may sue and be sued; and contract and be contracted with; may own real estate for the purpose of its incorporation and the same may sell or otherwise dispose of; may borrow money, execute and deliver all forms of commercial paper, issue bonds or other promises to pay and secure the same by mortgage or deed of trust on its property, real and personal; may build, construct or purchase a hotel building or buildings in the city of Greenville, Mississippi; may conduct a hotel business in all its branches in said city, or may lease its hotel building or buildings and its hotel business to others; may build, maintain and operate an electric light plant in connection with its said hotel, and primarily for the use thereof, but if it should have electric power to spare over and beyond what it may require for its own purposes, it may provide light for others in said

Seventh Said corporation shall have all of the rights, powers and privileges conferred by chapter ~~twenty~~ twenty-five of the Code of 1892 of the State of Mississippi upon corporations created under its provisions.

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., July 17, 1900 A. H. Longino,
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss., July 17, 1900 Monroe McClung, Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Greenville Hotel Association, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of July, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 7/20/1900

The charter of Incorporation of the Fayette Oil Works of Fayette, Mississippi

Lehman Colon, L. R. Harrison, Jeff Truly, S. Hirsch, B Straas, J. J. Ledden, James McClure and such others as may be associated with them, are hereby incorporated under chapter 25 of the Annotated Code of Mississippi of 1892 and the Acts of the Legislature of said State amendatory thereto, as a manufacturing association, and do hereby declare.

Sec 1 That it shall be known as the Fayette Oil Works.

Sec 2 That it shall be domiciled at Fayette, in the county of Jefferson, State of Mississippi

Sec 3 That said company by the name aforesaid shall have succession for a space of fifty (50) years; may sue and be sued; plead and be impleaded in all courts of law and equity; may have a common seal, and the same may break or alter at pleasure; and by that name may contract and be contracted with, acquire, hold and alien property, real, personal and mixed, and do all acts incident to bodies corporate; may buy machinery and material and erect a cotton seed oil mill; may manufacture cotton seed oil, meal, hulls, fertilizer, stock feed and all other products and combinations of cotton seed products; may establish and operate a ginnery for the purpose of ginning seed cotton, and operate the square or round bale system, or both, and may buy and sell cotton, either in seed or lint, baled or unbaled; may establish and operate an electric light plant, and contract with persons, firms and corporations for the use of its lights; may establish and operate a water works plant, and contract with persons, firms and corporations for the use of its water; may buy machinery and material and erect and operate an ice factory for the purpose of manufacturing and selling ice to the public; and it may and shall have all authority, rights, privileges and powers and immunities allowed and granted to such corporations by the constitution of the State and the code thereof and said amendatory acts of said Legislature.

Sec 4 That no stockholder thereof shall be liable for any debt or obligation of said corporation beyond the amount of his subscription to the capital stock thereof.

Sec 5 That the management of said corporation shall be confided to a Board of not less than five, nor more than nine Directors, all of whom shall be stockholders, to be elected annually by the Stockholders, and they shall hold their offices until their successors are duly elected and qualified; and the Directors shall make such rules and regulations and by-laws for the government of said corporation and the transaction of its

the same at pleasure, provided that they shall make no rule in conflict with the laws of this State or of the United States; and the said Directors may in their judgment provide for the creation of proper offices, and for the election and salaries of proper and suitable offices for the service of the said corporation, subject to the approval of a majority of the stockholders; and the said Directors shall have full authority for the appointment of all agents and employees, and to provide pay for the same, and for the vacancies in offices that may occur, and for removing at any time any officer or employee for inefficiency, or neglect of duty, or dishonesty, or immorality, or for any just and reasonable cause.

Sec 6 That the capital stock of the said corporation shall be not less than Twenty-five Thousand Dollars and not more than Fifty Thousand Dollars, and may be increased or diminished within said limits as a majority of the stockholders may desire; said capital stock shall be divided into shares of One Hundred Dollars each and each share shall entitle the holder thereof to one vote in all stockholders meetings, to be voted as the law provides; and so soon as the sum of Ten Thousand Dollars shall have been paid in on the capital stock the said corporation may commence to do business.

Sec 7 That this charter shall go into effect upon its approval by the Governor of the State of Mississippi

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his opinion as to the constitutionality and legality of the provisions thereof
Jackson, Miss, July 12/1900 A H Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.
Jackson, Miss, July 17, 1900. Monroe McClung Atty Genl

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Fayette Oil Works, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of July, 1900

A H Longino

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

Recorded 7/20/1900

The Charter of Incorporation of the Cheerful Givers, of Wausboro, Harrison County, Mississippi

Be it known that on this 4th day of July, A. D. 1890, the undersigned, Elizabeth Solomon, Maggie Bowers, Josephine Johnson, Carrie Williams, Mary Jackson, Emma Reynolds, Rosa Durrise, Elizabeth Anderson, Jane Evans and Mamie Underwood, availing themselves of the provisions of the laws of the State of Mississippi relative to the organization of corporations in said State, have covenanted and agreed, and do hereby covenant and agree, to form themselves into, and constitute, a corporation, to be composed of themselves and such others as may hereafter become associated with them, for the purposes hereinafter expressed.

Art 1 This corporation is to be known under the corporate name of Cheerful Givers.

Art 2 The domicile of said corporation is hereby fixed in the town of Wausboro, Harrison County, in the State of Mississippi.

Art 3 The objects and purposes of this corporation are hereby declared to be Charitable, and to be exclusively a charitable association, to aid the poor and sick and those in distress, to reclaim and lift up the fallen of our race, to bury the dead, and to do all other acts of like charity.

Art 4 This corporation may purchase and own such real and personal property as may be necessary for its use, not in excess of the amount prohibited by law, and dispose of itself at its pleasure.

Art 5 This corporation may sue and be sued in its corporate name and shall exist for fifty years, unless sooner dissolved.

Art 6 This corporation may make and adopt such by-laws for the government of its members as it may see fit, not inconsistent with the law and this charter.

Art 7 The officers of said corporation shall consist of a President, a Vice-President, a Secretary and a Treasurer, who shall be elected on the last Wednesday in January, 1901, and annually thereafter, and hold their offices until their successors are elected and qualified; and each member shall have one vote.

Art 8 There shall be elected at the time above mentioned, from among the members of said corporation, a Board of Directors, to consist of nine persons, from among whom, said officers shall be chosen, shall have the management of the property, and control the business of said corporation, and the orders and control of said Board can only be changed, annulled or reversed by a majority vote of said corporation.

Art 9 The following persons are hereby made officers of said corporation and to hold their offices until their successors are elected, as above stated: Maggie Bowers, President; Minnie Underwood, Vice President; Mary Jackson, Secretary; Mary Flemings, Treasurer; and the following shall constitute a Board of Directors, to hold their offices until their successors are elected: Jane Evans, Elizabeth Anderson, Minnie Underwood, Rosa Durrise, Carrie Williams, Maggie Bowers, Mary Flemmings, Mary Jackson Elizabeth Solomon

rights and privileges which are or may be allowed and provided for by law in respect to corporations organized for the purposes expressed, in this State.

Witness our signatures on the day and year above written.

Maggie Bowers, Elizabeth Anderson, Mary Flemming
Rosa Durrise, Josephine Johnson, Jane Evens
Carrie Williams, Minnie Underwood, Mary Jackson,
Emma Reynolds.

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
July 9, 1900

A. H. Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
July 9, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Cheerful Girls is hereby 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, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 7/23/1900

FOR AMENDMENT SEE BOOK 11 PAGE 337

FOR AMENDMENT SEE BOOK 10 PAGE 191

The Charter of Incorporation of Centreville Cotton Oil Company, of Centreville, Mississippi

L. B. Robinson, Richard Whitaker, Thos. P. Street, Jno. A. Redhead, H. J. Jenkins, and such others as may be associated with them are hereby incorporated under chapter 25 of the Annotated Code of Mississippi of 1892, and the acts of the Legislature of said State, amendatory thereto, as a manufacturing association, and do hereby declare:

Sec 1 That it shall be known as the Centreville Cotton Oil Company.

Sec 2 That it shall be domiciled at Centreville, in the county of Wilkinson, State of Mississippi.

Sec 3 That the said company by the name aforesaid shall have succession for the space of fifty years. May sue and be sued, plead and be impleaded in all courts of law and equity. May have a common seal and the same may break or alter at pleasure, and by that name may contract and be contracted with, acquire, hold and alien property, real and personal and mixed and do all acts incident to bodies corporate; may buy machinery and material and erect a cotton seed oil mill; may buy and sell cotton seed, hulls, meal, oil and all other products of cotton seed, including cotton lint, may manufacture cotton seed oil, meal, hulls, fertilizers, stock feed and all other products and combination of cotton seed products; may combine with the products of cotton seed all other ingredients and material required in the manufacture of fertilizers and stock food and soaps; may buy, feed and sell cattle; may establish and operate an ice factory, selling or contracting with persons or corporations or firms for the use of its products; may establish and operate an electric light plant and contract with persons, firms and corporations for the use of its lights; may establish and operate a ginnery for the purpose of ginning seed cotton and may operate the square press or the round bale system or both and may buy and sell cotton, either in the seed or in the lint, baled or unbaled; may manufacture and sell cotton goods; and it may and shall all authority, rights, privileges, powers and immunities allowed and granted to such corporations by the constitution of said State and said Code thereof, and said amendatory acts of said Legislature.

Sec 4 That no stockholder thereof shall be liable for any debt or obligation of said corporation beyond the amount of his subscription to the capital stock thereof.

Sec 5 That the management of said corporation shall be confided to a Board of not less than five nor more than seven Directors, all of whom shall be stockholders, to be elected annually by the stockholders; and they shall hold their offices until their successors are duly elected and qualified; and the Directors shall make such rules and regulations and by-laws for the government of said corporation and the transaction of its business as they may deem expedient and best and may change the same at pleasure, provided that they shall make no rule in conflict with the laws of this State or of the United States; and the said Directors may in their judgment provide for the creation and issuance of

of the said corporation, subject to the approval of the majority of the stockholders; and the said Directors shall have full authority for the appointment of all agents and employees and to provide pay for the same, and for any vacancies in offices that may occur and for removing at any time any officer or employee for inefficiency or neglect of duty or dishonesty or immorality or for any just or reasonable cause.

Sec 6 That the capital stock of the said corporation shall be Twenty Five Thousand Dollars divided into shares of One Hundred Dollars each and each share shall entitle the holder thereof to one vote in all stockholders meetings, to be voted as the provides; and so soon as the sum of Ten Thousand Dollars shall have been paid in on the capital stock, the said corporation may commence to do business.

Sec 7 That this charter shall go into effect upon its approval by the Governor of the State of Mississippi

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, July 17, 1900 A. H. Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss, July 17, 1900 Monroe McClung, Atty Genl

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Centreville Cotton Oil Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of July, 1900

By the Governor A. H. Longino
J. L. Power
Secy of State

Recorded 7/23/1900

The charter of Incorporation of the Mississippi Mining Company.

Sec 1 W. A. Montgomery, W. M. Robb, T. W. Barrett, R. L. Bradley, T. A. Chichester and J. B. Stone, and such others as may become associated with them, and their successors in interest, are hereby created a body corporate under the name of the Mississippi Mining Company, and by that name shall have succession and all the rights, powers and privileges incident to such corporation as authorized and provided by Sec. 836, Chapter 25, of the Annotated Code of Mississippi, for the period of fifty years.

Sec 2 Said corporation is created for the purpose of doing a mining and manufacturing business, to purchase, own and operate mines, mining and mineral properties of all sorts, to purchase and own real and personal property of all sorts necessary and proper for the purposes of said corporation, to dispose of same as the products thereof, to buy, sell and manufacture into articles of commerce the products thereof; and to provide, own and operate the means of transporting to market said products; to own and operate rock-mills and such other machinery as they may see fit in connection with said mining and manufacturing business.

Sec 3 The domicile of said corporation shall be at Edwards, Mississippi but branch offices may be established at such places as the incorporators or directors may determine.

Sec 4 The capital stock of said company shall be $20,000.00 which may be increased to $30,000.00, if the Board of Directors so determine, same to be divided into shares of $25.00 each. The incorporators may meet and organize said corporation ten days after this charter has been approved, twenty-four (24) hours written notice having been given to the stockholders of the date of said meeting.

Sec 5 The incorporators shall determine how said corporation shall be operated, the number of Directors, the offices by whom the same shall be conducted, and may adopt such by-laws as they see fit, which may be amended or added to at any time the said Board of Directors may see fit so to do; and said corporation shall have and exercise all the powers and rights granted by Chapter 25 of the Annotated Code

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his opinion as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., July 3, 1900

A. N. Longino

Governor

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

Jackson, Miss

July 3 / 1900

Mannon McClung

Attorney General

Executive Office
Jackson Miss

The within and foregoing Charter of Incorporation of the Mississippi Mining Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of July. 1900

A. H. Longino

By the Governor

J. L. Power
Secy of State

Recorded 7/24/1900

The charter of Incorporation of the Taylorsville Lumber Company.

Sec 1 Be it remembered that Herbert A. Dillingham, P. V. James, C. C. Warren 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 Taylorville Lumber Company, domiciled in the town of Laurel, in Jones County, State of Mississippi, and by that name may contract and be contracted with, sue and be sued, plead and be impleaded, defend and be defended in all courts of equity and law in this State and elsewhere, and may have a corporate seal and alter and break the same at pleasure.

Sec 2 This charter shall take effect from and after the date of its approval by the Governor, and the corporation shall have succession for the period of fifty years from that date.

Sec 3 The purposes for which this corporation is created, and the business to be transacted under it are as follows, to-wit: To purchase, hold, lease and sell real estate, timber and timber lands; to manufacture timber into lumber and its finished products; to operate, lease or own turpentine orchards and distilleries, and to conduct general manufacturing and mercantile business.

Sec 4 This corporation shall have the power to purchase, hold, dispose of, cancel and re-issue its own capital stock and to do all and everything necessary, suitable and proper for the accomplishment of any and all of said purposes, or for the attainment of any or all of the objects hereinbefore enumerated, which may at any time appear for the benefit of the corporation, and in general to carry on any other business, manufacturing or otherwise, which may seem to the corporation capable of being conveniently carried on in connection with the above or calculated to enhance the value of or render profitable any of the corporations property or rights; 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 make all necessary by-laws, not contrary to law, may determine the manner of calling and conducting meetings, may elect all necessary officers, and prescribe the duties, salary and tenure of office and may further exercise all the powers granted under Section 835, Chapter 26 of the Annotated Code of Mississippi of 1892.

Sec 5 The capital stock of said corporation shall be the sum of Ten Thousand ($10,000.00) Dollars divided into shares of One Hundred ($100.00) Dollars each, and this corporation may begin business when Seventy-five (75%) per cent of said Capital stock has been subscribed and paid in.

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 12, 1900

A H Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
July 17, 1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Taylorsville 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 17th day of July, 1900

A H Longino

By the Governor
J L Power
Secy of State

Recorded July 27, 1900

Amendment to the amended Charter of Incorporation of the Belzoni Gin and Seed Company

That Section 9 of the charter of incorporation of the Belzoni Gin and Seed Company, domiciled at Belzonia, Washington County, Mississippi, approved by the Governor on the 13th day of June, 1896, and amendment approved by the Governor on the 2d day of September, 1897, be and is hereby further amended so as to authorize the Stockholders of said company to increase its capital stock to as much as Thirty Thousand Dollars or a sum less than said amount upon a majority vote of the shares of the 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 Belzoni Gin and Seed Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the same.

Jackson, Miss.
July 18, 1900

A. N. Longino
Governor

The foregoing proposed amendment to the charter of incorporation of the Belzoni Gin and Seed Company is not violative of the constitution or laws of the State

Jackson, Miss
July 23/1900

Monroe McClung,
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing amendment to charter of Incorporation of the Belzoni Gin and Seed Company, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23d day of July, 1900

A. N. Longino

By the Governor
J. L. Power
Secy State

Recorded Aug. 22/1900. Started recording above on July 25/1900 but found correct fee had not been paid.

The charter of Incorporation of the United Sons and Daughters of Charity, of Columbus, Mississippi

Sec 1 Be it remembered that L. B. Bush, Supreme Council; Ed Davis, Vice; Mary Camon, Treasurer; Willie Parson, Secretary; and 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 United Sons and Daughters of Charity, with its domicile at Columbus, Mississippi, and shall have existence for a period of fifty years; may 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, 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.

Sec 3 The capital stock of this corporation shall not exceed Ten Thousand Dollars. 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 4 The officers of this corporation shall be a Supreme Council, Vice Supreme Council, 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 Sec. 836 of chapter 25 of the Annotated Code of Mississippi, and may determine the manner of calling and conducting its meetings.

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
July 30, 1900

A. N. Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the United Sons and Daughters of Charity, of Columbus, Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of August, 1900

A. H. Longino

By the Governor

J. L. Power
Secy of State

Recorded 8/7/1900.

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FOR AMENDMENT SEE BOOK 22 PAGE 501-508

The Charter of Incorporation of the Home Institution.

1st Be it known, ordained and established that we, following named persons, (col) citizens of the county of Tallahatchie and State of Mississippi, to wit: A. P. Thompson, J. H. Williamson, G. W. Underwood, Mrs Sybria Carberry, J. L. Kyndrick, B. J. Rice, C. M. Hill, William Watson, Sol Metcalf, W. L. Johnson, Miss Victoria Rice and Mrs G. A. Rice, have this day formed and organized ourselves into a body politic and corporate with the power, authority and aims, objects and purposes hereinafter set forth and known as the Home Institution at Rocky Branch Church, Tallahatchie County, Mississippi.

2d Be it further ordained that for the present said Institution shall consist of twelve officers as follows to wit: A. P. Thompson, President; J. H. Williamson, Vice President; G. W. Underwood, Secretary; Mrs Sybria Carberry, Treasurer; J. L. Kendrick, General Agent; B. J. Rice, Chaplain; C. M. Hill, Inside Warden; William Watson, Outside Warden; Sol Metcalf, North Warden; W. L. Johnson, South Warden; Miss Victoria Rice, 1st Conductor; Mrs. G. A. Rice, 2d Conductor.

3d Be it further ordained that said above officers and their successors shall continue in office from and after twelve months following the first meeting of said Institution, after the recording of this Charter, unless said Institution, by its by-laws shall order otherwise.

4th It is further ordained that this Institution may at its option increase or diminish its number of officers and shall at its first meeting fix the qualifications, duties and

5th Be it further ordained that this Institution by its officers and successors shall continue to exist for fifty years from this period.

6th It is further ordained that the ends, aims and purposes of this Institution is to provide for and take care of its members thereof and their families and their dependants. To provide for them when in sickness or when in actual need from mishaps, accident or misfortune, or in a destitute or helpless condition, from natural or other not improper causes, and to encourage and promote good morals and proper conduct among the members. To provide especially proper attention, nursing and sustenance for the members, their families and dependants when in sickness or in dependant and helpless old age, and in an especial degree to look after and provide for the necessities and comforts of the needy, sick and helpless sires, mothers and daughters of the Institution; and in case of the death of any of the members or their families or dependants, to make all needful provision for their burial and funeral expenses.

7th Be it further ordained that to enable this Institution to carry out and to effect the purposes of its organization, the power is hereby conferred on said Institution to impose on its members such reasonable taxes, assessments and dues only to be imposed by an order of the Institution entered on its minutes by a majority of the members when ordered.

8th It is further ordained that said Institution shall have the power to impose on any member refusing or failing to pay his due proportion of such taxes, assessments or dues, any penalty adjudged or imposed on such delinquent by a majority of its members present, or fixed by any by-law of the Institution.

9th It is further ordained that said Institution is hereby authorized and empowered to adopt a system of by-laws for its government and control, to be adopted by a majority present of its members when acted upon; said by-laws to fix the amount of taxes, assessments and dues to be collected, how and when to be collected and for what purpose, and the penalty imposed for failing to pay same, to fix the number of officers, their term of office and the duration thereof and qualifications thereof. The time and place of the stated meetings of the Institution, the time for the election of officers and the duties of each officer. The duties of members and what number of officers or members shall constitute a quorum thereof and all other laws needful for the government, regulation and control of said Institution consistant with its object and

10th It is further ordained that said Institution may if it so desires, establish a Constitution defining the organic laws for the establishment, government and control of same.

11th It is further ordained that to enable said Institution the more effectually to carry out its objects and purposes, it is hereby empowered by any proper and lawful means to acquire and hold for its benefit property real, personal and mixed, to the value of six thousand dollars, in the said County of Tallahatchie, State of Mississippi

12th It is further ordained that said Institution, known as the Mother Institution and located at Rocky Branch Church as aforesaid is hereby authorized and empowered to organize and establish subordinate branches, in said county or elsewhere in said State, based on the same principals, purposes and object as said Home Institution, and on such terms and conditions as may be imposed by said Mother Institution, or as may be agreed on with such subordinate Institution

13th Be it further ordained that this Institution is hereby empowered to sue and be sued, to plead and be impleaded in all the courts of the country.

14th Be it further ordained that this Institution reserves the right to amend the provisions of this charter consistent with the purposes and object of its organization, and to change and modify same as may hereafter appear necessary, expedient or proper.

Ordained and established this 18th day of July, A. D., 1900.

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, July 30, 1900 A. H. Longino, Governor

The provision of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson, Miss, Aug 6, 1900 Monroe Mc Clung
Atty General

Executive Office
" Jackson, Miss

The within and foregoing charter of incorporation of the Home Institution, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of August, 1900.

By the Governor A. H. Longino
J. L. Power
Secy of State

The charter of Incorporation of Enon Lumber Company

(Dissolved by Decree of Chancery Court, Forrest County, Mch 17, 1917, see bile)

Sec 1 Be it known that A. D. Draughn, V. N. Draughn, R. B. Draughn, and such others as may hereafter associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of Mississippi for 1892, and the acts amendatory thereof.

Sec 2 The name and style of said corporation shall be Enon Lumber Company, and under such name and style, the same may exist for a period of fifty years from and after the date of the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Sec 3 The domicile of said corporation shall be at what is known as Enon, located about seven miles south of the city of Hattiesburg, in the county of Perry, State of Mississippi.

Sec 4 The objects and purposes of said corporation are to engage in the purchase, manufacture and sale of lumber, own and operate saw and planing mills, all necessary railways, tramways and log roads, to do a general lumber and logging business, and if deemed expedient, to engage in the purchase, manufacture and sale of turpentine and rosin and conduct a general mercantile business; and to this end said corporation may own and control branch establishments at other points, within the State, than at the said place of its domicile

Sec 5 Said corporation may acquire by purchase or otherwise, and have, own and enjoy such real and personal property as may be deemed necessary for its successful operation, not to exceed in value the limit fixed by law; and shall have all the rights, powers and privileges conferred by the constitution and laws of the State of Mississippi on corporations generally.

Sec 6 The capital stock of this corporation shall be Twenty-Five Thousand Dollars ($25,000.00) to be divided into One Hundred and Fifty ($250.00) shares of One Hundred Dollars ($100.00) each, but said corporation may begin business when Five Thousand Dollars ($5,000.00) of said amount shall have been subscribed for and paid in.

Sec 7 This corporation may establish all necessary by-laws, rules and regulations, not contrary to the law, and amend or repeal the same at pleasure, and shall have a corporate seal.

Sec 8 The powers of this corporation shall be vested in a Board of not less than three nor more than five Directors, who shall be elected annually from the stockholders, and hold

and said corporation may employ and discharge at pleasure such officers, agents, clerks and other employees, as may be deemed proper.

Sec 9 Each stockholder in said corporation shall be entitled to one vote for each share of stock held therein, to be cast by owner of stock or by proxy, and the parties interested may hold their first meeting for the purpose of organizing this corporation, at any time after the approval of this charter by the Governor. Each stockholder to have had five days notice of the time and place of such meeting.

Sec 10 This charter shall become operative from and after its approval by the Governor.

In witness whereof the said incorporators have hereunto set their hands, this the 8th day of June, A. D., 1900

A. D. Draughn,
V. N. Draughn,
R. B. Draughn,

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, July 30, 1900 A. H. Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss, Aug 6. 1900 Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of Incorporation of the Ewan Lumber Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of August, 1900.

By the Governor A. H. Longino
J. L. Power
Secy of State

Recorded 8/8/1900

Charter of Incorporation of the Children of Charity Benevolent Association, of Bay St. Louis.

Sec 1 Be it known by this charter of incorporation that Ernest Bernard, Louis Harris, Nathan Littles, Benjamin Perry, Celeste Harris, Bertha Alexis, Harriet Lazana, Bertha Bracy, and Octavia Narcisse, and such others as may hereafter associate themselves with them, are hereby created a body politic under the name and style of Children of Charity Benevolent Association of Bay St Louis, Mississippi, 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 and immunities are applicable to corporations of this character, and so long only, as the same is the law of the State.

Sec 2 The objects and purposes of this association are hereby declared to be purely benevolent; to give aid to its members in case of sickness, and to bury its dead. The domicile of the corporation is hereby fixed at Bay St. Louis Hancock County, State of Mississippi, and the corporation shall be governed by such Directors and officers as may be hereafter provided by the by-laws. We whose names are mentioned in the first section agree upon the foregoing charter, and affix our names thereto this the 25th day of July, A. D., 1900

Earnest Bernard, Louis Harris, Nathan Littles, Benjamin Perry, Celeste Harris, Bertha Alexis, Harriet Lazana, Bertha Bracey, Octavia Narcissi.

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., July 27, 1900 A. H. Longino, Governor,

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss, Aug 6, 1900 Monroe McClung, Atty General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Children of Charity Benevolent Association of Bay St Louis, is hereby 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 August, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 8/8/1900.

The charter of Incorporation of Water Valley Roundlap Bale Company.

Be it remembered that C B. Box, T. J. Hutchinson, B. B. Harvey, H. M. Black 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 Water Valley Roundlap Bale Company, located at the town of Water Valley, in Yalobusha County, State of Mississippi and by that name shall have succession for the period of fifty years.

The objects of the corporation shall be to convert the products of the cotton plant into merchantable shape in any manner whatever; to establish, buy, own, lease, and in any manner acquire, control and operate a plant and any and all machinery for ginning, baling and preparing for market lint cotton; for the purpose of purchasing, receiving, dealing in and handling corn, corn meal, ~~cotton seed~~ seed cotton, lint cotton, baled cotton, cotton seed, and all products thereof, and to that end of purchasing, receiving, dealing in, building, using, maintaining, leasing and in any manner acquiring, controlling, operating and equipping all plants, gineries, presses, cotton seed oil mills and other power plants and systems, and all rights, properties, franchises and appurtenances thereto and connected therewith; and for the purpose of carrying out any one or all of the above objects, to buy, sell, own, lease and in any manner acquire, control, manage and operate all such property, either real or personal, and such materials, appliances, fixtures and equipments necessary, useful or convenient for the complete and successful operation of any of the said plants and systems; and the said corporation may exercise and use all the powers authorized under Section 836, Chapter 25, of the Annotated Code of Mississippi.

The capital stock of said corporation shall be the sum of Eight Thousand Dollars, divided into shares of One Hundred Dollars each and may commence business at ant time after the publication and 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
Aug 3d, 1900

A. H. Longino
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
Aug 4, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Water Valley Rolledlap Bale Company, is hereby 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 August, 1900

A H Longino

By the Governor
J. L. Power
Secy of State

Recorded 8/8/1900

The charter of Incorporation of the Jackson Harrow Company.

1st The name of this company shall be the Jackson Harrow Company.

2d The domicile of this company shall be Jackson, Mississippi

3d The capital stock of this company shall be fixed at Ten Thousand Dollars ($10,000.00

4th The purposes for which this corporation is created, is for the manufacturing and selling of Pope Side Harrows, farming implements and all kinds of machinery.

5th To own real and personal property necessary for the business of the corporation.

6th The persons who are interested in, and who seek its formation, are H. M. Lampton, L. L. Lampton, H. H. Lake and J. H Crawford.

7th The period for which this corporation is to exist shall be twenty five years (25) from date of its record.

8th The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of the State of Mississippi of 1892

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 7, 1900 A. H Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss, Aug 7, 1900 Monroe McClung, Atty Genl

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Jackson Harrow Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be hereunto affixed, this 7th day of August, 1900

By the Governor A. H Longino

J. L. Power
Secy of State

Recorded 8/8/1900

The Charter of Incorporation of the Supreme Lodge Financial Union of Mississippi

Sec 1 Hacker J. S. Webb, J. M. McKenzie, J. N. Eldridge, J. W. Merlett, J. A. Gordon, Supreme officers and Supreme representatives of the Subordinate Lodges in the State of Mississippi, and their successors in office, are hereby constituted and created a body politic and corporate, under the name and style of Supreme Lodge Financial Union of Mississippi, and by that name may sue and be sued, plead and be impleaded in the Courts of said State, contract, and be contracted with, and have a common corporate seal and alter and change the same at will.

Sec 2 The purposes of this organization is to establish, maintain and perpetuate principles of Benevolence, Friendship and Charity, to unite fraternally all acceptable persons of every race, nationality, profession, business and occupation, to give all possible moral and material aid in its power to its members and their dependents, to provide for the relief of the distressed, for visiting the sick, burying the dead, educating the orphan, to establish a benefit fund for, and to advance, promote and secure the general welfare of its members.

Sec 3 Said Supreme Lodge shall meet annually on the second (2d) Tuesday in August, at such place as it may designate, provided said Supreme Lodge may change the time and place for meeting to such date and place as it may deem proper.

Sec 4 Said Supreme Lodge ~~may~~ shall have full power and authority ~~to levy~~ such assessments and dues upon Subordinate Lodges, and the members thereof, as it may deem right and proper, to raise a revenue for said Supreme Lodge, under its laws, rules and regulations.

Sec 5 Said Supreme Lodge shall have full power and authority to grant charters for the organization of Subordinate Lodges, and to grant dispensations.

Sec 6 Said Supreme Lodge may pass such laws, rules and regulations from time to time as shall be necessary for conducting and carrying out its objects, and the aims and purposes of the organization.

Sec 7 Said Supreme Lodge shall have the right to own property, real and personal, under such fiduciary management and control as may be provided by its by laws, not to exceed Fifty Thousand Dollars, ($50,000.00).

Sec 8 Said Supreme Lodge shall have all the powers, rights and privileges as are granted to such corporations under Chapter 25 of the Annotated Code of Mississippi of 1892

Sec 9 This charter shall take effect and be in force from and after its approval by the Governor, and may be amended as provided for under the constitution and laws of the laws of the State of Mississippi

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

Jackson, Miss, Aug 7, 1900 A H Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss, Aug 7, 1900 Monroe McClung, Atty Genl.

Executive Office
Jackson, Miss

The foregoing charter of incorporation of the Supreme Lodge Financial Union, of Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of August, 1900

By the Governor A H Longino
J. L. Power
Sec'y of State

Recorded 8/9/1900

The Charter of Incorporation of Columbia Cotton Oil Company.

N. E. Lampton, V. L. Terrell, E. H. Mounger, Henry Mounger, Leonidas Pittman, N. A. Barnes, J. P. Rankin, T. S. Ford, Jr., C. G. Mayson, Jalem B. Barb, N. I. McDonald, Wm. Patton and J. P. Bennett and such persons as may hereafter become associated with them. their successors and assigns are hereby created a body politic and corporate under the name and style of Columbia Cotton Oil Company and by that name shall have succession for a term of fifty years; may contract and be contracted with; may sue and be sued; may plead and be impleaded in all the courts of law and equity, may acquire, hold, alien, encumber and otherwise dispose of property both real and personal necessary and incidental to the prosecution of its business; may have a corporate seal, and shall have all the rights, powers and privileges prescribed by chapter 23 of the code of 1892 of the State of Mississippi and amendments thereto, that may be necessary to fully carry out the object, powers and purposes of this charter.

The objects of this corporation are to carry on a general manufacturing business including the manufacture of cotton seed oil, cotton seed meal, cotton seed hulls and all the other products of cotton seed and to that end to buy cotton seed, establish houses for the storage of cotton seed, to buy or build or contract with boats &c to be put in Pearl River for transporting cotton seed and the products thereof, this enumeration of powers and privileges not to exclude other powers and privileges not specifically enumerated but necessary and incidental to operating a cotton seed oil mill; to establish a cotton gin and grist mill for the purpose of ginning seed cotton and grinding grain of any kind; establish a fertilizer plant and manufacture fertilizer; establish bottling works for putting up and bottling effervescent drinks; to establish and operate an ice plant and operate the same to light the village of Columbia or any portion thereof or community therein with electricity; to establish, put in and operate water works for the purpose of supplying the village of Columbia or any part thereof or community therein with water, with all the express or implied powers and privileges which may be necessary or incident to carrying on and operating the several above named enterprises.

The capital stock of this corporation shall be Fifty Thousand Dollars divided into shares of One Hun-

to begin business with all powers and privileges when Twenty Thousand Dollars of its capital stock shall have been subscribed and paid in. No stockholder shall be individually liable for any of the debts of the corporation or otherwise in excess of the amount of the unpaid stock subscribed for by him.

The management of this corporation shall be confided to a Board of Directors of not less than —— nor more than —— each of whom shall be a stockholder, and shall be elected annually and the Board of Directors shall have power to make, adopt and alter such by-laws, rules and regulations for the election of officers and the government of said corporation and the management of its business as they shall deem proper, provided the same shall not be contrary to the law, or the provisions of this charter.

The domicile of said corporation shall be in the Town of Columbia, Marion County, Mississippi.

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 7/1900 — A V Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss., Aug 7/1900 — Monroe McClung, Atty Genl

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Columbia Cotton Oil Company, is hereby approved,

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of August, 1900.

By the Governor — A V Longino

J. L. Power
Secy of State

Recorded 8/17/1900

The Charter of Incorporation of the Entre Nous Club

Sec 1 Miss Adele Morris, Miss Effie Cameron, Edna Noland, Annie Noland, Glenera Cook, V. Batchelor, Cliff Child, Leonard Fox, Katie Braxton, Mrs. J. D. Fox, J. D. Fox and such persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic and corporate, under the name and style of the Entre Nous Club, and by that name shall have succession for fifty years, and do and perform all acts and things that are authorized to be done in Chapter 25, and all amendments thereto, of the Annotated Code of 1892, of the State of Mississippi.

Sec 2 That the purposes of said corporation is to give social entertainments, and have enjoyments, dances, balls and all character of social amusements, and to that end may own, sell and convey real estate for the purposes of the corporation.

Sec 3 The domicil of the corporation shall be in the town of Bovina, Warren County Mississippi.

Sec 4 Said corporation shall have not more than seven Directors, who shall regulate their time of meeting, and method of conducting the business of said corporation, by by-laws enacted by them.

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 3, 1900 A. H. Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss., Aug 4, 1900 Monroe McClung, Atty Genl

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Entre Nous 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 4th day of August, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Amendment to the Charter of Incorporation of the Star Crown Mutual Fire Insurance Association of America

Amend by changing domicile from Crystal Springs, Mississippi, to Mt. Olive, Mississippi, and by striking out of said charter the names— James N. Pickering, G. N. Hilton, G. N. Guynes, and inserting— E. G. Mohler, President and General Manager, N. S. Currie, L. N. Avera, D. G. Mohler.

The foregoing proposed amendment to the charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and legality of the provisions thereof

Jackson, Miss;
Aug 3, 1900

A. H. Longino
Governor

The provisions of the foregoing proposed amendment to the charter of Incorporation are not violative of the constitution or laws of the State.

Jackson, Miss,
Aug 4, 1900

Monroe McClung
Attorney General.

Executive Office
Jackson, Miss

The within and foregoing amendment to the charter of Incorporation of the Star Crown Mutual Fire Insurance Company 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 4th day of August, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 8/18/1900

The Charter of Incorporation of the Greenwood Lumber and Manufacturing Company

Jacob Weis, George F. Weis, John N. ~~Hancock~~, Schram, and Charles N. Hale and their associates and successors are hereby incorporated into a body politic under the name of the Greenwood Lumber and Manufacturing Company and by and under such names may contract and be contracted with, sue and be sued and operate and carry on the business of its incorporation and exist and have succession for a period of fifty years, and have a common seal.

The domicile of said incorporation shall be at the city of Greenwood, in Leflore County, Mississippi, and its capital stock is fixed at Five Thousand Dollars, in shares of One Hundred Dollars each, and it may organize and commence business whenever Twenty Five Hundred Dollars shall have been subscribed and paid in either in property or money.

The powers of said Corporation shall be to deal in lumber of all kinds, to buy and sell the same, and to manufacture the same into any and all kinds of products and articles and buy and sell all kinds of lumber products and articles made from same and to own, buy and sell all kinds of real and personal property necessary for carrying on its main business and to acquire all rights, franchises and privileges in connection with and necessary to said main business.

The stockholders of said Corporation shall organize by meeting and electing a Board of Directors consisting of at least three of their number and not more than five who shall hold their offices until the stockholders on the 1st Monday of September, 1901 and annually thereafter shall meet and elect their successors, and in all the elections by the stockholders every person shall be entitled to as many votes as he owns shares of capital stock.

The Board of Directors when elected shall elect a President, General Manager, Secretary and Treasurer; one person

who shall hold their respective offices until their successors are elected and qualified, and the Board of Directors may adopt necessary by-laws for the management and conduct of the business of said corporation and amend and repeal same and fix the time and place of their meetings in said by-laws and also the powers and duties and qualifications of the officers elected by them.

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 7, 1900

A. N. Longino,
Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
Aug 7, 1900

Monroe McClung
Atty General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Greenwood Lumber and Manufacturing Company, is hereby approved.

In testimony thereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of August, 1900

A. N. Longino

By the Governor
J. L. Power
Secy of State

Recorded 8/22/1900

Suspended by State Tax Commission on January 6, 1966 - Helen Ladner Secretary of State

The Charter of Incorporation of the Jackson Opera House Company

Statement of plight & to dissolve filed this Nov. 3, 1983, Helen Ladner, Secretary of State

Sec 1 Be it known, that S. S. Carter, R. B. Mims, N. M. Taylor, J. F. Hunter, N. L. Ringo, A. Virden, Kirt Adams and such others as may be associated with them, their successors and assigns, are hereby constituted and created a body politic and incorporate under the name and style of the Jackson Opera House Company, and as such, said corporation may exist for the term of fifty years; may sue and be sued, contract and be contracted with, and may have a corporate seal which it may alter, change or break at pleasure.

Sec 2 The purpose for which said corporation is created is, that of owning real estate in the city of Jackson, County of Hinds and State of Mississippi, and erecting buildings thereon, with power to buy, sell, lease, mortgage and transfer said real estate, borrow money and issue bonds secured by mortgage on its property, and to erect, own, manage, operate and control an opera house or theatre; and in addition to the establishment of an opera house or theatre proper, may provide such other rooms, offices, stores, apartments and other business accomodations in the opera house or theatre building, and other buildings of which this corporation may become the owner, as the stockholders may see proper and may lease and rent the same for revenue, and can exercise all other powers necessary and incident to the purposes for which this corporation is organized and which are not in conflict with the laws of the State of Mississippi

Sec 3 The capital stock of said corporation shall be Fifty Thousand Dollars ($50,000.00), but it may commence business when stock to the amount of not less than Twenty Thousand ($20,000.00) Dollars is subscribed, either in money or property, as may be agreed upon by the incorporators. The capital stock of this Association shall be divided into shares of One Hundred ($100.00) Dollars each, and no stockholder shall be liable for the debts of the corporation beyond and in excess of his unpaid subscription to the capital stock.

Sec 4 Said corporation may acquire and hold real estate and personal property not exceeding One Hundred and Fifty Thousand Dollars in value, and may dispose of the same at will.

Sec 5 The capital stock of said corporation may be reduced by a majority vote of the stockholders at a regular stockholders meeting, but the capital stock shall at no time be decreased when the effect of said decrease would be to make the corporation insolvent.

Sec 6 Said corporation shall enjoy all the rights, powers and privileges conferred on corporations by Chapter 25 of the Annotated Code of the State of Mississippi of A. D. 1892, and amendments thereto which are necessary and proper to carry out the objects and purposes for which this corporation is created.

Sec 7 The first meeting of the incorporators and those interested, shall be held upon the written call of three of the incorporators, to be published by written notices posted at three public places in the city of Jackson, Mississippi, five days before the date of the said meeting.

Sec 8 The control and management of this corporation shall be vested in such offices and Board of Directors as may be provided for in the by-laws of this Association, hereinafter to be adopted by the stockholders thereof.

Sec 9 The domicile of this corporation shall be at the city of Jackson, County of Hinds and 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.,
Aug 20, 1900

A A Longino
Governor

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

Jackson, Miss
Aug 20/1900

Monroe McClung
Attorney General

Executive Office
Jackson, Ohio

The within and foregoing charter of incorporation of the Jackson Opera House Company, is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of August, 1900

A. M. Longino

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

Recorded 8/21/1900

The Charter of Incorporation of the Grinton Land Company, of Tchula, Mississippi

Art 1 S. D. Grin, J. D. Grin, W. K. Grin, W. N. Madden, F. R. Madden, W. B. Jones, and such others as they may associate with them, their associates, successors and assigns are hereby created a body corporate and politic under the name and style of Grinton Land Company, and by that name shall have succession for fifty years and under said corporate name they may sue and be sued, prosecute and be prosecuted, plead and be impleaded in all the courts of law and equity; contract and be contracted with, and in general shall have the powers, rights and privileges prescribed for such institutions by Chapter 25 of the Annotated Code of 1892, of the State of Mississippi, and all amendments thereto.

Art 2 The name by which this corporation shall be known is Grinton Land Company, and its principal place of business shall be in or near Tchula, Holmes County, Mississippi.

Art 3 The purposes for which this corporation is created are to purchase, hold, lease and sell real estate, timber and timber lands, to build, equip and operate hotels or boarding houses or lease the same; to purchase or otherwise acquire, to hold, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in, and deal with goods and personal property of every class and description; to build, establish and equip water works and light plants and operate the same; and said corporation shall have power to do and perform any or all of these as shall at any time appear for the benefit of the corporation.

Art 4 The capital stock of said corporation shall be Twenty Five Thousand Dollars, divided into two hundred and fifty shares of one hundred dollars each. The said corporation shall be authorized to begin business as soon as Ten Thousand Dollars of the capital stock shall have been subscribed for.

Art 5 The officers of said corporation shall consist of a President, Vice President, Secretary, Treasurer, and a Board of five Directors who shall be elected by the stockholders and whose terms of office shall be for one year, and until their successors are elected and qualified. The President, Vice President and Directors shall be stockholders and the office of Secretary and Treasurer may be held by the same person.

Art 6. When Ten Thousand Dollars of the capital stock has been subscribed for, any two or more of the subscribers may call an initial meeting of the subscribers, to meet in the town of Tchula, and if, at such meeting, a majority of the stock subscribed for is represented, they shall

for in article 5 of this charter and adopting such by-laws, rules and regulations for the transaction and management of the business and affairs of said corporation as they shall deem necessary or proper, not in conflict with these articles of incorporation or the constitution and laws of the State of Mississippi or of the United States.

Art 7 A vacancy in any of the offices of said corporation (including Directors) may be filled by a majority vote of the Board of Directors at any regular or special meeting, and the officer or officers thus elected shall hold their offices the same as though elected at the regular annual meetings.

Art 8 At all elections of and meetings held by the stockholders of said corporation, each stockholder shall have the right to vote either in person or by proxy the number of shares owned by him, for as many persons as there are Directors to be elected, or to cumulate said shares so as to give one candidate as many votes as the number of Directors multiplied by the number of shares of his stock shall equal, or to distribute them on the same principal among as many candidates as he shall see fit, as provided by the laws of the State of Mississippi.

Art 9 No stockholder of said corporation, and no subscriber to the capital stock of said corporation shall be liable for the debts or liabilities of said corporation beyond the amount of the balance that may remain due or unpaid for the stock subscribed for by him, and his liability to the amount of such balance shall only apply and extend to debts of said corporation contracted during his ownership of such stock and shall not continue longer than one year after a sale or transfer his stock by his endorsement and delivery of the stock certificate and the registry of such transfer in the books of said corporation.

Art 10 A majority of the capital stock of said corporation shall constitute a quorum at any meeting of said stock holders, and the majority of the members of said Board of Directors shall constitute a quorum at any meting of said Board of Directors

Art 11 All conveyances or encumbrances of the real estate of said corporation and the certificates of the capital stock and bonds shall be executed by the President and Secretary under the corporate

papers may be drawn, executed or accepted without such seal by such officer, officers or agents of said corporation as may be thereto authorized by the by-laws of said corporation or by said Board of Directors. In the absence or inability to act, of the President, the Vice-President shall act in his place.

Those articles of incorporation may be altered, amended or added to by a majority vote of the capital stock of said corporation at an annual meeting of said stockholders, or at any special meeting of such stockholders called or held for that special purpose. Such alterations or amendments to be published and granted as prescribed by law.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Atty Genl for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss
Aug 24/1900

A. H. Longino
Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss
Aug 24/1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Gunnison 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 hereunto affixed, this 24th day of August, 1900

By the Governor
A. H. Longino

J. L. Power
Secy of State

Recorded 8/25/1900

The Charter of Incorporation of the Gulf and Ship Island Lumbermens Telephone Company.

Be it known that on the 5th day of February, A.D., 1900, J. E. North, S.D. Thayer, G. H. Hoerge, J. A. Gary, J. F. Wilder, J R. Pratt, J. S. Richardson, by virtue of the provisions of chapter 25 of the Annotated Code of the State of Mississippi and the acts amendatory thereof, do by these presents, with the approval of the Governor of the State of Mississippi, for themselves and all such other persons as may hereafter become associated with them form and constitute themselves into a body politic and corporate in law, under the following articles of the charter of said corporation, to wit:

Art 1. The name and style of this corporation shall be the Gulf and Ship Island Lumbermens Telephone Company, and shall have its domicile at Bond, in Harrison County, Mississippi "

Art 2 The objects and purposes of this corporation are hereby declared to be to construct, operate and maintain a telephone line for the use of the stockholders of said corporation and their patrons or customers from Gulfport, Miss, along or near the right of way of the Gulf and Ship Island Railroad to Hattiesburg, Mississippi, for the present, and to extend said line to Jackson, Miss, as soon as practicable along the said line of the said railroad, when the said railroad shall have been completed to that point; and to form connections with other telephone companies, and to acquire other lines already constructed by purchase, or in any lawful manner.

Art 3 The capital stock of said corporation is hereby fixed at Twenty Five Thousand Dollars, ($25,000.00) divided into one thousand shares of $25,00 each, and as soon as the charter shall have been approved the said S.D. Thayer and J.E. North shall at the office and domicile of said corporation open books of subscription to the stock of said company and when 20% of the capital stock subscribed for shall have been paid up said corporation shall be authorized to commence business under this charter.

Art 4 The following named persons shall serve as a Board of Directors until the first annual meeting of the stockholders, at which time a Board of Directors shall be elected to serve for one year, viz: J. E. North, G. H. Hoerge, J.R. Pratt, J. S. Richardson, and J. F. Wilder.

Art 5 The officers of said corporation shall be a President, Vice President, Secretary and Treasurer, and shall be elected or chosen by the Board of Directors and hold their offices for one year or until their successors are elected and qualified; and until an election of officers shall be held under this charter the said J. E. North shall act as President, G. H. Hoerge as Vice President, S.D. Thayer, Secretary and J.R. Pratt, Treasurer.

Art 6 The annual meetings of this corporation shall be held on the first Tuesday in April in each and every year.

Art 7 The said corporation shall have power to acquire and hold such real and personal property as may be necessary or convenient to the construction, operation and maintenance of their said telephone line or lines, and for the purposes of same said it shall be authorized to make all contracts by and through its

purposes of said corporation, and shall be authorized to exercise all the powers and privileges with which corporations organized under the general laws of this State are vested.

Art 8 Said corporation shall have succession for a period of fifty years.

Art 9 The said corporation may adopt such by laws as they may find necessary and convenient for management and conduct of its business, and may alter, amend and repeal the same, at such time and in the manner prescribed in the by-laws governing said subject, and may by such by-laws prescribe the duties and fix the salaries of all such officers, agents and attorneys as may be elected, appointed or employed by said corporation.

Art 10 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 and void, or of exposing any stockholder to any liability beyond said unpaid balance, if any, due for stock

J. E. North, G. A. Konze
J. R. Pratt, J. S. Richardson
J. F. Wilder, S. D. Thayer.

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
July 23/1900

A. H. Longino
Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of this State.

Jackson, Miss
July 26/1900

Monroe McClung
Atty Genl

Executive Office
Jackson Miss

The within and foregoing charter of incorporation of the Gulf and Ship Island Lumbermans 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 6th day of August, 1900.

A. H. Longino

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

The Charter of Incorporation of the Hattiesburg Manufacturing Company

Sec 1 The following named persons to wit: J. F. Phillips, S. C. Tucker, C. H. Rich, G. L. Harkins, W. C. Bennett, D. E. McInnis, John Montague, P. L. Gaston, N. C. Green, John A. McLeod, and their associates, successors and assigns, are hereby created a body corporate, under the corporate name and ~~style~~ title of the Hattiesburg Manufacturing Company, domiciled at or near the city of Hattiesburg, in Perry County, Mississippi.

The purposes for which said corporation is created are herein defined to be the manufacture of timber into lumber and also the manufacture of wood into merchantable articles of usefulness, such as sash, doors, blinds, mouldings, mantles, balusters and all other articles of usefulness manufactured from wood, or wood and iron, brass or steel or other metal combined, to that end said corporation may acquire by purchase or otherwise, and own and hold real and personal property necessary for the proper conduct and management of its business, but not in excess of the amount limited by law.

Sec 3 The capital of said company is hereby fixed at twenty-five thousand dollars, divided into shares of one hundred dollars each, but the capital stock may be increased after one year to any sum not exceeding $100,000.00 by a majority of the stockholders in value, voting therefor at a special meeting to be held for that purpose. The period of duration of said corporation shall be fifty years unless sooner dissolved according to law.

Sec 4 The affairs of said corporation shall be managed by a Board of Directors of not less than five nor more than seven members, the number to be fixed by the stockholders. Its officers shall be a President, Vice President, and Secretary and Treasurer, but the offices of Secretary and Treasurer may be filled by one and the same person.

The Board of Directors shall have authority to make all needful by-laws, rules and regulations for the government of said corporation and the conduct and management of its business, and to alter, amend or repeal the same, by and with the approval of a majority of the stockholders in value.

Sec 5 After this charter shall have been approved by the Governor and duly recorded in the office of the Secretary of State, the first three incorporators named herein, or either of them, may give to each incorporator and subscriber to the capital stock of said

Affidavit dated May 15, 1953 showing this corporation is no longer in Existence
Filed May 1, 1953
Joe Patterson, Secretary of State

corporation first days written notice of the time and place of meeting in the city of Hattiesburg, and organize said Company and it shall have and exercise all the rights, powers and privileges conferred by Chapter 25 of the code of 1892.

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 24, 1900

A. T. Longino.
Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss.,
Aug 24/1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing charter of Incorporation ~~corporate~~ of the Hattiesburg 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 24th day of August, 1900

A. T. Longino

By the Governor
J. L. Power
Secy of State

Recorded 8/28/1900

Dissolved by decree of Chancery Court of Warren County September 10th 1920-

The charter of Incorporation of the Delta Drug Company

Sec 1 S. Nirsh, Sol Brown, M. D. Landau and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic under the name and style of Delta Drug Company 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 and personal property necessary and proper for its purposes not exceeding Fifty 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 at any 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 drugs, medicines and chemicals of every kind, character and description, and also to buy, sell and deal in all kinds of medical, surgical and dental utensils and instruments, and to buy, sell and deal in goods, wares and merchandise, and all kinds of personal property, for cash or upon credit, at retail or wholesale, or both; to carry on a general drug, chemical and mercantile 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 out the purposes of this Charter.

Sec 3 The capital stock of said company shall be Ten Thousand ($10,000.00) Dollars, divided into shares of One Hundred Dollars ($100.00) each

Sec 4 The management of the business of the said Company shall be confided to not less than three, nor more than five Directors, who shall be stockholders of said company and who shall be elected annually by the stockholders of said company, and the majority of the said Directors shall constitute a quorum for the transaction of busi-

a President and a Vice President, and shall also elect a Secretary and Treasurer, and may appoint or elect such other officers, agents or employees as they may deem proper. Said Directors shall hold their office 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 of said Company 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, 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 then present, in person or by proxy, shall decide all questions submitted ~~to it~~ at said meeting. Each stockholder shall be entitled to one vote for each share of stock held by him, it or her; but all elections for Directors or managers of said corporation shall be held in accordance with section 194 of the Constitution of Mississippi and section 837 of the Annotated Code of Mississippi

Sec 7 No stockholder of said company shall be, in any way, personally liable for the debts of said company beyond the amount of his, her or its unpaid subscription to said capital stock.

Sec 8 All subscriptions to said capital stock shall be paid for in cash or in property.

Sec 9 Any two of said incorporators may open books of subscription to the capital stock of the said Company, and as soon as Fifteen Hundred Dollars ($1500.00) 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 Genl for his advice as to the constitutionality and legality of the provisions thereof

Jackson, Miss., Aug 24/1900 A. H. Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., Aug 24/1900 Monroe McClung
Att

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the Hattiesburg 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 hereunto affixed, this 24th day of August, 1900

A. H. Longino

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

Recorded Aug 28/1900.

The Charter of Incorporation of the West Point Rod and Gun Club.

Sec 1 L. Clisby, A. R. Dillard, R. M. Levy, R. M. Scotter, J. N. Neard, J. C. Kimbrough, Dr. O. C. Brothers, A. A. Paisley, R. S. Morrow, J. J. McClellan, C. R. Franklin and those who may be associated with them, and their successors, are hereby constituted a body politic and corporate under the name of the West Point Rod and Gun Club, and under that name may sue and be sued, plead and be impleaded, may borrow money, contract and be contracted with, lease and own property, not to exceed $250,000.00 in value, and the domicile of said corporation shall be at West Point, in Clay County, Mississippi

Sec 2 The object and purpose for which said corporation is created is to secure to the members of said Corporation the pleasures, benefits and profits arising out of such an incorporation, and for these purposes to have and enjoy all the rights, privileges and immunities incident to, and given under the laws of the State to a corporation of such a character.

Sec 3 The capital stock of said corporation shall be One Thousand Dollars ($1,000.00) to be divided into shares of the par value of Twenty-five Dollars ($25.00) each, with the privilege of increasing same to Ten Thousand Dollars ($10,000.00), and when Two Hundred Dollars, ($200.00) of said stock is subscribed said corporation may commence and do business.

Sec 4 Said incorporators and such others as may associate themselves with them are authorized and empowered to adopt such rules, regulations and by-laws for the proper management of said corporation, as are not inconsistent with law.

Sec 5 The said members of said incorporation shall meet within thirty days from the date of approval of this Charter, the time and place to be fixed by said incorporators and shall then and there elect from their body such officers as may be provided for by the rules, regulations and by-laws of said incorporation, and said officers shall hold office from said time until the next regular election as shall be provided for in the rules, regulations and by-laws of said incorporation

Sec 6 Said corporation shall have existence for the period of fifty (50) years from the

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

Jackson, Miss
Aug 17, 1900

A. H. Longino
Governor

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

Jackson, Miss
Aug. 18/1900

Monroe McClung
Attorney General

Executive Office
Jackson, Miss

The within and foregoing Charter of incorporation of the West Point Rod and Gun 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 24th day of August, 1900

A. H. Longino

By the Governor
J. L. Power
Secy of State

Recorded 8/28/1900

The Charter of Incorporation of Pickens Gin Company.

Be it remembered that J. M. Allen, T. H. Bedford, W. R Bridgforth, W. S Gordon, and their associates and successors in interest be, and they are hereby incorporated under the name and style of Pickens Gin Company, located in the town of Pickens, County of Holmes, and State of Mississippi, and by that name shall have succession for the period of fifty years. The object of said corporation shall be to convert the product of the cotton plant into merchantable shape, and in any manner whatsoever; to establish, buy, own and operate a plant for ginning, baling and preparing for market lint cotton, and to that end, of purchasing, receiving, dealing in, building, using, maintaining, operating and equipping all plants, gineries, presses and other power plants and systems, and all rights, properties, franchises and appurtenances thereto, and connected therewith; and for the purpose of carrying out any one of the above objects; to buy, sell, own, control, manage and operate all property either real or personal and such materials, appurtenances, appliances, fixtures and equipments useful and convenient to the complete and successful operations of said plants and systems; and the said corporation shall exercise and use all the powers authorized under Section 836, Chapter 25 of the Annotated Code of Mississippi

The capital stock of said corporation shall be the sum of Forty-Five Hundred Dollars, divided into shares of One Hundred Dollars each, and may commence business at any time after the publication of and approval of this Charter.

J. M. Allen — T. H. Bedford
W. R. Bridgforth — W. S. Gordon

The foregoing purposed 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 7, 1900 A H Longino

The provisions of the foregoing purposed Charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss, Aug 10/1900 Monroe McClung,
Attorney General

Executive Office
Jackson, Miss

The within and foregoing Charter of Incorporation of the Pickens Gin Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of August, 1900

A. M. Longino

By the Governor
J. L. Power
Secy of State

Recorded Aug 28/1900

The charter of Incorporation of the Ladies Hill and Union of the State of Mississippi

Sec 1 Be it known that Mrs. W. M. Riblett, Mrs. J. Foy, Mrs. L. Logan, Mrs. Sylvester Jordan, Mrs. L. Brown, Mrs. C. Jackson, Mrs Bettie Hodge, Mrs. Mary Roberts, Mrs. M. King, Rev. J. J. Jordan and Mrs Mattie Coleman, 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 Ladies Hill and Union of the State of Mississippi. To be domiciled at the city of Meridian, in the county of Lauderdale, in the State of Mississippi, and by that name said corporation shall have succession for the period of fifty (50) years, and as such, may sue and be sued, contract and be contracted with, plead and be impleaded, and may make and use a corporate seal and alter the same at pleasure; shall have and possess all the powers, privileges and immunities defined and conferred by chapter twenty five (25) of the Annotated Code of 1892, and the amendments thereto, provided always the same are necessary for the carrying into execution the provisions of this charter.

Sec 2 The purposes and objects of the said corporation are to care for its sick and afflicted members, and to assist in burying those that die during their membership in this corporation.

Sec 3 The officers of the corporation shall consist of a President, Vice President, Secretary, Treasurer, Chaplain, Counsellor, Director, Associate Director and Inner Guard, whose term of office shall be fixed by the constitution of said corporation, as well as their respective duties.

Sec 4 The capital stock of said corporation is One Hundred ($100.00) Dollars, but the same may be increased to the sum of One Hundred and Fifty Thousand Dollars, all of which must be used for the purposes above set forth.

Sec 5 This corporation shall have power to organize branch offices anywhere within the State of Mississippi, subject to the supervision of the, the Home Office, at Meridian, Mississippi, and for that purpose may appoint officers and agents, and remove them at pleasure.

Sec 6 The government and management of the affairs of said corporation shall be vested in such officers and agents as it may from time to time determine by its by-laws, and may prescribe their respective duties and require of them such a bond for the faithful performance of their duties as seems best in the judgment of the corporation.

Sec 7 That this charter shall take effect and be in force from

The foregoing purposed charter of incorporation is respectfully referred to the Hon. Atty General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss
Nov 25/1899

A. J. McLaurin
Governor

The provisions of the foregoing purposed charter of incorporation are not violative of the constitution or laws of the State

Jackson, Miss.
Nov 07/1899

Wiley N. Nash
Atty General

Executive Office
Jackson, Miss

The within and foregoing charter of incorporation of the Ladies Hill and Union 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 27th day of November, 1899

A. J. McLaurin

By the Governor
J. L. Power
Secy of State

Recorded 8/30/1900