THE CHARTER OF INCORPORATION OF THE WOODVILLE MERCANTILE COMPANY.

1st. This corporation is created for the purpose of carrying on a general merchandise business in the county of Wilkinson, State of Mississippi, and its domicile shall be at Woodville in said county.

2d. The incorporators shall be Edward Aaron, B. Mount, L. Aaron, A. S. Sandman, F. Goslinski, H Joseph, J. B. Mount.

3d. The said corporation shall be known as the Woodville Mercantile Company ahd by that name it may sue and be sued, plead and be impleaded, contract and be contracted with; and it may adopt a common seal and break and alter the same at pleasure .

4th. Said corporation shall have power to buy and sell goods, wares and merchandise of all kind and transact the business of general merchandising in said county of Wilkinson, and it may hold, purchase and own, all real and personal property necessary for the purpose of and acquired in the the transaction of its business, and it may encumber or dispose of the same at pleasure.

5th. The capital stock of said corporation shall be Ten Thousand ($10,000,00) Dollars divided into shares of One Hundred ($100.00) Dollars each and each share shall be entitled to one vote on all questions in the corporate meetings.

6th. Upon the acceptance of this charter by said incorporators or a majority of them, they or any two of their number, may without publication of notice, meet at once and open books of subscription to said capital stock and whenever the sum of Five Thousand ($5,000.00) Dollars shall be subscribed the said corporation shall be authorized to commence business .

7th. The affairs and business of said corporation shall be controlled by a Board of Directors to be composed of at least two and not more than four persons chosen by the stockholders at their first meeting which may be held without published notice, and annually thereafter, by ballot at a regular meeting of the stockholders, at which election each stockholder shall have the right to vote, in person or by proxy the number of shares of stock owned by him, for as many persons as there are Directors to be elected, or to cumulate said shares so as to give one candidate as many votes as the number of Directors multiplied by his number of shares of stockshall equal, or to distribute them on the same principal among as many candidates as he shall see fit and said Directors shall hold office for the period of one year and until their successors are duly appointed, and said Board of Directors or any two of them shall constitute a quorum for the transaction of business, appoint a President and Manager and fix their powers. Such President and Manager shall hold office for a like period of one year and until their successors qualify unless sooner removed, and in case of a vacancy in te Board of Directors from dearh or otherwise the remaining Directors shall power to fill such vacancy until the next annual meeting.

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

9th. The stock of this corporation shall be transferrable only on the books of the company and shall at all times be subject to a lien in favor of the company to secure any indebtedness of the holder to the corporation and no shareholder shall pledge or hypothecate his stock or any share thereof without the consent of a majority of the stockholders in writing; nor shall any stockholder sell or transfer any stock or shares of stock until thirty days after he shall have offered the same to the other shareholders.

10th. The corporation shall have all the powers and privileges enumerated in Chapter 25 of the Code of 1892, of Mississippi and amendments thereto and it may exercise all other powers necessary and convenient in the transaction of its business.

11th. No stockholder of said corporation shall be liable for any debts or obligations of said companycompany beyond the amount they may be due upon the share or shares of stock held by him.

12th. This charter shall take effect from and after its approval by the Governor and its record in the office of Secretary of State. And the said corporation shall have succession for a period of twenty years unless sooner dissolved by a vote of three-fourths of the stockholders at a meeting called for that purpose.

13th. That all deeds of conveyance, mortgages and deeds of trust shall be signed by the President or Manager, with the seal of the corporation and all other papers and instruments may also be executed in such manner, or by such officers or agents, and in such manner as may be fixed by the by-laws, or rules or regulations of said Mercantile Company.

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

Jackson, Miss., August 30, 1900.

MONROE McCLURG,

Attorney General.

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

Jackson, Miss., August 30th, 1900.

MONROEMcClurg,
Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the WOODVILLE 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 ,31st day of August, 1900.

By the Governor,
J. L. POWER,
Secretary of State.

A. H. LONGINO,

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THE CHARTER OF INCORPORATION OF VIVERETT

AND DEAR.

ARTICLE 1.

That T. C. Viverett, W. H. Dear and J. P. Dear and such others as may hereafter become stockholders, be and are hereby created a body corporate and politic by the ame and style of VIVERETT & DEAR, for the purpose of carrying on a general mercantile business.

ARTICLE 2.

The capital stock of said corporation shall not be less than Ten Thousand Dollars, but may begin business when the amount of Seven Thousand and Five Hundred Dollars is paid in th same to divided into shares of One Hundred Dollars each, and when the sum of Seven Thousand Five Hundred Dollars shall have been paid in in cash, the stockholders may begin business.

ARTICLE 3.

Said corporation shall have a corporate seal, and have a right to sue, and shall b sud by said corporate ame,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 th right to borrow and lend money from time to time as a majority of stockholders may deem necessary or desirable, shall have the right to execute securities by trust deeds or otherwise for all borrowed money, and shall also have the right to issue bonds to an extent not exceeding their capital stock to be secured by mortgage, or trust deed, on the corporate property, including franchise.

ARTICLE 4.

The officers of said corporation shall be managed by a Board of three Directors , the ma-majority of whom shall constitute a quorum, and they shall elect one of their members President, another Vice-President and General Manager, and some other one person, also a Director, shall be elected Secretary and Treasurer. The said Board of Directors shall have full and ample power to make all by-laws necessary to carry on the business of said corporation and to carry out its purposes and objects as set forth in Article 1st, herein.

ARTICLE 5.

The Secretary and Treasurer shall have 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 the Secretary and Treasurer, or by the President.

ARTICLE 6.

That in the election of the Board of Directors for said corporation, each stockholder shall be entitled to one vote for each share of stock 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.

ARTICLE 7.

That should any stockholder desire to sell their stock or any part thereof they shall give reasonable notice to said Board of Directors, who, all things equal, shall have the preference in purchase of the same out of the profits of the corporation, said stock so purchased shall be cancelled, should said Board of Directors see fit to decline said purchase then all things being equal a stockholder or stockholders , as the case may be, shall have the preference in the purchase of stock before all other persons .

ARTICLE 8.

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.

ARTICLE 9

Said corporation shall have the right to hold by purchase or lease all houses and other property, real or personal necessary or desirable for carrying on its business and for this pur-

pose shall have the right to build, purchase or lease houses anywhere in this State.

ARTICLE 10.

That said corporation shall have its domicile at the town of Newton, in Newton county, State of Mississippi, and its charter may continue fifty years.

ARTICLE 11.

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 is applicable shall be a part of this incorporation.

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

Jackson, Miss., August 20, 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., August 30, 1900

MONROE McCLURG,
Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the VIVERETT AND DEAR, is is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of August, 1900.

By the Governor

A. H. LONGINO,

J. L. POWER,
Secretary of State.

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THE CHARTER OF INCORPORATION OF THE COLORED BAPTIST EDUCATIONAL CONVENTION OF NORTH MISSISSIPPI

SECTION 1.

Be it known, that R. S. Gregory, J. D. Taylor, M. E. Edmonson, J. J. Evans, C. F. Bolton. Z P. Smith, H. H. Hill, G. F. Veasy, G. McHall, J. R. Person, A. J. Washington, A. L. Rossell, T. A. YOUNG. S. D. Williams, E. B. Martin, S. E. Sledge, M. J. Burnes, L. E. Sturdivant, F. M. ~~Mee~~ Meeks, and Elonora Jones and their successors, are hereby incorporated under the name and style of the COLORED BAPTIST EDUCATIONAL CONVENTION OF NORTH MISSISSIPPI, with succession for aperiod not exceeding fifty years. The domicile of said corporation shall be at Hernando, DeSoto county, Mississippi.

SECTION 2.

It is the purpose of said corporation, and it is hereby authorized and empowered, to conduct and maintain a high school for religious, educational, industrial training for colored youths, to be known as the Baptist Industrial High School, the same to be located at Hernando, DeSoto County, Mississippi. It is also the purpose of said corporation to own, control and ~~edi~~ edit a newspaper to be published in the interest of said corporation. And said corporation is authorized and empowered to purchase, own, use, control, occupy and enjoy real estate in an amount sufficient and necessary for the conducting and maintaining said school, not exceeding $10,000.00 in value inclusive of the improvements thereon and the appurtenances thereunto belonging, and any and all furniture and personal property necessary for the successful equipment of said school; also any and all personal property, printing press or presses, type, etc., thatm may be necessary for the successful printing and publication of said newspaper; and said corporation is authorized and empowered to acquire the title to any and all of said property by gift, grant, purchase or otherwise, and to mortgage, pledge, sell absolutely or otherwise convey the same.

SECTION 3.

Said corporation shall have and enjoy all rights, privileges and immunities conferred upon this class of corporations by the constitution and laws of the State of Mississippi, now in force, or may hereafter be enacted applicable to said class of corporations

SECTION 4.

The persons named in this charter, or a majority of them, may meet in the town of Hernando, at any time or place they may select, and organize under this charter, and the spreading of this charter on the minutes of said corporation shall be evidence of its acceptance and organization thereunder.

SECTION 5.

The name, number, duties and tenures of all officers of this corporation, add the conduct and management of its business both as to said school and newspaper, and the qualifications and eligibility of membership herein, shall be fixed by the constitution and by-laws to be hereafter framed and adopted by this corporation; but its officers when elected, shall hold their offices until their successors are elected and qualified.

R. S. Gregory, J. J. Evans, Z. P. Smith, H. H. Hill, G. McHall,
A. J. Washington, P. A. Young, E. D. Martin, W. J. Burns, F. M. Meeks,
J. D. Taylor, M. E. Edmonson, G. F. Veazy, J. R. Person, A. L. Rossell
S. D. Williams, S. E. Sledge, L. E. Sturdivant, Elanora Jones, C. F. Bolton.

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

Jackson, Miss., August 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 of Mississippi.

Jackson, Miss., August 8, 1900.

MONROE McCLURG,
Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the COLORED BAPTIST EDUCATIONAL CONVENTION OF NORTH MISSISSIPPI, is hereby approved.

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

A. H. LONGINO,

By the Governor,
J. L. POWER,
Secretary of State.

Recorded Augustxxx September 4, 1900.

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THE CHARTER OF INCORPORATION OF THE C. E. GRAFTON DRUG COMPANY

BROOKHAVEN, MISSISSIPPI.

Dissolved by decree of Chancery Court of Lincoln County Date March 7, 1919.

The purposes for which this corporation is created are:

FIRST. The importing, exporting, compounding, preparing, dealing, buying and selling, by wholesale and retail, drugs of every kind, character, nature and description, the sale of which is not prohibited by law.

SECOND. The dealing in perfumery, druggists' sundries and all goods, wares and merchandise usually kept or offered for sale by a druggist, apothecary or pharmacist, by wholesale and retail, as an aid to its said drug business. The persons interested in this corporation and who are instrumental in seeking its formation are Charles E. Grafton and John H. Johnson and such other persons as may hereafter be associated with them. The name by which this corporation shall be known is C. E. Grafton Drug Company. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi, of 1892, and especially those set forth in Sections 836, 838, 843, and 844 of said Chapter, and which are necessary for carrying out the purposes of this corporation. The period for which this corporation is to exist shall be fifty years from and after its approval. The capital stock of said corporation shall be not less than Four Thousand Dollars ($4,000.00) and not more than Ten Thousand Dollars ($10,000,00) with power in the stockholders to increase or diminish the same within said maximum and minimum amounts, and subscriptions for stock may be paid for in real or personal property at its fair actual cash value. The domicile of said corporation shall be in the city of Brookhaven, in the State of Mississippi, with power in the Directors to establish and maintain such branch agents or agencies in the State of Mississippi as the Directors may determine. An organization hereunder shall be had at the office of C. E. Grafton, in the city of Brookhaven, Mississippi, on Saturday, the 8th day of September, A. D. 1900 The officers of this corporation until otherwise determined by the stockholders, shall be a President Vice-President, 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., August 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., August 30, 1900,

MONROE McCLURG,
Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the C. E. GRAFTON 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 30th day of August, 1900.

A. H. LONGINO,

BY the Governor,
J. L. POWER,
Secretary of State.

THE CHARTER OF INCORPORATION OF THE MADISON ROUNDLAP BALE COMPANY

Be it remembered that T. F. Hutchinson, R. C. Lee, B. B. Harvey, H. L. Sanders and 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 the MADISON ROUNDLAP BALE COMPANY, located at the town of Madison, in Madison County, State of Mississippi, and by that name shall have succession for the period of fifty years

The objects of the said corporation shall be to convert the products of the cotton plant into merchantable shape in any manner whatever, consisteht with the law; to establish, buy, own, lease and in any manner according to law, acquire, control and operate a plant and any and all machinery for ginning, baling and preparing for market lint cotton, and grinding corn; for the purpose of purchasing, receiving, dealing in and handling seed cotton, baled cotton, lint cotton, cotton seed, corn meal 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, 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 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 836, Chapter 25, of the Annotated Code of Mississippi.

The capital stock of said corporation shall be the sum of Six Thousand Dollars 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 Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., September 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., September 5, 1900.

MONROE McCLURG,
Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of Incorporation of the MADISON 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 5th day of September, 1900

A. H. LONGINO,

By the Governor,
J. L. POWER,
Secretary of State.

THE CHARTER OF INCORPORATION OF THE EAST MISSISSIPPI MISSIONARY BAPTIST CONVENTION.

Its objects are as follows: To foster the Baptist cause generally. To assist in educating its members. To build up the cause of Christ. To care for the widows and orphans of its deceased members. To benefit our race, morally, socially, intellectually and religiously. To perform such other acts of charity as may be encumbent said organization , provided said acts do not conflict with the constitution and laws of the United States, or any of the States of the Union. The names of its incorporators are as follows: Rev. James W. Gordon, Gillard, Mississippi; Rev. P. Pringle, Gillard, Mississippi; Rev. T. A. Jones, Meridian, Mississippi; Rev. R A. Pairs, Lacey, Mississippi; Rev. E. Lewis, Slidell, Louisiana; Rev. G. Marsh, Mobile, Alabama; Rev. J. L. Lewis, Hattiesburg, Mississippi; Rev. G. W. Craig, Hattiesburg, Mississippi; Rev. E. D. Hubbard, Hattiesburg, Mississippi; Prof. Joseph Pettus, Hattiesburg, Mississippi; Rev. G. B. Johnson, Hattiesburg, Mississippi; Prof. A. A. Falconer, Ellisville, Mississippi; Rev. R. Jones, Ellisville, Mississippi. This organization shall be known as the East Mississippi Missionary Baptist Convention, and shall be composed of messengers and delegates from associations, Sunday School conventions, womens societies and churches of the Missionary Baptist faith and order who are in good standing. The officers of this convention shall be President, Vice-President, Secretary, Assistant Secretary, Corresponding Secretary and Treasurer, and such other officers as may be needed, all of whom shall be elected annually or otherwise as the body may see proper.

This body shall have power to make its own constitution, by-laws and such other rules and regulations needed for its government that do not conflict with the constitution and laws of this State or the United States. It shall have power to sue and be sued, plead and be impleaded, etc.

This convention shall have power to exclude any association, Sunday School convention or individual members for disobeying its rules and regulations, for profanity or immorality. Shall have power to publish the proceedings of each meeting for the information of its members. This convention shall have power to amend or change its constitution and by-laws provided twelve months notice is given in writing stating such amendment or change by the person desiring such change or amendment, if a majority of the members agree thereto.

The period for which this organization shall continue is fifty years.

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

Jackson, Miss., August 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.m August 24, 1900. MONROE McCLURG,
Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the EAST MISSISSIPPI MISSIONARY BAPTIST CONVENTION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of August, 1900.

By the Governor
J. L. POWER,
Secretary of State.

A. H. LONGINO,

Recorded September 5, 1900.

THE CHARTER OF INCORPORATION OF THE BROOKHAVEN COLORED INDUSTRIAL, EDUCATIONAL AND HIGH SCHOOL ASSOCIATION OF LINCOLN COUNTY, STATE OF MISSISSIPPI.

SECTION 1.

W. H. Brooks, A. G. Bell, Charles Evans, James Bartlett, Jane Hudson, Albert Blue, S. A. Jordan, William Davis, Lewis Oliver, A. Greenwood, George Washington, Frank Funchess, George Cooper,Sr., and their associates, and all others who may become associated with them and their successors are hereby created a body politic, under the name and style of the BROOKHAVEN INDUSTRIAL EDUCATIONAL AND HIGH SCHOOL ASSOCIATION.

SECTION 2.

The purposes for which said association is created, are the accumulation of funds by contributionor other honorable means to establish and maintain a high school for the better trainig of the negro race.

SECTION 3.

THE POWERS: Said corporation shall have power to determine the manner of calling and conducting meetings, the mode of voting by proxy, may elect all necessary officers, prescribe the duties and terms of office. Said corporation may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court. May have a corporate seal, may contract and be contracted with within the limits of the corporate power, may sell and convey its real estate by and under the corporate seal, and the signature of its President who may acknowledge h the execution of the deeds or proof thereof may be made as in other cases. Said corporation may make all necessary by-laws in general, said corporation may possess and enjoy all the powers usual and necessary to corporations of a similar ~~CHARACTER~~ charter, and not inconsistent with the laws of this State.

SECTION 4.

Said corporation shall be domiciled in the city of Brookhaven, Lincoln County, State of Mississippi, and shall have perpetual succession for fifty years.

SECTION 5.

Said corporation shall have power to buy real estate, lease, rent or build thereon, and ~~mak~~ make any improvements necessary to carry on its school.

SECTION 6.

This charter may be amended at any annual meeting of the association, provided however that two thirds of the members of said association desire so to do.

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

Jackson, Miss., August 17th, 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., August 20, 1900.

MONROE McCLURG,
Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing charter of incorporation of the BROOKHAVEN INDUSTRIAL EDUCATIONAL HIGH SCHOOL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of August, 1900.

By the Governor,
J. L. POWER,
Secretary of State.

A. H. LONGINO,

Recorded September 8, 1900.

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Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

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THE CHARTER OF INCORPORATION OF THE OAKLAND MERCANTILE COMPANY.

SECTION 1.

Be it know that W. V. Moore, Mrs. G. J. Moore, Mrs. B. M. Herron, A. P. Herron, Wm. M. Black, and B. B. Harvey, and such other person or persons as may associate with them, or either of them, are hereby incorporated a body politic and corporation under the name and style of THE OAKLAND MERCANTILE COMPANY, and as such shall exist for fifty years.

SECTION 2.

The purposes for which said corporation is formed are as follows: To do and to engage in a general mercantile business, wherein it may buy and sell, for cash and on credit, goods, wares and merchandise of every kind and description; acquire, sell and convey real estate and personal property of every kind; borrow and loan money and may have such other and general powers as are conferred by chapter 25 of the Annotated Code of Mississippi of 1892, and of all laws amendatory thereof.

SECTION 3.

The capital stock shall be Twenty Thousand Dollars ($20,000,00) divided into shares of One Hundred Dollars ($100.00) each.

SECTION 4

The domicile of said corporation shall be in Oakland, Yalobusha County, State of Mississippi, but the said domicile may be changed at any time by a vote of a majority of the stock holders of said corporation.

SECTION 5.

The said corporation shall have a lien on the stock of each stockholder for any indebtedness that may be due said corporation by said stock holder, either as principal, surety or otherwise.

SECTION 6.

The stockholders of said corporation shall not be individually liable for the debts thereof, except for the amount of their unpaid subscription for stock.

The foregoing proposed charter of Incorporation is respectfully referred to the Honorable Attorney General for hid advice as to the constitutionality and legality of the provisionsthereof.

Jackson, Miss., August 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., August 30, 1900.

MONROE McCLURG,
Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the OAKLAND 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 31st day of August, 1900.

A. H. LONGINO,

By the Governor,

J. L. POWER,
Secretary of State.

Recorded September 8, 1900.

AN APPLICATION TO THE GOVERNOR OF MISSISSPPI FOR A CHARTER TO ORGANIZE A RAILROAD CORPORATION.

(a). That Dallas Willet, Of Morgansfield, Kentucky and D. C. Willet, of St. Louis, Mo., desiring to create and organize a railroad corporation do hereby declare that their names, residences and post office addresses are as above set forth.

(b). That the terminal points of the proposed railroad are as herein after described, to-wit: Beginning at a point in the city of Memphis, Tennessee and running thence south to a point on the northern border line of DeSoto county, in State of Mississippi to a point on the eastern border line of the county of Lowndes, in said State.

(c). That the proposed line in the State of Mississippi shall be through the counties of DeSoto, Tate, Lafayette, Calhoun, Chickasaw, Clay and Lowndes, and through or near te towns of Plum Point, Independence, Oxford, Mathews, Houston and West Point in said counties.

(d). That the name by which said corporation shall be known is the FEDERAL CONSTRUCTION COMPANY.

(e). That the time within which the applicants hope to complete said road is five years from date of recording this application with proclamation of Governor in office of Secretary of State.

(f). We hereby declare that we will organize and construct a railroad over the within described route in full conformity of the laws of the State of Mississippi and with that end in view we solicit the Governor of the State of Mississippi to receive our application and grant the charter as he may see fit. We respectfully subscribe ourselves.

DALLAS WILLETS,
D. C. WILLETS.

The foregoing application to organize a railroad corporation ~~in respectfully~~ in the State of Mississippi is respectfully referred to the Honorable Attorney General for his opinion whether or not same conforms to law.

Jackson, Miss., August 9th, 1900.

A. H. LONGINO,
Governor.

The foregoing application to organize a railroad corporation in this State conforms to law.

Jackson, Miss., August 13, 1900.

MONROE McCLURG,
Attorney General.

THE STATE OF MISSISSIPPI,
EXECUTIVE DEPARTMENT.

TO ALL TO WHOM THESE PRESENTS SHALL COME---GREETING:

WHEREAS, Dallas Willet, whose post office address is Morgansfield, Kentucky, and D. C. Willet, whose post office address is St. Louis, Missouri, on the 9th day of August, 1900, make application to me, declaring their desire to organize a railroad corporation under the laws of the State of Mississippi:

NOW THEREFORE, I, A. H. LONGINO, Governor of the State of Mississippi by virtue of the authority vested in me by the constitution and laws of the State, including Chapter 112 of the Annotated Code of 1892, entitled "Railroads", do issue this my proclamation authorizing the said Dallas Willett and D. C. Willett to organize a railroad corporation with the terminal points of the said railroad to be as follows, to-wit: Beginning at a point on the northern border line of DeSoto county, in the State of Mississippi, thence through the State to a point on the Eastern border line of Lowndes county, in this State.

The proposed line of said railroad in the State of Mississippi shall be through the counties of DeSoto, Tate, Lafayette, Calhoun, Chickasaw, Clay and Lowndes, and through or near ~~th~~ the town of Plum Point, Independence, Oxford, Houston and West Point.

And the name of the proposed railroad corporation shall be known as the FEDERAL CONSTRUCTION COMPANY.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and ~~affixed~~ the Great Seal of the State of Mississippi to be Done at the Capitol, in the city of Jackson, this the 13th day of August, in the year of our Lord, 1900.

A. H. LONGINO,

By The Governor
J. L. POWER,
Secretary of State.

Recorded September 11, 1900.

THE CHARTER OF INCORPORATION OF M. D. GRAHAM & COMPANY.

Be it known that Hiram Eastland, T. B. Graham, L. L. McInnis, S. Eastland, C. C. Miller, W. E. Baskin, 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 M. D. Graham & Co., with succession for a period of fifty (50) years from the date of the approval of this charter. The purposes and powers of said corporation shall be to conduct and carry on a general mercantile business, to buy, sell and deal also in timber and timber lands, saw mills, machinery, feed stuff and supplies, and otherwise perform and transact all other business connected with the general mercantile business, 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 Chapter 25 of the Annotated Code of Mississippi of 1892, and all the amendments thereto, and may do any perform all other acts or things necessary or incident to such business, not contrary to law. The domicile of said corporation shall be at or near the city of Forest, in the county of Scott, and State of Mississippi. The capital stock of said corporation shall be Forty ($40,000.00) Thousand Dollars, which shall be divided into shares of the par value of One Hundred ($100.00) Dollars each, and said corporation may begin business upon the approval and recording of this charter. The officers of said corporation shall consist of a President, Vice-President, Secretary and Treasurer, and a Board of Directors consisting of five members, all of said officers being stockholders of said corporation. Said office of Secretary and Treasurer may be filled by the same person, and each and all of said officers shall be required to give bond if the same is demanded by the stockholders of said corporation.

The affairs and business of said corporation shall be controlled and directedby a Board of not less than ~~ten~~ five Directors, together with te others officers herein named, to be chosen by the stockholders thereof annually, and who shall hold their office until their successors are elected and qualified. Said Board of Directors may elect or employ such other officers or agents to transact the business of said corporation as they may from time to time deem advisable and shall have power to prescribe the powers and duties and terms of such officers and agents, provided that said terms shall not be for a longer term than one year, and until his successor is elected and qualified.

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

Jackson, Miss., August 30th, 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., August 30, 1900.

MONROE MccLURG,
Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within nad foregoing charter of incorporation of the M. D. GRAHAM & COMPANY, is hereby 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 August, 1900.

A. H. LONGINO,

By the Governor,
J. L. POWER,
Secretary of State.

Recorded September 24, 1900.

FOR AMENDMENT SEE BOOK 14 PAGE 256

THE CHARTER OF INCORPORATION OF HARRIS' PRACTICAL BUSINESS COLLEGE, JACKSON. MISSISSIPPI.

SECTION 1. Be it known that N. J. Harris and such others that may hereafter become associated with him, their successors and assigns, are hereby made and constituted a body corporate under and by virtue of Chapter 25 of the Annotated Code of Mississippi for 1892 and the acts amendatory thereto.

SECTION 2. The name and style of said corporation shall be HARRIS PRACTICAL BUSINESS COLLEGE, and under such name and style may exist for a period of fifty years from and after date of approval of this charter by the Governor, unless dissolved sooner by the stockholders.

SECTION 3. The domicile of said corporation shall be in Jackson, Hinds County, State of Mississippi.

SECTION 4. The object and purposes of said corporation are to engage in the work of education, and the branches to be taught are book-keeping, shorthand, typewriting, telegraphy, and all other lateral branches.

SECTION 5. Said corporation may acquire and own real estate and personal property by purchase or otherwise as may be deemed necessary to the general conduct of the business, 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 on corporations generally.

SECTION 6. The authorized capital of this corporation shall be Thirty Thousand Dollars ($40,000.00), to be divided into shares of One Hundred Dollars each (100.00, but said corporation may commence business when Five Thousand Dollars ($5,000.00) of said stock shall be subscribed for and paid in, either in money or property.

SECTION 7. This corporation may establis by-laws, rules and regulations not contrary to law, and amend or repeal the same at pleasure, and may have a corporate seal.

SECTION 8. The powers of this corporation shall be vested in its members, and said corporation may employ or discharge officers or agents as its members may deem best.

SECTION 9. Each stockholder in said corporation shall be entitled to one vote and the multiple thereof, under Section 837 of the Code for every share of stock held therein, said votes to be cast by owner of stock or by proxy.

SECTION 10. This charter shall become operative from and after its approval by the Governor.

In witness whereof the incorporators have hereunto set their hands and seals, this the 1st day of June, 1900.

N. J. HARRIS, President.

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

Jackson, Miss., June 1st, 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 1st, 1900

MONROE McCLURG,
Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HARRIS PRACTICAL BUSINESS COLLEGE, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2d day of June, 1900.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded September 27, 1900.

THE CHARTER OF INCORPORATION OF THE LEXINGTON COTTON MILLS.

ARTICLE 1.

M. M. Rayner, G. A. Wilson, J. E. Stanfield, S. D. Gwin, P. Williams, J. L. McRae, B. S. Beall, J. H. Watson, J. M. Sargent 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 LEXINGTON COTTON MILLS, 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, and 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.

ARTICLE 2.

NAME AND DOMICILE.

The name by which this corporation shall be known is LEXINGTON COTTON MILLS, and its principal place of business shall be in or near Lexington, County of Holmes, in the State of Mississippi.

ARTICLE 3.

PURPOSES.

The purposes for which this corporation is created are to carry on and conduct the manufacture of cotton, wool, and other textile fabrics, in their various forms; to purchase, hold, lease and sell real estate, timber and timber lands, necessary for the business of the corporation; to manufacture, 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, wares and merchandise and personal property of every class and description.

ARTICLE 4.

CAPITAL STOCK.

The capital stock of said corporation shall be One Hundred Thousand Dollars, divided into Two Thousand shares of Fifty 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 paid in. The said corporation shall be authorized to begin business as soon as Two Thousand Dollars shall have been subscribed for and paid in.

ARTICLE 6.

OFFICERS.

The officers of said corporation shall consist of a President, Vice-President, Secretary and Treasurer, and a Board of Directors consisting of nine stockholders of said corporation. The first election of a Board of Directors shall be held at the initial meeting of the stockholders of this corporation, or at an adjourned meeting thereof, or some other meeting called for the purpose, and said Board of Directors, and the President, Vice-President, Secretary and Treasurer, elected by said Board of Directors shall hold their office until the first Tuesday in May, 1901, if not sooner removed by said Board of Directors. The Board of Directors thereafter shall be elected annually by said stockholders at their annual meeting, which shall be held at the office of said corporation or some suitable place named by the Directors in said town of Lexington, on the first Tuesday of May in each year, and they shall hold their respective offices for the term of one year thereafter, and until their successors are elected and enter upon the discharge of their duties; said President, Vice President, Secretary and Treasurer shall be elected by said Board of Directors on the same day at the same place, immediately after the election by said stockholders or at such time and place thereafter as said Board of Directors may determine, and shall hold their respective offices for the term of one year after said annual election by said stockholders, and until their successors are elected and enter upon the dis-

charge of their duties provided that said Board of Directors may remove from office at any time in its discretion any officer of said corporation or of said Board.

The President and Vice President shall be elected from the Board of Directors, but the Secretary and Treasurer shall not be required to be members of said Board. They must, however be stockholders. The offices of Secretary and Treasurer may be filled by one person. Said Board may in their discretion appoint an Assistant Secretary and an Assistant Treasurer who may or may not be Directors or stockholders, and who shall hold their respective offices at the pleasure of said Board of Directors, and shall be subject to removal by said Board of Directors at any time with or without cause.

ARTICLE 7.

BUSINESS HOW CONDUCTED.

The business of said corporation shall be transacted by the President, Vice President and Secretary of said corporation under the direction or approval of said Board of Directors and at the regular annual meeting of the stockholders, the Directors of said corporation shall make a full and complete report of the affairs of said corporation, and shall declare and pay over to the stockholders of the stock such dividends as may have been acquired upon the stock unless the holders of a majority of the stock shall determine otherwise.

ARTICLE 8.

VACANCIES.

A vacancy in any of the offices of said corporation (including Directors) may be filled by a majority vote of the stockholders 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 elevtion as above specified.

ARTICLE 9.

VOTES.

At all election of and meetings held by the stockholders of said corporation, eacg 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 or managers 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 his shares of stock shall equal, or to distribute them on the same principal among as many candidates as he shall see fit, as provided for by the laws of the State of Mississippi.

ARTICLE 10.

DEBTS.

Said corporation shall have the power to borrow money and incur indebtedness not to exceed the amount of its capital stock paid in and to execute its notes, bonds or other obligations therefor and secure the payment thereof by a mortgage or any other lawful instrument on any or all of the property of said corporation, as said Board of Directors may authorize or approve.

ARTICLE 11.

BY-LAWS.

Said Board of Directors shall have power, and are hereby authorized to adopt such by-laws, rules and regulations for the transaction and management of the business and affairs of said corporation as they may deem necessary or proper not in conflict with these articles of incorporation or the bonstitution and laws of the State of Mississippi or of the United States.

ARTICLE 12.

No stock shall be issued until the same is fully paid for in money; and 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 thatm 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 of his stock by his endorsement and delivery of the stock certificate and the registry of such transfer in the books of said corporation.

ARTICLE 13.

The stockholders and Directors of said corporation shall take notice of the time of the holding of the annual meetings of the stockholders and Directors of said corporation, and no notice thereof shall be required; and if, for any reason the annual meeting of the stock holders or Directors is not held at the time above specified, such meeting may be held at any time thereafter by the voluntary assembling of all such stockholders or Directors, or by giving notice of such meeting, which notice shall be signed by the President of Secretary of said corporation and shall state the time, place and purpose of meeting, and shall be personally served on each stockholder or Director, or sent through the United States mail directed to each stockholder or Director as the case may require, appearing to be such by the books of said corporation, and at his post-office thus appearing.

ARTICLE 14.

MEETINGS.

Meetings of the stockholders, other than the annual meetings for the election of Directors, or meetings of the Directors other than the annual meetings for the election of officers may be convened at any time between the hours of eight o clock A. M., and eight P. M.m on any day except Sunday at the usual place of meeting upon the voluntary appearance of all the stockholders or Directors, or by giving notice thereof, stating the time, place and purpose of said meeting, signed by the President or Secretary to each stockholder or Director as the case may require, not less than two hours before, or through the United States mail not less than five days before the time of such meeting; and such meeting may be adjourned from time to time at the pleasure of such stockholders or Directors as the case may be, and at all special meetings the same business may be transacted as at a regular meeting provided all the stockholders or Directors are present, or provided a quorum is

present after giving the notice herein before required and less than a quorum may adjourn from time to time until a quorum id present.

ARTICLE 15.

PLACE OF MEETINGS.

All meetings of said stockholders or Directors shall be held in the said town of Lexington, at the office of said corporation unless a different place in said town id designated in the notice thereof,

ARTICLE 16.

QUORUMS.

A majority of the capital stock of said corporation shall constitute a quorum at any meeting of said stockholders , and the majority of the members of said Board of Directors shall constitute a quorum at any meeting of said Board of Directors.

ARTICLE 17.

DUTIES OF OFFICERS.

Said President or in his absence or inability to act, the Vice President shall be the chief executive officer of said corporation and shall preside at all meetings of said stockholders or Directors and take charge of the business of said corporation, subject to the control of the Board of Directors.

Said Secretary shall act as Secretary of such meetings and keep a record of all the official proceedings of such meetings and shall have charge of the corporate seal which said corporation is hereby authorized to have and adopt and affix the same to such instruments as require it.

Said Treasures shall have charge of all the money and bills receivable of said corporation and the receipts and disbursements thereof and shall keep and render a true account of the same to the Board of Directors.

ARTICLE 18.

OFFICERS PRO TEM.

In the absence or inability to act of said President or said Vice President or said Secretary or said Treasurer, an officer pro tem may be chosen or selected by said Board of Directors from their own number or from the stockholders of said corporation who shall have all the powers and discharge all the duties of said President, Secretary or Treasurer, as the case may be, during such absence or inability to act.

ARTICLE 19.

COMPENSATION OF OFFICERS.

The compensation of the officers of said corporation shall be such as may be fixed or approved from time to time by said Board of Directors.

ARTICLE 20.

CONVEYANCES.

All conveyances or incumbrances of the real estate of said corporation and certificates of the capital stock and bonds shall be executed by the President or in his absence or inability to act, by the Vice President, and Secretary under the corporate seal of said corporation, and all notes, checks, drafts, and other papers may be made, drawn, executed or accepted without such seal by such officer, officers, or agent of said corporation as may be thereunto authorized by the by-laws of said corporation or by said Board of Directors.

ARTICLE 21.

AMENDMENTS.

These articles of incorporation may be altered, amended or added to by a majority vote of the capital stock of said corporation at any annual meeting of said stockholders , or at any special meeting of such stockholders held or called for that express 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 Honorable Attorney General for his opinion as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., August 23d, 1900. 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., Sept. 18, 1900. MONROE McLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LEXINGTON COTTON MILLS, is hereby approved.

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

By the Governor
J. L. POWER,
Secretary of State.

A. H. LONGINO,

Recorded October 3, 1900.

THE CHARTER OF INCORPORATION OF THE BENOIT GINNING COMPANY.

THE UNDERSIGNED, Charles D. Terrell, A. C. Terrell, J. W. Wynne, F. H. Proudfit and E. S. Proudfit, desiring to form a corporation to be known as the BENOIT GINNING COMPANY, with its situs at Benoit, in Bolivar County, in the State of Mississippi, do hereby state and declare the purposes for which said corporation is created to be the ginning and baling of cotton at Benoit, Mississippi, for the public; that the corporate name by which said corporation is to be known shall be the BENOIT GINNING COMPANY; that it is to sue and be sued in said name, and that it is to exercise all powers not prohibited by the laws of the State of Mississippi, belonging to private persons.

The capital stock of said corporation is hereby fixed at Five Thousand ($5,000.00) Dollars, which is to be represented by fifty (50) shares of One Hundred ($100.00) Dollars each.

It is further declared that such corporation is to exercise all powers necessary in order to carry on the business of cotton ginning and for receiving, handling, transporting cotton and cotton seed, and doing all other acts that may be necessary or incident to the ginning, handling baling and disposition of cotton and cotton seed.

The period for which said corporation is to exist shall be twenty (20) years, beginning on the first day of October, 1900, and ending on the first day of October, 1920.

In witness whereof, The undersigned incorporators have hereunto subscribed their names, this the 30th day of August, 1900.

CHARLES D. TERRELL, A. C. TERRELL, J. H. WYNNE,
F. H. PROUDFIT, E. S. PROUDFIT.

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., September 26th, 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., September 29, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BENOIT GINNING COMPANY, is hereby approved.

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

By the Governor,, A. H. LONGINO,
J. L. POWER,
Secretary of State.

Recorded October 4, 1900.

THE CHARTER OF INCORPORATION OF THE CO-OPERATIVE UNION.

SECTION. 1. Be it known that L. W. Hayes, Ned Blakeney, W. S. Cooper, Louis Green, and F. M. Mercer, and such others as may be hereafter associated with them are hereby constituted and created a body corporate under the name and style of THE CO-OPERATIVE UNION, which corporation is hereby vested with all the powers granted to corporations of like nature by virtue of chapter 25, Annotated Code of Mississippi for the year 1892.

SECTION 2. The domicile of said corporation shall be at the town of Enterprise, Clarke County, Mississippi.

SECTION 3. This corporation is created for the purpose of encouraging energy, industry and integrity among its members, and to promote their general welfare, by assisting the needy, caring for the sick and burying the dead. It may elect such officers, and adopt such rules as are necessary and appropriate for the management and direction of such a corporation, not inconsistent with the constitution and laws of the State of Mississippi, or of the United States.

SECTION 4. This corporation shall continue for a period of fifty years, unless sooner dissolved by a vote of a majority of the members, after due notice to each.

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

Jackson, Miss., Sept. 8, 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., Sept. 29, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CO-OPERATIVE UNION, is hereby approved.

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

A. H. LONGINO,

By the Governor

J. L. POWER,

Secretary of State.

RECORDED October 4, 1900.

THE CHARTER OF INCORPORATION OF THE INDEPENDENT KINGS OF THE EAST.

Grenads, Mississippi, September 4, 1900.

To the Governor of the State of Mississippi:

We, the undersigned committee, do hereby petition to your Excellency, asking the favor of granting a Grand Lodge Charter to the Independent Kings of the East, of the State of Mississippi with the following named rights and intentions incouched.

(a) Give us the right to organize a Grand Lodge of the Independent Kings of the East.

(b) To allow the Grand Lodge to set up Subordinate Lodges whenever we can secure twelve persons of both or either sex, male or female, who are not under fifteen or over sixty years of age, who are healthy and of a good moral character, and who will pay $1.50 each for initiation fee.

(c) Give us the rights of carrying an endowment policy, which shall be granted to each member upon being initiated. This policy will require twenty-five cents to be paid by each member of the Independent Kings of the East, in the State of Mississippi, on the death of any member of said society, if at time of death is in good standing with his or her lodge.

(d) Give us the rights of granting charters to Subordinate Lodges and said charters and policies shall bear the seal of the Grand Lodge of the Independent Kings of the East, of the State of Mississippi.

(e) Give the Independent Kings of the East the rights to exist for thirty-five years under the charter granted.

INTENTIONS.

(a) The intentions of this Lodge are to care for the sick, bury the dead and look after the orphans and widows.

(b) To organize the colored race into such a form that their standard may be raised to a higher plane of elevation, morally, spiritually and intellectually.

OFFICERS.

The officers of this society shall consist of an Independent Grand King, Independent Vice Grand King, Independent Grand Secretary, Independent Grand Treasurer, Chaplain, Corresponding Secretart and a Marshal. We shall not make any law which will conflict with any law of the State of Mississippi or the United States.

Rev. A. Nabors, John T. Marshall, J. H. Tolbert, R. M. McCorkle, W. M. McCorkle, Committee.

The list of members now enrolled is as follows: Rev. A. Nabors, Chairman; John T. Marshal Secretary; J. H. Tolbert, Chaplain; Henry Jones, Treasurer; R. M. Mccorkle, Corresponding Secretary; Gabriel McKey, Marshal; W. M. McCorkle, T. C. Richerson, Benjamin Randolph, Julia Davis, Louisa Reece, Millie Pool, Laura Johnson, Kate Sanders, Hattie McCorkle, Georgia Jones, Charlote Lickhue, Celia Richerson, Jennie Davis, Lillian Davis, Mary E. Richerson.

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

Jackson, Miss., Sept. 5th, 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., September 20, 1900. MONROE MC Clurg, Attorney General

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the INDEPENDENT KINGS OF THE EAST, is hereby 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 October, 1900.

By the Governor
J. L. POWER,
Secretary of State.

A. H. LONGINO,

Recorded October 5, 1900.

THE CHARTER OF INCORPORATION OF THE ITTA BENA COMMERCIAL COMPANY, OF ITTA BENA, MISSISSIPPI

ARTICLE 1. C. H. Smith, J. T. McGee, A. H. Cannon, A. C. Campbel, J. D. Pearson, J. B. Whitehead, H. C. Crump, James Hawkins, W. Simmons, S. B. Braxton, C. D. Kinnaard, M. Driver and such others as may associate with them, their associates, successors and assigns, are hereby created a body politic and corporate under the name and style of ITTA BENA COMMERCIAL COMPANY and by that name shall have succession for 5 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 corporations by chapter 25 of the Annotated Code of 1892, of the State of Mississippi and all of its amendments thereof.

ARTICLE 2. The purposes for which this corporation is created are to introduce labor, encourage home seekers of the race to buy homes in the rich lands of the Delta, purchase and build dwelling houses, , equip and operate boarding houses or lease the same, to purchase or otherwise to hold, own, mortgage, pledge, sell real estate, assign, transfer, or otherwise dispose of; to invest, deal in and deal with, dry goods, groceries and personal property of every description. Said corporation shall have power to do any and all of these as shall at any time appear for the benefit of the corporation.

ARTICLE 3. The name by which this corporation shall be known is the ITTA BENA COMMERCIAL COMPANY, and its principal place of business shall be in or near the town of Itta Bena, Leflore County, Mississippi.

ARTICLE 4. The capital stock of said corporation shall be $10,000,00 divided into 1000 shares of $10.00 each. Said corporation shall be authorized to begin business as soon as $1,000.00 of the capital stock shall have been subscribed to.

ARTICLE 5. No stockholder of said corporation or subscriber to the capital stock of said corporation shall be liable for the debts or liabilities of said corporation beyond the amount of balance that remain due or unpaid for stock subscribed for by him and 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 transfer of his stock by his endorsement and delivery of the stock certificate and the registry of such transfer in the books of the company.

ARTICLE 6. The officers of said corporation shall consist of a President, a Vice President a Secretary and a Treasurer and three Directors who shall be elected annually by the stockholders and their term of office being one year or until their successors are elected and have qualified. The President, Vice President, Secretary and Treasurer must be stock holders and the office of Secretary and Treasurer may be held by the same.

ARTICLE 7. When $2,000.00 shall have been subscribed for, any 10 of the stockholders may call a meeting of the subscribers in the town of Itta Bena, Mississippi and may proceed to organize by electing officers according to Article 6 of this charter, adopting such by-laws, rules and regulations for the transaction and management of the business and affairs of the said corporation as they think necessary not conflicting with these articles of corporation or the constitution and laws of the State of Mississippi or the United States.

ARTICLE 8. A majority of the capital stockholders shall constitute a quorum to do business at any meeting.

ARTICLE 9. A vacancy in the office of President, Vice President, Secretary or Treasurer may be filled by a majority vote of the Board of Directors and hold office until after the time of the next regular election.

ARTICLE 10. All incumbrances of real estate of said corporation and the certificates of the capital stock shall be executed by the President and Secretary under the corporate seal of said company. And all notes, drafts, checks and other papers may be drawn , executed or accepted without seal of such officers or agents of said company, as may be authorized in the by-laws or by said Board of Directors. The Vice President may act in the absence of the President

ARTICLE 11. Any article in this charter may be altered or amended by a 2/3 majority vote of the capital stockholders of said company at any annual meeting of said company or of a special meeting of the stockholders called for that purpose, such amendments and alterations to be published and granted as the law directs.

ARTICLE 12. No stockholder wishing to sell or withdraw his share of the capital stock of said corporation can do so until after the expiration 12 months from date of such share or shares being issued.

ARTICLE 13. There shall be a tax levied at the rate of 10% on every dollar of share or shares held by the capital stockholders and subscribers thereto of said corporation. Said tax will be due and payable on the beginning of every quarter. Said money shall be for the purpose of incidental expenses of said corporation. Any member failing to comply with requirements of this article shall have the amount of tax drawn from his capital share and credit given as though he had actually paid it himself, and will be charged as though he had a running account with 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., Sept. 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., Sept. 29, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ITTA BENA COMMERCIAL COMPANY, is hereby approved.

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

By the Governor
J. L. POWER,
Secretary of State.

A. H. LONGINO,

Recorded October 5, 1900.

THE CHARTER OF INCORPORATION OF THE HOMESTEAD SOCIETY,
of Church Hill, County of Jefferson, State of Miss.

SECTION 1. This society is organized for the following purposes namely; The dissimination of the principles of christian religion, the relief of afflicted and destitute members thereof, whether their condition arises from sickness or other cause, and for the moral, intellectual and religious elevation and advancement of its members and of the people generally.

SECTION 2. The following persons are hereby constituted and declared to be the corporators of said society, namely: W. D. Runnells, H. Y. Brown, J. S. Brown, J. H. Ware, T. H. Simmons, Floyd Morris, J. M. Pratt and their associates and such other persons as may hereafter become associated with them, and their successors.

SECTION 3. This society shall be known by name and style of the HOMESTEAD SOCIETY.

SECTION 4. This society shall have the power to sue and be sued, to plead and be impleaded in all the courts of law and equity in this State, and shall have the power to contract and be contracted with; they may hold real estate not exceeding in value the sum of Five Thousand Dollars, and may sell and convey the same. They may have a common seal and may break and alter the same at pleasure. They may have all necessary by/laws and adopt such rules and regulations not inconsistent with the constitution and laws of the United States and the State of Mississippi as they may deem necessary for their government and the accomplishment of the objects of this incorporation and may do all acts incident to incorporations of like nature.

SECTION 5. This society shall have succession for fifty years.

SECTION 6. The officers of said society shall consist of a President, a Vice President, a Secretary, a Treasurer, a Chaplain and a Marshal and such other officers as may be deemed necessary.

In testimony whereof, We, the above named corporators have hereunto set our hands and seal this 7th day of August, A. D., 1900.

W. D. Runnells, H. B. Brown, J. S. Brown, J. H. Ware, T. H. Simmons, Floyd Morris, J. M. Pratt.

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., Sept. 7th, 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., Sept. 20, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing charter of incorporation of the HOMESTEAD 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 3d day of October, 1900.

By the Governor A. H. LONGINO

J. L. POWER,

Secretary of State.

Recorded October 5, 1900.

THE CHARTER OF INCORPORATION OF C. HEUCK & SON.

The purposes for which this corporation is created are:

(1) The importation, exportation, buying, selling, vending and dealing in all kinds of goods, wares and merchandise, agricultural implements, live stock, crockery, china, glass and earthenware, cotton and personal property of every kind, character, nature and description, by whatever name called, by wholesale and retail, the dealing in which is not prohibited by law, as shall be deemed advantageous to the corporation in its mercantile business.

(2) 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 wholesale and retail mercantile business.

(3) The carrying on of such planting or farming operations and live stock raising as shall be thought advantageous to the corporation as aids to its said mercantile business. The persons interested in this corporation are M. E. Heuck, Josie Heuck and C. F. Heuck, all resident citizens of the city of Brookhaven, Mississippi.

The name by which this corporation shall be known is C. HEUCH & SON. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi, of 1892 and especially those set out in sections 836, 838, 842, 843, 844 of the said chapter and laws amendatory thereto, and which are necessary and proper in carrying out the purposes of this corporation. The period for which this corporation is to exist shall be fifty years from and after the first of October, A. D., 1900.

The capital stock of said corporation shall not be less than $4,000,00 and not more than $10,000.00 with power in the stockholders to increase or diminish the same within said minimum and maximum amounts and subscriptions in stock may be paid for in money or in property, either real or personal, at its fair actual cash value.

The domicile of said corporation shall be in the city of Brookhaven, Mississippi, with power for the Directors to establish and maintain such branch agents, agencies, and mercantile establishments at any point in the State of Mississippi as the Directors may determine.

An organization hereunder shall be held at the office of C. Heuck & Son, in the city of Brookhaven, in said State on Monday, the first day of October, A. D. 1900.

The officers of this corporation until otherwise determined by this corporation shall be a President, a Vice President, a Secretary and a 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 charter of incorporation shall go into effect and operation immediately 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. Sept 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., Sept 1900. MONROE McCLURG, Attorney General.

Executive Office

Jackson, Miss.

The within and foregoing charter of incorporation of the C. HEUCK & SON, is hereby 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 October, 1900.

By the Governor A. H. LONGINO,

J. L. POWER,

Secretary of State.

Recorded October 6, 1900.

THE CHARTER OF INCORPORATION OF DIXIE MARBLE COMPANY.

SECTION 1. Be it known that M. J. McGrath, J. J. Glenn, M. Hemphill, and R. H. Hemphill, and such others as may be hereafter associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate, under and by virtue of Chapter twenty five of the Annotated Code of Mississippi, for 1892, and the acts amendatory thereof.

SECTION 2. The name and style of this corporation shall be DIXIE MARBLE COMPANY, and under such name and style the same may exist for a period of fifty years, unless sooner dissolved by a majority vote of the stockholders.

SECTION 3. The domicile of this corporation shall be in the city of Hattiesburg, county of Perry, State of Mississippi; but it may own, control and operate branch establishments at other points within the State of Mississippi, if deemed expedient.

SECTION 4. The objects and purposes of this corporation are to engage in the purchase, manufacture and sale of all articles, useful and ornamental, of and from marble, stone, iron, wood and any other material or substances, to engage in a general mercantile business if deemed advisable and to own and control and operate all such factories and yards as may be necessary to its successful operation and to the proper execution of its said purposes.

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

SECTION 6. The capital stock of this corporation shall be Ten Thousand Dollars ($10,000.00) to be divided into One Hundred (100) shares of One Hundred Dollars ($100.00) each; but it may begin business as such corporation when Three Thousand Dollars ($3,000.00) of such amount shall have been subscribed for and paid in.

SECTION 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.

SECTION 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 their offices 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.

SECTION 9. Each stockholder in this corporation shall be entitled to one vote for each share of stock, held by him or her therein, to be cast by the owner of such stock or by proxy. And the partoes 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 five days notice of the time and place of such meeting.

SECTION 10. This charter shall become operative and be in force from and after its approval by the Governor.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hands, this the 29th day of August, A. D., 1900

M. J. McGRATH, J. J. GLENN. M. HEMPHILL, R. H. HEMPHILL.

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

Jackson, Miss., Sept. 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., Sept. 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the DIXIE MARBLE COMPANY, is hereby 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 October, 1900.

By the Governor A. H. LONGINO,
J. L. POWER,
Secretary of State.

Recorded October 8, 1900.

THE CHARTER OF INCORPORATION OF THE GULF COTTON COMPANY.

SECTION 1. Edward K. Thompson, Arthur M. Thompson, and those who may hereafter become associated with them, their successors and assigns, are hereby created a body politic and corporate under the name and style of "Gulf Cotton Company," and by that name may sue and be sued, contract and be contracted with, and shall have corporate existence for a term of ten years.

SECTION 2. The domicile of said corporation shall be the city of Natchez, Adams County, Mississippi; and shall have all the rights, privileges and immunities conferred upon corporations of a like kind by Chapter 25 of the Annotated Code of 1892, and the acts of the legislature amendatory thereof.

SECTION 3. Said corporation shall have power to buy and sell cotton and other commodities of commerce on commission, and for its own account, and transact all business incident to a general brokerage and commission business.

SECTION 4. The capital stock shall be Ten Thousand Dollars divided into shares of One Hundred each, and may commence business when Three Thousand is paid in.

SECTION 5. The first meeting for organization of said corporation may be held without notice by publication, whenever the incorporators herein named, come together by agreement for that purpose.

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

Jackson, Miss., September 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., September 20, 1900.

EXECUTIVE OFFICE.
Jackson, Miss.

The within and foregoing charter of incorporation of the GULF COTTON COMPANY, is hereby approved.

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

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded October 11, 1900.

THE CHARTER OF INCORPORATION OF THE INDEPENDENT POLE BEARERS NO. 1.

WHEREAS, William Thomas, Lewis Hobbs, Henry Maxwell, Wash Cook, and others associated with them into a society to be known as the INDEPENDENT POLE BEARERS NO. 1.

Believing that what the people want most and must have, before our country can realize all the possibilities of her present aspirations for material prosperity, is a grand uprising of moral sentiment, and instilling into the mind of our fellow man the principles of charity, we feel there ought to be no hesitation or delinquency upon our part as a body corporate in ameliorating the pains and sufferings and supplying the necessary wants of our unfortunate neighbor. Believing also, that the grand culmination of the glorious epoch of christian benevolence and love will sonn ~~p~~ penetrate the idolotrous recesss of the heathern; for even now its reverberation can be heard in the habitation of the disciple of Mahomet, and its active current is whizzing along the electric wires of conscience we, the members of this society desiring to aid in hastening that period of religious revolution and permanently establish this association whose sole purpose is to carry out the great principles of charity beg to be incorporated under the laws off the State of Mississippi, with the following powers, grants and privileges.

ARTICLE 1. This association shall be known as the INDEPENDENT POLE BEARERS NO. 1.

ARTICLE 2. THIS Association shall have its domicile near Lewisburg, in DeSoto County, State of Mississippi.

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

ARTICLE 4. The officers of this association shall consist of President, Vice President, Secretary; Treasurer; Chaplain and Marshal.

ARTICLE 5. It shall be the duty of the President to preside at all meetings of this association, to hear and determine and cast his vote in all elections in case of a tie, and veto any action of this association that he may consider prejudicial to its interests.

ARTICLE 6. It shall be the duty of the Vice President, in the absence of the President, to perform all the duties pertaining to his office.

ARTICLE 7. It shall be the duty of the Secretary to attend all meetings of this association, to keep a correct record of all its proceedings, write orders to supply the wants of sick members, when authorized by the proper authority.

ARTICLE 8. It shall be the duty of the Treasurer to keep safely all the money of this association. He shall be required to give bond in a sufficient amount.

ARTICLE 9. It shall be the duty of the Chaplain to conduct religious exercises of this ~~xxx~~ society.

ARTICLE 10. It shall be the duty of the Marshal to notify the members when they are required to serve for any particular occasion, such as attending upon the sick and other duties that ~~xx~~ are incumbent upon the members, to preserve order and report any disorderly conduct to proper authorities.

ARTICLE 11. An Executive Committee must be established, the manner of electing said committee and its duties shall be determined by the by-laws of this association.

ARTICLE 12. This association, THE INDEPENDENT POLE BEARERS NO. 1, is the parent originator and pioneer of all similar societies in this, DeSoto County.

ARTICLE 13. This society shall have the right of establishing similar orders any and everywhere in this State, when in any community a sufficient number of God-fearing men and women wish to establish a similar society they may make application to this society for their organization.

ARTICLE 14. A Board of Directors consisting of three well informed men of good standing in Polo Bearers No. 1, shall upon application, visit the various branches of this society, examine their work and encourage them in their christian work of benevolence.

ARTICLE 15. Each branch of this society is assured ten cents per annum per member, these assessments becoming due at a time fixed by the by-laws of this society, the money thus assessed to be used in defraying the expenses of the Directors incurred by their visits, and for constitutions and by-laws which are to be furnished the branches of this society.

ARTICLE 16. This association shall appropriate as much as $11.00 for funeral expenses of a deceased member.

ARTICLE 17. This association is authorized and empowered to lease a building in which to hold their meetings, and to purchase land and erect a building upon it, for its use, said land and buildings not to exceed in cost five hundred dollars.

ARTICLE 18. 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.

ARTICLE 19. This association shall make and maintain a constitution and by-laws setting forth the duties of the different officers, the length of their tenues and all laws necessary for the maintanance of this society and its branches, provided they are not in conflict of the laws of the State of Mississippi.

ARTICLE 20. This society is permitted and authorized to make, give and hold exhibitions, concerts, festivals and other performances at their hall and charge an admission thereto, without being required to pay any privilege license therefor, except as may be required by law, provided that the proceeds from such entertainments shall be exclusively applied to benevolent purposes, further provided that such entertainments shall not be contrary to law.

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

Jackson, Miss., September 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., September 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the INDEPENDENT POLE BEARERS NO. 1, is hereby approved.

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

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded October 12, 1900.

THE CHARTER OF INCORPORATION OF THE OWANA SOCIAL UNION.

ARTICLE 1. This corporation is formed for the purpose of fostering, maintaining and extending the religious, charitable and social relations of all those persons who now, and may hereafter compose its membership; and shall be composed of the following named persons to-wit: T. B. Colbert, R. H. Harrison, W. H. Harrison, John Harrison, E. D. Carothers, J. S. Robertson, A. J. Jackson, Jr., S. G. Greene, Wm. Suttleberry, C. M. Moore, M. C. Brooks, And all other persons as are now, and may hereafter be associated with them for the purpose herein ~~/////~~ mentioned, who shall by this charter be incorporated under the name of the ONAWA SOCIAL UNION and by this name may sue and be sued; plead and be impleaded in all the courts of law or equity; may adopt and use a corporate seal, and break; alter or change the same at will, and in general may possess all the rights, powers and privileges conferred by the laws of the State of Mississippi on corporations created in the way and manner provided for in the twenty fifth chapter of the code of 1892 and the laws amendatory thereto which are consistent with the purposes of this corporation and the provisions of this charter.

ARTICLE 2. The domicile of this corporation shall be and the same is ~~/////~~ hereby ~~///~~ fixed at Brooksville, Noxubee County, Mississippi, but the same may be changed and relocated at any other point or place in the State of Mississippi which the convenience and will of the corporation, expressed by a two-thirds vote of its members shall demand.

ARTICLE 3. This corporation shall have the power to establish as many subordinate societies of the OWANA SOCIAL UNION as it deems necessary; which subordinate societies shal be under the general control of the Onawa Social Union, which shall own such property, real personal and mixed as is necessary for the furtherance of its designs in advancing the religious, charitable and social welfare of its members, and to this end may contract and be contracted with, and charge such initiating or membership fees, assessments and fines as it may see fit.

ARTICLE 4. The life of this corporation shall be for the full term and period of fifty years unless sooner dissolved by the acts of its members, and it shall not be dissolved by them so long as five of them shall decide to continue it.

ARTICLE 5. This corporation shall have the power to make such by-laws, rules and regulations; and elect such officers and appoint such committees; and to do such other acts in pursuit of the purposes above expressed which it deems necessary for the successful management of its affairs.

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

Jackson, Miss., October 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., October 10, 1900

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE

Jackson, Miss.

The within and foregoing charter of the OWANA SOCIAL UNION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10th day of October, 1900

By the Governor

A. H. LONGINO.

J. L. POWER,

Secretary of State.

Recorded October 13, 1900.

stock, to One Hundred Thousand Dollars; and when the sum of Twenty-Five Thousand Dollars of the capital is paid in the corporation is authorized to commence business; and shall be regarded as organized under this charter. Said capital stock shall be divided into shares of One Hundred Dollars each. The management of said corporation shall be confided to a Board of not less than three nor more than five Directors, selected annually from among stockholders, and by those owning more than one-half of the stock. A majority of the Directors shall constitute a quorum, and and the stockholders owning more than one-half of the stock shall have power to make, adopt and alter such by-laws, rules and regulations for the election of officers and government of the business as they shall deem proper; provided, said by-laws, rules and regulations shall not be contrary to this charter, and to the laws of the State of Mississippi or of the United States.

SECTION 4. The said corporation shall be authorized to charge and collect any rate of interest on any of its contracts that may be agreed upon between the said corporation and the other contracting party or parties; provided, said interest shall not be moer than at the rate of of ten (10) per cent. per annum.

SECTION 5. The officers of this corporation shall be a President, Vice President, Cashier and Assistant Cashier, to be elected by the Board of Directors, to hold for one year and until their successors are elected and qualified; and until officers are elected, Simon Cohn, H. D. Felder, J. E. Wolfe, E. S. Atkinson, and J. B. Sternberger shall be the Board of Directors and Simon Cohn, A. D. Felder and J. E. Wolfe shall be, in the order named, President, Vice President, Cashier and Assistant Cashier, respectively.

SECTION 6. The stockholders of said corporation shall not be individually liable for any indebtedness of said corporation in excess of the unpaid portion of the stock subscribed by them respectively.

SECTION 7. The domicile of said corporation shall be at Magnolia, Pike County, Mississippi

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

Jackson, Miss., Oct. 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., Oct. 8, 1900 MONROE McCLURG, 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 10th day of October, 1900.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded October 15, 1900

THE CHARTER OF INCORPORATION OF THE HOLLONDALE LUMBER COMPANY.

BE IT KNOWN, that W. R. McKee, of Hollondale, Mississippi, W. T. Burnett, of Vicksburg, Mississippi and R. E. Vannaman, of Sumner, Mississippi, and their associates are hereby created a corporation under the style of the HOLLONDALE LUMBER COMPANY for the purpose of manufacturing lumber in the counties of Washington, Tallahatchie, Sunflower, and Leflore , Mississippi, or in either of them. The domicile of the said corporation shall be at Hollondale, Mississippi, and it may exist for thirty years, and shall have all the powers incident to corporations created under section 833 of the Annotated Code of Mississippi. It's capital stock shall be $25,000,00 but it may begin business whenever $12,000.00 thereof shall be subscribed for and paid in, and the officers of the said corporation shall be determined by the stockholders thereof as well as the manner of their selection.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Oct. 4, 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., Oct. 9, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HOLLONDALE LUMBER COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10th day of October, 1900.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded October 15, 1900.

THE CHARTER OF INCORPORATION OF THE JEFFERSON COUNTY BANK.

SECTION 1. Be it remembered that, pursuant to the authority conferred by the laws of the State of Mississippi, Lehman Cohn, Simon Hirsh, James McClure, B. Straas, M. C. Harper, Mrs. L. S. Guilminot, Mrs. Elizabeth Stephen, T. B. McGinty, Simon Netter, J. H. McBride, L. R. Harrisoh, Geo. V. D. Schober, Jeff Truly, et als, 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.

SECTION 2. The name of this corporation shall be the JEFFERSON COUNTY BANK, and its domicile and principal place of business shall be in the town of Fayette, County of Jefferson, State of Mississippi.

SECTION 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 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 collection of debts.

SECTION 4. The amount of capital stock authorized is Thirty Thousand Dollars, divided into shares of One Hundred Dollars each, but the corporation may begin business when Fifteen Thousand Dollars 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.

SECTION 5. When the capital stock is to be increased, the additional shares shall be offered to the existing ~~XXXXXXXXXX~~ shareholders proportionately to their holdings at not less than par.

SECTION 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.

SECTION 7. The affairs of the corporation shall be conducted by a Board of Directors of seven members, a President, Vice President, Cashier, Auditing Committee, and such other officers and employees as it may see fit.

SECTION 8. Amendments to this charter may be made at any annual meeting of the stockholders or at a special meeting called for that purpose, by a vote of two-thirds of all the stock.

SECTION 9. 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 is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

A. H. LONGINO, Governor.

Jackson, Miss., Sept. 29, 1900.

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

MONROE McCLURG, Attorney General.

Jackson, Miss. Oct. 9, 1900.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the JEFFERSON COUNTY 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 10th day of October, 1900.

A. H. LONGINO

By the Governor,
J. L. POWER,
Secretary of State.

Recorded Oct. 15, 1900

THE CHARTER OF INCORPORATION OF THE PEOPLES BANK.

SECTION 1. That Simon Cohn, A. D. Felder, J. E. Wolfe, E. S. Atkinson, J. B. Sternberger, and their associates, and those hereafter associated with them, and their successors, be, and they are hereby constituted a body politic and corporate, under the name and style of THE PEOPLES BANK, and by that name may sue and be sued, plead and be impleaded, in all the courts of law and equite; and have a common seal, the same to break or alter at pleasure; may be contract and be contracted with, may acquire, hold, alien, encumber and otherwise dispose of property, both real and personal, without limit; shall have succession for fifty years, and shall possess and enjoy all the powers, rights and privileges prescribed by the statute laws of this State.

SECTION 2. This corporation is authorized to carry on a general bankibg business, including both the business of a bank of discount and deposit, with the powers, express and implied, incident thereto; to receive and hold on deposit and in trust and as security estates, real and personal, including notes, bonds, obligations and mortgages, choses in action of individuals, corporations, municipalities, States and of the United States, and the same to purchase, collect and supply, sell and dispose of in any manner, with or without its guarantee or indorsement; to make title to real estate; to receive and loan money on pledges and securities of all kinds, including securities on real and personal estate; to receive upon deposit for safe keeping, jewelry, plate, stocks, bonds and valuable property of every description, upon such terms as may be agreed upon.

SECTION 3. The capital stock of this corporation shall be twenty-five thousand dollars, which may be increased from time to time, by the stockholders owning more than one half of the

TO HIS EXCELLENCY, A. H. LONGINO, GOVERNOR OF THE STATE OF MISSISSIPPI:

The undersigned persons respectfully make application to your Excellency, under Section 3572 of the Annotated Code of Mississippi, for a charter for a railroad corporation, in the creation of which they are interested as organizers and incorporators.

(a) Their names, residence and post office address is as follows, to-wit:

George M. Hodges, Meridian, Mississippi.
C. M. Rubush, Meridian, Mississippi.
E. S. Bostick, Meridian, Mississippi.
H. H. Folk, Lumberton, Mississippi.
J. E. Beemer, Lead City, S. D.
I. C. Alexander, Lumberton, Mississippi.

(b) The terminal points of the road are Meridian, Mississippi and a point on the Tombigbee river, in the State of Alabama, at or near Tuscahoma; the point at or near where the State line is to be crossed is on section ten or fifteen, in township number 4, north range 18 east.

(c) The line of the proposed railroad in the State of Mississippi is to be from Meridian, Lauderdale County, Mississippi, in a southeasterly direction, passing through or near the village of Eastville, Zero, and Increase, and thence in the same direction through the northeastern portion of Clarke County to the State line dividing Choctaw County, Alabama and Lauderdale and Clarke Counties in the State of Mississippi.

(d) The corporation is to be known by the name of the MERIDIAN & EASTERN RAILROAD COMPANY.

(e) It is hoped that the railroad will be completed by the 1st day of July, 1903.

Your petitioners respectfully petition that you issue your proclamation authorizing the persons named herein to organize the said railroad corporation, and as in duty bound they will ever pray, etc.

Geo. M. Hodges,
C. M. Rubush,
E. S. Bostick,
H. H. Folk,
I. C. Alexander,
Jno. E. Beemer.

The foregoing proposed application to organize a railroad corporation in this State is respectfully referred to the Honorable Attorney General for his opinion as to whether or not it be in conformity to law.

Jackson, Miss., June 16th 1900.

A. H. LONGINO, Governor.

The foregoing application to organize a railroad corporation in this State conforms to law.

Jackson, Miss., June 16th, 1900.

MONROE McCLURG, Attorney General.

THE STATE OF MISSISSIPPI,
Executive Department.

TO ALL TO WHOM THESE PRESENTS SHALL COME---GREETING:

WHEREAS, George M. Hodges, C. M. Rubush, and E. S. Bostick of Meridian, Mississippi, H. H. Folk, of Lumberton, Mississippi and J. E. Beemer of Lear City, South Dakota, has forwarded to me their petition declaring their desire to organize a railroad company under the laws of the State of Mississippi:

NOW THEREFORE, I, A. H. Longino, Governor of the State of Mississippi by virtue of the authority in me vested by chapter one hundred and twelve of the Annotated Code of 1892, of the State of Mississippi, entitled RAILROADS, do issue this my proclamation authorizing the said Geo. M. Hodges, C. M. Rubush, E. S. Bostick, H. H. Folk and J. E. Beemer to organize a railroad corporation with the terminal points of the proposed railroad as follows, to-wit:

The terminal points of the proposed railroad are Meridian, Mississippi, and a point on the Tombigbee river in the State of Alabama at or near Tuscahoma; the point at or near where the State line is to be crossed is on sections 10 or 15, in township 4 range 18 east.

The line of the proposed railroad in the State of Mississippi is to be from Meridian, Lauderdale County, Mississippi in a southeasterly direction, passing through or near the villages of Eastville, Zero and Increase, and thence in the same direction through the northeastern part of Clarke County to the State line dividing Choctaw County, Alabama and Lauderdale and Clarke Counties in the State of Mississippi.

The said corporation is to be known as the Meridian and Eastern Railroad Company.

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed.

Done at the city of Jackson, this the 22d day of June, in the year of our Lord, 1900.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded October 15, 1900.

FOR AMENDMENT SEE BOOK 20 PAGE 464 FOR AMENDMENT SEE BOOK 19 PAGE 21 FOR AMENDMENT SEE BOOK 15 PAGE 262

THE CHARTER OF INCORPORATION OF MISSISSIPPI FOUNDRY AND MACHINERY COMPANY.

BE IT REMEMBERED, that F. S. Council, F. B. Neal, E. Cahn, P. S. Miazza, John Mosal 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 MISSISSIPPI FOUNDRY AND MACHINERY COMPANY, located at Jackson, Mississippi; and by that name shall have succession for a period of fifty years.

The objects of said corporation shall be: For the purpose of establishing a foundry, for the purpose of purchasing, receiving, dealing in, building, constructing, using, maintaining, operating and equipping a foundry, and all rights, properties, and franchises, and all appurtenances thereto and connected therewith; for the purpose of doing all kind of mill and machine work; for the purpose of purchasing, dealing in, receiving, building, constructing, using and maintaining a factory for the manufacture of any and all kinds of machinery and machinery supplies; for the purpose of contracting for, buying, selling, dealing in, or furnishing all kind of machinery and machinery supplies and implements for any kind of use, either domestic, commercial or manufacturing, or any or all of the same, to any person, firm, corporation, municipality or State; and for the purpose of carrying on one or all of the above named purposes, is authorized to buy, sell, own, control, manage and operate, all such property, either real or personal, and such materials, appurtenances, appliances, fixtures and equipments, necessary, useful and convenient, to the complete and successful construction, operation, maintenance, control and equipment of the plants and business hereinbefore enumerated, and to do all other things necessary and incident thereto; and for the further purpose of exercising and using 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 Ten Thousand Dollars, divided into shares of One Hundred Dollars each, and the corporation may begin business under this charter whenever 25 per cent of the capital stock has been subscribed for and paid in.

The said corporation may determine the manner of calling and conducting meetings; the mode of voting by proxy; may elect all necessary officers and prescribe their duties; may fix the salaries and tenure of officers; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction; may have a corporate seal; may contract and be contracted with to the limit of the corporate powers; may sell and convey real estate and personal property; may borrow money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchise; may make all necessary by-laws not contrary to law, and may exercise all of the powers incident to such corporations, provided in section 836 of chapter 25 of the Annotated Code of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Sept. 5, 1900. A. H. LONGINO, Governor.

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

Jackson, Miss., Sept. 20, 1900. , MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing charter of incorporation of the MISSISSIPPI FOUNDRY AND 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 3d day of October, 1900.

y the Governor A. H. LONGINO,

J. L. POWER,

Secretary of State.

Photo-stat

ecorded October 15, 1900.

FOR AMENDMENT SEE BOOK 10 PAGE 451-455

FOR AMENDMENT SEE BOOK 11 PAGE 219

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THE CHARTER OF INCORPORATION OF THE PLANTERS COTTON OIL COMPANY.

SECTION 1. Be it known that W. J. Dickinson, Dr. J. S. Dickinson, J. G. Boswell, B. J. Carr Carter, D. W. Terry, J. M. McBeath, W. B. L. Cooke, 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 PLANTERS COTTON OIL COMPANY and by that name said corporation shall have succession for a period of fifty years, and as such may sue and be sued and plead and be impleaded, and make and use the corporate seal and alter the same at pleasure; and shall have and possess all of the powers, privileges and immunities defined and confirmed by chapter 25 of the Annotated Code 1892, the same as if specifically enumerated.

SECTION 2. The purposes and objects of said corporation are the manufacture of cotton seed oil, oil cake and all of the products of cotton seed, and the refining of cotton seed oil, and it may manufacture any and all other goods, wares or merchandise of whatever kind or description as it may see fit, and said corporation may purchase, hold and sell any real estate or personal property taken in the payment of debts or otherwise, and may erect, maintain and keep and use all such buildings, machinery and fixtures necessary for the operation of this business; it may contract for and purchase all materials needed in the manufacture of said goods and may dispose of at pleasure all of its manufactured goods and property; and it may borrow money and secure the same by mortgage, may issue bonds and secure them in the same way, and may make all necessary by-laws, rules and regulations for the government of its business and affairs not contrary to law. The capital stock of said corporation shall be $25,000.00, but the same may be increased to $30,000,00, to be divided in shares of $100.00 each for which proper certificates may issue to be paid for either in money or property at such valuation as may be placed upon the same by stockholders thereof. Said corporation may elect its officers and commence its business as soon as the charter is approved and recorded as provided for by the statute, and as soon as $10,-000.00 of said stock is subscribed for. Said stock shall be transferrable according to the rules and regulations of said company not contrary to law.

SECTION 3. The affairs and business of said corporation shall be controlled and directed by a Board of not less than five nor more than seven 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 duties of said officers and agents and prescribe the terms of such officers; they may enact and adopt all such other by-laws, rules and regulations as may be necessary for effective and convenient transaction of this business.

SECTION 4. No stockholder shall be individually liable for the debts of the corporation contracted during his ownership of stock for any more than the amount of balance that may remain unpaid for the stock subscribed for by them.

SECTION 5. The domicile of said corporation shall be at or near the city of Meridian, County of Lauderdale, State of Mississippi.

SECTION 6. This charter shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., August 20, 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., August . 1900. MONROE McCLURG, Attorney General.

Executive Office,

Jackson, Miss.

The within and foregoing charter of incorporation of the PLANTERS 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 3d day of September, 1900.

By the Governor

J. L. POWER,
Secretary of State.

A. H. LONGINO,

Recorded October 17, 1900.

THE CHARTER OF INCORPORATION OF THE COLUMBIA PACKET COMPANY.

W. E. Lampton, V. L. Terrell, E.H. Mounger, G. H. Rankin, J. M. Phillips and such other 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 THE COLUMBIA PACKET COMPANY and by that name shall have succession for a term of fifty years; by that name may sue and be sued; may plead and be impleaded in all the courts of law and equity; may contract and be contracted with; may acquire, hold, alien, encumber and otherwise dispose of property both real and personal necessary and incidental to the carrying on of its business; may have a corporate seal and shall have all the rights, powers and privileges prescribed by chapter 25 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 object of this corporation is to own and operate a boat to navigate Pearl River and to carry on the business of a common carrier of freight and passengers on the navigable portion of Pearl River and adjacent navigable waters and by water route from New Orleans, in the State of Louisiana and Columbia, in the State of Mississippi, and points above and below Columbia on Pearl River and to that end to buy, build or lease a boat or boats and to own and operate the same in carrying freight and passengers or in doing such other service or work as a steam boat may do, with all the express or implied powers and privileges which may be necessary or incidental to carrying on the above named enterprises.

The capital stock of this corporation shall be $10,000.00 divided into shares of $50.00 each but the corporation is hereby authorized to begin business when $3,000.00 of its capital stock shall have been subscribed and paid in; and shall then exercise all the powers and privileges of its being. No stockholder shall be individually liable for any of the debts of the corporation or otherwise in excess 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 three nor more than five, each of whom shall be a stockholder and shall be elected annually, and the Board of Directors shall have power to make, adopt, and alter such by-laws, rules and regulations for the election of officers and the government of said corporation and the management of its business as they shall deem proper, provided the same shall not be contrary to law or the provisions of this chapter.

The domicile of this corporation shall be in the town of Columbia, Marion County, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jacksoh, Miss., Sept. 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., Sept. 18, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, miss.

The within and foregoing charter of incorporation of the Columbia Packet Company is hereby approved.

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

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded October 17, 1900.

THE CHARTER OF INCORPORATION OF THE NATCHEZ LODGE NO. 553 BENEVOLENT ORDER OF ELKS.

SECTION 1. A. H. Gardner, J. F. Dixon, Sim H. Lowenburg, E. P. Mulvihill, J. W. Lambert, Andrews H. Patterson, Israel N. Moses, R. C. French, Karl Lehmann, Julius Scherck, AbrahamBeckman, Rudolph Viener, James G. Smith, O. O. Ogden, P. U. Benjamin, Laurens Block, Benjamin B. Dreyfus, R. D. Sessions, Geo. B. Frazer, J. Ashton Shields, P. J. Richardson, Wm. Lyle, E. M. Clarke, James H. McClure, F. V. Dennison, N. V. Truly, M. Hellman, H. G. Renner, R. H. C. Dana, W. D. Johnston, Jas. B. Hamlett, Mose Jacobs, R. I. Metcalfe, T. Rea Renner, W. O. Dobyns, Philip Essig, Sam D. Baker, W. C. Stewart, E. H. Jackson, C. E. Moritz, Lemuel P. Conner, W. H. Shields, Chas. W. Miller, E. M. Samuels, Jonas Marx, Aaron Stanton, William A. Adams, B. E. Moritz, Julius W. Roos, Jonas B. Lehmann, Philip Sanguineti, Wm. H. H. Wilson, W. A. S. Wheeler, Ben S. Chase, L. H. Lamkin, J. N. Clagett, E. W. Wilson, E. W. Blankenstein, Alex F. Dreyfus, A. G. Hootsell, John B. Reber, Sol Myers, G. W. Taylor, J. J. Friedler, C. V. Patterson, J. S. Patterson, Robert S. Carter, W. R. SmithYaniz, Hyman Jacobs,b B. D. Watkins, E. C. Rhodes, Wm. G. Walton, W. H. Aikman, T. N. Harrell, H. S. Douglas, Simon Moses, R. S. Wilds, Frank J. Arrighi, R. L. Castleman, Thomas Reber, G. H. Clinton, J. H. Arrighi, T. R. Barber, B. A. St John, R. E. L. Mayer, John U. Miller, John I. Grady, Robert B. Gallegly, W. H. Hudnall, L. A. Morest, A. P. Simms, A. L. George, Maurice Moses, B. F. Young, T. H. Moses, A. V. Davis, Jonas L. Lehmann, Oliver K. Wilds, D. W. Lacy, and all other persons who may hereafter become associated with them be and they are hereby created a body politic and corporate under the name and style of NATCHEZ LODGE NO. 553 OF THE BENEVOLENT ORDER OF ELKS, and by that name may sue and be sued, plead and be impleaded in any court of law or equity in this State, and may have a corporate seal, and the same change at pleasure.

SECTION 2. The domicile of said corporation shall be at Natchez, Mississippi, and it shall enjoy a corporate existence for fifty years from the date of the approval of this charter.

SECTION 3. Said corporation is created for social, fraternal, benevolent and charitable purposes only, and shall enjoy all the rights and privileges conferred by Chapter 25 of the Annotated Code of Mississippi, not inconsistent with the purposes and objects of its creation.

SECTION 4. Said corporation shall adopt such by-laws for its government as it may deem necessary, provided, they are not inconsistent with the laws of this State or of the United States.

SECTION 5. Said corporation shall be controlled and governed by such officers as may be provided for in its by-laws, and all officers shall hold over until their successors are elected and qualified.

SECTION 6. Said corporation shall have the right to purchase property for its own use, and the power to sell, rent or mortgage the same. In the event it desires to purchase property and is unable to pay cash for same, or in the event it should desire to borrow money on its property, then it is hereby authorized either to issue its notes or bonds, or both, and secure the same by a mortgage or deed of trust.

SECTION 7. That said persons named in Section 1, of this charter, may meet for the purpose of effecting an organization of the corporation at any time, and shall proceed to organize, provided there be twenty of them present at such meeting.

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

Jackson, Miss., Sept. 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., September 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the NATCHEZ LODGE NO. 553 BENEVOLENT 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 3d day of October 1900.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded October 20, 1900.

FOR AMENDMENT SEE BOOK 21 PAGE 543 FOR AMENDMENT SEE BOOK 14 PAGE 411 FOR AMENDMENT SEE BOOK 13 PAGE 293

THE CHARTER OF INCORPORATION OF THE JOHNSON-TAYLOR COMPANY.

ARTICLE 1. Be it known, that S. J. Johnson, S. J. Taylor, J. S. Turner, J. E. Taylor and Sam Rothenburg, and such other person as may be hereafter become associated with them, and their successors or assigns, are hereby created a corporation under the name of the JOHNSON-TAYLOR COMPANY, which said corporation shall exist fifty years, from the date of the approval of this charter.

The said corporation is created for the purpose of carrying on a general mercantile business, and it shall have power to buy, sell and trade in any article of goods, wares and merchandise of every description, including drugs and medicines. And it shall also have power to own and operate or control turpentine distelleries, and it may also manufacture any goods, wares or merchandise, or any article or thing, it may deem expedient or profitable; and may own and handle all sorts of personal property, and such real estate as will be necessary for the conduct of its business, or as it may take or buy in payment of any debt. It may take deeds of trust or mortgages on lands and personal property of any kind for debts due it, and shall have all the powers with respect to the conduct of its mercantile business that an individual should have, and all powers mentioned in chapter 25 of the Annotated Code of Mississippi, lf 1892, and also power to purchase, hold, lease and sell real estate, timber and timber lands.

ARTICLE 2. The capital stock of said corporation, to ~~be~~ be One Hundred Thousand Dollars, to be divided into shares of One Hundred Dollars each, said stock to be paid for in money, but said corporation may begin business when Forty Thousand Dollars of its stock shall have been subscribed for and paid in.

ARTICLE 3. The said corporation may have a President, Vice President, Secretary and Treasurer, and a Board of Directors, said Board consisting of as many stockholders as may be determined by the stock holders, and such other officers and agents as it may deem proper. The same person may hold the office of Secretary and Treasurer at the same time, and said corporation may by by-laws, prescribe all the duties and powers of the officers and their salaries.

ARTICLE 4. The said corporation shall be domiciled at Jackson, Hinds County, Mississippi, but it may do business and have branches at any place in Mississippi, Louisiana or Alabama.

ARTICLE 5. The said corporation shall have the power to make all by-laws that it may deem necessary for the conduct of its business, and that shall not be inconsistent with law.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., October 20, 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., Oct. 1900. MONROE McCLURG, Attorney General

Attach as to Marginal entries = Warder Wood Sec. of State

FOR AMENDMENT SEE BOOK 38-39 PAGE 489

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FOR AMENDMENT SEE BOOK No. 4 PAGE 224-229

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FOR AMENDMENT SEE BOOK 24 PAGE 575-579

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the JOHNSON-TAYLOR COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22d day of October, 1900.

By the Governor A. H. LONGINO.

J. L. POWER,
Secretary of State.

Recorded October 22, 1900

AMENDMENT TO THE CHARTER OF INCORPORATION OF NATCHEZ LODGE NO. 553 OF THE BENEVOLENT ORDER OF ELKS.

That the charter of incorporation of the Natchez Lodge No. 553 of the Benevolent Order of Elks, be amended so as to change the name of said corporation from Natchez Lodge No. 553 of the Benevolent Order of Elks, to "NATCHEZ LODGE NO. 553 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS."

The foregoing proposed amendment to the charter of incorporation of Natchez Lodge No. 553 of the Benevolent Order of Elks is respectfully referred to the Honorable Attorney General for his opinion as to whether the same is violative of the constitution or laws of the State.

Jackson, Miss., Oc . 23, 1900. A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation of the Natchez Lodge No. 553 of the Benevolent Order of Elks is not violative of the constitution or laws of the State.

Jackson, Miss., October 23, 1900 MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the NATCHEZ LODGE NO. 553 OF THE BENEVOLENT 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 23d day of October, 1900.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded October 23, 1900.

THE CHARTER OF INCORPORATION OF THE BROOKSVILLE HARDWARE AND FURNITURE COMPANY.

ARTICLE 1. Be it known, that T. C. Heard, T. W. Tate, J. R. Stovall, J. Y. Hughes, J. G. Wilkins, W. H. Morris, and T. J. Wilkins, Jr., and their associates, are hereby created a body corporated under the corporate name of the BROOKSVILLE HARDWARE AND FURNITURE COMPANY, and by that name sue and be sued, plead and be impleaded, in all courts of law and equity, contract and be contracted with, by said corporate name, and may attest its contracts by said corporate seal to be adopted by said corporation, and altered and changed at will.

ARTICLE 2. The purposes of said corporation are, and it is hereby empowered to conduct at the place of its domicile, a general merchandise business, owning, buying and selling at wholesale or retail, goods, wares and merchandise of every description and kind of merchantable wares; also cotton, cotton seed, and all kinds of country produce; may purchase and hold such real estate as may be needed for the location of store and warehouse, and such real estate as may be acquired in the collection of debts. May take and hold deeds of trust, mortgages or other instruments of conveyance, such secureties as may be deemed advisable to secure debts contracted or to be contracted, for goods, supplies and monies advanced to customers on either real or personal property, or both, and generally to make such contracts and take and hold such secureties therefor as are usual and incident to its said business.

ARTICLE 3. The domicile of said corporation shall be at Brooksville, Noxubee County, State of Mississippi, and said corporation shall have succession for the term of twenty (20) years. The capital stock of said corporation shall be Five Thousand ($5,000.00) Dollars, to be divided into fifty shares of One Hundred ($100.00) Dollars each, or such fractional parts thereof as may be designated by its by-laws, but the same may be increased at the discretion of bona fide stock holders by a majority vote of the entire paid up capital stock, which shall not exceed Ten Thous and Dollars.

ARTICLE 4. When the said capital stock shall be fully subscribed and paid for, said corporation shall be authorized to commence business.

ARTICLE 5. All stock issued shall be signed by the Secretary and counter signed by the President or Vice President, and authenticated by the seal of said corporation, and shall be entered on the stock book to be kept for such purpose, and to be transferrable thereon in the manner prescribed by the statute in such cases.

ARTICLE 6. The business of said corporation shall be conducted and managed by and under the direction of five (5) Directors, who shall be elected annually by the stock-holders at such

Affidavit showing corporation out of existence. Filed 15 Secretary of State.

time and place as shall be prescribed and fixed by the by-laws, who shall from their number elect a President, Vice President, Secretary and Treasurer, which two last named officers may, if so directed by the by-laws, be held by the same person. The duties and salaries of all officers to be prescribed by the by-laws, and by its by-laws said corporation may determine the time, manner and place of calling and conducting of said Directors, and of its stockholders and the mode of voting by proxy, etc.

ARTICLE 7. And said corporation shall be empowered generally to exercise powers incident to such corporations, as provided by Chapeer 25 of the Annotated Code of 1892 of the State of Mississippi. All the indebtedness of the corporation shall be so made as to be payable in any kind of legal tender money of the United States.

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

Jackson, Miss., October 11, 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., October 11, 1900.

MONROE McCLURG, Attorney General.

Affidavit showing corporation out of existence
Filed [illegible]
Secretary of State

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BROOKSVILLE HARDWARE AND FURNITURE COMPANY, is hereby approved.

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

A. H. LONGINO

By the Governor,

J. L. POWER,
Secretary of State.

Recorded October 26, 1900.

THE CHARTER OF INCORPORATION OF THE WILDWOOD PLANTING COMPANY.

SECTION 1. Be it remembered, that N. S. McLean, Jonas H. Levy, Albert F. Collins, L. L. Scheuer J. Wiener, and those who may hereafter become stockholders, their successors and assigns, be and they are hereby constituted a body politic and corporate, under the name and style of the "WILDWOOD PLANTING COMPANY," and by that name may sue and be sued, plead and be impleaded, in any court of law or equity in the State of Mississippi ////// or elsewhere; may have a common seal, the same to be altered at pleasure, and shall have succession for fifty years, unless sooner dissolved by the stockholders. The domicile of said corporation shall be at Wildwood, Leflore County, Mississippi, but may be changed from time to time by a vote of a majority of the stock.

SECTION 2. The purpose of this charter is to engage in planting operations, and carry on a general mercantile business, and said corporation shall have the right and is hereby authorized and made capable to have and to hold, to purchase, receive and enjoy real and personal property necessary and proper, or convenient, for its purposes, and to hold, use and enjoy such real estate in fee simple or otherwise and the same or any part thereof, or any personal property, to sell, rent, lease, convey, mortgage or otherwise incumber or dispose of, to issue bonds or debentures or other evidence of debt; to own, cultivate, conduct and manage plantations, and to carry on farming operations generally to buy and sell lands and all kinds of real estate and goods, wares, chattels and all kinds of personal property, for cash or upon a credit, and to carry on a mercantile business; and further, to do all other acts necessary and convenient or advisable 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 of the rights, powers and privileges created or preferred by all enumerated in chapter 25 of the Annotated Code of 1892, which may be necessary for the purpose of this chapter.

SECTION 3. The capital stock of this corporation shall be One Hundred Thousand Dollars, divided into shares of One Hundred Dollars each, but this corporation shall have the right to organize and begin operation whenever fifteen (15) thousand dollars is subscribed.

SECTION 4. The management of the business of said corporation shall be confided to five directors who shall be stockholders, and a majority of said directors shall constitute a quorum for the transaction of business. The said Directors shall elect from their number a President and a Vice President, and shall also elect or appoint a Secretary and a Treasurer, and may elect or appoint such other officers, agents or employees as they may deem proper. The said directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fill vacancies in their number caused by death, resignation or otherwise.

SECTION 5. The directors shall have power and authority to make any and all needful rules, bylaws and regulations for the control and management of the business affairs and property of said company, and may from time to time alter, change or renew the same, as they may see fit, and they shall prescribe and designate the time and place for the annual meetings of the stockholders and for all other meetings deemed necessary by them.

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

SECTION 7. No stockholder of said company shall ever be in any manner personally liable for the debts of said company beyond the amount of his, her or its unpaid subscription to said capital stock.

SECTION 8. All subscriptions to said stock shall be paid for either in cash or in real or personal property.

SECTION 9. As soon as said $15,000.00 is subscribed, any two of the subscribers may call a meeting of all persons in interest, upon five days notice, either verbal or in writing, at which meeting said corporation may organize, elect directors and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Oct. 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., Oct. 23, 1900. MONROE McClurg, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the WILDWOOD PLANTING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of October, 1900.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded October 30, 1900

AMENDMENTS TO THE CHARTER OF INCORPORATION OF THE MOLASSES AND VINEGAR COMPANY.

Amend Section 2 so as to read as follows: "The objects of said incorporation are to make, manufacture, buy and sell molasses, syrups, molasses compound, glucose, vinegars, cider, mineral waters, etc., and to make, preserve and can fruit, vegetables, jellies, oysters, shrimp, fish, etc.,

Amend Section 5 by insetring before the first word of said section 5, the following, "Said company shall have the right to buy and sell stocks, bonds, certificates of stock and evidences of debt of other corporation, and"

The foregoing proposed amendment to the charter of incorporation of the Natchez Molasses and Vinegar Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Oct. 12, 1900 Governor

The foregoing amendments to the charter of incorporation of the Natchez Molasses and Vinegar Company are not violative of the constitution or laws of the State or of the United States.

Jackson, Miss., Oct. 1900. Attorney General.

Executive Office,
Jackson, Miss.

The within and foregoing amendments to the charter of incorporation of the Natchez Molasses and Vinegar Company, is hereby approved.

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

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded November 2, 1900.

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AMENDMENT TO THE CHARTER OF INCORPORATION OF THE OXFORD BUILDING AND LOAN ASSOCIATION, OF OXFORD, MISSISSIPPI.

Strike out Section 20 of the charter as heretofore amended, and insert the following in lieu thereof:

Section 20, Interest-/-Interest on all loans shall be at the rate of eight per cent per annum, from the time of making said loan, and shall be paid in monthly installments and at the same time that regular dues are paid. And such loans shall be for the purpose of enabling the borrower thereof, to secure a home for himself and family, or for the improvement of the same, or for paying off incumbrances on real estate, already owned by him, or for any other legitimate purpose.

We, G. R. Hill, President, and W. D. Porter, Secretary, of the oOxford Building and Loan Association,of Oxford, Mississippi, do hereby certify, that the above and foregoing is a correct copy of the amendment to the charter of the said association, adopted at a meeting of the stockholders of the same, on the third day of September, A. D., 1900, at which meeting the said amendment was assented to by stockholders, representing a majority of the stock of the association.

G. R. HILL,

President.

W. D. PORTER,

Secretary.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the OXFORD BUILDING AND LOAN ASSOCIATION, is hereby approved.

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

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded Nov. 3, 1900.

The Charter of Incorporation of the Magee Cotton Oil Company.

SECTION 1. Be it known that S. S. Donald, E. Barnham, F. F. Donald, J. A. Thames, B. H. Donald and such others as may hereafter become associated with them, their successors and assigns are hereby created a body corporate and corporation by virtue of the laws of the State of Mississippi under the corporate name and style of the MAGEE COTTON OIL COMPANY and by that name said corporation shall have succession for a period of fifty years and as such may sue and be sued and plead and be impleaded and make and use a corporate seal and alter the same at pleasure and shall have and possess all of the powers and privileges and immunities defined and confirmed by chapter 25 of the annotated code of 1892 the same as if specially enumerated.

SECTION 2. The purposes and objects of said corporation are the manufacture of cotton seed oil, oil cake and all the products of cotton seed and the refining of cotton seed oil and it may manufacture any and all other goods, wares and merchandise of whatever kind and description as it may deem fit and said corporation may purchase, hold and sell any real estate and personal propertytaken in the payment of debts or otherwise and may erect, maintain and keep and use all such buildings, machinery and fixtures necessary for the operation of this business and it may contract for and purchase all materials needed in the manufacture of said goods and may dispose of at pleasure all of its manufactured goods and property and it may borrow money and secure the same by mortgage and may issue bonds and secure them in the same way and make all necessary by-laws, rules and regulations for the government of its business and affairs not contrary to law. The capital stock of said corporationshall be Ten Thousand Dollars ($10,000,00) but the same may be increased to Twenty Five Thousand ($25,000,00) to be divided into shares of One Hundred Dollars ($100.00) each, for which proper certificates may issue to be paid for either in money or property at such valuation as may be placed upon the same by the stockholders thereof. Said corporation may elect its officers and commence its business as soon as this charter is approved and recorded as provided by the statute and as soon as Five Thousand Dollars ($5,000.00) of said stock is subscribed for. Said stock shall be transferrable according to the rules and regulations of said company not contrary to law.

SECTION 3. The affairs and business of said corporation shall be controlled and directed by a Board of not less than five nor more than ten 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, agents or attorneys to transact the business or said corporation as they may from time to time deem advisable and shall have the power to prescribe the powers and duties of said officers, agents or attorneys and fix the terms of such offices and they may enact and adopt all such other by-laws, rules and regulations as may be necessary for effective and convenient transactions of the business of the corporation.

SECTION 4. No stockholder shall be individually liable for the debts of the corporation contracted during his ownership of stock for any more than the amount of balance that may remain unpaid for the stock subscribed for by him.

SECTION 5. The domicile of said corporation shall be in the town of Magee, County of Simpson, State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Nov. 8th, 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., Nov. 9, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MAGEE 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 November, 1900.

A. H. LONGINO,

By the Governor,
J. L. POWER,
Secretary of State.

Recorded November 9, 1900.

THE CHARTER OF INCORPORATION OF THE HANCOCK COUNTY MILLS.

The HANCOCK COUNTY MILLS, at the town of Waveland, County of Hancock, State of Mississippi, is hereby incorporated with the following rights, powers and privileges, viz:

SECTION 1. H. S. Weston, E. J. Bowers, J. O. Fontaih, J. B. Fahey, E. H. Hoffman, J. A. Breath, R. Ruisech and all others who may be hereafter legally associated with them, are hereby created a body corporate and politic under the name and style of the HANCOCK COUNTY MILLS, to be domiciled in the town of Waveland, County of Hancock, State of Mississippi, and by that name shall have succession for the period of fifty years.

SECTION 2 The purpose for which said corporation is created is to carry on the business of manufacturing wool and cotton into all kinds of yarns and fabrics and selling the same, and to carry on a general mercantile business in connection therewith, and to that end may purchase all necessary raw materials, goods, wares and merchandise; and in order to carry on said business properly said corporation may invest its capital in such lands, machinery, buildings, lands and tenement houses for its employees and other articles and things as shall be necessary for the carrying on of said business, and said corporation may sell any of its property and make title thereto, or exchange same for other property.

SECTION 3. Said corporation may sue and be sued, plead and be impleaded in any court, may make, alter or repeal all by-laws necessary or proper for the efficient management and control of said corporation not contrary to the provisions of this charter or the laws od the land, may contract and be contracted with in the limit of its corporate powers herein conferred; may borrow money for corporate purposes and secure the same by mortgage or otherwise, and may issue bonds, and shall have all the powers conferred on corporations of such character by Chapter 25 of the Revised Code of Mississippi of 1892 and amendments thereto, and the special enumeration of powers herein is not intended nor shall be construed to impair or diminish the powers enumerated in said chapter.

SECTION 4. The capital stock of the said corporation shall be Fifty Thousand Dollars, divided into shares of Twenty Five Dollars each, and as soon as Fifteen Thousand Dollars is subscribed and paid in in money or property, said corporation may commence business, and may assess the subscribers to the capital stock from time to time as its capital is needed until the whole amount subscribed shall be collected; the time, manner and amount of such assessments to be fixed by the Board of Directors.

SECTION 5. The government of said corporation shall be confided to and administered by a Board of Directors consisting of such number as may be prescribed by the by-laws who shall all be stockholders, which said Board of Directors shall be elected annually by the stockholders of said corporation as such time as may be prescribed by the by-laws, at its office in the town of Waveland, notice of which election shall be given to the stockholders by ten days publication in some newspaper published in said county, by the Secretary of said corporation. The first meeting of the stockholders for organization and election of Directors shall be had as prescribed by said Chapter 25. The officers of said corporation shall be a President, Secretary and Treasurer and such others as the Board of Directors shall see fit to provide for, and said officers shall have and exercise the powers and duties usually exercised by such officers of private corporations, and the Board of Directors, who shall be elected at the first meeting of the stockholders, at its first meeting shall elect the officers herein provided for, and such others as may be necessary; and the Board of Directors shall have and exercise all such powers and authority as usually belongs to a Board of Directors and are needful for the successful management of the affairs of said corporation not inconsistent with the laws of the land, and may require the officers of said corporation, when they deem it necessary, to give bond in such sums as they may fix for the faithful performance of their duties, and prescribe the compensation they may receive for their services. Jon, E. J. Bowers, J. Q. Fontain, H. S. Weston, J. B. Fahey, E. H. Hoffman, J. A. Breath, R. Ruisech.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Nov. 8, 1900. A. H. LONGINO, Governor.

The provisions of the foregoing proposed charter of incorporation are hot violative of the constitution or laws of the State .

Jackson, Miss., Nov. 12, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HANCOCK COUNTY MILLS, is is hereby 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 day of November, 1900.

By the Governor A. H. LONGINO,
J. L. POWER,
Secretary of State.

Recorded November 20, 1900.

2/19/43.

THE CHARTER OF INCORPORATION OF THE CITIZENS ICE MANUFACTURING COMPANY.

ARTICLE 1. The company shall be organized by O. A. Carson, G. W. Acker, S. Blomquist, J. M. Jones, J. M. Taylor, J. N. Brashear, N. A. Son, C. G. Cade, J. T. Drake, R. C. McCay, J. B. McMurchy J. Davidson, I. Davidson, A. K. Brashear, J. P. Magruder, who shall constitute the Board of Directors of the company until otherwise ordered by the stockholders.

ARTICLE 2. The name by which the company shall be known shall be the CITIZENS ICE AND MANUFACTURING COMPANY, and the domicile of the company shall be in the town of Port Gibson, or one mile therefrom, County of Claiborne, State of Mississippi.

ARTICLE 3. The said corporation shall have the power to manufacture and sell, or otherwise dispose of ice; to engage in the manufacture of such other artibes of commerce as the stockholders may decide upon. It may sue and be sued, implead and be impleaded, contract and be contracted with, and do any and all acts authorized by the provisions of Section 836 of the Code of 1892, necessary to its purposes; and it shall have succession for a period of fifty years.

ARTICLE 4. The amount of the capital stock shall be fixed by the Board of Directors at their first meeting, to be divided into shares of the par value of Fifty Dollars each, but such capital stock shall in no case exceed Thirty Thousand Dollars. The said Board shall also determine what amount of stock shall be subscribed and paid in before the corporation begins business and it may also increase or diminish, within the limits aforesaid, the amount of the capital stock.

ARTICLE 5. The officers of the corporation shall be a President, Secretary and Treasurer, whose terms of office shall be fixed by the by-laws. The offices of Secretary and Treasurer may be held by by persons who need not be stockholders or directors. The Board of Directors shall consist of four persons to be elected at the first meeting of the stockholders, and as often thereafter as may be fixed by the by-laws. The stockholders may from time to time, by by-laws, increase or diminish the number of Directors. The Board of Directors shall have general control of the business of the company, shall elect a President, Secretary and Treasurer, and may from time to time appoint such other officers and agents, not herein named, as shall be necessary for the services of the company as the emergencies of the business may demand.

ARTICLE 6. If any stockholder should desire to sell his or her stock, the said company shall have the right of purchasing said stock, at the price such stockholder offers to sell the same, before any other person. The stockholder desiring to sell, shall first get the directors refusal to purchase the stock offered for sale by him, for the price offered, and should the company refuse to purchase said stock, then it shall be offered to the individual stockholders before being offered to non-stockholders of the company.

ARTICLE 7. The first meeting of the incorporators herein named shall be held in the town of Port Gibson, as soon after the approval of this charter as practicable, for the purpose of organizing this corporation. Notice of the time and place of meeting shall be given by mail by any one of the incorporators herein named.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Oct. 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., Nov. 12, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CITIZENS ICE AND MANUFACTURING COMPANY, is hereby approved.

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

By the Governor, A. H. LONGINO.

J. L. POWER,
Secretary of State.

Recorded Nov. 20, 1900.

THE CHARTER OF INCORPORATION OF THE FORREST ACADEMY.

SECTION 1. Be it known, That W. B. Kinabrew, Thomas Landsdale, R. D. J. Smith, P. P. McCoy, D. B. White, E. W. Roark, G. T. Dunn, L. L. Neyland, D. F. Drawn, W. M. Ewell and Thomas Cox be and are hereby incorporated for the purpose of establishing and maintaining a Male and Female Academy at a school house known as Forrest, situated in Section 26, Township 1, N. Range 3, East, in Supervisors District No. 2 in Amite County and State of Mississippi, which shall be known as Forrest Male and Female Academy, and that they and their successors in office by this name shall be capable of suing and being sued, of pleading and being impleaded in all actions and suits whatsoever, either in law or equity; they shall be capable of receiving and acquiring real and personal property, necessary for the Academy, by donation, bequest or purchase to the amount of Ten Thousand Dollars, for the use of said Academy; they shall have the power to draft and adopt rules and regulations for the government in furthering the interest of the Academy; they shall have the power to elect Trustees at such stated times as they may ordain, to remove same for cause and to fill all vacancies that may occur; they shall have power to employ or appoint competent teachers, to elect their own officers, to prescribe the duties, responsibilities and compensation of their own officers and the teachers employed to have a seal or not; to grant a certificate of proficiency to all pupils who may have completed the course as they may have from time to time prescribed; and in general may exercise all the rights powers, privileges and immunities usual and incident to like institutions of learning in this State

not inconsistent with the constitution of the State of Mississippi, or that of the United States and said corporation shall exist for a period of fifty years.

SECTION 2. Be it further known, That the property known as the Forrest Male and Female Academy together with all instruments of music, chemical apparatus, library and other appliances used in conducting the school in all its departments shall be and the same are hereby entitled to all the rights, privileges and immunities which are awarded to other similar institutions under the general laws of the State of Mississippi.

SECTION 3. Be it further known, That this charter shall take effect and be in force from and after its legal approval.

R. D. J. SMITH, P. P. McCay, D. B. WHITE, Trustees.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Oct. 25, 1900. A. H. LONGINO, Governor.

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

Jackson, Miss., Oct. 1900 MONROE McCLURG, Attorney General

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the FORREST 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 November, 1900.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded November 20, 1900

THE CHARTER OF INCORPORATION OF THE RACE STREET BAZAR.

SECTION 1. Be it known that Jos. M. McHugh and W. B. Anderson and J. D. Brewer and their associates, successors and assigns are hereby created a body politic and corporate under the name and style of the RACE STREET BAZAR, and as such shall exist for fifty years.

SECTION 2. The purposes for which said corporation is formed are as follows: To be retail dealers in hosiery, underwear, gloves, small wares, linings and kindred merchandise generally, and its capital stock shall be $1,000.00 paid up when it begins business, with the privilege of increasing the same to $10,000.00. The shares of the capital stock shall each be $50.00.

SECTION 3. The domicile shall be in Water Valley, in the county of Yalobusha, and the State of Mississippi, but the said domicile may be changed at any time by a vote of a majority of the stockholders of the said corporation, and said company may do business in such places as the stockholders and directors may desire.

SECTION 4. Said corporation shall have power and authority to conduct the business of retailing and dealing in the merchandise as set forth, and make all proper by-laws and elect all nesessary officers and prescribe the duties thereof, and may sue and be sued, prosecute and be prosecuted to satisfaction before any court, may have a corporate seal, may contract and be contracted with, may sell and convey real estate, may sell personal property, may borrow money, may issue bonds, may purchase shares, stocks or bonds, and may secure said money and bonds by a mortgage or otherwise, and may hypothecate its franchise, and shall have such powers as are conferrd by Chapter 25 of the Annotated Code of 1892, of the State of Mississippi, which are necessary and proper for the conduct of its business. The first meeting of persons in interest may be called by a written notice mailed to the post office address of each person or otherwise given such person, or may be made as provided in Section 836 of the Code of 1892.

SECTION 5. Each stockholder in this corporation shall be individually liable for the debts of the corporation contracted during his ownership of stock for the amount of balance that may remain due or unpaid for the stock subscribed for by him, and may be sued for such balance by any creditor of the corporation. And such liability shall continue for one year after the sale or transfer of the stock, but a stockholder shall not be liable beyond the amount of stock subscribed for by him. The stock of this company shall be transferrable by yhe indorsement and delivery of the stock certificate and the registry of such transfer in the books of the corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Nov. 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, Mississippi,
November 12, 1900.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the RACE STREET BAZAR, is hereby approved.

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

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded November 20, 1900.

THE CHARTER OF INCORPORATION OF THE ABERDEEN GIN AND MILLING COMPANY.

Dissolved by decree of Chancery Court, Monroe County, July 18, 1916. (See files)

SECTION 1. W. B. Watkins, G. H. Watkins, and those who may hereafter become stockholders, together with their associates, successors and assigns are hereby created a body corporate under and by the name of the ABERDEEN GIN ANE MILLING COMPANY and shall have succession for a period of fifty years.

SECTION 2. The domicile of said corporation shall be in the city of Aberdeen, Monroe County, Mississippi, and said corporation shall have the right to sue and be sued, to contract and be contracted with, to plead and be impleaded, and to adopt a common seal and to change or renew the same at its pleasure.

SECTION 3. Said corporation is hereby authorized and empowered to have and hold, to buy and sell, to receive and to enjoy real and personal property to the amount of Seven Thousand Dollars. Said corporation is hereby authorized and empowered to hold said real estate in fee simple and to sell and rent, lease or mortgage or exchange or otherwise dispose of or encumber said real estate as its Board of Directors may direct elect, and deal with the same as may be necessary in conducting a general ginning and milling business.

SECTION 4. Said corporation is hereby authorized to buy or erect and operate a plant for the ginning of cotton in Monroe County, Mississippi and for doing a general milling business in said county with all the powers expressed and implied or incidental thereto. Said corporation shall haveh the right to buy and sell cotton on the seed as well as lint and to buy and sell cotton seed, corn meal, corn and any other cereals.

SECTION 5. The capital stock of said corporation shall be $3,500.00 divided into shares of $100.00 each but may be increased to any amount not exceeding $7,000.00 at the pleasure of a majority of the stockholders.

SECTION 6. The management of said corporation shall be in the hands of three Directors who shal be stockholders of said corporation and who shall be elected annually, and a majority of said Directors shall constitute a quorum for the transaction of business. The number of Directors may be increased or diminished by a vote of a majority of the stockholders. Said Directors may elect from their number a President, Vice-President, Secretary and Treasurer, and such other officers as they may deem necessary, and may employ such other managers, agents and servants as may be necessary in the conducting of said business.

SECTION 7. The Directors shall have power and authority to make any and all needful rules, by-laws and regulations for the control and management of the business affairs and property of said company and may alter, change or renew the same as they may see fit. And they shall designate the time and place of all meetings of the stockholders and directors.

SECTION 8. No stockholder shall ever be in any manner personally liable for the debts of said company beyond the amount of his or her or its unpaid subscription to said stock.

SECTION 9. A majority of the stockholders may call a meeting of all persons in interest as soon as the charter of said corporation is duly approved, upon five days notice either verbal or in writing.

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

Jackson, Miss., Nov. 15, 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., Nov. 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ABERDEEN GIN AND MILLING COMPANY, is hereby approved.

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

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded November 20, 1900.

Dissolved

 FOR AMENDMENT SEE BOOK 14 PAGE 28

THE CHARTER OF INCORPORATION OF THE CARRO LTON HARDWARE AND IMPLEMENT COMPANY, AS SUCCESSORS TO R. N. GRAY & COMPANY.

SECTION 1. Be it remembered that H. Kelso, C. R. Kelso and R. N. Gray and those who may hereafter become stockholders, their successors and assigns, be and they are hereby constituted a body politic and corporate, under the name and style of the CARROLLTON HARDWARE AND IMPLEMENT COMPANY, as Successors to R. N. GRAY & CO, and by that name may sue and be sued, plead and be impleaded; prosecute and be prosecuted to judgment and satisfaction in any court of law and equity in the State of Mississippi or elsewhere; may elect all necessary officers and prescribe the duties, salaries and tenure of officers;b may have a corporate seal; may contract and be contracted with, within the limits of the corporate powers; may buy, sell, convey real estate and personal property; may borrow money and secure the payment of the same by mortgage or otherwise; and shall have a succession of fifty years, unless sooner dissolved by the stockholders, which dissolution can be had after twelve months have elapsed, after te commencement of this corporation, by a majority vote of the stockholders agreeing to the same. The domicile of said corporation shall be at Carrollton, Mississippi.

SECTION 2. The purpose of this corporation is to engage in a general hardware and implement business, for the purpose of buying and selling at retail, (and wholesale, if desired, by said corporation- all goods and wares usually carried by, and sold in a hardware and implement line of business, namely, to-wit: Stoves, agricultural implements, wagons, buggies, furniture, crockery ware, tin ware, paints and oils, doors and sash, rubber and leather belting, engine fittings, all mill supplies, rugs, carpets and mattings, guns, pistols and all other goods usually carried by a first class hardware store.

SECTION 3. The capital stock of this corporation shall be Six Thousand (6,000.00) Dollars, divided into shares of One Hundred ($100.00) Dollars each. Each stockholder shall always on all questions pertaining to said corporation, be entitled to one vote for each share of stock held by his or her.

SECTION 4. The management of the business ofsaid corporation shall be confided to an officer of said corporation, who in the management of said business of same, shall always consult and advise with all the stockholders, and shall always be governed by a majority vote of the stockholders.

SECTION 5. The stockholders of said corporation shall have power to make all needful rules and regulations for the control and management of the business affairs of said corporation, and shall state and agree upon salaries to be paid to the officers of said corporation and all clerks and employees of same.

SECTION 6. No stockholder of said corporation shall ever be in any manner personally liable for the debts of said corporation beyond the amount of his or her unpaid subscription to said capital stock.

SECTION 7. All subscriptions to said capital stock shall be paid either in cash or good collaterals; said collaterals to be secured by a first mortgage on real estate.

SECTION 8. At all stockholders meetings a vote of the holders of the majority of the stock then present, in person, or by proxy, shall decide all questions submitted at said meetings; each stockholder shall be entitled to one vote for each share of stock held by him or her.

SECTION 9. As soon as said Six Thousand Dollars ($6,000,00) is subscribed, any two of the subscribers may call a meeting of all persons in interest upon five days notice, either verbal or in writing, at which meeting said corporation may organize and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his opinion as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Nov. 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., Nov. 19, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CARROLLTON HARDWARE AND IMPLEMENT COMPANY, is hereby 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 November, 1900.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded November 20, 1900.

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HON. A. H. LONGINO,
Governor of the State of Mississippi.

The undersigned persons desire to obtain a charter authorizing them to build, equip and operate a line of railway propelled by steam within the State of Mississippi, and in relation there to declare as follows:

That their names, residences and post office address respectively, are as follows:

EDGAR S. WILSON, Jackson, Miss.
J. J. COMAN, Jackson, Miss.
W. M. ANDERSON, Jackson, Miss
PRESLEY GROVES, Carthage, Miss.
A.M.BYRD, Philadelphia, Miss.
J.D.KING, Philadelphia, Miss
W.C.HIGHT, Louisville, Miss.
THOMAS BRAME, Macon, Miss.
NEWNAN CAYCE, Columbus, Miss.
J. L. POWER, Jackson, Miss
C. B. GALLOWAY, Jackson, Miss
Dr. J. E. NOBLE, Fannin, Miss.
L. M. GARRETT, Carthage, Miss.
G.E.WILSON, Philadelphia, Miss
C. L. McKay, Philadelphia, Miss.
THOMAS B. CARROLL, Starkville, Miss.
JAMES T. HARRISON, Columbus, Miss.

That the terminal points of said proposed line of railroad are Jackson, Mississippi, and Columbus, Mississippi, and it will be located as follows: Beginning at the city of Jackson, in the State of Mississippi, and thence in a Northeasterly direction passing in and through portions of Rankin, Scott, Leake, Neshoba, Winston or Kemper or both of them, Noxubee and Lowndes counties to the city of Columbus, in said State. Said line passing through or near the town of Carthage, Philadelphia and Macon in said State, to Columbus; thence from Columbus Northeasterly to Birmingham, in the State of Alabama, and to Nashville, State of Tennessee, crossing the State line of Mississippi at such point as that direction leads them.

They desire to build and operate in connection with said main line, a branch railroad propelled by steam from Columbus, Mississippi Northwardly, to Fulton, in Itawamba County, Mississippi, passing through or near the cities of Aberdeen and Amory, in Monroe County, Mississippi.

They desire to exercise all the powers and privileges granted to railroad corporations by Chapter 112 Annotated Code of 1892, of Mississippi, from Sections 3577 to 3600 inclusive and any amendments thereto.

That the name of the proposed railroad shall be the JACKSON, COLUMBUS AND NORTHEASTERN RAILROAD.

They hope to have said line, and said branch railroad completed and in operation by the 1st day of September, 1902.

Respectfully submitted

EDGAR S. WILSON, J. L. POWER J. J. COMAN,
C. B. GALLOWAY, W. M. ANDERSON, Dr. J. E. NOBLE
PRESLEY GROVES, L. M. GARRETT, A. M. BYRD,
G. E. WILSON, J. D. KING, C. L. McKAY,
W. C. HIGHT, THOMAS B. CARROLL, THOMAS BRAME,
JAMES T. HARRISON, NEWNAN CAYCE.

September 17th, 1900.

The foregoing application to organize a railroad corporation is respectfully referred to the Honorable Attorney General for his opinion as to whether or not it conforms to law.

Jackson, Miss., September 17th, 1900. A. H. LONGINO, Governor.

The foregoing application to organize a railroad corporation in this State conforms to law.

Jackson, Miss., September 17th, 1900. MONROE McCLURG, Attorney General.

THE STATE OF MISSISSIPPI,
EXECUTIVE DEPARTMENT.

TO ALL TO WHOM THESE PRESENTS SHALL COME---GREETING:

WHEREAS, Edgar S. Wilson, J. L. Power, J. J. Coman, C. B. Galloway, and W. M. Anderson, whose post office address is Jackson, Mississippi, and Dr. J. E. Noble, whose post office address is Fannin, Mississippi, Presley Groves and L. M. Garrett whose post office is Carthage, Mississippi, A. M. Byrd, G. E. Wilson, J. D. King, and C. L. McKay whose post office is Philadelphia, Mississippi, W. C. Hight, whose post office is Louisville, Mississippi, Thomas B. Carroll, whose post office is Starkville, Mississippi, Thomas Brame, whose post office is Macon, Mississippi, James T. Harrison and Newnan Cayce, whose post office is Columbus, Mississippi, did on the 17th day of September, A. D. 1900, forward to me their petition declaring their desire to organize a railroad corporation, under the laws of the State of Mississippi.

NOW THEREFORE, I, A. H. LONGINO, Governor of the State of Mississippi, by virtue of the authority in me vested by Chapter 112 of the Annotated Code of 1892, of the State of Mississippi, entitled "RAILROADS", do issue this my

PROCLAMATION

authorizing the said Edgar S. Wilson, J. L. Power, J. J. Coman, C. B. Galloway, W. M. Anderson, J. E. Noble, Presley Groves, L. M. Garrett, A. M. Byrd, G. E. Wilson, J. D. King, C. L. McKay, W. C. Hight, Thomas B. Carroll, Thomas Brame, James T. Harrison, and Newnan Cayce, to organize a railroad corporation in this State, with the terminal points of said railroad to be Jackson and Columbus in the State of Mississippi, and the line of the proposed railroad shall be from the city of Jackson in a Northeasterly direction passing in and through portions of Rankin, Scott, Leake, Neshoba, Winston or Kemper or both of them, Noxubee and Lowndes counties to the city of Columbus, in said State, from thence in a Northeasterly direction to a point on the State line between the states of Mississippi and Alabama as said direction may lead them, and may also build a branch line from the city of Columbus, in the county of Lowndes, in a Northeasterly direction passing through or near the cities of Aberdeen and Amory, in the county of Monroe, to Fulton, in the county of Itawamba.

The corporation is to be known as the JACKSON, COLUMBUS & NORTHEASTERN RAILROAD.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed.

Done at the ~~city of Jackson~~ Capitol in the city of Jackson, this the 17th day of September, in the year of our Lord, 1900.

A. H. LONGINO,

By the Governor

J. L. POWER,

Secretary of State.

Filed for Record September 17, 1900 at 2:30 P. M.

RECORDED Nov. 20, 1900.

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Jackson, Mississippi, September 24th, 1900.

Hon. J. L. POWER,
Secretary of State.

Dear Sir:

On Monday the 17th day of September, A. D. 1900, the projectors of the Jackson, Columbus & Northeastern Railroad Company met in the city of Jackson, Mississippi, and organized a railroad corporation, to be known as the JACKSON, COLUMBUS & NORTHEASTERN RAILROAD COMPANY, under the proclamation of the Governor.

At said meeting the capital stock of the corporation was fixed at Two Million Dollars, to be divided into shares of One Hundred Dollars each. The following Board of Directors were elected:---Charles B. Galloway, Edgar S. Wilson, W. M. Anderson, W. C. Hight, Presley Groves, Newnan Cayce, J L. Power, J. E. Noble, J. J. Coman, L. M. Garrett, James T. Harrison and A. M. Byrd.

At a meeting of the said Board of Directors, on the same day, the following officers were elected:

NEWNAN CAYCE, President — THOMAS W. BRAME, Vice President.
EDGAR S. WILSON, Secretary — W. M. ANDERSON, Treasurer.

Respectfully submitted,

Edgar S. Wilson,
Charles B. Galloway,
Edgar S. Wilson,
W. M. Anderson
W. C. Hight,
Presley Groves,
Newnan Cayce,
J. L. Power,
J. E. Noble,
J. J. Coman,
L. M. Garrett,
James T. Harrison
A. M. Byrd.

THE STATE OF MISSISSIPPI,
HINDS COUNTY.

Personally appeared before me the undersigned Notary Public in and for the city of Jackson, EDGAR S. WILSON, one of the Directors, who says on oath that the foregoing is a true and correct statement of the organization of the JACKSON, COLUMBUS & NORTHEASTERN RAILROAD COMPANY.

Edgar S. Wilson

Witness my signature and seal of office this 28th day of September, A. D. 1900.

(SEAL.)

A. C. Jones,
Notary Public.

Recorded November 20, 1900.

TO THE HON. A. H. LONGINO,

Governor of the State of Mississippi.

The undersigned persons desire to obtain a charter authorizing them to build, equip and operate a line of railway propelled by steam within the State of Mississippi and in relation thereto declare as follows:

That their names, residence and post office addresses respectively are as follows:

A. KRAUSS, Chicago, Illinois.
JOHN WOHNER, Canton, Mississippi.
DAVID LEVY, Canton, Mississippi.

Ans those who may hereafter become associated with them and their successors.

That the terminal points of said proposed line of railway are Vicksburg, Mississippi, and Birmingham, Alabama, and it will be located as follows: Beginning at the city of Vicksburg in the State of Mississippi and thence in a Northeasterly direction passing in and through the counties of Warren, Hinds, Madison, Leake, Neshoba, Winston or Kemper or Noxubee or all of them, thence in a Northeasterly direction to the city of Birmingham, in the State of Alabama, said line passing through or near the townsof Canton and Carthage in the State of Mississippi and thence in a Northeasterly direction to the city of Birmingham, Alabama, crossing the State line of Mississippi at or near such a point as that direction leads them.

They desire to exercise all the powers and privileges granted to Railroad Corporations by Chapter 112 Annotated Code of 1892 of Mississippi from Sections 3577 to 3600 inclusive and any amendments thereto.

That the name of the proposed railroad shall be the BIRMINGHAM AND VICKSBURG RAILROAD.

They hope to have the said line of Railroad completed and in operation by the 1st day of January, 1903

Respectfully submitted,

A. KRAUSS,
JOHN WOHNER,
DAVID LEVY.

Dated at Canton, Mississippi, November 14th, 1900.

The foregoing application to organize a railroad corporation is respectfully referred to the Honorable Attorney General for his advice as to whether same conforms to law.

Jackson, Miss., Nov. 20, 1900. A. H. LONGINO, Governor.

The foregoing application to organize a railroad corporation conforms to law.

Jackson, Miss., Nov. 20, 1900. MONROE McCLURG, Attorney General.

THE STATE OF MISSISSIPPI,
EXECUTIVE DEPARTMENT.

TO ALL TO WHOM THESE PRESENTS SHALL COME---GREETING:

WHEREAS, A. Krauss, Chicago, Illinois, John Wohner, Canton, Mississippi and David Levy, Canton, Mississippi, have this day made application to me declaring their desire to organize a railroad corporation under the laws of the State of Mississippi:

NOW THEREFORE, I, A. H. LONGINO, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State, including Chapter 112 of the Annotated Code of 1892, entitled "RAILROADS," do issue this my

PROCLAMATION

authorizing the said A. Krauss, John Wohner and David Levy to organize a railroad corporation in this State with the terminal points of said proposed railroad as follows, to-wit: Vicksburg, Mississippi, and Birmingham, Alabama. The proposed line of said railroad in the State of Mississippi shall be through the counties of Warren, Hinds, Madison, Leake, Neshoba, Winston or Kemper or Noxubee or all of them, and said line passing through or near the towns of Canton and Carthage in the State of Mississippi, and thence in a Northeasterly direction crossing the State line between Mississippi and Alabama at or near such a point as that direction leads to.

And the name of the proposed railroad corporation shall be the BIRMINGHAM AND VICKSBURG RAILROAD.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

Done at the Capitol in the city of Jackson this the 21st day of November, in the year of our Lord, 1900.

A. H. LONGINO,

By the Governor

J. L. POWER,

Secretary of State.

Recorded November 22, 1900.

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 FOR AMENDMENT SEE BOOK 11 PAGE 415

THE CHARTER OF INCORPORATION OF THE ELKS' HOME ASSOCIATION.

SECTION 1. Be it known that L. W. McDaniel, James M. Fly, Jr., W. I. McElveen, Ben A. Heidenreich, Wm. McColgan, G. O. Lord, J. F. Jarvis, W. R. Watkins, E. E. Brassfield, Carter F. McMillan, Wm. T. Stuart, I. H. Martin, J. L. White, Leigh Watkins, R. B. May, D. C. Holmes, Julian L. Lee, F. C. Lueg, W. M. Wheeler, W. R. Harvey, R. L. Armistead, J. M. Hoskins, L. R. Swick, H. G. De Generis, H. L. Price, H. E. Brent, O. G. Nelson, Jake W. Boone, W. W. Forrester, Ben H. Harrel, John Maynor, Louis Heidenrich, E. M. Coe, J. E. Odey, C. W. Eubanks, M. L. Cohn, J. A. Hudgins, Anthony Fly, John Mayes, C. E. Saucier, H. Heidenrich, T. W. James, A. R. Govan, C. W. Crabb, W. B. Mixon, H. Brunnert, A. E. Broas, W. H. Jackson, Geo. H. Tate, H. Craft, H. M. Fauquier, Wm. Trafton, J. L. Moyse, J. North Abbott, W. L. Kohmann, J. H. Kennedy, Percy E. Quin, O B. Quin, W. G. Day, W. H. Reaben, M. Hainer, T. F. Hales, W. W. Leggett, Louis Abrams, N. E. Ball, Geo. C. Brierly, C. E. Davis, E. V. Ashley, L. J. Bullock, W. R. Caston, H. B. Hull, John Dawson, J. B. Holden, J. S. Moyse, N. P. Bonney, V. H. Robinson, E. S. Atkinson, Wood Atkinson, G. L. Sanders, R. S. Brumfield, R. W. Barnwell, Joe Hart, J. J. Semple, J. M. Atkinson, Leon Wolf, C. V. Ratcliff, Isaac Fox, R. S. Alcus, Thos. Long, and their associates and successors are hereby created a body politic and corporate under the name and style of "THE ELKS' HOME ASSOCIATION", with a succession of a period of fifty years.

SECTION 2. That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment 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.

SECTION 3. That the purposes for which said corporation is created are to buy, own, rent, lease and sell rael estate, and buy, own and sell personal property in and by its corporate name and said corporation is hereby empowered to buy, own, rent, lease and sell real or personal property, and hold or dispose of the same in its corporate name; provided said corporation shall not own property exceeding in value the sum of Two Hundred and Fifty Thousand (#250,000.00) Dollars; 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 and may hypothecate its franchises.

SECTION4. 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 of elsewhere.

SECTION 5. That the officers of said corporation shall be one President, one Vice President, one Secretary and one Treasurer, who shall be elected by a Board of Directors consisting of seven stockholders of this corporation annually, at a meeting called for said purpose. The powers and duties of officers of said corporation shall be fixed by by-laws.

That the capital stock of said corporation shall be Ten Thousand Dollars ($10,000.00) divided into shares of Twenty Five Dollars ($25.00) each; but said corporation may organize and operate when One Thousand Dollars of said capital stock shall have been subscribed and paid in.

SECTION 7. 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.

SECTION 8. 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 Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Nov. 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. Nov. 15, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ELKS' HOME ASSOCIATION, is hereby approved.

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

By the Governor,
J. L. POWER,
Secretary of State.

A. H. LONGINO.

Recorded November 23, 1900.

THE CHARTER OF INCORPORATION OF THE SOUTHERN LIGHT AND POWER COMPANY.

ARTICLE 1. Be it known that J. C. Shaffer, and B. W. Griffith and A. J. Grief and F. S. Mordant with such others as may hereafter become stockholders or members, and their successors and assigns, are hereby constituted a body corporate under the name and style of the SOUTHERN LIGHT AND POWER COMPANY, and under said name shall exist and have succession for a period of fifty years.

ARTICLE 2. The purpose of this corporation is hereby declared to be as follows: It shall have the power to build and erect, to lease or to purchase, to maintain, operate and conduct light and power plants of either electricity, water, gas, steam or of any other light or power by any of the above means. Also to build, purchase, lease, maintain or operate street railroads, or to manufacture power and sell same, or any other supplies necessary to be used in the construction or maintainance of light or motive plants of any kind.

The domicile of said corporation shall be in the city of Vicksburg, in Warren County, Mississippi, but said domicile may be changed at any time by a vote of a majority of the stock of said Company.

ARTICLE 4. The capital stock of this corporation shall be one hundred thousand dollars divided into shares of one hundred dollars each, and when one thousand dollars of said capital stock shall have been subscribed for and paid in, the said corporation is authorized to begin business.

ARTICLE 5. The said corporation shall have power to borrow and loan money, to give and receive security therefor, to issue bonds, debentures and other evidences of debt, to sue and be sued, to contract and be contracted with: It shall have a common seal which may be altered, broken or renewed at the pleasure of the said corporation. It may make by-laws for its government, and may change or repeal same at its pleasure, and it shall have all other benefits and privileges provided by the laws of the State of Mississippi, and the laws of comity of other States.

ARTICLE 6. The corporators herein shall meet in pursuance to a written notice to that end, designating the time and place of meeting and signed by any two or more of them and delivered to the others at least one day previous to such meeting, and when duly assembled shall proceed to organize said corporation by the election of the first Board of Directors, and by taking such other steps as may be necessary in the premises, and for that purpose a majority of the incorporators, or any three or more holding a majority of the subscribed for stock shall constitute a quorum.

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

Jackson, Mississippi, November 27, 1900.

A. H. LONGINO,
Governor.

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

Jackson, Mississippi, November 27, 1900.

MONROE McCLURG,
Attorney General.

EXECUTIVE OFFICE.
Jackson, Miss.

The within and foregoing charter of incorporation of the SOUTHERN LIGHT AND POWER COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of November, 1900.

By the Governor, A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded November 28, 1900.

THE CHARTER OF INCORPORATION OF THE GULFPORT PACKING COMPANY.

Be it known, that this Twenty-first day of September, A. D., 1900, the undersigned J. J. Harry, William Reeves, Jr., S. S. Bullis, A. McAlpin, R. McIntosh, A. L. Thornton, J. F. Stuard, F. S. Hewes, Jr., W. A. King, S. E. Cowan, M. G. May, George P. Hewes, and A. C. Purple, 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 by these presents do covenant and agree to form themselves into and constitute a corporation to be composed of themselves and such others as may hereafter become associated with them for the purposes hereinafter expressed, to-wit:

ARTICLE FIRST. This corporation is to be known under the corporate name of the Gulfport Packing Company.

ARTICLE SECOND. The domicile of this corporation shall be in the town of Gulfport, in Harrison County, in the State of Mississippi.

ARTICLE THIRD. The capital stock of this corporation is fixed at Fifty Thousand Dollars, ($50,000,00) and divided into shares of One Hundred Dollars ($100.00) each, and which shares shall be paid in full at the time of subscription.

ARTICLE FOURTH. This corporation is organized under and shall have all the powers and be s subject to and governed and controlled by Chapter Number Twenty-Five (25) of the Annotated Code of 1892, and the Acts of the Legislature of said State subsequent thereto, which relate to corporations of this character, and possess all the benefits thereunder.

ARTICLE FIFTH. This corporation shall exist for fifty (50) years unless sooner dissolved according to law.

ARTICLE SIXTH. The objects and purposes for which this corporation is organized, and the nature of the business to be carried on and conducted are hereby declared to be, the maintaining and operating of one or more factories, with the necessary machinery and appliances for the packing or canning of oysters, fish, crabs and all kinds of meats, vegetables and fruits and other articles of food, and to operate and maintain necessary machinery and appliances for the manufacturing of ice, and to manufacture the same, and to operate and maintain necessary machinery and appliances for the manufacture of all kinds of fertilizer, and to sell and dispose of said products as it may see fit, and to carry on maintain and operate such mercantile business, or other business not inconsistent with the laws under which this corporation is organized, as it may see proper.

ARTICLE SEVENTH. The business of this corporation shall be managed and controlled by a Board of seven Directors, each of whom shall not own less than five shares of said stock, and which said Directors shall be chosen by the stockholders on the first Tuesday in June, 1901, and annually thereafter, and that from among said Directors, so chosen, they shall elect a President Vice-President and Secretary, the Secretary being also Treasurer of said corporation, and all of whom shall hold their offices until their successors are elected.

ARTICLE EIGHTH. The following named persons shall be officers and Directors of said corporation, to hold their offices until their successors are elected as above stated, J. F. Stuard, George P. Hewes, A. McAlpin, M. G. May, R. McIntosh, Sr., S. S. Bullis, and A. L. Thornton, and of these the said A. L. Thornton is President, A. McAlpin is Vice-President, and George P. Hewes, is Secretary and Treasurer.

ARTICLE NINTH. This corporation may buy, sell, hold and own real ~~estate~~ and personal property, necessary in the conduct of its business, not to exceed the amount prescribed by law.

Witness our signatures on the day and year above written.

WILLIAM REEVES, Jr., GEO. P. HEWES, J. F. STUARD, J. J. HARRY, W. A. KING, A. C. PURPLE, A. McALPIN, S. F. HEWES, Jr., A. L. THORNTON, R. McINTOSH, S. E. COWAN, S. S. BULLIS.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Oct. 27, 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. Oct. 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GULFPORT PACKING COMPANY, is hereby approved.

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

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded November 30, 1900.

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THE CHARTER OF INCORPORATION OF THE COFFEEVILLE BANK.

SECTION 1. Be it known that W. S. Metcalf, B. B. Sayle, M. L. Allen, C. V. Beadles, A. J. McCaslin, E. D. Stone, W. A. Morrison, and J. W. Calhoun, of Yalobusha County, Mississippi, and their successors and associates are hereby created a body politic and corporate, under the name and style of the COFFEEVILLE BANK and by that name may sue and be sued; may contract and be contracted with; may acquire, hold, alien and convey real, personal and mixed property; may do a general banking business and have and possess all the rights, powers and privileges conferred on corporations by the constitution and laws of the State of Mississippi.

SECTION 2. The domicile and principal place of business of this Bank shall be at Coffeeville, Yalobusha County, Mississippi; but on a majority vote, in interest, of the stock holders; branches or agencies may be established. This said corporation shall have succession for a period of fifty years.

SECTION 3. The capital stock of said bank shall be Thirty Thousand Dollars, divided into shares of the par value of One Hundred Dollars each. But said bank may open business when Twenty Thousand Dollars shall have been subscribed and paid in on its capital stock. The capital stock may be increased at any time to an amount not to exceed Fifty Thousand Dollars, but no increase of stock shall be made unless authorized by a vote of the stock holders at a stock holders meeting, and the vote in favor of the increase shall represent a majority of the stock of the bank. And the new or additional shares of stock shall first be offered for sale to the then existing stockholders, not to exceed the market price, for a period of thirty days, and in amounts proportionate to their then holdings before being offered to others.

SECTION 4. The certificates of stock shall be made payable to the stockholders by name and shall only be transferrable by assignment and delivery and registry of such transfer in the books of the bank. The bank shall have a first lien on the stock of each stockholder to secure the payment of any sum due the said bank, for the payment of which such stockholder may be in any way liable, and this lien shall not be defeated by any transfer of stock made by the stockholder, while indebted to the bank, unless such transfer shall have been made by consent of the Board of Directors.

SECTION 5. The management of the bank shall be confided to a Board of Directors consisting of a President, a Vice President, a Cashier and four or more others all of whom shall be stockholders, and shall be elected annually by the stockholders and shall hold office for one year, or until their successors shall be elected and qualified. The Directors may make and adopt such rules, regulations and by-laws as they may deem expedient and best for furthering the interests and objects of the bank may provide for the election and fix the salaries of the officers of the bank and for the appointment and pay of the officers, employees and agents; for filling vacancies in offices and for removing any officer, agent or employee for mis-conduct or incapacity; may provide for the subscription of the stock of the bank and for increasing the stock of the bank, in accordance with the provisions of this charter, and for the purchase and sale of the bank stock and for the manner in which the bank may borrow, advance and loan money and make all rules and regulations necessary governing the buying and selling of all kinds of property and the taking of securities, and for the control and management of any property and business acquired by the bank, and for the investment of the assets of the bank. They shall have full power to make and adopt all other rules, regulations and by-laws necessary for the conduct of the business of the bank, in any of its departments, provided, they shall make no rule, regulation or by-law in conflict with the constitution or laws of the State of Mississippi or of the United States.

SECTION 6. The said bank shall have power to acquire and hold real, personal or mixed property by purchase or otherwise and may sell, mortgage, alien or dispose of same; to invest the capital of the bank in gold and silver coin, bullion, bank notes, silver certificates, certificates of deposit, and all monies, current and uncurrent, bonds of the United Statesor of any State, County or Municipal corporation or in any public or private securities of value. It may invest in mortgages, trust deeds, bills of exchange, accounts and all other evidences of debt; may deal in exchange and all other evidences of indebtedness; may receive in trust or on deposit gold and silver coin, bullion, bank notes and all other valuable things and may loan the same; may borrow and loan money at such rate of interest and for such periods of time as may be agreed upon by the parties in writing, subject however to the laws of the State of Mississippi, in relation to interest and usury; may buy and sell notes, bills, drafts, accounts, United States and State bonds, municipal and county bonds, warrants and all other valuable public and private current and uncurrent securities; may do a bank collection, discount and exchange business as is customary with banks.

SECTION 7. Said bank shall have power to take mortgages, deeds of trust, bills of sale, pledges and deposits and any other conveyances of real, personal or mixed property as security for money loaned; may acquire, hold and possess any real estatethat they may deem necessary or convenient to enable the bank to carry on its business, and also any property real, personal or mixed that at any time may be taken in payment of any debt to said bank, or which may be bought at sale for foreclosure of any securety for money due the bank; and the said bank may conduct any mercantile, farming, ginning or lumbering business acquired by it in the course of its business and may alien, sell or dispose of any of its property as it may deem best and may issue certificates of deposit, stating the terms of the deposit, but shall issue no paper to circulate as money; may do all acts incident to corporations of this character not inconsistent with or contrary to the constitution and laws of the United States or of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Nov. 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. Nov. 28, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the Coffeeville 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 November, 1900.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded November 30, 1900.

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Canton, Miss., November 21, 1900.

We the undersigned Directors of the Birmingham and Vicksburg Railroad do hereby vertify tha the said Birmingham and Vicksburg Railroad was duly organized at Canton, Mississippi, on the 21s of November, 1900 by the election of A. Krauss, as President, Isodore Gross, as 1st Vice-President, Henry E. Stadeker as 2d Vice/President, David Levy as Secretary and John Wohner as ~~Secre-~~ treasurer,

We further certify that the capital stock of said railroad was fixed at said meeting at the sum of $1,500,00.00, divided into shares of $100.00 each.

ISIDOR GROSS,
HENRY H. STADEKER,
A. TUTEAR,
DAVID LEVY,
PIETRO TROLIO,
JOHN WOHNER,
LEONARD J. STADEKER,
A. KRAUSS.

STATE OF MISSISSIPPI,
Madison County.

Personally appeared before me A. L. Aaron, Notary Public for the city of Canton, said county and State, David Levy, one of the Directors of the Birmingham and Vicksburg R/R Railroad, who being duly sworn says that the facts set forth in the above statement are true and correct.

DAVID LEVY,

Sworn to and subscribed before me this 30th day of November, 1900.

A. L. AARON, Notary Public.

Recorded November 30, 1900.

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THE CHARTER OF INCORPORATION OF THE TCHULA COMMERCIAL COMPANY, OF TCHULA, MISSISSIPPI.

SECTION 1. Be it remembered that J. M. Howard, S. M. Cox, J. Marseilles, J. M. Schild, and their associates and successors be and they are hereby constituted a body politic and corporate, under the name and style of THE TCHULA COMMERCIAL COMPANY, and by that name may sue and be sued, plead and be impleaded in any court of law and equity in the State of Mississippi or elsewhere; may have a common seal the same to be altered at pleasure, and shall continue for fifty years, with its headquarters and office in Tchula, State of Mississippi, unless sooner dissolved by the stockholders.

The purpose of this corporation is to carry on a general mercantile business and it shall have power to buy, sell and trade in all kinds of goods, chattels, wares and merchandise, and do all things incident to or necessary and proper for and in the pursuit and conduct of such business; and may hold, sell and convey real and personal property necessary and proper for its purpose, and exercise all the powers and enjoy all the rights, privileges and immunities granted to such corporations by the laws of the State of Mississippi.

SECTION 3. The capital stock of this corporation shall be Twenty Five Thousand Dollars, divided into shares of One Hundred Dollars each; but the corporation shall have the right to organize and begin operation when Ten Thousand Dollars is subscribed.

SECTION 4. The officers of this corporation shall be a Board of three Directors, out of which number the said Board shall elect a President and Secretary, each shall constitute and be one of said Board of Directors, to which Board shall be confided the management and control of said business; under such rules, by-laws and regulations as said corporation may see fit to adopt, provided the same be not in conflict with the constitution and laws of this State or of the United States.

SECTION 5. As soon as said sum of Ten Thousand Dollars id subscribed, or as early as prac-

ticable thereafter, any two of the subscribers may call a meeting of all persons in interest, by giving each of such persons or stockholders ten days notice in writing, at which meeting said corporation shall organize and elect said Board of ~~Directors~~ three Directors, which Board shall as early as practicable thereafter select said President and Secretary from out of their number. Said Board shall serve for the term of one year, and until their successors are duly elected and qualified. After said organization and first election there shall be held a meeting of the stockholders annually for the election of said officers at such time or date as may be prescribed by the by-laws of said corporation

SECTION 6. At all meetings and proceedings of the stockholders a majority of the stock represented either in person or by proxy, present at the meeting, shall constitute a quorum for the transaction of all business, and a majority of the stock so present and voting shall determine all matters and questions. Each stockholder shall be entitled to as many votes as shares owned by him or her; one vote for each share.

SECTION 7. If from any cause a vacancy shall occur among said Board of Directors, then such ~~the~~ vacancy may be filled by any other stockholder, who shall be appointed by the remaining Directors, and which appointee shall serve for the unexpired term.

SECTION 8. No stockholder in this corporation shall ever be liable in any manner at law or in equity for the debts of said corporation contracted during his or her ownership of stock, for more than the amount of balance if any that ~~he~~ may remain due or unpaid for the stock subscribed by him or her. Parents or guardians may hold stock for minors.

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

Jackson, Miss., Nov. 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., Nov. 30, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the TCHULA COMMERCIAL COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of November, 1900.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State. Recorded Nov. 1, 1900 .

FOR AMENDMENT SEE BOOK 10 PAGE 631

FOR AMENDMENT SEE BOOK 11 PAGE 582

THE CHARTER OF INCORPORATION OF THE EMPIRE PLANING MILL COMPANY.

SECTION 1. C. R. Early, E. Nonnenman, J. Ehrman, and W. W. McLean are hereby created a body politic under the name of the EMPIRE PLANING MILL COMPANY, and as such may have succession for a term of fifty years.

SECTION 2. The purposes for which the corporation is formed shall be the planing, dressing, purchasing and selling of lumber and the manufacturing of lumber into wagons, carriages, buggies, barrels and boxes complete, and of door, sash, blinds and other finished products of wood.

SECTION 3. The domicile of the corporation shall be in the First District of Hinds County, Mississippi.

SECTION 4. The capital stock shall be $10,000.00, in shares of $100.00 each, but it may begin business when $3,500.00 is subscribed for and paid in. All stock shall be liable for any debts due to the corporation by the subscriber or the holder thereof.

SECTION 5. The company shall have and exercise all the powers appropriate to the purposes for its organization. It may acquire and hold real estate, and sell and dispose of the same, and shall have and exercise all the powers conferred by Chapter 25, Code 1892.

SECTION 6. This charter shall take effect upon its approval by the Governor.

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

Jackson, Miss., Nov. 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., Nov. 27, 1900. MONROE McCLURG, Attorney General.

Executive Office,
Jackson, Miss.

The within and foregoing charter of incorporation of the EMPIRE PLANING MILLS, is hereby approved.

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

By the Governor.
J. L. POWER, Secretary of State. A. H. LONGINO

Recorded December 1, 1900.

THE CHARTER OF INCORPORATION OF THE MOUNT MORIAH COLORED HIGH SCHOOL.

Be it known that the subscribers, Ralph M. Davis, James Loper, Haywood Hunter, James B. Adams, Madison J. Barlow, George Daniel, Edward Travis, David Frank Richey, James Madison Garrett, James Wylie Crawford, Elias Brown, Robert Davis, William Reynolds, Harry Davis, Toney Simpson, John Williams and Joseph Williams, are citizens of the State of Mississippi, having associated themselves together for the purpose of maintaining, managing and controlling an High School, and being desirous of becoming incorporated agreeably to the provisions of the act of Assembly of the State of Mississippi, entitled "An act to provide for the incorporation and regulation of certain corporations, Chapter 25 Annotated Code, and its supplements, do hereby declare, set forth and certify that te following are the purposes, objects, articles and conditions of said association, for and upon which they desire to be incorporated.

1. The name of the corporation shall be the MOUNT MORIAH COLORED HIGH SCHOOL.

2. The purpose for which it is formed is establishing, instituting, controlling, managing and regulating a system of education to better the race morally, intellectually, religiously and to make better citizens.

3. The President of said corporation shall be Prof. R. M. Davis, and a Board consisting of seven trustees and eight commissioners, who shall regulate its curriculum, adopt the series of books to be used and the doing of such other matters in organizing, regulating the affairs of the said corporation, as it may be ordered so to do by the various members.

4. The existence of this corporation shall be forty five years (45) from date of this charter, which shall go in effect November 1, 1900.

5. It shall be submitted to the Governor of Mississippi for his approval and signature.

6. The said corporation has a little capital.

Witness our hands and seals this 13 day of October, A. D., 1900.

RALPH M. DAVIS, JOHN WILLIAMS, MADISON J. BARLOW, J. B. ADAMS, H. H. HUNTER, J. M. GARRETT, JAMES LOPER, J. W. CRAWFORD.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MOUNT MORIAH COLORED HIGH SCHOOL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22d day of October, 1900.

By the Governor

A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded Dec. 7, 1900.

THE CHARTER OF INCORPORATION OF UNION SONS AND DAUGHTERS NO. 1.

SECTION 1. Willie Thomas, Rev. T. Mosby, Anderson Bushard are hereby created a corporate body and their successors under the name and style of UNION SONS AND DAUGHTERS NO. 1, and by that name may sue and be sued, plead and be impleaded, contract and be contracted with and make and have a common seal, and the same break and alter or renew at pleasure.

SECTION 2. The object of this corporation is to render aid to its members when sick, by paying sick benefits to its members, and to bury its dead members.

SECTION 3. The domicile of said corporation shall be at Natchez, Mississippi. Said corporation shall have succession for fifty years.

SECTION 4. Said corporation shall have the right to make a constitution and by-laws for its government, not inconsistent with the constitution of the United States or the State of Mississippi, or the laws thereof.

SECTION 5. Any three members of said corporation may meet for the purpose of organizing, by giving two days notice to all of its members of the place and object of the meeting.

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

Jackson, Miss., Nov. 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. Nov. 28, 1900. MONROE McCLURG, Attorney general.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the UNION SONS AND DAUGHTERS NO. 1, is hereby approved.

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

By the Governor

J. L. POWER,
Secretary of State.

A. H. LONGINO,

Recorded Dec. 7, 1900.

THE CHARTER OF INCORPORATION OF THE RAYMOND GIN COMPANY.

SECTION 1. Be it remembered that W. D. Lee, D. F. Lofton, B. F. Lee, and such persons as they may associate with them, and their successors, be and they are hereby created a body politic and corporate under the name of RAYMOND GIN COMPANY, with succession for fifty years, with power to sue and be sued, and with all the powers conferred and enumerated in the Code of 1892, chapter 25, applicable to such corporations.

SECTION 2. That the capital stock of said corporation shall be Ten Thousand Dollars; but when Five Thousand Dollars of capital stock shall have been subscribed, the corporators herein may organize and commence business.

SECTION 3. That the purposes for which this corporation is created is to operate a ginning outfit to gin and bale cotton, to buy and sell cotton seed, either for itself or as agent for another, to sell bagging and ties and any other commodity, proper or necessary to be used in the ginning business, and to grind corn or other grain for the public, and may saw and handle lumber for hire, and to that end to own and operate all such engines, machinery, gins, presses, boilers and appliances as may be proper to carry out such purposes, as well as such other machinery and appliances as may be necessary or proper to handle cotton seed in their business.

SECTION 4. The books of subscription to the capital stock may be opened by the corporators herein named or a majority of them, and the first meeting of the persons in interest may be called by posting a written notice of the time and place of meeting, on the court house door in the town of Raymond, Mississippi, signed by said corporators named herein or a majority of them, five days before the time for which said meeting is called.

SECTION 5. That the domicile of the company shall be at Raymond, Mississippi.

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

Jackson, Miss., Nov. 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., Nov. 17, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
JACKSON, MISS.

The within and foregoing charter of incorporation of the RAYMOND 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 20th day of November, 1900.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded December 7, 1900.

AMENDMENTS TO THE CHARTER OF INCORPORATION OF LAUREL COTTON MILLS.

The charter of incorporation of the Laurel Cotton Mills was approved by Anv J. McLaurin, Governor of the State of Mississippi, on November 15th, 1899, and recorded in the office of the Secretary of the State on November 27th, 1899.

The Amendments are as follows:

SECTION 1. That article 5 of said charter of incorporation be amended to read as follows: Article 5. Officers. The officers of said corporation shall consist of a President, Vice President, Secretary and Treasurer, and such other officer or officers that may be elected by the Board of Directors from their number; and a Board of Directors whose number shall be determined by the stockholders of said corporation. The Board of Directors shall be elected annually by said stockholders at their annual meeting, which shall be held at the office of said corporation in said town of Laurel, on the third Tuesday in January of each year and they shall hold their respective offices for one year thereafter and until their successors are elected and enter upon the discharge of their duties. Said President, Vice President, Secretary and Treasurer, and other officer or officers shall be elected by and from said Board of Directors on the same day, at the same place, immediately after the election by said stockholders, or at such time and place thereafter as said Board of Directors shall determine and shall hold their respective offices for the term of one year after said election by said stockholders, and until their successors are elected and enter upon the discharge of their duties, and any director may be elected to and hold any two of the above specified offices. Said Board of Directors may, in their discretion, appoint an Assistant Secretary and Assistant Treasurer, who may or may not be directors or stockholders, and who may hold their respective offices at the pleasure of said Board of Directors, and shall be subject to removal by said Board of Directors at any time, with or without cause.

SECTION 2. That article 6 of said charter of incorporation be amended to read as follows: Article 6. Business. The business of said corporation shall be transacted by the President, Vive President, Secretary and Treasurer, and any other officer or officers of said corporation under the direction or approval of said Board of Directors, and at the regular annual meeting of the stockholders, the directors of said corporation shall make a full and complete report of the affairs of said corporation, and shall declare and pay over to the stockholders of the common stock such dividends as may have accrued upon the stock unless the holders of a majority of the stock shall determine otherwise.

SECTION 3. That article 16 of said charter of incorporation be amended to read as follows: Article 16.--Duties of officers---Said President, or in his absence or inability to act, the ranking Vice President present, shall be the chief executive officer of said corporation, and shal preside at all meetings of said stockholders or directors, and shall take general charge of the business of said corporation.

Said secretary shall act as Secretary of such meeting and keep a record of all the official proceedings of such meetings, and he shall have charge of the corporate seal (which said corpora is hereby authorized to have and adopt) and affix the same to such instruments as require it.

Said Treasurer shall have charge of all the money and bills receivable of said corporation, and the receipts and disbursements thereof and shall keep and render a true account of the same to the Board of Directors.

SECTION 4. That article 19 of said charter of Incorporation be amended to read as follows: ARTICLE 19---Conveyances. All conveyances or incumbrances of real estate of said corporation, and certificates of the said capital stock, shall be executed by the President, or in his absence or inability to act the ranking Vice President present, and the Secretary under the corporate seal of said corporation; and all notes, bonds, checks, drafts and other papers may be made, drawn, executed or accepted, without such seal, by said President or Secretary, or by such other officer or agent as may be thereunto authorized by said Board of Directors.

SECTION 5. The foregoing amendments shall go into effect and operation at once upon their approval by the Governor.

The foregoing proposed amendments to the charter of incorporation of the Laurel Cotton Mill is respectfully referred to the Hon. Att'y General for his opinion as th the constitutionality and legality of the same.

Jackson, Miss., Nov. 14, 1900. A. H. LONGINO, Governor.

The foregoing proposed amendments to the charter of incorporation of the Laurel Cotton Mill are not violative of the constitution or laws of the State.

Jackson, Miss., Nov. 18, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendments to the charter of incorporation of the LAUREL COTTON MILLS, is hereby approved.

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

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded December 7, 1900.

THE CHARTER OF INCORPORATION OF THE MISSISSIPPI ACID AND FERTILIZER COMPANY.

SECTION 1. John A. Lewis, John W. Todd, and R. F. Munro, and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic under the name and style of MISSISSIPPI ACID AND FERTILIZER 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 estate and personal property necessary and proper for its purposes, and to hold, use and enjoy such real estate, in fee simple, or otherwise, and the same, or any part thereof, or said personal property, to sell, rent, lease, convey, mortgage or otherwise encumber; to issue 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 break, atler or renew at pleasure The domicile of the said corporation shall be at Jackson, in the State of Mississippi, but may be changed at any time by a vote of the holders of a majority of the stock of said company.

SECTION 2. Said corporation shall have the right, and is hereby authorized and empowered to rent, lease or otherwise acquire, construct, own, operate and maintain such factory or factories, plant or establishment as may be necessary or proper for the manufacture of, and may manufacture all kinds and character and qualities of articles or compounds to be used for the fertilization of the soil, commonly called fertilizers, and may buy sell and deal in such articles or compounds, whether of its own manufacture, or manufactured by any other corporation, company or person; and said corporation shall also have the right, and is hereby authorized and empowered to rent, lease, own, construct, operate and maintain such factory or factories, plant or establishments as may be necessary or proper for the manufacture of, and may manufacture, buy, sell and deal in all kinds of acids, to be used for whatever purpose acids may be used, and to be made of whatever ingredients may be necessary or proper, and further to do all acts and things necessary and convenient in the judgment of the officers of said company or the directors thereof, 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.

SECTION 3. The capital stock of the said corporation shall be One Hundred Thousand Dollars, ($100,000.00) divided into shares of One Hundred Dollars ($100.00) each.

SECTION 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 a majority of said directors shall constitute a quorum for the transaction of business. The said Directors shall elect from their number a President and 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.

SECTION 5. The Directors of the 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 to time, alter or renew the same as they may see fit.

SECTION 6. At all stockholders meetings a vote of the holders of a majority of the stock then present, in person, or by proxy, shall decide all questions submitted at said meeting. Each stockholder shall be entitled to one vote for each share of stock held by him, her or it, but all elections for Directors or managers of said corporation shall be held in accordance with Section 194 of the constitution of the State of Mississippi.

SECTION 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.

SECTION 8. All subscriptions to said capital stock shall be paid for in cash or in property.

SEC SECTION 9. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as Ten Thousand Dollars, ($10,000.00) 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. Att'y Gen. for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Dec. 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. Dec. 1st, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MISSISSIPPI ACID 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 1st day of December, 1900.

A. H. LONGINO

By the Governor,
J. L. POWER,
Secretary of State.

Recorded December 8, 1900.

Dissolved by decree of the Chancery Court of Panola County, Dec. 21, 1929.

APPLICATION FOR CHARTER OF SARDIS & DELTA RAILROAD COMPANY.

To His Excellency, Hon. A. H. LONGINO, Governor of the State of Mississippi:

Cassius M. Carrier, of Buffalo, Erie County, New York, Robert M. Carrier, of Sardis, Panola County, Mississippi, Louis M. Parr, of Brockwayville, Jefferson County, Pennsylvania, Audley W. Shands, of Sardis, Panola County and T. S. Hunter, of Sardis, Panola County, Mississippi desiring to create and organize a railroad corporation, to be operated in the State of Mississippi, hereby make formal application, in accordance with the requirements of Chapter 112 of the Annotated Code of Mississippi, for the privilege of so doing.

They, the said applicants, declare the name, residence and post office of each applicant to be as stated above.

Said railroad is to begin at such a point one mile south of the town of Sardis, in said county of Panola, Mississippi, and run in a south westerly direction, to some point in Quitman County, Mississippi, on the line of the Yazoo Delta Railroad, when said Yazoo Delta Railroad shall have been completed.

Said railroad, which the said applicants propose to construct is to be known by name as THE SARDIS AND DELTA RAILROAD COMPANY.

Said applicants further declare that they expect to begin the construction of said railroad at once, and hope to complete the same, within two years from the date of this application.

Said applicants therefore pray your Excellency to make proclamation, authorizing them to organize the said railroad company.

CASSIUS M. CARRIER, T. J. HUNTER, AUDLEY W. SHANDS.

The foregoing proposed application to organize a railroad corporation in this State is respectfully referred to the Honorable Attorney General for his opinion as to whether same conforms to law.

Jackson, Miss., Dec. 10th, 1900. A. H. LONGINO, Governor.

The foregoing application to organize a railroad corporation in this State conforms to law.

Jackson, Miss., Dec. 12, 1900. MONROE McCLURG, Attorney General.

THE STATE OF MISSISSIPPI,
EXECUTIVE DEPARTMENT.

WHEREAS, Cassius M. Carrier, whose post office address is Buffalo, New York, Robert M. Carrier, whose post office address is Sardis, Mississippi, Louis M. Parr, whose post office address is Brockwayville, Pennsylvania, Audley W. Shands, whose post office address is Sardis, Mississippi, and T. J. Hunter, whose post office address is Sardis, Mississippi have filed with me their application declaring their desire to organize a railroad corporation in this State.

NOW THEREFORE, I, A. H. LONGINO, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State, do hereby issue my

PROCLAMATION,

authorizing the said Cassius M. Carrier, Robert M. Carrier, Louis M. Parr, Audley W. Shands and T. J. Hunter, and those who may hereafter be associated with them, to organize a railroad corporation in this State, with the terminal points of the said railroad to be as follows: To begin at a point about one mile south of the town of Sardis, in Panola County, to a point in Quitman County, Mississippi, on the line of the Yazoo Delta Railroad, when said Yazoo Delta railroad shall have been completed, and the line of said proposed railroad shall be in a South-Westernly direction from the point of beginning in said Panola County to the said point in Quitman County.

And the name of the said proposed railroad corporation shall be the SARDIS AND DELTA RAILROAD COMPANY.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed.

Done at the Capitol in the City of Jackson, this the 13th day of December, in the year of our Lord, 1900.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded December 14, 1900. 3333

Sardis, Mississippi, December 15, 1900.

Hon. J. L. Power, Secretary of State,

Jackson, Mississippi.

Dear Sir:

On Saturday the 15th day of December, 1900 the projectors of the Sardis and Delta Rail-Road Company, met in the town of Sardis, Mississippi, and organized a Railroad corporation, to be known as the Sardis and Delta Railroad Company, under the proclamation of the Governor of the State of Mississippi. At said meeting the capital stock of the corporation was fixed at one hundred thousand dollars, to be divided into shares of one hundred dollars each.

The following Board of Direstors were elected: C. M. Carrier, R. M. Carrier, L. R. Parr, T. J. Hunter, and A. W. Shands.

At the meeting of the said Board of Directors on the same day, the following officers were elected: C. M. Carrier, President; T. J. Hunter, Vice President; R. M. Carrier, Secretary and Treasurer.

CASSIUS M. CARRIER, ROBERT M. CARRIER, LEWIS R. PARR, T. J. HUNTER,
A. W. SHANDS.

STATE OF MISSISSIPPI,
Panola County.

This day personally appeared before the undersigned Notary Public, in and for the town of Sardis, C. M. Carrier, who says on oath that the foregoing is a true and correct statement of the organization of the Sardis and Delta Railroad Company. CASSIUS M. CARRIER,

Witness my signature and seal of office, this 15th day of December, 1900,

W. H. WALL, Notary Public for Town of Sardis.

(SEAL.)

Recorded Dec. 20, 1900.

CHARTER OF INCORPORATION OF THE McBRIDE LUMBER COMPANY.

SECTION 1. Be it known that W. D. McBride, C. L. Gray, W. Meeds and such other persons as may hereafter become associated with them, their successors and assigns, are hereby created a body corporate under the name and style of McBRIDE LUMBER COMPANY.

SECTION 2. The said corporation is created for the purpose of conducting a general saw mill and lumber manufacturing business, and for the purpose of manufacturing, out of wood, articles of use in a finished state; and to that end the said corporation shall have succession for a period of fifty years, 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 their duties, salaries and tenure of office; may sue and be sued, and prosecute and be prosecuted, to judgment and satisfaction, before any court; may have a corporate seal, may contract and be contracted with, within the limits of the corporate powers, may acquire and hold real and personal proper ty, and may sell and dispose of the same; may carry on a mercantile business in connection with said milling and manufacturing business, and may buy, sell and deal in timber and lumber and turpentine and the products thereof; may acquire, construct and operate tram ways and other roads in connection with said business; may borrow money and issue bonds, and secure the same by mortgage or otherwise, and may hypothecate its franchises; may make all necessary by-laws not contrary to law, and shall have and exercise all the other rights, powers, privileges and immunities enumerated in Chapter 25 of the Annotated Code of Mississippi and the amendments thereto, within the scope of its business; and may do and perform all other acts and things necessary to the successful management thereof.

SECTION 3. The domicile of said corporation shall be at Meridian, Mississippi.

SECTION 4. The capital stock shall be $10,000.00, divided into shares of $100.00 each, but said corporation may organize and begin business as soon as fifty of said shares shall be subscribed for.

SECTION 5. The affairs and business of said corporation shall be managed and controlled by a Board of not less than three nor more than five Directors, to be chosen annually by the stock-holders. They shall hold their office for one year, and until their successors are elected and qualified, and have such duties, powers and compensation as may be prescribed by the Directors.

SECTION 6. The officers of said corporation to be elected annually by the Board of Directors, shall consist of a President, Secretary and Treasurer, and such other officers as may be necessary to the proper management of the business. They shall hold their office for one year, and until their successors are elected and qualified, and have such duties, powers and compensation as may be prescribed by the Directors.

SECTION 7. This charter shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his opinion as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Dec. 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., Dec. 14, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the McBRIDE 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 15th day of December, 1900.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded December 20, 1900.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 9 1935

THE CHARTER OF INCORPORATION OF THE FISK--BRITTON LIBRARY ASSOCIATION.

Be it known that E. M. Britton, Selah Britton, Joseph N. Carpenter, J. J. Chisolm, Melanie Frank, John W. Henderson, George W. Koontz, R. F. Learned, L. Monteith, Mary B. Montgomery, Mary Rumble, Jeannette H. Walworth, their associates and successors, are hereby created a body politic and corporation, with continuous succession for fifty years under the name and style of THE FISK--BRITTON LIBRARY ASSOCIATION.

The object of this association herein incorporated, shall be to maintain by donations and subscriptions, a Public Library and Reading Room, in the city of Natchez, on a site therein donated by Mrs. Eliza Britton and Miss Selah Britton.

The property herein mentioned, shall not be pledged, hypothecated or made security for any debt or obligation whatsoever, incurred by this association or their successors.

The incorporators herein or a majority of them, may meet at such time and place as they may deem proper, and organize under this charter.

The affairs and business of this association, may be conducted by such officers as shall then be elected, and by such officers as may hereafter be elected, as the constitution and by-laws may provide.

This association may adopt a constitution and such regulations and by-laws as they may deem needful and proper, for the maintenance of xhx and government thereof, not in conflict with this charter and the laws of the State of Mississippi, and of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Dec. 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., Dec. 14, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the FISK--BRITTON LIBRARY ASSOCIATION, is hereby approved.

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

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded December 17, 1900.

PROPOSED AMENDMENT OF THE CHARTER OF INCORPORATION OF McCOMB CITY ABSTRACT AND REALTY COMPANY

Be it known: That the charter of incorporation of McComb City Abstract and Realty Company, approved by the Governor May 3d, A, D., 1900, and recorded in the office of the Secretary of State of the State of Mississippi, on the same day, be and the same is hereby amended so that Section 7 of said charter shall read as follows, to-wit:

"SECTION 7."—That, the Capital stock of said corporation shall be Twenty Thousand Dollars ($20,000.00) divided into shares of One Hundred Dollars ($100.00) each. But said corporation may organize and operate when $1,000.00 of said capital stock shall have been subscribed and paid for."

The foregoing proposed amendment to the charter of incorporation of McComb City Abstract & Realty Company is respectfully referred to the Hon. Att'y Gen'l for his opinion as to the constitutionality and legality of the same.

Jackson, Miss., Dec. 6, 1900 A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation of McComb City Abstract and realty Company is not violative of the constitution or laws of the State.

Jackson, Miss., Dec. 14, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE)

Jackson, Miss.) The within and foregoing amendment to the 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 15th day of December, 1900.

By the Governor A. H. LONGINO

J. L. POWER,

Secretary of State.

Recorded December 20, 1900.

THE CHARTER OF INCORPORATION OF THE RICHLAND PLANTATION.

SECTION 1. Philip H. Feld, J. J. Powers, and 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 RICHLAND PLANTATION, and as such shall have succession for fifty years; and said corporation is hereby authorized and made capable to have and to hold, purchase, receive and enjoy, real estate and personal property necessary and proper for its purposes not exceeding Two Hundred and Fifty Thousand Dollars, ($250,000.00,) and to hold, use and enjoy such real estate, in fee simple, or otherwise, and the same, or any part thereof, or the 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 break, alter or renew at pleasure. The domicile of the said corporation shall be at Vicksburg in the State of Mississippi, but may be changed, at any time, by a vote of the holders of a majority of the stock of said corporation.

SECTION 2. Said corporation shall have the right, and is hereby authorized and empowered to buy sell and deal in, for cash or on a credit, all kinds and character of goods, wares, merchandise and personal property, and also real estate; to plant, cultivate, produce, buy, sell and deal in, for cash or on a credit, all kinds of agricultural products, and to do whatever may be necessary , proper or convenient, for the cultivation of the soil, and the growing, harvesting and disposition of the products thereof; to cut, buy, sell and deal in timber and lumber, and to manufacture lumber, and to rent, lease, construct, own, operate and maintain saw mills, or other mills, plants or factories as may be necessary, useful or convenient for any one or all of such purposes; to rent, lease, construct own, operate and maintain, such mills, plants, factories or establishments as may be necessary, useful, proper or convenient for the manufacture of, to engage in the manufacture of, and to buy, sell and and deal in, for cash or on a credit, cotton goods and fabrics of every kind, character or description and cotton seed oil, cotton seed cake and cotton seed meal, and any product or article into which cotton seed or cotton, or the product or products of either, or both, may be manufactured, 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 and enjoy all the rights, powers and privileges created or conferred by, or enumerated in Chapter 25 of the Annotated Code 1892, which are necessary and proper for carrying out the purposes of this charter.

SECTION 3. The capital stock of the said company shall be One Hundred Thousand Dollars, ($100,000,00) divided into shares of One Hundred Dollars ($100.00) each, but said capital stock may be diminished, at any time, by the vote of the holders of a majority of the capital stock of said company.

SECTION 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 the said Company, and the majority of the said Directors shall constitute a quorum for the transaction of business. The said Directors shall select from their number a President and a Vice President, and shall also elect a Secretary and Treasurer, and may appoint, or elect, such other officers, agents or employees as they may deem proper. Said Directors shall hold their office until their successors are duly elected and shall have qualified , and shall have power to fill all vacancies in their number caused by death, resignation, or otherwise.

SECTION 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 to time, alter or renew the same, as they see fit.

SECTION 6. At all stockholders meetings, a vote of the holders of a majority of the stock, then present, in person or by proxy, shall decide all questions submitted at said 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.

SECTION 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.

SECTION 8. All subscriptions to said capital stock shall be paid for in cash or in property.

SECTION 9. Any two of said incorporators may open books of subscriptions to the capital stock of said company, and as soon as One Thousand Dollars ($1,000.00) 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. Att'y Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss.m Dec. 20, 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., Dec. 20, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the RICHLAND PLANTATION, is hereby 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 dy day of December, 1900.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded Dec. 20, 1900.

THE CHARTER OF INCORPORATION OF THE LAUREL LIGHT AND POWER COMPANY.

SECTION 1. That F. W. Pettibone, Frank Gardner, Andrew Flannagan, J. A. Flannigan, Ed. D. Pierce 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 LAUREL LIGHT AND POWER COMPANY 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.

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

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

SECTION 4. The purposes for which the corporation is created are to establish, maintain, and carry on in this State a general lighting, power producing and furnishing, heating , cooling and refrigerating business, and to manufacture, buy and sell all electrical, steam, compressed air, hot air, and other appliances, instruments and apparatus pertaining to or to be used in or about or in connection with any and all branches of the business intended to be covered by this charter, and are hereby authorized to use any and every means or instrumentality, electricity, steam, wind, water, hot air, compressed air and other now known or that may hereafter become known for the purpose of fully carrying out and enjoying the rights, privileges and immunities granted hereunder and under the laws of this State, and for the special purpose of erecting, maintaining and operating a plant or plants for the production of electric lights and power to be furnished by said corporation, their successors or assigns and to be used by them to light streets, alleys, roads, buildings and other places within the corporate limits of the city of Laurel, Jones County, Mississippi, and places adjacent thereto and to acquire, own and operate cars, carriages and vehicles to run upon iron or steel rails or rails of any other substance or material upon the roads and streets of said territory without iron, steel or other rails, and to exercise all incidental powers necessary to carry on the business as above.

SECTION 5. Said corporation shall also have power to purchase , acquire and hold such real and personal property as shall be found necessary or expedient to be acquired for the proper prosecution of the business or in 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 sell, lease, convey or otherwise dispose of the same.

SECTION 6. The capital stock of said 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 paid in, to a sum not exceeding fifty thousand dollars. Said shares of stock shall be personal property, shall be registered in a book to be kept for that purpose by the Company and shall not be transferrable except by endorsement and delivery of the stock certificates, and the registry of such transfer in the books of the corporation.

SECTION 7. The corporation 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 transferrable without the consent of the Board of Directors until such debt shall have been paid or said Directors are hereby empowered to sell or cause to be sold at public auction for cash at the front door of the office of said company or if there is no such office then at the front door of the post office in the city of Laurel, Jones County, Mississippi, the stock of any delinquent debtorafter having first given ten days notice by posting of the time, terms and place of sale and of the property to be sold in three public places in the county, one of which shall be at the office of said company or at the post office as provided above. And in the event of the refusal of such debtor to surrender the certificate of stock the same may be cancelled on the books of the company, and the new stock issued in lieu thereof to the purchaser.

SECTION 8. The management of said corporation shall be vested in a Board of Directors to be composed of five 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 Directors of the corporation unless he is a stockholder. Three of said Board shall constitute a quorum for the transaction of business, including the President or in the absence of the President four shall constitute a quorum. The Board of Directors shall elect one of their number to be President of the corporation and one to be Vice President thereof, and one of ~~their~~ their number or of the stockholders to be Secretary and one to be Treasurer thereof.

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 safekeeping of all money and property of said corporation coming into their hands.

Said Board of Directors may appoint from time to time such other officers, agents and employees as the business of the corporation may require. They may fix the powers, duties, liabilities, compensation and terms of office of said officers and may remove them at any time by a two-thirds vote of said Board.

SECTION 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 officers, and may amend and repeal the same at pleasure.

SECTION 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.

SECTION 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

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 mailed to said persons to their postoffice 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.

SECTION 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 referred to the Hon. Att'y Genl for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Dec. 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., December 19, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LAUREL LIGHT AND POWER COMPANY, is hereby approved.

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

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded December 20th, 1900.

FOR AMENDMENT SEE BOOK 33 34

AMENDMENT SEE BOOK 14 PAGE 484

THE CHARTER OF INCORPORATION OF THE BANK OF BROOKHAVEN, Brookhaven, Mississippi.

SECTION 1. Be it remembered that R. W. Millsaps, Z. D. Davis, C. H. Alexander, T. Brady, Jr., O. Newton, Jr., W. D. Davis, T. H. Perkins, S. Kohlman, Brookhaven Lumber and Manufacturing Company, H. Lewenthal, C. S. Butterfield and those hereafter associated with them, and their successors, are hereby constituted a body corporate under the name of the BANK OF BROOKHAVEN, and by that name may sue and be sued before any court; may have a corporate seal; may contract and be contracted with; may acquire, and hold, alien, incumber and otherwise dispose of property both real and personal, necessary for the transaction of its business, and generally shall have all the powers conferred by Chapter 25, Code 1892. The domicile of the said corporation shall be Brookhaven, State of Mississippi.

SECTION 2 This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit and a savings bank with all the powers expressed or implied, thereto; to receive and hold on deposit and in trust, and as a security, real estate and personal property, including notes, bonds, obligations, mortgages, choses in actionof 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 agent for the negotiation of loans for any individual or corporation, and to charge such compensation or commission as may be agreed upon.

SECTION 3. The capital stock of said corporation shall be Fifty Thousand Dollars ($50,000.00) divided into shares of One Hundred Dollars ($100.00) each. The corporation may commence business when Twenty Five Thousand ($25,000.00) of the stock has been subscribed and paid in. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively. The corporation shall have a lien on the stock for any debt due to it by the subscriber or holder thereof.

SECTION 4. The management of the corporation shall be confided to a Board of Directors to consist of three or more members, of whom a majority shall be a quorum to transact business. Members of the Board of Directors shall all be stockholders , and shall be elected annually by the stockholders.

SECTION 5. When any debt to the corporation shall be secured by deposit or collateral , or other securities, and it shall become necessary to sell or dispose of the securities to pay the debt due the corporation , it shall be unlawful for any officer or employee of the bank, or member of the Board of Directors, to pay the debt so secured to the corporation, and directly or indirectly, appropriate the securities to his individual use and profit; but such securities shall be sold and disposed of solely for the use, benefit and profit of the corporation.

SECTION 6. The Board of Directors shall have power, by proper by-laws, to fix the number of officers of the bank, and to make, adopt and alter such rules and regulations of election of officers and the government of the business of the bank as they may deem proper, provided such bylaws, rules and regulations shall not be in conflict with the provisions of this charter, the laws and Constitution of Mississippi, or of the United States.

SECTION 7. The incorporators, or a majority of them, may meet at such time and place as they wish, and organize under this charter.

SECTION 8. This charter shall take effect upon its approval by the Governor.

FOR AMENDMENT SEE BOOK 34-35 PAGE 372 FOR AMENDMENT SEE plat BOOK 25 PAGE 529-544

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Dec. 21, 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., Dec. 21,1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the Bank of Brookhaven, is hereby 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 December, 1900.

By the Governor
J. L. POWER,
Secretary of State.

A. H. LONGINO.

Recorded December 21st, 1900.

THE CHARTER OF INCORPORATION OF THE AMERICAN MACHINERY AND CONSTRUCTION COMPANY.

SECTION 1. T. A. Geary, M. F. Johnson, and E. R. Marshall, are hereby created and constituted a body politic and corporate under the name of the AMERICAN MACHINERY AND CONSTRUCTION COMPANY. The said company shall exist and have succession for the period of fifty years, may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to a vote and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise, may issue bonds and secure them in the same way, and may hypothecate its franchises; and may make all necessary by-laws not contrary to law. The first meeting of said incorporators may be called by a notice published in some newspaper published in the city of Vicksburg, Mississippi, for at least five days before the time appointed for the meeting which notice shall be signed by one or more of the persons herein named as incorporators; and the meeting when assembled may proceed to elect such Directors or managers or other officers as they may designate and may do whatever else may be proper or necessary to organize the corporation.

SECTION 2. In all elections for Directors or managers or other officers of said corporation, every stockholder shall have the right to vote, in person or by proxy, the number of shares of stock owned by him, for as many persons as there are Directors or managers 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 his shares of stock shall equal, or to distribute them on the same principal among as many candidates as he shall see fit; and such Directors or managers or other officers shall not be elected in any other manner.

SECTION 3. The capital stock of said corporation shall be Ten Thousand Dollars ($10,000,) which shall be divided into shares of One Hundred Dollars($100.00) each and it may begin business whenever the whole of its capital stock shall have been subscribed for and paid in. Each stockholder shall be individually liable for the debts of the corporation contracted during his ownership of stock for the amount or balance that may remain due or unpaid for the stock subscribed for by him, and may be sued by any creditor of the corporation; and such liability shall continue for one year after the sale or the transfer of the stock. The stock shall be transferrable by the endorsement and delivery of the stock certificates and the registry of such ~~xxx~~ transfer in the books of the corporation.

SECTION 4. The said corporation shall have the power to manufacture, sell, lease and operate all kinds of machinery and especially machinery for delinting cotton seed, for ginning cotton, for manufacturing all kinds of cloths, yarns and other fabrics from cotton or other materials; to own and conduct warehouses, cotton yards, compresses and ginneries, and to do whatever it may deem proper or desirable in and about the handling, treatment and sale of cotton and cotton seed, whether in their raw or manufactured state. It shall have the power to purchase, sell, lease or otherwise dispose of, machinery and manufactured products of all kinds; to acquire by purchase, assignment or otherwise, patents from the United States of America and other countries for the manufacture of machinery or any parts thereof, and to sell, assign or lease the same; to carry on and conduct a general commercial business; to make and execute contracts for the construction and erection of buildings and other structures; and to do any and all things which may be deemed by it proper or necessary to enable it to accomplish the purposes, and to carry into effect the powers herein specified and declared.

SECTION 5. The domicile of said corporation shall be in the village of Sp[illegible] Addition, County of Warren, and State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Dec. 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., December 14, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing Charter of Incorporation of the AMERICAN MACHINERY AND CONSTRUCTION COMPANY, is hereby approved.

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

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded December 22, 1900.

THE CHARTER OF INCORPORATION OF THE HATTIESBURG BRICK MANUFACTURING COMPANY.

SECTION 1. Be it known that the following, viz: E. D. Howell, Joseph Pettus, O. C. Rodgers, J. W. White, I. J. Johnson, John Winter, Quit Williams, and Eugene Adams, and such others as may hereafter be 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 same amendatory thereof.

SECTION 2. The name and style of this corporation shall be the HATTIESBURG BRICK MANUFACTURING COMPANY and under that name the same may exist for a period of fifty years unless dissolved before the time by a majority vote of the stockholders.

SECTION 3. The domicile of this corporation shall be in the city of Hattiesburg, Perry County, Mississippi. But it may own, control and operate branch establishments at other points, within the State of Mississippi, if deemed expedient.

SECTION 4. The objects and purposes of this corporation are to engage in the purchase, manufacture and sale of all useful articles and ornaments, such as brick, wood coal, iron, etc, and any other materials or substances, to engage in a general mercantile business if deemed necessary, and also to operate and control such factories and yards as may necessary to the successful operation and to the proper execution of its said purposes.

SECTION 5. This corporation may acquire by purchase or otherwise, and have, own and enjoy such real and personal property as may be necessary to its successful operation, not to exceed in value the limit fixed by law, and have all the powers, rights and privileges conferred by the constitution and laws of the State of Mississippi on organizations of this kind generally

SECTION 6. The capital stock of this corporation shall be Ten Thousand Dollars ($10,000.00) to be divided into One Thousand shares of Ten Dollars each. But it may begin business before the capital has been fully paid in, that is with such amount as the body deem necessary to begin with.

SECTION 7. This corporation shall have power to make all necessary laws, rules and regulations not contrary to law, and amend or cancel the same at pleasure, and may have a corporate seal.

SECTION 8. The powers of this body 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 their office until their successors are elected and qualified. This body may employ and discharge at pleasure such officers, agents, clerks and other employees as may be deemed proper.

SECTION 9. The stockholders of this corporation shall be entitled to one vote or the multiple thereof as provided by law for each share of stock held by him or her therein to be cast by the owner of such stock or by proxy; and the parties interested shall hold their first meeting for the purpose of permanently organizing this corporation at any time after the approval of this charter by the Governor. Each stockholder shall have due and timely notice of the time and place of such meeting.

SECTION 10. This charter shall become operative and be in force from and after its approval by the Governor.

In witness whereof we the said incorporators have hereunto set our hands this the 26th day of September, 1900.

JOSEPH PETTUS, JOHN W. WHITE, JOHN WINTER, E. D. HOWELL, O. C. RODGERS, J. O. HOWARD, QUIT WILLIAMS, EUGENE ADAMS, I. J. JOHNSON.

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

Jacksoh, Miss., Nov.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., Dec. 19, 1900

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HATTIESBURG BRICK AND MANUFACTURING COMPANY.

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 December, 1900.

A. H. LONGINO,

By the Governor

J. L. POWER, Secretary of State.

Recorded December 22, 1900.

THE CHARTER OF INCORPORATION OF THE GARY--FATHERREE LUMBER COMPANY.

SECTION 1. John H. Gary, S. O. Gary; F. W. Fatherree and H. N. Fatherree and their associates and successors are hereby created a body corporate under the provisions of Chapter twenty-five (25) of the Annotated Code of 1892 of the State of Mississippi, under the corporate name of the GARY--FATHERREE LUMBER COMPANY, and the domicile of said company shall be at McHenry, in the County of Harrison, State of Mississippi, and the capital stock of said company is fixed at Fifty Thousand Dollars, divided into five hundred shares of One Hundred Dollars each, to be evidenced by certificates of stock issued to the parties entitled to the same.

SECTION 2. The purposes for which this corporation is created, is to manufacture lumber, turpentine and charcoal. To that end it may own real and personal property necessary and proper for its purposes, not in excess of the limit fixed by Section 838 of the said chapter twenty-five of the Code of 1892; and it may build, own and operate railroads or tram roads, using steam or other motive power, and used for transporting its own material, finished and unfinished; and it may do a general mercantile business to supply its employees and customers, and for marketing by sale or exchange its own products.

SECTION 3. The period for which this corporation may exist shall be fifty years, and it shall have all the rights, powers and privileges conferred upon corporations organized under the general laws of this State and may have and exercise all other rights, powers and privileges necessary to the successful conduct and management of its business not in conflict with the Constitution and laws of this State or of the laws of the United States.

SECTION 4. When this charter shall have been approved by the Governor of the State and duly recorded and certified by the Secretary of State, the incorporators named herein may meet in the town of McHenry, and organize said corporation by fixing the number of Directors and electing the same, and designating the officers. They may sell its shares of stock on such terms as may be deemed best, and receive pay therefor in money, property, real or personal, or both, or in labor or service to be performed. They may adopt by-laws, and amend, alter or repeal the same, by a majority in value of the stockholders, each stockholder being allowed one vote for every share of stock owned by him.

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

Jackson, Miss., Dec. 19, 1900. A. H. LONGINO, Governor.

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

Jackson, Miss., Dec. 20, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GARY--FATHERREE 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 21st day of December, 1900.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded December 22, 1900.

THE CHARTER OF INCORPORATION OF THE D. C. LENOIR COMPANY.

SECTION 1. Be it known that, D. C. Lenoir, Alice A. Lamkin, J. B. Ramsey and their associates and successors are hereby created a body corporate and politic under the name and style of the D. C. LENOIR COMPANY, with succession for a period of fifty years, and

SECTION 2. That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all of 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, and

SECTION 3. That the purpose for which this corporation is created is to organize and operate a merchandising business; to buy and sell goods, wares and merchandise of all description, and

SECTION 4. That said corporation is hereby authorized and empowered to organize and operate a merchandising business in the conduct of which it may buy, own, sell and convey goods, wares, merchandise, choses in action and chattels of all descriptions and may purchase, 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 sell goods on a credit and 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 all powers necessary to the conduct of such a business and may make all necessary by-laws not contrary to law and may hypothecate its franchises, and

SECTION 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 power to establish as many branch houses or offices in this State or elsewhere as the purposes of said corporation may require, and

SECTION 6. That the officers of said corporation shall be one President, one Vice President and one Secretary and Treasurer; which three officers with one other Director shall compose the Board of Directors; which Board of Directors shall delegate power in managing said business to such officers and agents as the Board of Directors may be empowered by law to employ, and

SECTION 7. That the capital stock of said corporation shall be Thirty Thousand Dollars, ($30,000.00) divided into shares of One Hundred Dollars ($100.00) each; but said corporation may organize and operate when Ten Thousand Dollars ($10,000,00) of said capital stock shall have been subscribed and paid for, and

SECTION 8. That this corporation shall enjoy all the rights and privileges consistent with its purposes, conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereof, and

SECTION 9. That this charter shall be in effect from and after its approval by the Governor and its 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 the provisions thereof.

Jackson, Miss., Dec. 18, 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., Dec. 20, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the D. C. LENOIR COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, this 21st day of December, 1900.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded December 26, 1900.

THE CHARTER OF INCORPORATION OF THE PROGRESS PUBLISHING COMPANY.

SECTION 1. The name of this corporation shall be THE PROGRESS PUBLISHING COMPANY, and it is created for the purpose of conducting a general printing, publishing and newspaper business; it shall have all of the rights, powers and privileges authorized by chapter 25 of the Annotated Code of Mississippi; it shall be composed of W. J. Pickens, Pahlen Bros., R. H. Douthat, C. A. Pitchford & Company, A. L. Gilmore, Ira Jones, J. L. McRea, A. G. Owens, J. S. Eggleston and such other persons as may be associated with them, it shall a succession of fifty years and shall be domiciled at Lexington, Mississippi.

SECTION 2. Its capital stock shall be Five Thousand Dollars, divided into shares of Twenty Five Dollars each, but it is authorized to commence business when the sum of Five Hundred Dollars shall have been subscribed and paid in.

SECTION 3. Its affairs shall be managed by a Board of five Directors, all of whom shall be stockholders, elected annually by the stockholders at a regular meeting held ~~at this~~ for that purpose, in which each stockholder shall have the privilege of voting in accordance with section 837 of the Annotated Code of Mississippi, and all vacancies occurring on said Board shall be filled by the stockholders at a meeting called for that purpose; said Directors shall hold office until their successors are elected and qualified; and they shall have power to fix the compensation and prescribe the duties of all officers and employees of the corporation, to adopt such by-laws as they may deem necessary and shall have general charge of all business affairs of the corporation. A majority of said Board shall constitute a quorum thereof.

SECTION 4. Its officers, in addition to the Board of Directors, shall consist of a President and Vice President, who shall be members of the Board of Directors, and a Secretary and Treasurer, who shall be stockholders, and both of which last named offices may be held by the same person; said

officers shall be elected annually by the Directors as soon as possible after their election.

SECTION 5. The first meeting of its stockholders may be held at any time on five days written notice to each stockholder, signed by two or more of the persons whose names appear in this charter. In all meetings of the stockholders a majority of the stock shall constitute a quorum necessary to do business.

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

Jackson, Miss., Dec. 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., Dec. 20, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the PROGRESS PUBLISHING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of December, 1900.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

RECORDED DEC. 26, 1900.

THE CHARTER OF INCORPORATION OF THE FLORA COMMERCIAL COMPANY.

SECTION 1. This corporation is organized for the purpose of conducting and carrying on a general merchandise business. To buy and sell for cash or credit at wholesale or retail or both all classes of goods and wares and merchandise and lands that may be deemed necessary and profitable in the conduct of the business.

SECTION 2. The incorporators are J. D. Mann, W. E. Mann, G. H. Goodloe, F. M. Goodloe and P. F. Simpson and such other persons and their successors as may be associated with them for the purposes herein named.

SECTION 3. The corporate name of this organization shall be FLORA COMMERCIAL COMPANY.

SECTION 4. This corporation may sue and be sued, acquire, own and hold or sell real and personal and mixed property, conduct a general merchandise business, borrow and loan money, give or take securities, adopt and use a corporate seal at its pleasure, and generally may have and possess all rights, powers and privileges conferred by the laws of this State on corporations, of this kind created under the laws of this State.

SECTION 5. This corporation shall exist for the period of fifty years from its beginning unless sooner dissolved and its domicile shall be at Flora, Mississippi.

SECTION 6. The capital stock of this corporation may be Twenty Five Thousand Dollars, ($25,000,00). The shares of stock shall be One Hundred ($100.00) Dollars each, par value, and the certificates representing such shares when issued shall be numbered and signed by the President and Secretary-Treasurer of the Board of Directors, and this corporation shall be authorized to begin business when fifty (50) shares of such stock have been subscribed for and the sum of Five Thousand ($5,000.00) Dollars is paid in cash or its equivalent into the Treasury thereof.

SECTION 7. The business of this corporation shall be managed by a Board of Five Directors, three of whom shall constitute a quorum.

J. D. Mann, W. E. Mann, G. H. Goodloe, F. M. Goodloe and R. F. Simpson shall be the Directors until the first Tuesday in January, A. D. 1902 and thereafter the members of said Board shall annually be elected as provided by law.

The Board of Directors can elect one of their members President and another Secretary-Treasurer and in case of a vacancy on said Board it can be filled by the vote of the remaining Director or Directors. Said Board of Directors can make such 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.

SECTION 8. The liabilities of each stockholder is limited to the amount unpaid by him upon his stock subscribed for.

SECTION 9. The stockholders shall meet on the first Monday in January, A. D., 1902 and annually thereafter for the purpose of electing Directors and for the transaction of other business that may come before them, but they can be called together at any time for the transaction of any business by order of the President of the Board of Directors. Each stockholder can vote as many times as he has shares of stock at all meetings of the stockh lders and a majority of the votes cast shall elect or govern. A stockholder can vote by written proxy.

SECTION 10. Books of subscription may be opened at any time after the approval of this charter, by three of the incorporators.

SECTION 11. Any stockholder wishing to dispose of his stock and sever his connection with this corporation shall be permitted to do so by surrendering his stock to the corporation and shall receive such cash value for same as the books of the corporation may show at that time it is worth, less 10 per cent. discount, and he shall not be permitted to sell or dispose of any such stock to any one else without the written consent of three Directors of this corporation indorsed on such stock.

SECTION 12. This corporation can be dissolved at any time that a majority of its stockholders may vote therefor and its affairs may be administered for final distribution in such manner as they elect, not inconsistent with the law. J. D. MANN, W. E. MANN, G. H. GOODLOE, F. M.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

SEP 14 1938

Final order of Suspension from State Tax Commission dated April 18, 1939 filed in this office April 18, 1939 - Walker Wood, Secretary of State.

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

Jackson, Miss., Dec. 21,1900. 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., Dec. 21, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the FLORA COMMERCIAL COMPANY, is hereby approved.

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

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded December 26, 1900.

Suspended by State Tax Commission August 12, 1952
As authorized by Section 15, Chapter 121
Laws of Miss., 1934
Helen Leder
Secretary of State

THE CHARTER OF INCORPORATION OF THE LAMPTON & RAWLS COMPANY.

SECTION 1. J. W. Lampton, W. E. Lampton, and J. B. Rawls, Jr., and such persons as may hereafter become associated with them and their successors are hereby created a body politic, incorporated under the name of LAMPTON & RAWLS COMPANY, with all the powers, privileges and immunities conferred by chapter 25 of the Annotated Code of 1892 and amendments thereto, adopted by the Legislature of th State of Mississippi and shall have succession for the term of fifty years.

SECTION 2. The domicile of said corporation shall be in the town of Mount Olive, in the county of Covington, in the State of Mississippi. The objects and purpose for which said corporation is created is to buy and sell, for profit, goods, wares and merchandise; to buy and sell produce, to ~~ma~~ make advances on crops in cash and supplies, and to carry on a general mercantile business.

SECTION 3. The capital stock of the said corporation is hereby fixed at Twenty Four Thousand Dollars ($24,000.00) divided into forty eight shares of Five Hundred Dollars ($500.00) each. The corporate power of te company shall be vested in a Board of Directors composed of three persons, eac of whom shall be a stockholder, to be elected by the stockholders of the corporation at their first meeting and annually on the first Monday of August thereafter. The Board of Directors shall elect from their number a President, a Vice President, and a Secretary and Treasurer, and shall make and ~~a~~ adopt all by-laws ~~##########################~~ not inconsistent with the laws of the State of Mississippi, prescribing the duties of its officers, and for the management of the business of the company Said Board of Directors shall hold office for the term of one year and until their successors shall have been elected, and may appoint and constitute such other officers, agents, and employees, for th transaction of the business of the company, as they may see proper, and prescribe their ~~duties~~ powers and duties.

SECTION 4. The corporators herein named shall meet in the town of Mount Olive at the C. E. Watts Hotel on the first Monday of February, A. D., 1901, or if by accident they shall be prevented from so meeting, then they shall assemble on the following Saturday and perfect their organization ~~u~~ under this charter.

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

Jackson, Miss., Dec. 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. Dec. 14, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LAMPTON AND RAWLS COMPANY, is hereby 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 Decem ber, 1900.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded December 26, 1900,

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THE CHARTER OF INCORPORATION OF THE INDEPENDENT UNITED SONS OF HONOR.

SECTION 1. Thomas Postlewaite, Fred Thomas, Ransom Nicholls, Perry Stewart, Robert Elzy, and Samuel Thomas, and all other persons who may hereafter become associated with them and their successors, are hereby created a body corporate under the name and style of INDEPENDENT UNITED SONS OF HONOR, with a domicile at Fayette, in Jefferson County, Mississippi; and said corporation shall exist for a period of fifty years.

SECTION 2. This corporation is created for the purpose of caring for sick, relieving distressed, and burying dead members, for promoting brotherly friendship and charity, and for extending general aid and assistance to deserving members and their families, and for doing other charitable work.

SECTION 3. This corporation may sue and be sued, plead and be impleaded, in all the courts of law and equity; may have a corporate seal and the same alter at pleasure; may contract and be contracted with; may acquire, hold, alien, encumber and otherwise dispose of real and personal property within the limits allowed by law; may determine the manner of calling and conducting meetings; may elect all necessary officers and prescribe the duties, salaries and tenure of offices; may prescribe and adopt all necessary rituals, signs, grips and pass-words; may make and adopt all necessary by-laws not contrary to law; and shall possess all the powers, rights and privileges conferred by the laws and constitution of the State upon such corporations.

SECTION 4. The first meeting for the purpose of organizing under this charter shall be held without newspaper publication, whenever and wherever a majority of the incorporators named herein may by agreement come together for that purpose.

SECTION 5. The management, direction and control of the business and affairs of this corporation shall be committed to such officers, managers and directors as the by-laws may determine, and they shall have the power and authority to establish and locate branches, lodges, or chapters at such places and in such manner as the by-laws may provide.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Dec. 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., Dec. 20, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the INDEPENDENT UNITED SONS OF HONOR, is hereby 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 December, 1900.

By the Governor

A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded December 27, 1900.

THE CHARTER OF INCORPORATION OF THE BERWICK HIGH SCHOOL.

H. R. Causey, W. I. Causey, J. F. Hays, T. D. Mayhall, W. A. Mayhall, W. D. Hazlewood and T. S. Jackson, their associates and successors are hereby created a body corporate and politic under the name and style of the BERWICK HIGH SCHOOL and by that name shall have succession for fifty years unless sooner dissolved by the consent of the incorporators, their associates or successors; may sue and be sued, plead and be impleaded in all the courts of law and of equity; may contract and be contracted with, may acquire, hold, encumber, lease, sell, convey and dispose of both real and personal property; may have a common seal, and may have and be vested with all the powers, rights and privileges prescribed for such institutions by the laws of the State of Mississippi that may be necessary to fully carry out the objects and purposes of this corporation hereby created.

Said objects and purposes are declared to be: To build, erect, equip, furnish and operate a high school, at or near Berwick post office, in Amite County, State of Mississippi, and to do all such other matters and things, and to enter into all such contracts and agreements as may be necessary to carry on a high school as aforesaid, consistent with the provisions of this charter and the laws of the land.

The management of this corporation shall be confided and vested in a Board of Directors of not more than seven (7) nor less than five (5) individuals.

Four of said Board of Directors, the successors of the above named incorporators T. D. Mayhall, W. A. Mayhall, W. D. Hazlewood, and T. S. Jackson, shall be elected annually, said election to be held on the first Saturday in each September at three o'clock, P. M., at the Berwick High School in said county and State.

The successors of above named incorporators H. R. Causey, W. I. Causey and J. F. Hays (who are at present the trustees of Tolers Public School) shall be the trustees of Tolers Public School; that is: The Public School connected with Berwick High School.

Said Board of Directors and their successors shall have power to make and adopt such by-laws rules and regulations for the election of its officers and for the government and management of its said business as the said Board and successors shall deem wise and expedient, provided, such rules, regulations and by-laws shall not be contrary to the provisions of this charter or the laws of the State of Mississippi.

The domicile of this corporation shall be at or near Berwick post office, in Amite County, State of Mississippi.

The above named incorporators shall constitute the first Board of Directors of said corporation

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

Jackson, Miss., Nov. 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., Nov. 28, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BERWICK HIGH SCHOOL, is hereby approved.

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

By the Governor. A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded December 27, 1900.

THE CHARTER OF INCORPORATION OF THE WINONA SPOKE AND RIM FACTORY.

SECTION 1. That T. H. Walker, J. C. Purnell, J. H. Fraiser, C. R. Kelso, Julius Harris, E. R. Blackston, Frank Reagan, Theo. Mendelshon, P. E. Pegues, A. L. Diamond, W. M. Webster, H. F. Hunger, H. C. Baskerville, W. L. Huntley, W. F. Blackstone, J. J. Campbell, D. B. Turner, J. L. McLean, H. M Romberger, R. Jsety, R. Thompson, W. R. Witty, W. B. Vahkirk, J. B. Small, O. W. Sturdivant, E. H. Foltz, Arthur Flake, N. T. Pegues, E. W. Taylor, B. A. Talbert, H. L. Peeples, H. L. Watts, T. B. Brown, Henry Hart, J. W. Farmer, T. J. Whitehead, Jr., C. M. Bankston, R. T. Gayden, and G. A. McLean, and their associates and such others as may hereafter be associated with them and their successors be and they are hereby constituted and created a body corporate with right of succession for fifty years, under the name and style of the WINONA WAGON, SPOKE AND RIM FACTORY, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity and contract and be contracted with, adopt a corporate seal and the same to alter, change or break at pleasure.

SECTION 2. The domicile of said corporation shall be at or near Winona, Mississippi, and the capital stock of said corporation shall be Thirty Thousand Dollars (#30,000.00) divided into shares of One Hundred Dollars each; but the capital stock of said corporation may be increased in the discretion of the stock holders to an amount not exceeding One Hundred Thousand Dollars ($100,000.00) but said increase shall only be made by a majority vote of the stock-holders and the said stock-holders may in like manner decrease, in their discretion, the capital stock from time to time if they desire. When the sum of Thirty Thousand Dollars ($30Ø,000.00) of the capital stock is subscribed and the sum of Three Thousand ($3,000.00) shall be paid in said corporation is authorized to commence business.

SECTION 3. No stockholder shall be individually liable for the debts of said corporation for any amount exceeding his or their unpaid subscription to the capital stock of said corporation.

SECTION 4. That the corporation hereby charterd and incorporated shall have full power to construct, erect, build and operate, a Wagon, Spoke and Rim Factory, may manufacture timber, wood, iron paint and all other materials used in the manufacture of wagons, rims, spokes and handles of all kinds, wood and iron machinery, by steam, water, or any other power; may employ labor and make any and all contracts necessary to the carrying on of its business; may own real, personal and mixed property and may buy and sell real, personal and mixed property at pleasure; may erect and build all convenient and necessary buildings and store houses to be used for the storage and sale of the goods or articles manufactured or owned by them and may offer for sale and sell wagons, rims, spokes and handles, goods, wares and merchandise, may purchase and receive, sell and convey and to hold to them and their successors such lands, tenements, rents, profits, goods and hereditaments of whatever kind as may be convenient or necessary to their business and may sell, grant, demise, and dispose of the same at their will; may locate, erect or construct and operate a railwar or tramway with single or double track from its factory buildings to the Illinois Central Railway or Southern Railway Company in Mississippi or any other railroad which may hereafter enter the town of Winona, Mississippi and may connect its railroad or tramway with any other railroad upon such terms as may be agreed upon; or it may build railroads or tramways to connect its land with any railroad in the State upon /terms/ such terms as may be agreed upon; and may have and hold and exercise and enjoy all the immunities and benefits and privileges contained in and prescribed by Chapter 25 of the Annotated Code of Mississippi and by any special act of the Legislature and all amendments thereto that may be hereafter enacted by the legislature.

SECTION 5. That said Winona Wagon, Spoke and Rim Factory may issue its coupon bonds and notes in such sum and for such amounts and maturing at such times as the Board of Directors may deem necessary for the purposes of operating and running the factory and carrying on its business and extending its business not to exceed its capital stock and may secure the payment of the principal and interest thereof by a mortgage or deed in trust upon all or part of its corporate property with such conditions and stipulations as may be deemed advisable; and the President and Secretary are authorized to execute any and all bonds, coupons, notes and contracts to be issued and any mortgage to be executed by said corporation in the transaction of its business on the approval of a majority of the Board of Directors.

SECTION 6. That the management and the corporate powers of said corporation shall be exercised by and the business carried on by a Board of Seven Directors who shall be stockholders. An election shall be held for the election of seven Directors at the first annual meeting of the stockholders on the adoption of this charter and annually thereafter as may be provided by the by/laws who shall hold their offices until their successors are elected and qualified and all elections for Directors shall be by ballot and every stockholder shall be entitled to one vote in person or by proxy for each share of stock held and owned by him, or the multiples thereof as provided by law, and said Board of Directors shall elect a President, Vice President, Secretary and Treasurer and such other officers as may be deemed necessary for the management of the business of the corporation and provide for their compensation and said Board of Directors shall fill all vacancies which may occur in the offices of said corporation as may be prescribed by its by-laws.

SECTION 7. A majority of the capital stock of said corporation shall constitute a quorum at any meeting of the stockholders and the majority of the members of the said Board of Directors shall constitute a quorum at any meeting of said Board of Directors .

SECTION 8. Said Board of Directors shall have power and are hereby authorized to adopt such by-laws, rules and regulations for the transaction of and management of the business and affairs of said corporation as they may deem necessary or proper not in conflict with these articles of incorporation, and the laws of the State of Mississippi and the laws of the United States.

SECTION 9. These artices of incorporation may be altered, amended or added to by a majority vote of the capital stock of said corporation at any annual meeting of said stockholders or at any special meeting of such stockholders held for that express 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. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Dec. 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., Dec. 19, 1900. Monroe McClurg, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the WINONA WAGON, SPOKE AND RIM 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 21st day of December, 1900.

By the Governor, A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded December 27, 1900.

THE CHARTER OF INCORPORATION OF THE PEETS & NORMAN COMPANY.

SECTION 1. The purposes for which this corporation is created are: The buying, selling and dealing in goods, wares, merchandise, live stock, cotton and personal property of every kind, character and description, by whatever name calldd. The owning, buying, selling, trading in land and improved real estate, as the same shall be thought of advantage to this corporation.

SECTION 2. INCORPORATORS. The persons interested in this corporation, and who are hereby constituted a body politic and corporate, are D. T. Peets, R. S. Norman, and T. J. Ferguson, and their associates and successors.

SECTION 3. The name by which tis corporation shall be known is PEETS & NORMAN COMPANY.

SECTION 4. The powers to be exercised by this corporation are those defined and specified in chapter 25 of the Annotated Code of Mississippi of 1892, and especially those set out in Section 836, 837, 838, 842, 843 and 844 of said chapter, and which are necessary and proper for carrying out the purposes of this corporation.

SECTION 5. The period for which this corporation is to exist shall be fifty years, from and after January 1st, 1901, unless sooner dissolved ~~as provided by law~~. An organization hereunder shall be had at the domicile of this corporation on January 2d, 1901, on which date this Article of Incorporation shall go into effect.

SECTION 6. The capital stock of this corporation shall be not less than Twenty Thousand Dollars and not more than Fifty Thousand Dollars, with power in the stockholders to alter the amount within the said minimum and maximum limits; and said stock shall be divided into shares of One Thousand Dollars each; and subscription to stock shall be paid for in money or property at its actual cash values as determined by the stockholders.

SECTION 7. The domicile of this corporation shall be in the town of Hazlehurst, Mississippi, with power to establish and maintain such branch establishments, agents and agencies at any point in the State of Mississippi, as the stockholders may determine.

SECTION 8. The management of this corporation shall be vested in a Board of Directors of not less than three to be elected by the stockholders annually on first Saturday in January. The Directors shall elect all such officers and fix all salaries; and may adopt all necessary by-laws for the proper conduct of the business.

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

Jackson, Miss., January 1, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss., January 1, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the PEETS & NORMAN COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st day of January, 1901.

A. H. LONGINO

By the Governor.
J. L. POWER,
Secretary of State.

Recorded January 1, 1901.

The Mississippi and Alabama Railroad Company.

TO HIS EXCELLENCY, A. H. LONGINO, GOVERNOR OF THE STATE OF MISSISSIPPP:

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

The names, residence and post office address of each of the applicants is as follows, to-wit: L. A. RAGSDALE, New York, N. Y.; W. W. GEORGE, Meridian, Mississippi, G. W. HODGES, Meridian, Mississippi, W. S. HARRIS, Meridian, Mississippi.

The terminal points of the proposed railway are ultimately Meridian, Lauderdale County, Mississippi, and Decatur in the State of Alabama.

The line of the proposed railroad in this State is to be from Meridian, Mississippi , as near as practicable on a direct line in a northeasterly direction through Lauderdale and Kemper Counties, to a point at or near the town of Ramsey, in Sumter County, Alabama, and from said latter point on a direct line through certain counties in the State of Alabama to Decatur, Alabama.

The corporation is to be known by the name of The Mississippi and Alabama Railroad Company.

It is hoped to complete a line of railroad from Meridian, Mississippi, to Ramsy, Sumpter County, Alabama, by the 1st day of January, 1904, and from Ramsy, Alabama, to Decatur Alabama, by the 1st day of January, 1906.

Respectfully,

L. A. Ragsdale,
W. W. George,
G. W. Hodges,
W. S. Harris.

FOR AMENDMENT SEE BOOK 20 PAGE 464 FOR AMEND

THE STATE OF MISSISSIPPI,
EXECUTIVE DEPARTMENT.

TO ALL TO WHOM THESE PRESENTS SHALL COME------GREETING:

WHEREAS, L. A. Ragsdale, whose post office address is New York, N. Y., W. W. George, whose post office address is Meridian, Mississippi, and George W. Hodges, whose post office address is Meridian, Mississippi and W. S. Harris, whose post office is Meridian, Mississippi have forwarded to me their petition declaring their desire to organize a railroad corporation under the laws of the State of Mississippi:

NOW THEREFORE, I, A. H. LONGINO, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State, including Chapter 112 of the Annotated Code of 1892, entitled Railroads, do issue this my

PROCLAMATION

authorizing the said L. A. Ragsdale, W. W. George, George W. Hodges, and W. S. Harris to organize a railroad corporation with the terminal points of said railroad to be Meridian, Mississippi, Lauderdale County, Mississippi, and Decatur, in the State of Alabama; and the line of said proposed railroad, in this State, is to be from Meridian, Mississippi, as near as practicable, on a direct line in a northeasterly direction through Lauderdale and Kemper counties to a point at or near the town of Ramsy, in Sumpter County, Alabama, and from said latter point on a direct line to Decatur, Alabama.

And the name of the said proposed corporation shall be the MISSISSIPPI AND ALABAMA RAILROAD COMPANY.

In testimony whereof, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed.

Done at the Capitol in the city of Jackson, this the 27th day of December, in the year of our Lord, 1900.

A. H. LONGINO.

By the Governor

J. L. POWER,
Secretary of State.

The foregoing application to organize a railroad corporation in this State is respectfully referred to the Honorable Attorney General for his opinion as to whether same conforms to law.

Jackson, Miss., Dec. 27, 1900. A. H. LONGINO, Governor.

The foregoing application to organize a railroad corporation in this State conforms to law.

Jackson, Miss., Dec. 27, 1900 MONROE McCLURG, Attorney General.

Recorded January 3, 1900.

FOR AMENDMENT SEE BOOK 20 PAGE 81

THE CHARTER OF INCORPORATION OF THE BANK OF CENTREVILLE, of Centreville Mississippi.

SECTION 1. Be it known that Ezra F. McKee, John A. Redhead, L. B. Robinson, W. J. Jenkins and Charles C. Bates, and any others who may become their associates and successors are hereby constituted a corporate body, with all the powers and privileges granted such bodies under the laws of the State of Mississippi.

SECTION 2. The name of this corporation shall be BANK OF CENTREVILLE, of Centreville, Mississippi, and its domicile and principal place of business shall be in the town of Centreville, County of Wilkinson, State of Mississippi.

SECTION 3. The object of this corporation is, to carry on a general banking business, and to do everything pertaining to such business, and not prohibited by law; to buy real estate for the use of the corporation; and to sell, own, and convey the same, as well as all other property owned by the corporation. Also to buy any real estate or personal property necessary to aid in collecting debts.

SECTION 4. The amount of capital stock authorized to begin with shall be Forty Thousand Dollars, which may be increased to Fifty Thousand Dollars by a vote of three-fourths of the stock held.

SECTION 5. The capital stock shall be divided into shares of One Thousand Dollars each. And 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.

SECTION 6. The affairs of this corporation shall be conducted by a Board of Directors, which shall consist of the above named five persons, who shall serve until their successors are elected. And any three of whom shall constitute a quorum for the transaction of business.

SECTION 7. The officers of the corporation shall be as follows. E. F. McKee, President, Jno. A. Redhead, Vice President and James A. Smylie, Cashier, who shall serve until their successors are elected.

SECTION 8.

This corporation shall exist for the term of fifty years, but may at any time discontinue business, wind up its affairs and dissolve the corporation by a vote representing three-forths of all the stock subscribed and paid for.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Nov. 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., Nov. 28, 1900.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BANK OF CENTREVILLE, is hereby 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 November, 1900.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

FOR AMENDMENT SEE BOOK 20 PAGE 464 FOR AMENDMENT

THE CHARTER OF INCORPORATION OF THE DAHOMEY COMPANY.

SECTION 1. P. M. Harding, S. R. Bertron, E. G. Stoddard, S. S. Patterson, P. E. Happel and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic under the name and style of THE DAHOMEY 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 estate and personal property necessary and proper for its purposes, not exceeding Two Hundred and Fifty Thousand Dollars ($250,000.00) in value, and to hold, use and enjoy such real estate, in fee simple, or otherwise, and the same, or any part thereof, of said personal property; to sell, rent, lease, convey, mortgage or otherwise encumber; to issu notes, bonds, debentures, or other evidences of debt; to sue and be sued, to contract and be con tracted with, to plead and be pleaded with, to use a common seal, and the same to break, alter 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 thereof.

SECTION 2. The said corporation shall have the right to buy, sell and deal for cash, or on a credit, in real estate, goods, wares and merchandise, and all kinds of timber and lumber; to cultivate land, and raise thereon agricultural products of every kind, character and description, and to sell, or otherwise dispose of such agricultural products; to do what is generally known as a general merchandise business; to construct, own, operate and maintain saw mills and manufacture lumber; to manufacture cotton fabrics or goods, and cotton seed oil, cotton seed cake and cotton seed meal, and every article into which cotton, or cotton seed, or the product of either may be manufactured, and to construct, own, operate and maintain whatever character or kind of plant or plants, establishments or factories that may be necessary, useful or convenient for such purposes; to do what is generally known as a cotton-factorage 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 the 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.

SECTION 3. The capital stock of the said corporation shall be Two Hundred and Fifty Thousand Dollars ($250,000.00), divided into Twenty Five Hundred (2500) shares of One Hundred Dollars ($100.00) each, but may be increased or diminished, at any time, by a vote of the holders of a majority of the capital stock of said corporation.

SECTION 4. The management of the business of the said company shall be confided to not les than three, nor more than eleven Directors, who shall be stockholders of said company, and who shall be elected annually by the stockholders of said company, and a majority of the said Directors shall constitute a quorum for the transaction of business, if the number of Directors shall exceed three, but in no event shall a quorum be less than three. The said Directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fil all vacancies caused by death, rasignation or otherwise.

SECTION 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 to time, alter or renew the same as they see fit.

SECTION 6. At all stockholders meetings a vote of the holders of a majority of the stock, then present, in person or by proxy, shall decide all questions submitted at said meeting. Each stockholder shall be entitled to one vote for each share of stock held by him, her or it; but all elections for Directors or managers of said corporation shall be held in accordance with Sec 194 of the Constitution of Mississippi, and Section 837 of the Annotated Code of Mississippi.

SECTION 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.

SECTION 8. All subscriptions to said capital stock shall be paid for in cash or in property.

SECTION 9. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as Fifty Thousand Dollars ($50,000.00) 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. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Dec. 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., Dec. 24, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the DAHOMEY COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to he affixed, this 24th, day of December, 1900.

By the Governor, A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded January 5, 1900.

THE CHARTER OF INCORPORATION OF THE HOME MUTUAL AID ASSOCIATION OF PEARLINGTON, MISSISSIPPI.

ARTICLE 1. Be it known and remembered that the following, to-wit: Lewis Slade, William McGee, and M. N. Peters and their associates, successors and assigns, are hereby constituted and declared to be a body politic and corporate, under the name and style of THE HOME MUTUAL AID ASSOCIATION OF PEARLINGTON, MISSISSIPPI, and by that name said corporation shall have power and authority to exist and enjoy succession for the full term and period of forty years from and after the date thereof; to contract, sue and be sued, to make and use a corporate seal, the same to break or change at pleasure, to hold, to receive, lease, purchase and convey as well as to mortgage and hypothecate property, real, personal and mixed.

ARTICLE 2. The domicile of said corporation shall be in Pearlington, Hancock County, State of Mississippi.

ARTICLE 3. The object for which this corporation is created, is for a benevolent purpose exclusively; to contribute aid and assistance to its members, in case of death, to pay all funeral expense.

ARTICLE 4. Said corporation is hereby authorized to own property, real, personal or mixed, not to exceed Five Thousand ($5,000.00) Dollars, and that each member is to pay their weekly dues in accordance with such by-laws and regulations as may be established by said corporation, and for the use and benefit of the members as stipulated in Article 3 of this Charter.

ARTICLE 5. That under and by virtue of the articles of this corporation, Lewis Shade shall be President; William McGee, Vice-President and M. N. Peters shall be Secretary and Treasurer of this corporation, and that they shall hold annual elections to elect officers, the first election for said officers, and for any other officers they may deem proper to elect, after the adoption of this charter, shall be on the 1st Monday of May, 1901, and annually thereafter, and that each and every member shall be entitled to vote at said election.

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

Jackson, Miss., Dec. 18, 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., Dec. 19, 1900. MONROE McCLURG, Attorney General.

Executive Office,
Jackson, Miss.

The within and foregoing charter of incorporation of the HOME MUTUAL AID ASSOCIATION OF PEARLINGTON, MISSISSIPPI, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of December, 1900.

By the Governor A. H. LONGINO

J. L. POWER,

Secretary of State.

Recorded January 9, 1901.

2

THE CHARTER OF INCORPORATION OF THE MOST WORSHIPFUL NATIONAL GRAND LODGE OF FREE AND ACCEPTED ANCIENT YORK MASONS OF THE UNITED STATES OF NORTH AMERICA COLORED, STATE OF MISSISSIPPI.

This is to certify that, we the undersigned at a meeting of the Most Worshipful Grand Lodge of Free and Accepted Ancient York Masons of the United States of North America, Colored, had in the city of Greenville, Mississippi, the 11th day of December, 1899, were duly elected for one year and until their successors are elected and qualified. The purposes of said organization is benevolent and charitable. The name is "THE MOST WORSHIPFUL ~~GRAND LODGE~~ NATIONAL GRAND LODGE OF FREE AND ACCEPTED ~~MASONS~~ ANCIENT YORK MASONS OF THE UNITED STATES OF NORTH AMERICA, COLORED.

The articles of association are: Articles of Association of the Most Worshipful ~~Grand Lodge~~ National Grand Lodge of Free and Accepted Ancient York Masons of the United States of North America Colored.

Know all men by these presents: That the corporators hereinafter named, have this day and by these presents formed a corporation under and in pursuance of the laws of the State of Mississippi, in that behalf provided and in evidence thereof do hereby execute following articles of association.

1st. The name of said Association shall be, THE MOST WORSHIPFUL NATIONAL GRAND LODGE OF FREE AND ACCEPTED ANCIENT YORK MASONS OF THE UNITED STATES OF NORTH AMERICA, COLORED.

2d. The corporators are Captain W. D. Matthews, Washington Jones, J. M. Connor, J. C. Cade, E. Northrip.

3d. That the principal place of business or domicile of the corporation shall be Greenville, in the county of Washington, in the State of Mississippi, with the right to establish branch offices or Grand and Subordinate Lodges at such places in the State as the Grand Lodge may order or direct.

4th. The association shall have the right to make and use a common seal which it may alter at pleasure. The duration of the association shall be for fifty years.

5th. The association shall have the right to sue and be sued by its corporate name: To acquire and hold both real and personal property for the use and benefit of the association; and may sell and convey both real and personal property for corporate purposes.

6th. The general nature of the business proposed to be carried on by this association is the mutual benefit of its members, the mutual uplifting and moral improvement thereof, the means of organization and installing Grand and Subordinate Lodges at such times and places as the Grand Lodge may direct. There will be organized by the Grand Lodge and Subordinate Lodges a charity fund to be collected and disbursed as fixed and determined by the constitution and laws of the Grand Lodge.

7th. All subordinate lodges of each state shall procure charters from the Grand Lodge, and become members of such Grand Lodge. No person shall be permitted to organize a subordinate lodge without first securing authority from the Grand Lodge of his or their State.

8th. It is hereby expressly declared that this association is working in conjunction with the order of courts and chapters of female adopted masons, and Royal Arch Commanderies of Knight Templars and all higher degrees includinf ~~33~~ 33 degree, and the conduct of the affairs of the order will be conducted and controlled by the National Grand-Lodge.

9th. The Grand Officers of this Association shall be, and are composed as follows: Captain W. D. Matthews, Most Worshipful National Grand Master. William H. Furrow, Deputy Most Worshipful National Grand Master. J. W. Ringold, National Senior Grand Warden. A. B. Allen, National Junior Grand Warden. Thomas Jefferson Martin, National Grand Treasurer. Phillip Matthews, National Grand Tyler. J. B. Lott, National Grand Secretary.

10th. The Grand Officers of the Most Worshipful Prince Hall Grand Lodge for the State of Mississippi, under the control of the Most Worshipful National Grand Lodge of Free and Accepted Ancient York Masons of the United States of North America, Colored, are composed of the following persons: J. M. Connor, Most Worshipful Grand Master. J. C. Cade, Deputy Grand Master. Cornelis J. Jones, Grand Secretary. E. Northrip, Grand Treasurer. C. B. Williams, Senior Grand Warden. G. Echols, Junior Grand Warden. G. Leveal, Grand Tyler.

The affairs and business of the association shall be vested as provided for in the constitution and by-laws of the National Grand Lodge.

This corporation shall have all the powers and privileges conferred upon corporations formed under the laws of this State ~~&~~ for like purpose.

It is hereby expressly understood and agreed that the conduct and management of the affairs of this association is vested in the National Grand Lodge as set forth in the constitution.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Dec. 10, 1900. A. H. LONGINO, Givernor

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

Jackson, Miss., Dec. 14, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss,

The within and foregoing charter of incorporation of the MOST WORSHIPFUL NATIONAL GRAND LODGE OF FREE AND ACCEPTE ANCIENT YORK MASONS OF THE UNITED STATES OF NORTH AMERICA, COLORED, is hereby approved.

In testimony whereof, I have hereunto set my hand andcaused the Great Seal of the State of Mississippi to be affixed, this 15th day of December, 1900.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

corded January 9, 1901.

THE CHARTER OF INCORPORATION OF THE FRANK GARDNER HARDWARE AND SUPPLY COMPANY.

SECTION 1. The purposes for which this corporation is created are to establish and maintain a hardware, builders, supply, lumber, grain, coal, general contracting, mercantile and manufacturing business, and to purchase, hold, lease and sell real estate and personal property.

SECTION 2. Those interested in the formation of this corporation are Frank Gardner, E. S. Waite, Jr., and such other persons as may hereafter become associated with them, their successors and assigns.

SECTION 3. This corporation shall have the power to purchase, hold, dispose of, cancel and reissue 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. It may determine the manner of calling and conducting meetings; may elect all necessary officers and prescribe the duties, salaries and tenure of officers, may sue and be sued, and prosecute and be prosecuted, to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may purchase, hold, lease, sell and convey real estate; may buy and sell personal property; may borrow money and secure the payment of the same by mortgage, deed of trust or any other lawful instrument; may issue bonds and secure the payment of the same in the same way; may hypothecate its franchises, and make all necessary by-laws, rules and regulations not inconsistent with this charter and not contrary to law. It shall also have power to purchase, subscribe for, take, hold, sell and deal in the stocks 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 the laws of the United States, provided such corporation, association or joint-stock company is not a competitor or engaged in the same kind of business.

SECTION 5. This corporation shall have existence and succession for a period of fifty years from and after the date of the approval of this charter by the Governor.

SECTION 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 thereof.

SECTION 7. The authorized capital 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 said corporation may begin business when Ten Thousand Dollars ($10,000.00) of its capital stock shall have been subscribed for and paid in.

SECTION 8. The domicile and principal place of business of said corporation shall be at Laurel, in Jones County, Mississippi, with full power to establish branch business in any part of the State of Mississippi.

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

Jackson, Miss., Dec. 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., Dec. 23, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the FRANK GARDNER HARDWARE AND SUPPLY COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of December, 1900.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded January 9, 1901.

THE CHARTER OF INCORPORATION OF GRENADA LUMBER COMPANY.

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

FIRST. The manufacture of and dealing in lumber.

SECOND. The maintaining and operating a wholesale and retail lumber yard or yards, at Grenada, Mississippi.

THIRD. The manufacture and dealing in sash, doors, blinds, oils, paints, brick, lathes, ~~&~~ cement, shingles, boards and building material.

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

FIFTH. The carrying on and maintaining a mercantile business sufficient to meet the demand of the manufacturing enterprises and interests of this corporation.

SIXTH. The building, operating, owning, maintaining and equipping other wholesale and retail lumber yards and tram ways sufficient to meet the needs of this corporation in its manufacturing business and interests.

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

The persons interested in this corporation and who are instrumental in seeking its foundation are W. H. Allen, M. A. Easterling and Felix May, and such other persons as may hereafter be associated with them.

The name of this corporation will be THE GRENADA LUMBER COMPANY.

The powers to be exercised by this corporation are those defined and specifiedbin Chapter 25 of the Annotated Code of the State of Mississippi, A. D., 1892, and especially those set out in Sections 836 and 838, and the amendments thereto in the laws of the State of Mississippi, pages 13 and 14, 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 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($2,000.00) Two Thousand Dollaars, and not more than the sum of($10,000.00) Ten Thousand Dollars, with the power of the stockholders to increase or diminish the same within the said sum, and subscriptions 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 in the city of Grenada, State of Mississippi, and in addition to the power and privileges heretofore 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 Mississipppi, adopted A. D., 1890.

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

Any stockholder in this corporation may hold one or more officers thereof.

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

Jackson, Miss., Jan. 14, 1901. 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., Jan. 14, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GRENADA 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 14th day of January, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded January 15, 1901.

THE CHARTER OF INCORPORATION OF THE WINONA LUMBER AND COAL COMPANY.

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

FIRST, The manufacture and dealing in lumber and buying and selling of coal.

SECOND. The maintaining and operating a wholesale and retail lumber and coal yard or yards at Winona, Mississippi.

THIRD. The manufacture of and dealing in sash, doors, blinds, oils, paints, brick, lathes, cement, shingles, boards and building material.

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

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

SIXTH. The building, operating, maintaining and equiping other wholesale and retail lumber yards and tram ways sufficient to meet the ######## needs of this corporation in its manufacturing business and interests.

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

The persons interested in this corporation and who are instrumental in seeking its foundation are R. T. Gayden, M. A. Easterling and Felix May and such other persons as may hereafter be associated with them.

The name of this corporation shall be WINONA LUMBER AND COAL COMPANY.

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, A. D., 1892, and especially those set out in 836 and 838, and the amendments thereto of the laws of the State of Mississippi, pages 13 and 14 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 power to issue any part of the 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 not be less than the sum of Two Thousand ($2,000.00) Dollars, and not more than the sum of Ten Thousand ($10,000.00) Dollars, with the power of the stockholders to increase or diminish the same within the said sum, and subscription for stock shall be paid for in money or in labor done (or in good faith agreed to be done) or money or property actually received.

The domicile of this corporation shall be in the city of Winona, in the County of Montgomery, State of Mississippi, and in addition to the power and privileges heretofore 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.

Any stockholder in this corporation may hold one or more offices thereof.

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

Jackson, Miss., Jan. 14, 1901. 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., Jan. 14, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the WINONA LUMBER AND COAL COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of January, 1901.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded January 15, 1901.

THE CHARTER OF INCORPORATION OF THE HARTMAN LUMBER COMPANY.

SECTION 1. Be it known, That by virtue of the laws of the State of Mississippi, Frank H. Hartman, F. H. Hartman, Jr.,and O. H. Hartman, and their associates and successors are hereby created a body politic and corporate, by the name and style of the HARTMAN LUMBER COMPANY, and by that name shall have succession for the period of fifty years for the purpose of manufacturing lumber and converting lumber into any and all articles of commerce and merchandise, and for buying, owning and holding such real and personal property as may be necessary in connection with or advantageous to carrying on out the objects and purposes of this charter.

SECTION 2. The Hartman Lumber Company shall have power to erect or purchase, whenever convenient, buildings, saw-mills, planing mills and all such machinery as the said business may require; to construct and operate ways, tram-ways or roads of iron, wood or steel, over which to carry and transport by the power of steam, animals or mechanical contrivances, any and all property for the benefit and convenience of said business; to buy, sell and trade in land, timber, trees and lumber when deemed necessary to promote the manufacturing interests and purposes of this corporation; to carry on and maintain a mercantile business sufficient to meet the demands of the manufacturing enterprises and interests of this corporation; to build, operate, own, maintain and equip wholesale and retail lumber yards.

SECTION 3. The Hartman Lumber Company shall further have the power to inaugurate and carry on in the State of Mississippi a business for the manufacture of lumber and for the conversion of lumber into any and all articles of commerce and merchandise into which the same is convertible, and have the power to purchaseand hold without limit all kinds of property, whether real, personal or mixed, necessary for the purposes of said business, and may sell, mortgage, encumber or otherwise transfer and convey the same at will, and do all things that may be beneficial or advantageous to the interest of said company and not in conflict with the laws of this State or of the United States; it may also make and execute notes, drafts and bills of exchange, and may receive and dispose of the same, in the course of its business; it may take deeds in trust, mortgages, evidences of debt and all manner of security for money due said corporation, and may buy or dispose of real or personal property whenever it is to the interest of the corporation to do so.

SECTION 4. In addition to the foregoing named powers this corporation shall have and may exercise all the powers conferred by the general laws of the State of Mississippi on corporations engaged in business of a similar nature and character in said State, and the said general laws are here referred to and made a part of this charter.

SECTION 5. The capital stock of this corporation shall be Twenty Thousand ($20,000.00) Dollars and be divided into shares of Five Hundred ($500Q00) Dollars each. Subscriptions for stock may be paid for in money or property at its fair actual cash value.

SECTION 6. The first meeting of the stockholders for organization may be held at such time and place as may suit their convenienve in this State. The publication of notice in a news paper of the time and place of meeting is dispenced with and any other notice that the stockholders may see fit to adopt may be substituted.

SECTION 7. The officers of this corporation until otherwise determined by the stock holders shall be a President, Vice President, Secretary and Treasurer, whose terms of office shall be one year, but if it be desirable the same person may fill any two or more of said offices. The salary of each officer and his duties shall be fixed by the stockholders and may be increased or reduced at pleasure. The above named officers shall constitute ex-officio a Board of Directors with power to regulate and control the business of the corporation, but only for the time they hold their respective offices.

SECTION 8. That this charter shall take effect and be in force from and after the date of its approval.

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

Jackson, Miss., Jan. 14, 1901. 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., Jan. 14, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HARTMAN 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 January, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

THE CHARTER OF INCORPORATION OF THE HARTMAN MERCANTILE COMPANY.

SECTION 1. Be it known, That by virtue and under the laws of the State of Mississippi, Frank H. Hartman, M. M. Hartman, F. H. Hartman, Jr., and O. H. Hartman, and their associates and successors are hereby created a body politic and corporate by the name and style of the HARTMAN MERCANTILE COMPANY, and by that name shall have succession for the period of fifty years for the purpose of (a) Buying, selling, trading and dealing in all kinds of goods, wares and merchandise, and farm and plantation supplies;

(b) Buying, selling, dealing and trading in all kinds of farm and country produce;

(c) Buying, owning, holding and sellimg all such property, whether real, personal or mixed, as may be deemed necessary in connection with or advantageous to the carrying out of the purposes and objects of this corporation;

(d) Dealing and trading in all sorts of commodities and all objects of commerce, such as are usually bought and sold in trade, and the sale of which is not prohibited by law.

SECTION 2. The Hartman Mercantile Company shall have the power to inaugurate, establish and carry on in the city of Brookhaven, Lincoln County, Mississippi, a general mercantile business, and to purchase and hold without limit all kinds of property, real, personal or mixed, necessary for the purposes of said business, and may sell, mortgage, encumber or otherwise transfer and convey the same at will, and do all things that may be benificial or advantageous to the interests of said corporation and not in conflict with the laws of this State or of the United States. It may also make and execute notes, drafts and bills of exchange, and may receive and dispose of the same, in the course of its business; it may lend money and sell goods, wares and merchandise on credit, and it may take deeds in trust, mortgages, evidences of debt and all manner of security for money and debts due to the said corporation, and may buy or dispose of real or personal property whenever it is to the interest of the corporation to do so. It may also buy, sell, deal and trade in land when deemed necessary to promote the mercantile interests and purposes of this corporation.

SECTION 3. In addition to the foregoing specified powers this corporation shall have and may exercise all the powers and privileges conferred by the laws of the State of Mississippi on corporations engaged in business of a similar character and nature in said State, and the said corporation laws of said State are here referred to and made a part of this charter.

SECTION 4. The capital stock of this corporation shall be Thirty Three Thousand ($33,000.00) Dollars and be divided into shares of Five Hundred ($500.00) Dollars each. Subscriptions for stock may be paid for in money or in property at its fair actual cash value.

SECTION 5. The domicile of this corporation shall be at Brookhaven, Lincoln County, Mississippi, and the first meeting of the stockholders for organization shall be held in the office of F. M. Hartman at his store in said city the day immediately after the approval of this charter.

SECTION 6. The officers of this corporation, unless otherwise determined by the stockholders, shall be a President, Vice President, Secretary and Treasurer, whose terms of office shall be one year, but if it be desirable the same person may fill any two or more of said offices. The salary of each officer shall be fixed by the stockholders and may be increased or reduced at pleasure. Their duties shall be prescribed by the by-laws, and they shall constitute ex-officio a Board of Directors with power to regulate and control the business of the corporation, but only for the time of their respective offices.

SECTION 7. That this charter shall take effect and be in force from and after the date of its approval.

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

Jackson, Miss., Jan. 14, 1901. 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., Jan. 14, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing proposed charter of incorporation of the HARTMAN 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 17th day of January, 1901.

A. H. LONGINO,

By the Governor,
J. L. POWER,
Secretary of State.

Recorded January 17, 1901.

Affidavit showing corporation out of existence.
Filed December 19, 1930

THE CHARTER OF INCORPORATION OF THE DURANT MANUFACTURING COMPANY.

SECTION 1. Br it remembered that E. L. Langstaff, C. O. Japp, C. E. Morgan, J. Marseilles, J. M. Howard, G. S. Beall, R. E. Howard, H. F. Lowrance, W. H. Mullen, B. H. Owen, J. A. McDonald, J. M. Schild, R. C. Jenkins, Wallace Montgomery, Wm. McIntyre, C. Hart, J. E. Daniel, Horace Ware, W. M. Smith, T. S. Holmes, P. R. Outlaw, R. H. Hewitt, G. E. Jarman, P. M. Elmore, S. C. Culley, and those who may hereafter become stockholders, their successors and assigns, be and they are hereby constituted a body politic and corporate, under the name and style of the Durant Manufacturing Company, and by that name may sue and be sued, plead and be impleaded, in any court of law or equity in the State of Mississippi or elsewhere, may have a common seal, the same to be altered at pleasure, and shall have succession for fifty years, unless sooner dissolved by ~~the~~ the stockholders. The domicile of ~~said~~ said corporation shall be in Durant, Holmes County, Mississippi.

SECTION 2. The purpose of this corporation is to engage in the manufacture and sale of wagons, carriages, buggies, circled heading, dowel pins, boxes, implements, and all kinds of material, and articles of use generally. Said corporation shall have the right also and is hereby empowered to manufacture ice, and all kinds of commodities, and to carry on manufacturies of all kinds; to buy and sell goods, wares and merchandise, and all kinds of personal property generally, and to carry on a general mercantile business, and further to do all other acts necessary and convenient in the judgment of the officers and directors of said corporation for the welfare and business of said company; and said corporation may buy, hold and sell real estate, necessary, convenient or incident to its business, within the limitations prescribed by Section 838 of the Annotated Code of Mississippi, and shall have, possess and enjoy all the rights, powers and privileges created or conferred by or enumerated in Chapter 25 of said Annotated Code of 1892, which may be necessary for the purposes of this charter.

SECTION 3. The capital stock of this corporation shall be Thirty Thousand Dollars, divided into shares of One Hundred Dollars each; but this corporation shall have the right to organize and begin operation and business, whenever Twenty-Five Thousand Dollars is subscribed.

SECTION 4. The management of the business of said corporation shall be confided to seven Directors, who shall be stock-holders of said company, and who shall be elected annually by the stock-holders, and a majority of said Directors shall constitute a quorum for the transaction of business, provided that no salaries or compensation of any of the superior officers of said corporation shall be fixed excepting only ~~at a full~~ at a full meeting and with the unanimous concurrence of the seven Directors.

SECTION 5. The Directors shall have power and authority to make and all needful rules, by-laws and regulations for the control and management of the business affairs and property of said company, and may from time to time alter, change or renew the same, as they see proper and for the best interest of said company, and they shall prescribe and designate the time for the annual meetings of the stockholders, and for all other meetings deemed necessary by them.

SECTION 6. At all the stockholders meetings a vote of the holders of a majority of the stock then present in person or by proxy, shall decide all questions then submitted at said meeting, each stockholder shall be entitled to one vote for each share of stock held by him, her, or it, provided that in all elections for Directors each stockholder shall have and enjoy the right conferred by Section 837 of said Annotated Code of 1892.

SECTION 7. No stock-holder in said company shall ever be in any manner personally liable for the debts of said company beyond the amount of his, her or its unpaid subscription to said capital stock.

SECTION 8. This corporation may accept ~~for~~ in payment for subscription to its stock real or personal property necessary for its purposes at such prices as may be agreed upon by its Board of Directors.

SECTION 9. Parents or guardians may hold stock in this corporation for minors.

SECTION 10. As soon as said $25,000.00 is subscribed any two of the subscribers may call a meeting of all persons in interest upon five days notice either verbal or in writing at which meeting said corporation may organize, elect Directors, and commence business.

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

Jackson, Miss., Jan. 11, 1901. 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., Jan. 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the DURANT 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 18th day of January, 1901.

By the Governor A. H. LONGINO.

J. L. POWER,
Secretary of State.

Recorded January 21, 1901.

THE CHARTER OF INCORPORATION OF THE JOHNSON - HAND COMPANY.

ARTICLE 1. Be it known, that S. J. Johnson, J. E. Hand and T. W. Hand, and such other persons as may hereafter become associated with them and their successors and assigns, are hereby created a corporation under the name of the JOHNSON-HAND COMPANY, which said corporation shall exist fifty years from the date of the approval of this charter.

The said corporation is created for the purpose of carrying on a general mercantile business, and it shall have power to buy and sell and trade in any article of goods, wares and merchandise of every description, including drugs and medicines.

And it shall also have power to own and operate or control turpentine distilleries, and it may also manufacture any goods, wares or merchandise, or any article or thing it may deem expedient or profitable; and may own and handle all sorts of personal property and such real estate as will be ~~it~~ necessary for the conduct of its business, or as it may take or buy in payment of any debt.

And it may take deeds of trust or mortgage on lands and personal property of any kind for debts due it and shall have powers with respect to the conduct of its mercantile business that an individual would have, and all powers mentioned in Chapter 25 of the Annotated Code of Mississippi, of 1892, and also power to purchase, hold, lease and sell real estate, timber and timber lands.

ARTICLE 2. The capital stock of said corporation to be Twenty Thousand Dollars, to be divided into shares of One Hundred Dollars each, said stock to be paid in money, but said corporation may begin business when Ten Thousand Dollars of its capital stock shall have been subscribed for and paid in.

ARTICLE 3. The said corporation may have a President, a Vice President, Secretary and Treasurer and a Board of Directors, said Board consisting of as many stockholders as may be determined by the stockholders ; and such other officers and agents as it may deem proper. The same person may hold the office of Secretary and Treasurer at the same time, and said corporation may by by-laws prescribe all the duties and powers of its officers, and their salaries.

ARTICLE 4. The said corporation shall be domiciled at Ellisville, Mississippi, in Jones County but it may do business and have branches in Mississippi, Louisiana or Alabama.

ARTICLE 5. The said corporation shall have power to make all bylaws it may deem necessary for the conduct of its business, and shall not be inconsistent with the law.

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

Jackson, Miss., Jan. 17, 1901. 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., Jan. 17, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the JOHNSON-HAND COMPANY, is hereby 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 January, 1901.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded January 21, 1901.

THE CHARTER OF INCORPORATION OF WOOTEN - HEARN COMPANY.

SECTION 1. The purposes for which this corporation is created are as follows: To carry on a general merchandising business, wholesale and retail, at Shelby, Mississippi, and at such other pla ces within and without the limits of the State of Mississippi, as its Board of Directors may from time to time determine.

The names of the persons desiring to form the corporation are: A. M. Wooten, M. L. Hearn, W. J Beall, and George Wallace, and the corporate name by which it is to be known shall be WOOTEN-HEARN COMPANY.

SECTION 2. The powers to be exercised by the corporation are those usually exercised by one e gaged in the business of buying and selling commercial commodities, both wholesale and retail, and it may exercise all the powers which corporations organized for such purposes may now exercise unde the laws of the State of Mississippi.

SECTION 3. This corporation shall exist for a period of fifty years from the date when this c charter shall become operative under the laws of the State of Mississippi.

SECTION 4. The domicile of the corporation shall be at Shelby, in Bolivar County, in the Stat of Mississippi, but the corporation may, by its by-laws, change its domicile to any other place wit in the limits of the State of Mississippi. The first meeting of the persons in interest under this charter shall be held at Shelby, Mississippi, on five days actual notice to all of the parties in- terested.

SECTION 5. The capital stock of the corporation is hereby fixed at Ten Thousand Dollars, divi ded into Two Thousand shares of Five Dollars each, but the corporation may commence business as soo as Five Thousand Dollars of its capital stock shall have been subscribed for.

SECTION 6. Upon the approval of this charter by the Governor of the State of Mississippi, the powers herein specified shall, by such approval, be vested in the corporation, and this charter shall go into operation at and from the time of such approval.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Jan. 8, 1901. 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., Jan. 17, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the WOOTEN - HEARN COMPANY, is hereby 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 January, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded January 21, 1901.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE EAST UNION MILLS.

That Section 1 of the Charter of Incorporation of the East Union Mills, as recorded in book of Corporation Records, in and for Lincoln County, in the State of Mississippi, in Record Book, Chapter 1, page 5, approved January 28th, 1890, be and the same is hereby amended by striking out the words "East Union Mills" after the word "of" in the fourth line, and by inserting in lieu thereof the words "East Union Lumber and Manufacturing Company," and by striking out the word "perpetual" in the seventh line, and by adding after the word "succession" in seventh and eighth lines the words "for fifty years."

That Section 3 of said charter, be and the same is hereby amended by striking out the words "town of Brookhaven," after the word "the" in the second line and by inserting in lieu thereof the words "in the county of Lincoln."

That said amendments shall be in force at once after approval by the Governor.

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

Jackson, Miss., Jan. 21, 1901. 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., Jan. 21, 1901. MONROE. McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the Charter of Incorporation of the EAST UNION MILLS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of January, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded January 21, 1901.

THE CHARTER OF INCORPORATION OF THE VAIDEN BRICK AND TILE MANUFACTURING COMPANY.

James Somerville, A. A. Kaigler, A. A. McPherson, Thad McPherson, R. C. Baines, C. L. Armstrong T. B. Alvis, J. C. Bennett and their associates and successors are hereby organized under the corporate name and style of VAIDEN BRICK AND TILE MANUFACTURING COMPANY.

The domicile of said corporation shall be at or near Vaiden, Mississippi.

The purpose of said corporation shall be the manufacture and sale of, and general dealing in brick and tiling.

The capital stock shall be $10,000.00, divided into shares of $50.00 each. But the capital of stock may be increased at any time to not more than $35,000.00 by vote of two-thirds of the stockholders in interest. Certificates shall be transferred only by registering such transfer on the books of the Company.

The said corporation shall have and exercise all the powers enumerated in Chapter 25 of the Annotated Code of Mississippi, of 1892, and in the Acts amendatory to said Chapter granted by law to corporations of this character in Mississippi. And it shall have power to make all by-laws necessary for the purposes hereof and not contrary to law.

The officers of said corporation shall be a President, Vice President, Secretary and Treasurer (who may be one man), and a Board of Directors consisting of six shareholders including the President and Secretary, which last named officers shall be, ex-officio, members of the Board of Directors.

The said corporation shall have the right of succession for fifty years.

Vaiden, Mississippi, December 14, 1900.

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

Jackson, Miss., Jan. 17, 1901. 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., Jan. 17, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the VAIDEN BRICK AND TILE 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 17th day of January, 1901.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded January 22, 1901.

THE CHARTER OF INCORPORATION OF THE DELTA OIL COMPANY.

1. Charles E. Pease, George Leder, James Robertshaw, J. H. Crouch, O. B. Crittenden and their associates are hereby incorporated and created a body corporate and politic, to be known by the name of the DELTA OIL COMPANY, the domicile of said corporation to be in the city of Greenville, State of Mississippi, with the right to establish branches and carry on its business at any other point or points that it may select.

2. This corporation is created for the purpose of manufacturing ~~fertilizers~~ products of all kinds from crude cotton seed, refining oil, manufacturing fertilizers, soap, cattle feed, buying and selling seed cotton, operating an oil mill, cotton ginnery and cotton mill for the purpose of manufacturing cotton goods, and with the right to construct a railway from its mill in the city of Greenville to the Mississippi River, and operating the same by horse power, steam or electricity, and ~~with~~ with the right to own and operate barges and steam boats in connection therewith.

3. The capital stock of said corporation shall be $60,000.00, said stock to be divided into shares of $100.00 each. The incorporators herein named may meet at any time after the approval of this charter at such time and place within the city of Greenville as may be agreed upon by a majority of them, and organize the corporation, and open the books of the said corporation for subscription to the capital stock of said company, and when $10,000.00 of the capital stock of said company has been subscribed, the parties subscribibg for said stock may meet and determine how said corporation shall be conducted; if through a Board of Directors, the number of Directors, and the officers by whom the same shall be conducted, and shall adopt such by-laws as they may see fit for the management of the corporation. Such by-laws may be altered or amended at any time by the Board of Directors, and additional by-laws may be adopted at any time by said Board of Directors or by such officers of said corporation as may be designated and empowered by said stockholders.

4. The corporation hereby created shall exist fifty years from the date of the approval by the Governor, and said corporation shall have all the powers and rights necessary to carry out the purposes and objects for which it is created, as stated in paragraph 2 of this charter, and shall have all the powers and rights given to corporations by Chapter 25 of the Annotated Code of 1892, and all the provisions of said chapter, so far as the same are applicable to this corporation, shall constitute a part of this charter as if written in it.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Jan. 9, 1901. 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., Jan. 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the DELTA 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 18th day of January, 1901.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded January 22, 1901.

THE CHARTER OF INCORPORATION OF THE NEW AFRICAN LAND COMPANY.

SECTION 1. Be it known that, S. R. Kendrick, Solomon Russell, W. M. Walker, W. W. Walker, S. S. Cato, H. H. Watts, Louis Logwood, G. W. Walker and their associates and thos 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 New African Land 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, lease, sell, buy, encumber and otherwise dispose of property, both real and personal, and shall have existence for a period not exceeding fifty (50) years, and possess and enjoy all the rights powers, rights and privileges prescribed by Chapter 25 of the Annotated Code of Mississippi, of 1892, and the amendments thereto.

SECTION 2. This Corporation is created for the purpose of buying, sub-dividing, leasing and selling real estate within the State of Mississippi, and it shall have power to own, buy, sell, lease, subdivide, cultivate, improve and develop real, personal and mixed property, and to do any and all things incident thereto. It may act as agent or trustee for the buying, selling leasing, renting, cultivating, improving, subdividing or developing real, personal or mixed property. It may take or make mortgages, deeds of trust or pledges, and execute promissory notes and do any and all acts to promote the purposes and ends of any enterprise or transaction in which it may engage within the scope of its powers. It may loan or borrow money or act as agent for the negotiation of loans and may discount negotiable paper. It may contract for option in the purchase, sale, leasing or renting of all kinds of property, and sell or hypothecate such options; and may make such contracts as will make valid and binding such option contracts. It may contract for the buying, selling or manufacturing of timber, railroad ties or lumber or stock logs, and may erect and operate public gins, saw mills or other plants for the working of wood into articles of commerce. It may contract for the location of manufacturies upon its lands, or lands under its control and may subscribe for stock in any corporation.

SECTION 3. The domicile of the company shall be at Clarksdale, Coahoma County, Mississippi but the domicile may be changed at any time to another place in said county by a majority vote of the stockholders.

SECTION 4. The capital stock of said corporation shall be Five Thousand ($5.000.00) Dollars and said capital stock shall be divided into shares of Ten ($10.00) Dorrars each, and each share shall be entitled to one vote in all stockholders meetings, and in accordance with the law the vote thereof may be cumulated. No transfer of stock shall be valid and binding upon the company except when made upon the books of the company. And the company shall hold a prior lien upon the shares of any stockholder who may be endebted to it either as principal or as sureties for others. Subscriptions to the capital stock shall be paid in money or property and shall be payable as called by a majority vote of the Board of Directors; and no stock-holder shall be liable for the debts of the company bevond the unpaid amount of his subscription to the capital stock.

SECTION 5. When this charter has been published and approved, and One Thousand Dollars of its capital stock has been subscribed for, the corporation may 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 S. R. Kendrick, Solomon Russell, G. W. Walker, W. M. Walker and H. H. Wattes. Three members of the Board shall constitute a quorum for the transaction of business. The stockholders owning more than one half of the capitol 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, and that are not contrary to the provisions of this charter, the laws of the State of Mississippi, nor of the United States.

In witness whereof, the undersigned corporators have hereunto set their hands this 16th day of November, 1900. S. R. KENDRICK. W. M. WALKER. S. S. CATO, LOUIS LOGWOOD, SOLOMAN RUSSELL, W. W. WALKER, H. H. WATTS, G. W. WALKER.

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

Jackson, Miss., Jan. 7, 1901. 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., Jan. 17, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the NEW AFRICAN 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 18th day of January, 1901.

A. H. LONGINO.

By the Governor

J. L. POWER,
Secretary of State.

Recorded January 25, 1901.

THE CHARTER OF INCORPORATION OF THE HOLLONDALE OIL COMPANY.

SECTION 1. J. E. Branton, P. R. Branton, A. J. Paxton, W. D. Love, Mrs. Kate RUTLAND, J. H. Johnson, S. J. Johnson, Sr., G. W. Faison, jr., P. M. Alexander, Sam B. Paxton, Wm, McCleary, H. C. McGee, Russell Brothers, Holland & Hays, Burnett & McKee, J. R. Colemen, A. G. Paxton, and J. B. Drew and such others as may hereafter become associated with them and their successors and assigns are hereby incorporated under the name and style of THE HOLLONDALE OIL COMPANY, and by such name they may sue and be sued, contract and be contracted with and shall have succession for fifty years.

SECTION 2. The objects and purposes of this corporation are the manufacture of cotton seed oil, cake, meal, hulls and other products of cotton seed and the refining of oil and to that end they are hereby invested with powers of corporations as set out in chapter(25) twenty five of the Annotated Code of 1892 and in addition they are empowered to buy and sell real estate convenient for their business and personal property of every description, to borrow and lend money and in general to do any and all things incident, necessary, proper or convenient to the accomplishment of the objects and purposes aforesaid. They may issue bonds payable in legal tender money of the United States current at the time of their maturity and secure the same by mortgage of their property and franchises.

SECTION 4. The capital stock shall be $40,000.00 to be divided into shares of One Hundred Dollars each. But the same may be increased to ($50,000.00) Fifty Thousand Dollars by vote of the stockholders.

SECTION 5. Twelve and one half per cent of the capital stock shall be the limit of the amount that may at any time be held and owned by any one person including members of his immediate family.

SECTION 6. Stockholders of corporations and all persons engaged in a competing line of business are prohibited and are incompetent to purchase or own any stock in this company unless by consent of all the stockholders. But ginners may own stock.

SECTION 7. This company shall have a first option for ten days to buy at the price at which it is to be sold any stock which may be for sale at any time and no valid sale of stock can be made untilsuch uption shall have been given and expired.

SECTION 8. Cotton planters and ginners whose plantations or gins are within a distance of ten miles from the mill patrons of the company shall have preference to buy any stock that may be for sale at any time by the company.

SECTION 9. This corporation shall be controlled and directed by a Board of Seven Directors all of whom shall be stockholders. Four Directors shall constitute a quorum for the transaction of business.

SECTION 10, This corporation shall be officered by a President, Vice President, a Secretary who shall also be Manager and a Treasurer all of whom except the Treasurer shall be stockholders.

SECTION 11. The salaries of all officers shall be fixed by a majority vote of three-fourths of the entire stock. But the whole amount devoted to official salaries in any one year, shall not exceed the sum of Three Thousand Dollars unless by unanimous vote of the stockholders.

SECTION 12. The stockholders shall at their first meeting elect all officers and Directors except the Treasurer to serve until the first Monday of May, 1902. On the first Monday of May, 1902 and annually thereafter the stockholders shall elect the Board of Directors and all officers except the Treasurer who shall serve for one year and until their successors shall have been elected and qualified unless sooner removed by the stockholders for cause.

SECTION 13. The bank of deposit to be selected by the Board of Directors shall be Treasurer and shall hold office during the pleasure of the Directors.

SECTION 14. No contracts affecting this corporation shall be valid and binding unless previously authorized by the Board of Directors and contracts required by law to be in writing shall be signed by the President, or in his absence or disability by the Vice President and countersigned by the Secretary.

SECTION 15. The mill established by this corporation shall not be sold or leased or shut down except by a vote of four-fifths of the stock favoring the same.

SECTION 16. In stockholders meetings a vote of a majority of the stock shall control except where otherwise specified herein, or by law.

SECTION 17. All earnings of the company after paying all expenses and necessary improvements and repairs shall be disbursed to the stockholders at the end of the season.

SECTION 18. Upon the granting of the charter the incorporators may upon five days noticeby any two of them meet and organize for business.

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

Jackson, Miss., Jan. 28, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss., Jan. 28, 1901. MONROE McClurg, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HOLLONDALE 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 28th day of January, 1901

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded January 29, 1901.

Filed by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/28/42.

THE CHARTER OF INCORPORATION OF THE LUMBERTON DRUG COMPANY.

SECTION 1. J. G. Foster, J. D. Donald, R. L. Tatum and those who may be or may become associated with them, their successors and assigns, being desirous of securing the benefits set forth in chapter 25 of the Annotated Code of 1892 of the State of Mississippi, are hereby created a body corporate under the name and style of the LUMBERTON DRUG COMPANY, and by that name may carry on business hereinafter provided for.

SECTION 2. The domicile of this corporation may be in Lumberton, Mississippi, or in such other place as it may appear advisable to the said company to locate.

SECTION 3. The capital stock of said company shall be Three Thousand Dollars, divided into shares of $100 each.

SECTION 4. The powers to be exercised by the company are to invest their capital or credit in the sale of drugs, or mortgages or other evidences of debt or credit, or of property or money of any and every kind that may appear to the company to be needful or advisable for the successful prosecution of its business, and the company may sell, incumber, transfer or convey any of its property or evidences of debt or credit in such a manner as it shall deem to be for its interest, and shall possess all powers conferred by Chapter 25 Annotated Code of Mississippi.

SECTION 5. The period of time during which this company may exist shall be fifty years.

SECTION 6. The management of the business of this company shall be vested in a Board of Directors not less than three, to be elected annually by the stockholders and no member of the Directory shall receive any salary or compensation for the services rendered as Director. The Directors shall elect all such officers and agents as may be necessary, prescribe and fix salaries of same and may adopt all necessary by-laws.

This company shall complete its organization and commence business when fifteen shares of stock have been subscribed and not less than fifty per cent of same paid in cash or property and fifty per cent more in notes with not less than one year to run, the certificates of stock to be attached to the notes collaterate and left in the hands of custody of the company until the notes are fully paid. A meeting of the stockholders for the purpose of organization may be held July 31st, 1900. J. G. FOSTER, R. L. TATUM, J. D. DONALD.

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

Jackson, Miss., Sept. 29, 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., Sept. 29, 1900. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LUMBERTON 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 3d day of October, 1900.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded Jan. 29, 1901.

Dissolved by decree of the Chancery Court of Lincoln County, August 13, 1923. 85

THE CHARTER OF INCORPORATION OF THE PARSONS - MORETON - WENTWORTH COMPANY.

The purposes for which this corporation is created are:

1st. The importing, exporting, buying, selling, vending and dealing in all kinds of goods, wares, merchandise, agricultural implements, live stock, furniture, cotton and personal property of every kind, character, nature and description by whatever name called, either by wholesale or retail, the dealing in which is not prohibited by law, and the storing of the same as may be deemed advantageous to the corporation in its mercantile enterprises.

2d. 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 as its aids thereto.

3d. The carrying on of such planting or farming operations and live stock raising as shall be advantageous to the corporation as aids to its wholesale and retail mercantile business.

The persons interested in this corporation and who are instrumental in seeking its formation are W. F. Parsons, A. E. Moreton, S. E. Moreton, E. H. Wentworth, and George M. Decell, all resident citizens of Lincoln County, in the State of Mississippi.

The name by which this corporation shall be known is PARSONS-MORETON-WENTWORTH COMPANY.

The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi of 1892, and especially those set out in Sections 836, 838, 842, 843 and 844 of said chapter and amendments thereto, 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 the approval of the charter of incorporation.

The capital stock of said corporation shall not be less than Twenty Thousand ($20,000.00) Dollars, and not more than Fifty Thousand ($50,000.00) Dollars, with power in the stockholders to increase or diminish the same within said minimum and maximum amounts and subscriptions for stock may be paid for in money or property at its fair actual cash value.

The domicile of said corporation shall be in the city of Brookhaven, Mississippi, with power to establish and maintain such branch mercantile establishments, agent or agencies at any point in the State of Mississippi as the Directors may determine.

An organization hereunder shall be had at the office of Parsons, Moreton & Co., in the city of Brookhaven, on Saturday, the 2d day of February, A. D., 1901.

The officers of this corporation, until otherwise determined by the stockholders, shall be a President, a Vice-President, a Secretary and a Treasurer, but if it is desirable that 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 Hon. Att'y Gen. for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Jan. 28, 1901.

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., Jan. 30, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the PARSONS-MORETON-WENTWORTH COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of January 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded February 1st, 1901.

THE CHARTER OF INCORPORATION OF THE DEMASCUS HIGH SCHOOL .

FIRST: Be it known that W. L. Stewart, W. M. Clark, W. L. Madden, James N. Ware, J. E. Madden, C. S. Welsh, J. M. Kelly, Alexander Golden, Dallas Jones, D. S. Stewart, John Gorey, Wiley Graham and their associates are hereby incorporated into and constituted a body corporate under the name and style of the DAMASCUS HIGH SCHOOL and by that name may sue and be sued, may acquire and hold real and personal property as it may require for the operation of its business; may have a corporate seal; may make rules, regulations and by-laws for its management not inconsistent with the laws of the State of Mississippi or the laws of the United States of America.

SECOND. That said corporation shall have the power and authority to organize and maintain a High School in te village of Damascus, county of Scott and State of Mississippi and by and through a Board of Seven ~~fifteen~~ Trustees (to be elected on receipt of this charter approved by the ~~G~~ Governor and annually thereafter at such time and place as such corporation may determine) arrange course of study for each department. Employ teachers, arrange plan of government and do whatever may legally be done to control, manage and operate a high school of such grade and with such powers and privileges as patronage and success of such school shall warrant.

THIRD. This charter shall take effect on the approval by the Governor and continue for a term of forty years from the date of approval.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his advise as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Jan. 10th, 1901. 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., Jan. 11, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

"The within and foregoing charter of incorporation of the DAMASCUS HIGH SCHOOL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of January, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER, Secretary of State.

Recorded Feb. 1, 1901.

THE CHARTER OF INCORPORATION OF THE DELTA GIN COMPANY.

ARTICLE 1. The following named persons to-wit: Ebbitt Green, G. W. Ingram, James Harris, John Hicks, Clay Wilson, Henry Brown, Clayton Read, York Ridley, G. W. Jones, Clem Turner and Morgan Beady and such others as are or may hereafter be associated with them, are hereby created a body politic and corporate under the name and style of the DELTA GIN COMPANY.

ARTICLE 2. The purpose of the said corporation is to carry on a public cotton gin and milling business, and to buy and sell cotton seed for itself, on commission or as agent, and to do and perform any and all acts necessary necessary to or connected with the carrying on the business of a public cotton gin, grist mill and cotton seed buyer.

ARTICLE 3. The said corporation shall have succession for the term of thirty years, unless sooner determined by law or by the act of the corporation. It may adopt a corporate seal and alter or change the same at pleasure. It may acquire and hold by purchase or lease, or otherwise, real estate for the purpose of building its gin and all buildings and houses, personal property and machinery, necessary or pertaining to the business of said corporation and the proper conduct of its business and for the purpose of carrying out its object it may establish, make and collect such charges or tolls for ginning cotton and grinding corn as may be fixed by its by-laws or by contract with customers, and to do and perform any and all other acts and make contracts necessary and pertaining to the proper management of its business.

ARTICLE 4. It may borrow money, and may sell or incumber its property, by trust deed or otherwise. It may make advances or loan in the purchase of cotton seed and take security therefor. It may make by-laws for the regulation of its affairs, election of its officers and conduct of its business and may fix through its Board of Directors the salaries to be paid its officers and employees. It may contract and be contracted with, sue and be sued, in all matters connected with its business.

ARTICLE 5. The said corporation shall have its domicile at or near Beulah, Mississippi.

ARTICLE 6. The capital stock of said corporation shall not exceed the sum of Four Thousand ($4,000.00) Dollars and shall be divided into forty shares of One Hundred ($100.00) Dollars each

ARTICLE 7. The corporation may organize at any time, open its books and receive subscriptions to the capital stock, and all who subscribe thereto shall have the powers and privileges of original incorporators, and whenever Fifteen Hundred Dollars of the capital stock shall be subscribed and paid up, the corporation shall be authorized to commence business, and may at once proceed by a meeting of the stockholders to elect a Board of Directors, which shall consist of five members, and which shall constitute the governing body. The said Directors shall elect from their body a President for the corporation, and a Secretary and Treasurer, the office of Secretary and Treasurer to be held by the same person, and such other officers as they may deem necessary and the duties of all officers may be fixed by the by-laws or by the order of the Board of Directors.

ARTICLE 8. No stockholder in the said corporation shall be personally liable for any of the debts thereof, beyond the unpaid amount of his subscription to the capital stock.

ARTICLE 9. The holders of the capital stock of said corporation shall be entitled to one vote at its stockholders meetings for each share of stock held by him, but stockholders meetings shall be invalid unless two-thirds of the paid up capital stock shall be represented by the owner or by proxy, and on notice prescribed in the by-laws; but this provision shall not apply to the first meeting of the stockholders for the purpose of organization, which meeting shall be valid if two-thirds of the paid up capital stock shall be represented.

ARTICLE 10. The Secretary and Treasurer shall give bond for the faithful performance of his duties in such sum as may be fixed by the Board of Directors.

ARTICLE 11. All contracts shall be approved by a vote of three-fifths of the Board of Directors.

ARTICLE 12. The Secretary and Treasurer shall make monthly reports to the Directors, and as often as they require, and all books shall be open to inspection of stockholders at all times

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

Jackson, Miss., January 31st, 1901. 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., January 31st, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the DELTA GIN COMPANY, id hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of February, 1901.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded February 6, 1901.

THE CHARTER OF INCORPORATION OF THE DAVIS ACADEMY.

FIRST. Be it known that we, P. E. Davis, Jr., Peter Davis, Sr., J. W. Lamkin, N. L. Lackey, J. W. Davis, J. L. Lamkin, Wm. Rodgers, R. B. Rodgers, J. C. Davis, G. W. Bardwell, John Spivey, Lewis Davis, H. D. Davis, Jake Latham, W. D. Davis, and Hardy Davis, and all such other persons as may make personal donations, do hereby create a body politic known as the DAVIS ACADEMY, under Chapter 25 of the Annotated Code of Mississippi, 1892 so far as is applicable to like institutions, all other statutes relative thereto, and all amendatory acts of the Legislature of said State, and all such acts to be passed in the future which relate to such institutions; and by that name shall have succession for the space of fifty years, may sue and be sued, plead and be impleaded contract and be contracted with, may make and use a corporate seal and alter the same at pleasure, and may possess all the rights, powers, privileges and immunities incident to institutions of like kind and character as fully as if they were all specifically enumerated herein.

SECOND. The purposes and objects of the institution are to educate the youth of the colored race, and no person donating to the same shall be allowed any personal gains as such from the earnings of the institution.

THIRD. It shall be domiciled in the Fourth District of Oktibbeha County and State of Mississippi about three miles south of Sturges in said County and State.

FOURTH. The title and possession of the corporate property shall be vested in a Board of Fifteen Trustees and their successors in office, who shall have power to make, alter, amend and repeal such by-laws, rules and regulations as may become necessary and proper for the management of the affairs of the institution, to-wit: J. W. Lamkin, Sr., N. L. Lackey, T. W. Davis, Peter Davis, Sr., and J. L. Lamkin, who shall hold office until the first Tuesday of the closing exercises of the institution, 1902; Wm. Rodgers, R. B. Rodgers, J. C. Davis, G. W. Bardwell, and John Spivey who shall hold office until the same time, 1903; and Lewis Davis, H. D. Davis, Jake Davis, W. D. Davis and P. E. Davis who shall hold office until the same time 1904; and on the said Tuesday during the closing exercises of the Institution in each year the Board of Trustees shall meet in the chapel of the said Institution, in the afternoon and elect Trustees as their successors, beginning in 1902, who shall hold office three years from the time of their election and until their successors are elected; but if the existing Board think proper they may increase the number of Trustees to twenty-one or reduce them to nine by electing more or less than five.

FIFTH. Any Trustee may be removed for good and valid causes shown, by a two-thirds vote of all Trustees, but such Trustee shall have a fair and impartial trial before the Board of Trustees.

SIXTH. No Trustee shall be liable for any of the debts of the Institution, but all debts shall be a charge upon the corporation.

SEVENTH. This charter shall be in force and take effect from and after it is approved by the Governor and the recording of the same as the law requires.

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

Jackson, Miss., January 24, 1901.

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., January 20, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE
Jackson, Miss.

The within and foregoing charter of incorporation of the DAVIS 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 2d day of February, 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded February 6, 1901.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE PLEASANT RIDGE LAND COMPANY.

Section 2 of the Charter of Incorporation of the Pleasant Ridge Land Company is hereby amended to read as follows, to-wit:

The objects for which this corporation is created is to have , own, buy and sell real estate and personal property; and to take charge of property for others, on commission, and otherwise engage in a general real estate business.

And Section 3 is also amended to read as follows: It may exercise the following powers, to-wit: It may have, own, buy, sell, lease, mortgage, and otherwise handle any and all real estate coming into its hands either as its own or for others; may borrow money; encumber its property; issue its notes, bills or other evidences of debt; make by-laws and regulations necessary for its government and well being not inconsistent with law; do and perform all such other acts and things as may be necessary or proper in the prosecution of its business, and have and exercise all powers conferred by Chapter 25 of the Code of 1892, and acts amendatory thereof.

This amendment to take effect from and after the date of approval by the Governor.

The foregoing amendmeht to the charter of incorporation of the Pleasant Ridge Land Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the same.

The foregoing amendment to the charter of incorporation of the Pleasant Ridge Land Company is not violative of the constitution or laws of the State.

Jackson, Miss., January 31st, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the Pleasant Ridge Land Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of February, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded February 6, 1901.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE MISSISSIPPI FOUNDRY AND MACHINERY COMPANY.

The charter of incorporation of the Mississippi Foundry and Machinery Company, heretofore approved on the 3d day of October, 1900, as the same now appears of record in the office of the Secretary of State, be and the same is hereby amended as follows, to-wit:

"The capital stock of said corporation shall be the sum of Twenty Thousand Dollars, divided into shares of One Hundred Dollars each, and the corporation may begin business at once."

Adopted at a regular meeting of the stockholders held on the 3d day of January, A. D. 1901.

The foregoing proposed amendment to the charter of incorporation of the Mississippi Foundry and Machine Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is in conformity to law.

Jackson, Miss., January 30, 1901. A. H. LONGINO

The foregoing proposed amendment to the charter of incorporation of the Mississippi Foundry and Machine Company is not violative of the constitution or laws of the State.

Jackson, Miss., January 30, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the MISSISSIPPI FOUNDRY AND 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 2d day of February 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded February 2d, 1901.

THE CHARTER OF INCORPORATION OF JACKSON HARDWARE COMPANY.

SECTION 1. Eugene Simpson, J. P. Farrell, and E. G. Peatross, and their successors, are hereby constituted a body corporate under the name of Jackson Hardware Company, and as such shall have succession for a term of fifty years.

SECTION 2. The purpose of the corporation shall be to own and conduct a hardware store, but it may also transact a general mercantile business; and the domicile of the corporation shall be at Jackson, Mississippi.

SECTION 3. The capital stock of the corporation shall be Ten Thousand ($10,000,00) Dollars, divided into share of One Hundred ($100.00) Dollars each, and it may begin business when seventy-five hundred ($7,500.00) has been subscribed for and paid in. All stock shall be subject to a lien in favor of the corporation for any debts due by the subscriber or holder thereof to it.

SECTION 4. The corporation shall have and enjoy all the rights and powers necessary or incident to its purposes, including the power to acquire, hold and dispose of real and personal property and generally it shall have all the powers conferred on private corporations by Chapter 25 of the Code of 1892.

SECTION 5. The business of the corporation shall be transacted under the supervision of three or more Directors, to be chosen from the stockholders, and the Directors shall elect the officers of the corporation and prescribe their duties. The incorporators shall constitute the first Board of Directors.

SECTION 6. The first meeting of the incorporators and parties interested may be held on one day's written notice of the time and place of meeting.

SECTION 7. The corporation may be liquidated at any time, if, after due notice to all stockholders, a majority in number and amount shall vote therefor.

SECTION 8. This charter shall take effect upon its approval by the Governor.

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

Jackson, Miss., Feb. 2, 1901. 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., Feb. 2, 1901. MONROE McCLURG, Attorney General

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the JACKSON 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 4th day of February, 1901.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded February 8, 1901.

Affidavit showing corporation out of existence.
Filed 6-30-1928
Walter Wood
Secretary of State.

AMENDMENT TO CHARTER.

Amendment to the charter of Tallahala Lumber Company, a corporation under the laws of the State of Mississippi, approved January 2, 1900, recorded in the office of Secretary of State, at Jackson, Mississippi, in the book of incorporations, on the 3d day of January, 1900.

That Section first be amended so as to read as follows.

SECTION 1. That B. F. Fridge, T. W. Collins, O. P. Jordan and C. G. Steadman, and those who are now, or who may hereafter be associated with them and their successors and assigns are hereby created a body politic and corporate under the name and style of the TALLAHALA LUMBER COMPANY, with succession for fifty years, and as such, and by that name, may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court. May have a corporate seal and the same may break or alter at pleasure, may contract and be contracted with, within the limits of the corporate powers; shall have power to purchase, acquire and hold property, real and personal and mixed, necessary and proper for its purposes, not exceeding in value the amounts limited by statute, and may sell, lease, convey and dispose of the same, and may borrow money and secure its payment by mortgage or otherwise, may issue bonds and secure them the same way and may hypothecate its franchises. The purposes for which this corporation are created are to engage in and prosecute the manufacturing and mercantile business, and to this end may purchase, acquire, own, erect and maintain all necessary buildings, machinery, lakes, dams, dummy lines, tram roads, and all appurtenances for the operation of and to operate saw and planing mills for the manufacture of logs into timbers and lumber and for the manufacture of lumber and timbers into their finished products. To erect, purchase, establish and operate manufacturies of brick, tiling and pottery. To erect, acquire and operate telephones, telegraph and telephone lines, electric light, water works plants and ice factories. To erect, acquire and operate turpentine and resin distilleries and to open and cultivate turpentine orchards. To purchase, acquire and erect store buildings and transact a general mercantile business, both wholesale and retail in all its departments, and to establish and operate retail and branch lumber yards and other offices and agencies in this and other States. The domicile of said corporation shall be at Ellisville, in Jones County, Mississippi.

That Section two be amended so as to read as follows:

SECTION 2. The management and control of said corporation shall be vested in a Board of Directors to be composed of four stockholders, whose number may be increased or diminished by a vote of the stockholders, and who shall be chosen annually on the 2d Monday of December in each year by the stockholders of the corporation and by a majority vote in amount, or on such other date as a majority of said stockholders may designate and in the manner provided (in Section 837 of the Annotated Code of Mississippi, 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. The Board of Directors shall elect or appoint such officers as they may deem necessary for the transaction of said business and may remove them at pleasure. There shall be no salaried officers connected with the management of said corporation, except a secretary and superintendent, unless by the two-thirds vote of the stock. The Board shall also make such rules, regulations and by-laws as they may deem necessary for the proper transaction of the business of the corporation and said board may require of any or all of its 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 monies and valuables of said corporation coming into their hands.

Section three is amended so as to read as follows:

SECTION 3. The capital stock of said corporation shall be One Hundred Thousand Dollars, divided into Two Thousand shares of Fifty Dollars each. Said corporation shall also have power to issue any part of its capital stock as preferred stock and to fix the relative rights of common and preferred stockholders, and to issue such bonds and obligations as it may from time to time determine. In the event of the issuance of preferred stock, the holders of said preferred stock shall be entitled to receive, and the corporation shall be bound to pay a fixed yearly, cumulated preferential dividend of six per cent, payable out of the net earnings before any dividend shall be declared or paid on the common stock.

In case said net earnings shall be insufficient in any one or more years to pay said six dividend on said preferred stock, the deficiency with six per cent interest thereon, computed annually, shall be declared and paid out of such earnings first arising out of the business of any subsequent year, or years, and in case of the liquidation or dissolution of said corporation or distribution of its property, either voluntary or by any proceedings in court, or otherwise, including general assignment, or bankruptcy, the holders of said preferred stock shall be first paid, in full, the amount of their stock at par together with interest thereon at the rate of six per cent. per annum, computed annually from the time of the payment for such stock, less any dividend theretofore paid, as herein provided, before any distribution shall be made among the holders of said common stock, after which any surplus remaining shall be distributed pro rata among the owners of said common stock, provided always that any preferred stock issued by said corporation shall, before being put on the market, be offered to the holders of the common stock in proportion to their holdings, or as nearly so as practicable; and in event any holder of the common stock shall for any reason decline to take his proportionate share of the preferred stock, such stock shall be offered to the other holders of common stock before being put on the market.

SECTION 4. That this amendment to said charter take effect and be in force, from and after the approval of the Governor.

The foregoing amendment to the charter of incorporation of the Tallahala Lumber Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., January 28, 1901.

A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of the Tallahala Lumber Company is not violative of the constitution or laws of the State.

Jackson, Miss., January 28, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the TALLAHALA 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 28th day of January A.D. 1901.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded February 14, 1901

BE IT REMEMBERED, That a meeting of the stockholders of the H. WESTON LUMBER COMPANY, at which all of the stock was present and represented, held on the 10th day of November, 1900, the following amendment to the charter of said corporation was unanimously adopted.

Amend charter by adding at the end of Article 6, the following:

ARTICLE 7: In addition to the powers hereinbefore granted to the said corporation, and in order that it may the more effectually operate its mills and manufactories, the said corporation is hereby granted power to construct a logging road and to equip, maintain, operate and use the same in connection with its business aforesaid, and for the purpose of transporting logs, timber and lumber, as well as other articles the property of the said corporation, to and from its said mills, and shall have and enjoy all powers necessary to the proper maintainance and conduct of the said logging rail road.

Given under my hand and the seal of said corporation this 10th day of November, A. D., 1900.

J. S. OTIS, Secretary.

The foregoing amendment to the charter of incorporation of the H. Weston Lumber Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the same.

Jackson, Miss., January 17, 1901.

A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation of the H. Weston Lumber Company is not violative of the constitution or laws of the State.

Jackson, Miss. January 17, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the H. WESTON LUMBER COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of January, 1901.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded February 14, 1901.

THE CHARTER OF INCORPORATION OF THE LAUREL LAND COMPANY.

SECTION 1. Be it known that M. W. Woodbury, George F. Maxwell, F. J. Sullivan, H. A. Johnstone and B. F. Sumrall and all 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 LAUREL LAND 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 competant jurisdiction; may have and adopt a corporate seal, and break or alter same at pleasure.

SECTION 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 said 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.

SECTION 3. The purposes for which this corporation is created and the business to be transacted under it are as follows, to-wit:

To purchase, own, hold, lease, mortgage, pledge, assign, transfer, sell or otherwise dispose of real estate, personal property, timber and timber lands--to manufacture , buy, sell, hold, own, mortgage, transfer, assign, trade with and trade in goods, wares and merchandise of every kind and description, and to conduct a general manufacturing and mercantile business.

SECTION 4. This corporation shall have power to purchase, hold, dispose of, cancel and reissue its own capital stock, and to do all and everything 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; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way; may hypothecate its franchises; may make all necessary by-laws not contrary to law; and shall have all the powers, privileges and immunities granted to corporations by Chapter 25 of the Annotated Code of Mississippi, 1892, and all amendments thereto.

Section 5. The authorized capital stock of said corporation shall be Ten Thousand Dollars ($10,000.00) divided into shares of One Hundred Dollars ($100.00) each, for which proper certificates may issue; but this corporation may begin business when Three Thousand Dollars ($3,000.0 of its capital stock shall have been subscribed for and paid in.

SECTION 6. Said corporation may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, and the mode of voting by proxy, may elect all necessary officers and prescribe the duties, salaries and tenure of said officers.

SECTION 7. The government and management of said corporation shall be vested in a President, Vice-President, Secretary and Treasurer, and a Board of Directorsbconsisting of five stockholders, which number may be increased at any time by a majority vote of the stockholders.

SECTION 8. This charter shall take effect and be in force from and after the date of its approval by the Governor.

The foregoing proposed ~~amendment~~ 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., Feb. 13, 1901. A. H. LONGINO, Governor.

~~The foregoing provisoin~~

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

Jackson, Miss., February 13, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LAUREL 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 15th day of February, 1901.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

THE CHARTER OF INCORPORATION OF THE PINE LEAF CLUB.

That L. L. Lampton, E. W. Reid, W. W. Leggett, J. E. Norwood, N. G. Webb, their associates, successors and assigns are hereby created a body corporate with succession for fifty years, with its domicile at Magnolia, Mississippi, known as the PINE LEAF CLUB; may sue and be sued; it shal have power to make and adopt a constitution and by-laws for the admission and expulsion of its members, of their government, of the election of officers and define their duties for the safe keeping and protection of its property and funds, and to alter and amend the constitution and by laws; may own real and personal property, and incumber the same when deemed necessary by the governing board, and may exercise all the powers conferred upon corporations by Chapter 25 of the code of 1892 of Mississippi, and the amendments thereto, provided all of the same be consistent with law.

This corporation is created for the purposes of promoting social intercourse, maintaining a library, reading room, and other rooms necessary for the comfort and convenience of its members.

The capital stock shall be $5,000.00, divided into shares of $25.00 each, but it may begin business when $2,000.00 of the same is paid in.

The management of said corporation shall be confided to a Board of five Governors, stockholders of the corporation, elected annually by its members.

That the officers of said corporation shall be a President, Vice President, Secretary and Treasurer, whose duties shall be defined by the by/laws.

That no stockholder shall be individually liable for the debts of the corporation beyond the amount of unpaid stock held by him.

L. L. LAMPTON, E. W. REID, W. W. LEGGETT, J. E. NORWOOD,
N. G. WEBB.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Feb. 7, 1901

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., Feb. 14, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing proposed charter of incorporation of the PINE LEAF 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 15th day of February, 1901.

A. H. LONGINO,

By the Governor.

J. L. POWER,

Secretary of State.

Recorded February 18, 1901.

 FOR AMENDMENT SEE BOOK 10 PAGE 567

THE CHARTER OF INCORPORATION OF THE NATCHEZ ELECTRIC STREET RAILWAY AND POWER COMPANY.

SECTION 1. Andrew G. Campbell, T. Otis Baker, Jr., J. Oscar Bailey, Oliver N. Wilds, E. A. Enochs, E. H. Jackson, P. W. Mulvihill, S. McDowell, James G. Smith, Theodore Crothers, James W. Lambert, Wilmer H. Shields, John F. Jenkins, Henry Frank, Thomas Reber and E. H. Ratcliff and such other persons as they may hereafter associate with them, their successors or assigns, are hereby created a body politic and corporate, under the name and style of the NATCHEZ ELECTRIC STREET RAILWAY AND POWER COMPANY, and as such shall have succession for a period of fifty years, and said corporation is hereby authorized and made capable, to have and to hold, to purchase, receive and enjoy, real and personal property, necessary and proper for its purposes, to the amount of One Hundred and Fifty Thousand Dollars ($150,000.00) and to hold, use and enjoy such real estate, in fee simple or otherwise, and the same or any part thereof, or said personal property, to sell, rent, lease, convey, mortgage or otherwise encumber; to issue notes, bonds, debentures or other evidences of debt; to sue and be sued; plead and be impleaded; to contract and be contracted with; to use a common seal, and the same to alter, break or renew at pleasure. The domicile of said corporation shall be at Natchez, Mississippi.

SECTION 2. The said corporation is hereby vested with full power and authority to construct, maintain, use and operate a plant, establishment or factory, with the right to manufacture and generate electricity or gas or both, and may supply the same and electric light, heat or power, or any other kind of light, heat or power, including water to be used for power, or otherwise, to individuals, corporations or companies in the city of Natchez, Mississippi and in the county of Adams in said State, and may construct, erect and use poles, wires, conduits and pipes as may be deemed necessary and proper for its business. And said corporation is hereby vested with full power and authority to lay down, construct, maintain, use and operate such railways on any of the public streets of the city of Natchez and on the public roads and highways of the county of Adams in said State, as may be deemed proper for the accomodation of the public and the transaction of its business, and to erect, maintain and use such tracks, switches, turnouts, turntables, poles, cables, wires pipes and conduits in, under and about said streets and highways, as may be proper for the convenient use and operation of such railways, and to demand and receive pay and tolls and compensation at such rates as it may from time to time fix and determine, and in the operation of said railway, may employ electricity, gas, compressed air, steam, water or any other approved motive power; may erect, construct, own and maintain such power houses, stations, relay-stations and other structures, as may be necessary for the conduct of its business; and shall have and possess and enjoy all of the ~~powers~~ rights, powers, privileges and immunities created or conferred by or enumerated in Chapter 25 of the Annotated Code of Mississippi, of 1892, and amendments thereto, which are necessary and proper for carrying out the purposes of this charter.

SECTION 3. The capital stock of the said corporation shall be ($150,000.00) One Hundred and Fifty Thousand Dollars, divided into shares of One Hundred Dollars each, and may be increasd or diminished by a vote of the holders of the majority of the stock in said corporation, and by compliance with the laws of this State controlling the increase of the capital stock of a corporation.

SECTION 4. The management of the business of the said corporation shall be confided to not less than three, nor more than seven Directors, who shall be stockholders of the said company and who shall be elected annually by the stockholders, and a majority of the said Directors shall constitute a quorum for the transaction of business. The said Directors shall elect from their number a President, Vice President, and shall also elect a Secretary and Treasurer, and may appoint or elect such other officers, agents or employees as they may deem proper. The said Directors shall hold their offices until their successors are duly elected and qualified and shall have power to fill any vacancy in their number caused by death, resignation or otherwise.

SECTION 5. The Directors shall have power and authority to make any and all needful rules, by-laws and regulations, for the control and management of the business affairs of the company, and from time to time, alter or renew the same, as they may see fit and proper.

SECTION 6. At all stockholders meetings a vote of the holders of a majority of the stock then present, or by proxy, shall decide all questions submitted to said meetings. Each stockholder shall be entitled to one vote for each share of stock held by him, it or her, as provided by law.

SECTION 7. No stockholder of the company shall be in any way liable or responsible for the debts of the company beyond the amount of his or her unpaid subscription to the capital stock of said company.

SECTION 8. All subscriptions to said capital stock shall be paid for in cash or in property.

SECTION 9. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as ($1,000.00) One Thousand Dollars shall have been subscribed and paid in cash said company may organize, elect Directors and commence business.

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

Jackson, Miss., Jan. 28, 1901. 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., January 29, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the NATCHEZ ELECTRIC STREET RAILWAY AND POWER COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2d day of February, 1901.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded Feb. 18, 1901.

Dissolved by Decree of Chancery Court of Lauderdale County, June 28, 1938.

THE CHARTER OF INCORPORATION OF THE MERIDIAN LIGHT AND RAILWAY COMPANY.

SECTION 1. Be it remembered that John Kamper, R. W. Stoutz, and William H. Armbrecht, and their associates and successors, are hereby constituted a body politic and corporate under the name of the Meridian Light and Railway Company.

SECTION 2. The object for which this corporation is formed is for the purpose of purchasing, laying down, constructing maintaining and operating street and suburban railways, an electric light plant or plants and a gas plant or plants, heating plant or plants and power plant or plants, either separately or together, within the corporate limits of the city of Meridian and in the county of Lauderdale, or in said county and the counties adjacent thereto in the State of Mississippi, and for the purpose of running, using and operating cars on said line of railway, propelled by electricity, steam power or such other motive power as may be determined upon by said company from time to time, and to purchase, construct, lease, maintain and operate an electric light plant and a gas plant and a heating plant and power plant either separately or together, in said city or county or adjacent counties, for the purpose of furnishing power to operate such electric street railway and to furnish lights, heat or power to the said city or county, and to the inhabitants thereof.

Section 3. Said company shall have succession for a period of fifty years, and the right to sue and be sued in its corporate name, and said company and its successors and assigns shall also have and exercise the following rights and powers, namely:

FIRST: To have and use a common seal and the same to alter at pleasure. To appoint such officers, agents or servants as the business of the corporation may require, fixing their duties and compensation, and removing them at pleasure.

SECOND: To make such by-laws and rules as are necessary for the regulation of its business and the management of its property and the transfer of its stock.

THIRD: To purchase, construct, lease, maintain and operate public streets, suburban and other railways, turn tables, switches, buildings, machinery and appliances for the proper use and operation thereof; electric power, heating, lighting, gas and other illuminating power and heating plants in said city of Meridian in said county of Lauderdale or elsewhere, in said county or adjacent counties outside the city of Meridian, and to charge, demand, and receive reasonable compensation for services rendered for power, light and heat furnished by it to others in the conduct of its business.

FOURTH: To acquire from any municipal body, city or county having authority to confer the same or from any other corporation by purchase or otherwise, rights and franchises to construct, maintain and operate street and other railway and dummy lines, pipes, poles and wires for railway or dummy lines, lighting, heating, power or gas plants, along, over, or under any of the public streets and alleys of the city of Meridian, or public roads and lines in the said county of Lauderdale and the counties adjacent thereto, and to construct, maintain and operate said lines, pipes, poles and wires and to use and enjoy all such rights, privileges and franchises.

FIFTH: To operate lines of railroads by electricity, animal or other power and to generate the electricity or other power for any of its plants by steam , water or other power, to manufacture and purchase any and all kinds of artificial light, heat and power, whether made from fuel, electricity or otherwise, and to sell such light, heat and power on such reasonable terms subjects to the supervision laws of this State as said corporation may from time to time establish, and to purchase, erect, own and operate all such machinery, engines, conduits, wires, pipes, poles and all appliances necessary or proper to the business of said company.

SIXTH: Said company in connection with its business aforesaid may also purchase, lease, erect, maintain and operate a lighting and fuel or other gas plant, said gas to be sold for fuel, lighting and other purposes in connection with its other business, and it is authorized to buy, sell, and generally deal in gas fixtures, gas pipes, gas burners, electric lamps, motors and other fixtures and all pipes and apparatus of any and all description used in lighting by gas, electricity and other illuminating power, or in supplying power, or in supplying heat and all lights, gas, electricity or otherwise; said company is fully authorized and empowered to deal in and transact the business of plumbers, gas, steam and water fitters, and to deal in materials and supplies appertaining or necessary to said business.

SEVENTH: To acquire, hold, dispose of and convey such rights of way and other easements, and such property, real, personal or mixed as may be necessary or convenient or profitable for the uses and business of the corporation, and as may seem to the Directors thereof expedient or desirable for said company to own, use and operate in adjunct to or in connection with its lines of railway, lighting, power and heating plants, such as public gardens, parks, public baths, ponds, lakes and boat houses, and may thereat construct and operate hotels, restaurants, refreshment stands and the like, and conduct concerts, theatres and other lawful amusements.

EIGHTH: To lease, purchase, or contract for in so far as it legally may under the constitution and laws of the State of Mississippi, the joint use of the whole, or any part of the rights of way, lines, poles, wires, tracks and other property, franchises and rights of any other street or street railway or dummy line, company or companies, or of any light, power, heat, telegraph or telephone company or companies authorized to do business in said city of Meridian or elsewhere in said county of Lauderdale and adjacent counties, and shall have, own, use and enjoy all of the rights, privileges and franchises so obtained by it, or belonging to, or used or enjoyed as incidental or appurtenant to the property or rights so leased, purchased or contracted for, or belonging or appurtenant to any

part thereof, as fully as if said rights, privileges and franchsies has been originally vested in or conferred upon the Meridian Light and ~~Power~~ Railway Company.

NINTH: Said corporation shall have the power in so far as it legally may under the constitution and laws of Mississippi to purchase, lease or otherwise acquire any or all of the property, franchises and appliances of any person, firm or corporation deemed necessary by it for the advancement of its business, upon such terms as may be agreed upoh by the contracting parties ~~to~~ and further to purchase, lease or otherwise acquire electric light, power, heating and gas ~~works~~ plants with their franchises, appliances, leases and contracts, from any corporation; person or firm that may be deemed necessary to advantageously conduct its business of lighting or furnishing heat, power, or transportation to any corporation or person of said city, county or adjoining counties.

TENTH: Said company is hereby authorized and empowered from time to time to borrow money at an interest not exceeding ten per cent. per annum for the purpose of purchasing, constructing maintaining, equipping and operating said railway, electric, gas or other lighting, heat and power plant or plants, and to issue its corporate bonds to an amount not to exceed two hondred and twenty five thousand dollars, and to secure the payment thereof by mortgage of mortgages, deed or deeds of trust, conveying all or any of its property and franchises, rights, and privileges pertaining to such mortgaged property, and the purchaser at foreclosure or trustee's sale shall have all the franchises, rights and privileges pertaining to that particular plant or plants; or part of the property covered by such mortgage or deed of trust.

SECTION 4. Said company, its successors or assigns, are authorized to lease or sell in so far as it legally may under the constitution and laws of the State of Mississippi, any portion of its plant or lines to any other company or companies, person or persons, authorized to own or operate such lines in said city or county, or may lease or sell ~~its~~ to other companies an easement in its own lines or franchises or any part thereof.

SECTION 5. The stockholders of the said company shall elect annually from their number a Board of not less than three or more than nine Directors, as may be regulated by the by-laws of the corporation, who shall hold office for a term of twelve months and until their successors are elected and qualified. All vacancies in the Board shall be filled by the stockholders of said company, and the management of the property and business of the corporation shall be under the direction of the Board of Directors, who shall have power to appoint and employ all officers agents and servants, fixing their compensation, prescribibg their duties and removing them at pleasure, or to delegate the appointment of subordinate officers and agents to the superior officers of the company, and to exercise such other powers as may be delegated to them by the by-laws of the company. Said Board of Directors shall elect from their number a President, a Vice-President a Secretary and a Treasurer, provided that offices of Secretary and Treasurer may be held by the same person, who shall hold office for the term fixed by the by-laws of said company

SECTION 6. The capital stock of said company shall be Two Hundred and Twenty Five Thousand Dollars, divided into two thousand two hundred and fifty shares of One Hundred Dollars each par value.

SECTION 7. The stockholders must meet annually at such time and place, in the city of Meridian on such notice as may be prescribed by the by/laws.

SECTION 8. The incorporators hereinbefore named are authorized to open books of subscription for the capital stock of the said company, and as soon as Ten Thousand Dollars shall have bee subscribed, payable in money, property or services, may organize themselves as a corporatin under this charter, and may elect officers, and negotiate the purchase of said electric light, gas, power and heating plants and said street railroad, and such other business, franchises and properties as they may lawfully hold under and by virtue of this charter of incorporation, and may commence the construction and operation of said street railway, electric light, gas, power, heating plants, and such other business as they may lawfully operate under and by virtue of this charter.

SECTION 9. Said corporation and its stockholders in addition to the rights, privileges and immunities herein granted, shall have all the rights, powers, privileges and immunities granted by chapter 25 of the Annotated Code of Mississippi, of 1892, and the amendments thereto.

SECTION 10. The domicile of said corporation shall be in the city of Meridian, county of Lauderdale, State of Mississippi.

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

Jackson, Miss.m Feb. 12, 1901 A. H. LONGINO, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MERIDIAN LIGHT AND RAILWAY COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of February, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded February, 18, 1901.

THE CHARTER OF INCORPORATION OF THE MAGNOLIA ELECTRIC LIGHT COMPANY.

L. L. Lampton, A. D. Folder, E. W. Reid, C. C. Gibson, W. H. Hubbard, J. H. Price, their associates, successors and assigns, are hereby created a body corporate and known as the MAGNOLA ELECTRIC LIGHT COMPANY.

The purposes of this corporation shall be to build, construct and operate an electric light plant in the town of Magnolia, Mississippi, and to furnish electric lights to the town of Magnolia and its inhabitants, and power of electrical energy to any person what-so-ever, and the said corporation, if its stockholders so elect, may construct and operate water works in the town of Magnolia, Mississippi, to supply the town and its inhabitants with water.

Said electric light company may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction, before any court; may have a common seal; may contract and be contracted with for all purposes necessary and incident to carrying out the powers and purposes of this corporation, may own, lease, sell or incumber real and personal property necessary to carry out the powers and purposes of this corporation; may borrow money, and secure the payment of the same by mortgage or otherwise, upon all or any of its property; may erect poles and wires along the streets, alleys and highways of Magnolia, and may exercise all other powers and privileges prescribed by law for such corporations.

The management of said corporation shall be confided to a Board of Directors, of not less than five nor more than seven, who shall be elected annually by the stockholders, and who may make such by-laws, rules and regulations for the control and management of said corporation and its property as may be expedient, not inconsistent with law.

The officers of said corporation shall be a President, Vice President, Secretary and Treasurer, who shall be elected annually by the Board of Directors, and whose duties may be prescribed by the by-laws.

The capital stock of said corporation shall be $10,000.00 divided into shares of $25.00 each, but said corporation is authorized to begin business with all its powers and privileges when $5,000.00 of same shall have been paid in.

No stockholder shall be individually liable for the debts of this corporation beyond the amount of unpaid stock subscribed by him.

This corporation shall have an existence for a period not exceeding fifty years, with its domicile and place of business at Magnolia, Mississippi.

L. L. LAMPTON, A. D. FELDER, E. W. REID, C. C. GIBSON,
W. H. HUBBARD, J. H. PRICE.

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

Jackson, Miss., February, 7, 1901

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., Feb. 14, 1901

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing proposed charter of incorporation of the MAGNOLIA ELECTRIC LIGHT COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of February, 1901.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

 FOR AMENDMENT SEE BOOK 13 PAGE 41

Senatobia, Mississippi, Jan. 15, 1901.

To His Excellency, A. H. LONGINO,
Governor of the State of Mississippi.

We, the undersigned, desiring to organize and insurance company in the State of Mississippi, in pursuance of the provisions of the laws thereof, as provided in chapter 65 of the Annotated Code of 1892, and the laws amendatory thereof, do hereby apply for a charter for the same, and we make the following representations:

FIRST: Our names, residences and postoffice addresses are as follows.
PHIL A. RUSH, Senatobia, Tate County, Mississippi.
E. L. RAGLAND, Brookhaven, Lincoln County, Mississippi.

SECOND: The amount which each of us will be able to secure as subscriptions to the capital stock of the proposed insurance corporation is FIVE HUNDRED THOUSAND DOLLARS.

THIRD: The amount of money which each of us will be able to procure to be paid into the corporate treasury, upon the organization of said corporation, is the sum of FIFTY THOUSAND DOLLARS which is ten per centum of the amount which each of us will be able to procure as subscription to the capital stock, as shown above in the second item of this application; the remaining portion of our subscriptions to be paid for as needed on the call of the BOARD OF DIRECTORS, provided, not more than ten per centum of the subscription for stock shall be called in any one month, and provided, further, that the corporation shall not begin business until at least FIFTY THOUSAND DOLLARS of the capital stock is paid in in cash.

FOURTH: The kind of insurance that is to be done is as follows: FIRE, MARINE, LIGHTNING, WIND-STORM, TORNADO and CYCLONE.

FIFTH: The name of the proposed corporation is MISSISSIPPI FIRE ASSOCIATION, and the domicile shall be in the town of Senatobia, County of Tate, State of Mississippi.

SIXTH: We propose to organize and begin business within Thirty days from this date.

SEVENTH: The first meeting of the stockholders of the corporation shall be held at Winona, in Montgomery, State of Mississippi, on the 18th day of January, 1901, when the organization of the corporation will be perfected.

Respectfully submitted,
PHIL A. RUSH,
E. L. RAGLAND.

State of Mississippi,
Tate County.

This day before me, Clerk of the Chancery Court in and for said County, personally appeared Phil A. Rush, one of the applicants in the foregoing application, who being duly sworn says as follows: That the facts set forth in the foregoing application are to the best of his knowledge and belief true as stated--the said application is made in good faith and with the boni fide intention upon the part of the applicants that the corporation, when organized, will carry on an insurance business as defined in said application.

Subscribed and sworn to before me, this the 15th day of January, 1901.

(SEAL.))

Sam J. House.

To the Honorable Attorney General:

The foregoing application for a charter to organize the Mississippi Fire Association is referred to you for your opinion as to whether or not the same be in conformity to law.

Respectfully,
A. H. LONGINO, Governor.

To His Excellency, the Governor:

Having examined the foregoing application for a charter to organize the Mississippi Fire Association, I find that the same conforms to law.

Respectfully,
MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The foregoing application for a charter right to form an insurance company to be known as MISSISSIPPI FIRE ASSOCIATION, having been referred by me to the Attorney General, and his opinion being that the same is in conformity to law: Now, Therefore, believing the said application to be made in good faith, and with the bona fide intention on the parts of the applicants that the corporation will carry on an insurance business, as defined in the application, and there being no valid objection thereto, I hereby approve the said application and authorize the applicants, PHIL A. RUSH, of Senatobia, Mississippi, and E. L. RAGLAND, of Brookhaven, Mississippi, to organize as a corporation, and to secure the necessary subscriptions to the capital stock.

In testimony whereof, I hereunto set my hand, and cause the Great Seal of the State of Mississippi to be affixed, this 17th day of January, 1901.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

STATEMENT BY THE BOARD OF DIRECTORS.

In accordance with the foregoing application, approved, by the Governor of Mississippi, on January 17, 1901, the MISSISSIPPI FIRE ASSOCIATION was duly organized at Winona, Mississippi, on January 18, 1901, with an entire capital stock of One Million Dollars, divided into shares on One Hundred Dollars each, and the undersigned were duly elected as a Board of Seventeen Directors.

Witness our signatures this February 14th, 1901.

T. M. MOSELY,
R. GRIFFITH,
J. N. CARPENTER,
G. A. WILSON,
H. L. BARDWELL,
SOL FRIED,
C. W. TROY,
J. T. THOMAS,
D. H. McQUISTON.
N. H. BRYANT,
C. E. GRAFTON,
JOHN CARRAWAY,
R. M. WEAVER,
E. L. RAGLAND,
PHIL A. RUSH,
JOHN M. FLETCHER,
J. C. PURNELL,

State of Mississippi, } ss.
County of Hinds. }

Before me, the undersigned E. W. BROWN, Clerk of the Supreme Court of the State of Mississippi, this day personally appeared sixteen of the above named Directors of the MISSISSIPPI FIRE ASSOCIATION, to-wit: R. M. Waever, N. H. Bryant, J. T. Thomas, Sol Fried, John Carraway, C. E. Grafton, Richard Griffith, Geo. A. Wilsom, C. W. Troy, T. M. Mosely, H. L. Bardwell, Jno. M. Fletcher, J. N. Carpenter, J. C. Purnell, E. L. Ragland, and Phil A. Rush, who stated upon their several oaths that the facts set out in the above statement are true to the best of their knowledge and belief.

Given under my hand and the Seal of said Court, this the 14th day of February, 1901.

E. W. BROWN, Clerk,
by W. J. Brown, Jr., Deputy Clerk.

The State of Mississippi,
County of Monroe.

Before me, the undersigned C. L. Tubb, a Notary Public in and for the city of Aberdeen, said County and State, this day personally appeared one of the Directors of the Mississipppi Fire Association, to-wit: D. H. McQuiston, who stated upon his oath that the facts set out in the foregoing statement by him are true to the best of his knowledge and belief.

(SEAL.)

Given under my hand and seal of office, at Aberdeen, Mississippi, this the 16th day of February, A. D., 1901.

C. L. TUBB, Notary Public.

Office of Secretary of State,
Jackson, Mississippi.

I, J. L. POWER, Secretary of State, do certify that the application hereto attached, incorporating the MISSISSIPPI FIRE ASSOCIATION, was pursuant to the provisions of Chapter 65 of the Annotated Code, 1892, recorded in the Book of Incorporations in this office.

Given under my hand, and the Great Seal of the State of Mississippi hereunto affixed, this 19th day of February 1901.

J. L. POWER,
Secretary of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

OCT 1 1934

THE CHARTER OF INCORPORATION OF E. & S. VIRDEN COMPANY.

Be it remembered that Samuel Virden, S. E. Virden, Samuel V. Sullivan and W. S. Hamilton, their associates and successors in interest, be and the same are hereby incorporated into a body politic and corporate, under the name and style E. & S. VIRDEN COMPANY, domiciled at Jackson, Mississippi, and by that name shall have succession for the period of fifty (50) years.

The objects of said corporation shall be: For the purpose of purchasing, receiving, selling and dealing in goods, wares and merchandise of any and every kind and character, either at wholesale or retail; for the purpose of purchasing, dealing in, receiving and selling all kinds and character of live-stock; for the purposes of purchasing, dealing in , receiving and selling all kinds and character of agricultural products; for the purposes of purchasing and dealing in, receiving and selling all kinds of machinery and machine supplies and implements; for the purposes of purchasing, dealing in, receiving and selling lands and lots and buildings of every kind and description; for the purposes of purchasing, dealing in, receiving and selling, stocks, bonds and accounts, choses in action and securities of every kind and character; for the purposes of borrowing and making loans of money, and to secure the same of executing bonds, notes, mortgages and deeds of trust and of receiving bonds, notes, mortgages and deeds of trust from others, and to and from any person, firm, corporation, municipality or State; and for the further purpose of exercising and using 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 Twenty Thousand Dollars ($20,000) divided into shares of One Hundred Dollars ($100.00) each, and the corporation may begin business under this charter, whenever five per cent (5%) of the capital stock has been subscribed and paid in.

The said corporation may determine the manner of calling and conducting meetings; the mode of voting by proxy; may elect all the necessary officers and prescribes their duties; may fix the salary and term of officers; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal and may alter the same at pleasure; may ### contract and be contracted with, within the corporate powers; may buy, sell and convey real estate and personal property and all kinds of securities; may loan and borrow money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way; may hypothecate its franchises; and may make all necessary by-laws not contrary to law, and may exercise all of the powers provided for in Section 836, Chapter 25 of the Annotated Code of Mississippi.

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

Jackson, Miss., Feb. 12, 1901.

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., Feb. 19, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the E. & S. VIRDEN COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of February, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded February 20, 1901.

THE CHARTER OF INCORPORATION OF THE BARNES-BAYSON COMPANY.

FOR AMEN

THE CHARTER OF INCORPORATION OF THE BARNES-BATSON COMPANY.

SECTION 1. H. A Barnes, L. B. Batson, J. F. Ruffin and G. L. Hawkins, and such other 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 THE BARNES-BATSON COMPANY, and under that name may sue and be sued, plead and be impleaded in any court of competent jurisdiction, contract and be contracted with, have a corporate seal and alter and change the same at pleasure

SECTION 2. Said corporation shall have the power to establish and maintain and general trade in all kinds of goods, wares and merchandise of every description, and that under it may receive, purchase, erect, hold and maintain, occupy, use, lease or sell property both personal and real and any and all buildings which may be necessary and convenient for its business. It may buy or make, manufacture and sell naval stores; it may also buy and sell timber of every kind, and build and operate railroads for the handlings of said naval stores and timber. It may buy any article of merchandise and sell same either for cash or credit in the conduct of its business. It may take deeds of trust and mortgages on real and personal property and all manner of evidences of debts and personal security for debts due or to become due, or for money loaned by said corporation. It may buy, own or be possessed of real or personal property, take sales under mortgages, deeds of trust, or execution of any kind, and may purchase, hold and dispose of any real or personal property otherwise acquired in satisfaction of any debt or part of any due to said corporation. And it shall also have the power to make and execute deeds of trust and mortgages on any of its property to secure debts or contracts with or due to any person or persons, corporations or associations. It may loan its money for such rate of interest as may be agreed upon, not exceeding ten (10) per cent. and take security for same, and it may invest its

AMENDMENT SEE BOOK 10 PAGE 360

AMENDMENT SEE BOOK 17

such by-laws, rules and regulations as may be needful for the government and conduct of its busines and in addition to the powers herein granted it shall have all the powers, privileges and immunities now granted to corporations under the laws of this State.

SECTION 3. The capital stock of said corporation shall be Thirty Thousand Dollars ($30,000,) and may be increased at the pleasure of the stockholders therein to Fifty Thousand Dollars ($50,000.00) or any less sum, to be divided into shares of the par value of One Hundred Dollars ($100.00 each for which proper certificates may be issued and said shares to be paid for in money or property actually received; such shares of stock shall be transferrable as may be determined by the stockholders thereof.

SECTION 4. Said corporation shall have the power to provide for the election or appointment of all needful officers, agents or employees in the management of such business and fix their duties, compensation and terms of office, or confer upon such authority as may be necessary for the safe and efficient management of such business and affairs, and it may be provided for their removal from office, and require bond from them for their faithful performance of duty conditioned in such penalty as it may be determined upon.

SECTION 5. The domicile of said corporation shall be in or near Columbia, in the County of Marion, State of Mississippi, but said corporation may establish and maintain agencies or branch stores in any other county or place in the State.

SECTION 6. No stockholder of this corporation shall be individually liable for any debt or liability of said corporation for any amount other and above the amount remaining unpaid on the shares of stock subscribed or purchased by said stockholders.

SECTION 7. This charter shall take effect and be in force on and after its approval by the Governor.

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

Jackson, Miss., Feb. 20, 1901. 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., Feb. 21, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BARNES'- BATSON COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of February, 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded Feb. 22, 1901.

THE CHARTER OF INCORPORATION OF THE RICH LUMBER MANUFACTURING COMPANY.

Under and pursuant to the requirements of chapter 25 of the Annotated Code of the State of Mississippi and the acts of the Legislature amendatory thereto: We the undersigned, L. W. Rich, C. W. Rich, and D. E. McInnis residents of the city of Hattiesburg, in the county of Perry and State of Mississippi, desiring for ourselves, our associates and successors to form and be incorporated as a corporation do hereby make, sign and acknowledge this certificate in certifying as follows:

SECTION 1. The corporate name and style of said corporation shall be the RICH LUMBER MANUFACTURING COMPANY, and by said corporate name may sue and be sued, plead and be impleaded, contract and be contracted with, answer and be answered in all courts of law and equity. May have and use a common seal, establish and put in execution such by-laws, rules and regulations as may be necessary for the government and management of said corporation and alter ~~of repeal the same~~ amend or repeal the same at pleasure, and shall have and exercise all the rights, powers and privileges which corporate bodies may lawfully possess for the purposes hereinafter expressed.

SECTION 2. The purposes and objects for which this corporation is organized are to manufacture, buy, sell and deal in all kinds of yellow pine lumber and generally to do all things necessary or proper for carrying on said business and for those purposes to have, possess and enjoy all of the rights, benefits, privileges and immunities incident to and given under the laws of this State to a corporation of this character.

SECTION 3. The amount of the capital stock of this corporation shall be Thirty Thousand Dollars ($30,000.00) to be divided into shares of the par value of One Hundred Dollars ($100.00) ~~dollars~~ per share and the amount to be paid in shall be Fourteen Thousand Dollars at the time this corporation commences to operate business.

SECTION 4. The period of time for which this corporation shall exist shall not be over fifty years after the date of approval by the Governor of this charter, unless sooner dissolved by a vote of not less than two thirds of the stockholders, and may acquire by purchase or otherwise, and have hold and enjoy, such real and personal property as may be deemed necessary to its successful operation, not to exceed in value the amount fixed by law and shall have all of the rights and privileges conferred by the constitution and laws of the State of Mississippi on corporations generally.

SECTION 5. The location of the principal place of business or the chief office of said corporation will be in the city of Hattiesburg, in the County of Perry, in the State of Mississippi.

SECTION 6. The names and residences of the original subscribers to the capital stock are as follows: L. W. Rich, Hattiesburg, Miss., amount subscribed $6,900.00; C. W. Rich, Hattiesburg, Miss., amount subscribed, $100.00; D. E. McInnis, Hattiesburg, Miss., Amount subscribed, $7,000,00.

SECTION 7. The powers of this corporation shall be vested in a President, Vice President, Secretary and Treasurer who shall be elected by the stockholders of the company within sixty days after the approval of this charter by the Governor, at a meeting of the stockholders. Each stockholder to have five days notice of said meeting. Said corporation to elect their officers annually at such date and time as they may direct by their by-laws. All elections to be by ballot, each stockholder to be entitled to one vote for each share of stock held by him, to be cast by the owner of stock or by proxy. Vacancies occurring in said offices may be filled on ten days notice to each stockholder of the company. Elections of managers and directors to be according to section 837 of the Code of 1892.

SECTION 8. Each stockholder of this corporation shall be individually liable for the debts thereof contracted during his ownership of stock for the amount of balance that may remain due or unpaid on the stock subscribed for by him, and no further.

SECTION 9. No debt to or by the corporation shall be made payable in gold only, but all such debts shall be so made that they will be payable in any kind of legal tender money of the United States of America.

SECTION 10. In witness whereof, We, the undersigned, the original subscribers to the capital stock of the corporation have hereunto set our hands the 11th day of December, 1900.

C. W. RICH, D. E. McINNIS, L. W. RICH.

Signed and acknowledged before me the undersigned Notary Public, in and for the city of Hattiesburg, Perry County, Mississippi, this 11th day of December, 1900.

Thos. H. Ferguson, Notary Public.

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., JAN. 22, 1901. 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., Jan. 22, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the RICH LUMBER MANUFACTURING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22d day of January, 1901.

A. H. LONGINO.

By the Governor

J. L. POWER,
Secretary of State.

Recorded Feb. 22, 1901.

THE CHARTER OF INCORPORATION OF THE R. BATSON COMPANY.

BE IT KNOWN, That R. Batson, Joseph Batson, and Alpheus Batson, all of Hilldale, Pearl River County, Mississippi, desiring to form a corporation under the laws of the State of Mississippi, do hereby associate themselves under the name of the R. BATSON COMPANY.

THE purposes for which this corporation is created are to do a general mercantile business, to buy, own, encumber and alienate all kinds of property real and personal, including stocks and bonds.

AND shall have all the powers not in violation of the constitution and laws of this State, necessary or incident to the conduct of its affairs.

This corporation shall exist for the period of fifty years unless sooner dissolved by a two-thirds vote of the stockholders.

THE capital stock of this corporation is fixed at Thirty Thousand Dollars, divided into Three Hundred shares of One Hundred Dollars each, but it may begin business when one-half of its authorized capital is subscribed and paid in either in money or property at such valuation as may be fixed by the stockholders.

THE domicile of this corporation shall be at Hillsdale, Pearl River County, Mississippi, with the right to establish, run and operate as many branch offices and establishments as the purposes of said body corporate may require.

THIS charter shall take effect and become operative upon its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Feb. 14, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss., Feb. 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the R. BATSON COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of February, 1901.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded Feb. 23, 1901.

THE CHARTER OF INCORPORATION OF WILKINSON & RAWLS.

R. E. Wilkinson and A. L. Rawls, their associates, successors and assigns, be and they are hereby corporated a body corporate, by the name and style of Wilkinson & Rawls, by that name may sue and be sued, plead and be impleaded, in all the courts of law and equity, contract and be contracted with, and shall be capable of purchasing, holding and selling all kinds of property necessary for the purpose of carrying on a general mercantile and supply business. And the said Wilkinson and Rawls may enact such by-laws and regulations, and elect such officers as they may desire in carrying out the provisions of this charter, and for the management, direction and control of their said business, property and effects. Also, for the transfer of their stock, provided the same are not contrary to the laws of the United States or of this State.

The capital stock shall be six thousand dollars, in shares of one thousand each, and the same may be increased at option, to ten thousand dollars.

They shall be authorized to begin business when six thousand dollars, either in cash or merchandise, has been paid into said business.

Their domicile shall be Poplarville, Mississippi, and they shall have and exercise any and all of the powers, rights and privileges vested in such corporations by chapter 25 and of other chapters of the Annotated Code of Mississippi, adopted in 1892, and shall have succession for fifty years.

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

Jackson, Miss., Feb. 16, 1901. 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., Feb. 18, 1901 MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of WILKINSON & RAWLS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of February, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded Feb. 23, 1901.

THE CHARTER OF INCORPORATION OF THE GULFPORT CHAUTAUQUA ASSOCIATION.

SECTION 1. Be it known that, L. E. Hall, S. S. Bullis, A. V. Rowe, W. T. Lowrey, T. J. Bailey Dr. B. A. Sheppard, D. M. Love, W. M. Burr, B. G. Lowrey, F. F. Phillips, R. A. Cohran, Dr. G. C. Nesmith, J. R. Johnston, J. L. Finley, Z. T. Leavell, J. M. Franklin, J. T. Ellis, A. L. O'Briant, Dr. T. E. Ross, A. McAlpin, Mrs. T. P. Gary, T. A. Wood, D. A. Scarborough, J. B. Searey and such others as may be hereafter associated with them, 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, and the acts amendatory thereof.

SECTION 2. The name and style of the corporation hereby created shall be GULFPORT CHAUTAUQUA ASSOCIATION, and under such name and style this corporation 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 vote of not less than three-fourths of the stockholders.

SECTION 3. The domicile of this corporation shall be in the town of Gulfport, County of Harrison, State of Mississippi.

SECTION 4. The objects and purposes of this corporation are to promote the intellectual, social and moral culture of the people, and religious instructions under the teachings of the Baptist denomination, by and through a Chautauqua Association.

SECTION 5. This corporation may acquire, by purchase or otherwise, and have, hold and enjoy such real and personal property as may be deemed necessary to its successful operation in the execution of its purposes, not to exceed in value the limit fixed by law, and shall have and possess all the rights, powers and privileges conferred on corporations generally by the constitutin and laws of the State of Mississippi.

SECTION 6. The capital stock of this corporation shall be Twenty Five Thousand Dollars ($25,000.00) to be divided into Twenty Five Hundred Shares of Ten ($10.00) Dollars each, but this corporation may begin business when Five Thousand Dollars of such amount shall have been subscribed for and paid into the Treasury of the corporation; and the capital stock may at any time be increased to One Hundred Thousand Dollars, ($100,000.00)

SECTION 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 may have and use a corporate seal.

SECTION 8. The powers of this corporation shall be vested in a Board of fifteen Directors, two of whom shall be members of regular Baptist churches, in good and accepted standing in the churches to which they belong, to be chosen annually from the stockholders; and its officers shal be a President, Vice President, Secretary and Treasurer, to be selected by the Directors from their number, and such other officers, agents and employees as may be deemed proper. The duties of all officers, and the manner in which the power thereof shall be exercised, may be prescribed in the by-laws.

SECTION 9. No entertainment of questionable propriety from the standpoint of a christian, shall ever be allowed or held within the building, or upon the premises of this corporation.

SECTION 10. Each stockholder in this corporation shall be individually liable for the debts thereof contracted during his ownership of stock therein, for the amount of balance that may remain due or unpaid for on stock subscribed for by him, and no further.

SECTION 11. Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him, on every business proposition, and one vote on every moral proposition, to be cast in either case by the owner of the stock or by proxy.

SECTION 12. The stockholders may hold their first meeting for the purpose of organizing this corporation hereunder, at any time after approval hereof by the Governor, each stockholder to have had five days notice of the time and place of said meeting.

SECTION 13. This charter shall become operative and be in force from and after the date of its approval by the Governor.

In withess whereof, the said incorporators have hereunto set their hands, this the -------day of February," A. D., 1901.

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

Jackson, Miss., Feb. 20, 1901.

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., Feb. 21, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GULFPORT CHAUTAUQUA ASSOCIATION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of February, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded Feb. 23, 1901.

THE CHARTER OF INCORPORATION OF ALLIGATOR MERCANTILE COMPANY.

SECTION 1. Be it known, that H. F. Busch, J. H. Boschert, and W. H. Meeracken, and their associates, are hereby created a body politic and corporate under the name and style of ALLIGATOR MERCANTILE COMPANY, and, as such, shall exist for twenty five years.

SECTION 2. The purposes for which said corporation is formed are as follows:

To carry on a general mercantile and commercial business in all its branches, also for the purpose of purchasing, owning and holding real estate and for the purpose of improving and selling the same; also for the purpose of receiving and depositing money and loaning same.

The capital stock of said corporation shall be Five Thousand Dollars ($5,000.00) divided into shares of One Hundred Dollars ($100.00) each.

SECTION 3. The domicile of said company shall be in the town of Alligator, County of Bolivar State of Mississippi, but the said domicile may be changed at any time by vote of the majority of the stockholders of said company.

SECTION 4. Said corporation shall have power and authority to conduct the business of merchants, wholesale and retail, and do all things incident to carrying on a general mercantile and commercial business, and shall have all the powers which are conferred by chapter 25 of the Annotated Code of Mississippi which are necessary and proper for the conduct of its business. it may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to a vote, and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted, to judgment and satisfaction, before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way; and may hypothecate its franchises; and may make all necessary by-laws not contrary to law.

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

Jackson, Miss., Feb. 12, 1901.

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., Feb. 18, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ALLIGATOR 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 19th day of February, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded Feb. 23, 1901.

THE CHARTER OF INCORPORATION OF THE MT. ERIN INSTITUTE AND HIGH SCHOOL.

ARTICLE 1. For the purposes of furnishing a thorough grammar school and high school educatio to the white people of this and other sections, the training of young teachers to a better worki knowledge of their professions, and the giving of a thorough preparation to such as may wish to ter the University or any college, the following persons: L. P. Dickson, W. G. Bridges, J. J. B ker, J. N. Baggett, and their associates are hereby constituted a body politic and incorporate b the name of Mt. Erin Institute and High School.

ARTICLE 2. The Mt. Erin Institute and High School shall be domiciled at Gallway, at the site Mt. Erin Public School, on the N. E. 1/4, S. 15, T. 7, R. 1 E, in Union County, State of Mississippi.

ARTICLE 3. The government of said Institution shall be in a President and a Board of three Trustees elected for three years, the Trustees being elected in such manner that one will go out office and another be elected each year. The President shall be the presiding officer and the Trustees shall perform such duties as Trustees commonly perform. Two Trustees shall be a quorum do business.

ARTICLE 4. The capital stock of said corporation shall be fixed at One Thousand Dollars, whic shall be divided in two hundred shares of five dollars each. The corporation may begin business when one hundred and twenty five dollars have been subscribed and paid in.

ARTICLE 5. Each stockholder shall be liable only to the amount of his stock in the corporatio

ARTICLE 6. The Mt. Erin Institute and High School shall continue in succession for a period o fifty years from the date of approval of this charter by the Governor.

ARTICLE 7. Each stockholder shall have one vote, in person or by proxy, for each share of his stock, for as many Trustees or other officers as are to be voted for; or he may accumulate them s as to give one candidate as many votes as the number of his shares of stock multiplied by the num ber of Trustees, or may distribute them on the same principal among as many candidates as he may see fit.

ARTICLE 8. Said corporation may prescribe the course of study, fix the rates of tuition; may elect such other officers as may be needed; fix salaries and duties of all officers; may sue and be sued and prosecute and be prosecuted to judgment and satisfaction in any court; may have a cor porate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate; and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; may buy, rent or lease such real and personal property as may be necessary to carry out the purposes of the corporation; may make all necessary rules, regulations and by-laws not contrary to law; may own real and personal property to the value of the capital stock; and may have any other power that belongs to similar corporations.

ARTICLE 9. There shall be no other chartered institution of like nature within a radius of tw miles of the MT. Erin Institute and High School.

ARTICLE 10. This charter shall be in operation from and after the date of its approval by the Governor, but shall not debar the teacher of the Mt. Erin Public School from finishing his term a county examiner.

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

Jackson, Miss., Feb. 18, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss., Feb. 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MT. ERIN INSTITUTE AND HIGH SCHOOL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Gr Seal of the State of Mississippi to be affixed, this 19th day of Fe ruary, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded Feb. 23, 1901.

FOR AMENDMENT SEE BOOK 17 PAGE 57

THE CHARTER OF INCORPORATION OF THE BANK OF COMMERCE, OF CRYSTAL SPRINGS, MISSISSIPPI.

BE IT KNOWN that J. C. Smith, A. Lotterhos, J. M. Dampeer, W. C. Wilkinson, L. M. Dampeer, A. F. Andre, and their associates and successors are hereby incorporated under the name and style of the BANK OF COMMERCE, the domicile and place of business of which shall be Crystal Springs, Copiah County, Mississippi. The corporation shall have succession for fifty years.

2. The purposes for which this corporation is created are to do a savings, deposit, exchange and general banking business, with all the powers which are usually incident to such business under the laws of the State of Mississippi.

3. The capital stock of the corporation hereby created is fixed at Sixty Thousand Dollars, 9$60,000.00), to be divided into six hundred shares of One Hundred Dollars each ($100.00), and if deemed proper, the shares may be divided into fractional parts. Such shares or fractional parts thereof are to be evidenced by certificates in the usual form.

4. The said bank may commence business as soon as this charter is approved, and Sixty Thousand Dollars ($60,000.00) shall have been paid in for the capital stock.

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

Jackson, Miss., Feb. 19, 1901.

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., Feb. 21, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OEFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BANK OF COMMERCE OF CRYSTAL SPRINGS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of February, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded Feb. 26, 1901.

Kingston and Central Mississippi Railway Company.

February 14th, 1901.

To His Excellency, the Governor of the State of Mississippi:

Jackson, Mississippi.

The undersigned petitioners would respectfully make application to your Excellency for the right and privilege to organize a railway corporation under the laws of the State of Mississippi, to-wit: Edmund K. Stallo, Waldolf Astoria, New York City; Judge Francis Lampe, Laurel, Miss; L. L. Denson, Bay Springs, Miss; F. W. Pettibone, Laurel, Miss; Andrew Flannagan, Laurel, Miss; Ed. D. Peirce, Laurel, Miss; W. B. Rogers, Laurel; Miss; T. G. McCallum, Laurel, Miss.

Said railway will extend from Mobile, in the State of Alabama to Kansas City, in the State of Missouri, and will enter the State on said route at or near the intersection of State and base lines in the county of Greene, State of Mississippi, and thence northwesterly through the counties of Greene, Wayne and Jones, to Laurel, in said Jones county, and thence in a northerly direction through the counties of Jones, Jasper, Newton, Neshoba, Winston, and leave the State at or near Plum Point, in the County of DeSoto.

Said corporation shall be known as the KINGSTON AND CENTRAL MISSISSIPPI RAILWAY COMPANY and it is hoped the same will be completed within the period of five years from the date hereof.

Respectfully submitted,

EDMUND K. STALLO, ANDREW FLANNIGAN, F. W. PETTIBONE, W. B. ROGERS, L. L. DENSON, ED. W. PEIRCE, FRANCIS LAIPE, T. G. McCALLUM.

THE STATE OF MISSISSIPPI
EXECUTIVE DEPARTMENT.

TO ALL TO WHOM THESE PRESENTS SHALL COME——GREETING:

WHEREAS, Edmond K. Stallo, whose post office address is New York City, L. L. Denson, whose postoffice address is Bay Springs, Mississippi, Francis Lampe, F. W. Pettibone, Andrew Flannagan Ed D. Peirce, W. B. Rogers, and T. G. McCallum, whose post office address is Laurel, Mississippi did on the 16th day of February, A. D. 1901, forward to me their petition declaring their desire to organize a railroad corporation under the laws of the State of Mississippi:

NOW THEREFORE, I, A. H. LONGINO, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State do issue this my

PROCLAMATION

authorizing the said Edmund K. Stallo, L. L. Denson, Francis Lampe, F. W. Pettibone, Andrew Flannagan, Ed D. Peirce, W. B. Rogers and T. G. McCallum to organize a railroad corporation with the terminal points as follows, to-wit:

Mobile in the State of Alabama, and Kansas City in the State of Missouri, and will enter the State of Mississippi at or near the intersection of State and base lines in the county of Greene. And the line of the said proposed railroad shall be in a northeasterly direction through the counties of Greene, Wayne and Jones, to Laurel in said Jones county, and thence in a northerly direction through the counties of Jones, Jasper, Newton, Neshoba, Winston, and leave the State of Mississippi at or near the town of Plum Point, in the County of DeSoto.

The said corporation is to be known as the KINGSTON AND Central MISSISSIPPI RAILWAY COMPANY.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Se
of the State of Mississippi to be affixed.

Done at the capitol in the city of Jackson, this the 18th day of Febru
in the year of our Lord, 1901.

By the Governor

A. H. LONGINO,

J. L. POWER,

Secretary of State.

Recorded February 27, 1901.

THE CHARTER OF INCORPORATION OF THE GADDIS & SLAY COMPANY.

Be it remembered that T. B. Gaddis and W. C. Slay, their associates and successors in inter be and they are hereby incorporated into a body politic and corporate under the name and styl of the GADDIS & SLAT COMPANY, to be domiciled at the town of Magee, in the county of Simpso and by that name shall have succession for a period of fifty years.

The object and purposes of said corporation shall be for the ~~carrying~~ purpose of carrying on a general mercantile business of purchasing, receiving, selling and dealing in all kinds of goods, wares and merchandise of every kind and character, either at retail or wholesale; and fo the purpose of purchasing, dealing in, receiving and selling all kinds and character of live stock; and for the purpose of purchasing, dealing in, receiving and selling all kinds and char- acter of agricultural products; and for the purpose of purchasing, dealing in, receiving and selling all kinds of machinery, machine supplies and implements; and for the purpose of purchas ing, dealing, receiving and selling lands and buildings of every kind and description; and for the purpose of purchasing, dealing in, receiving and selling bonds, accounts, choses in action and securities of every kind and character; and for the purpose of borrowing money, making loan of money and securing same, and of executing bonds, notes, mortgages and deeds of trust, receiv ing bonds, notes, mortgages and deeds of trust from others, and to and from any person, firm, corporation, municipality or State; and for the purpose of exercising the use of the powers and authorities, under Chapter 25, of the Annotated Code of Mississippi.

The capital stock of said corporation shall be the sum of $3,000.00 and shall be divided into shares of $100.00 each, and the corporation may begin business under this charter whenever said capital stock has been subscribed and paid in. Said corporation may, at its option, in- crease the capital stock to not more than $10,000,00. Said corporation may determine the man- ner of calling and conducting its meetings, the mode of voting by proxy, and may elect all the necessary officers and prescride their duties and fix their salaries and terms of office, may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court, may have a corporate seal and may alter same at pleasure, may contract and be contracted with, with- in its corporate powers, may buy, sell and convey real estate and personal property of all kind and may buy, sell and convey all kinds of securities, may loan money, borrow money and secure the same by mortgage or otherwise, may issue its bonds and secure them in the same way, may hypothe- cate its franchises, and may make all necessary by-laws, not contrary to the constitution and laws of the State of Mississippi and the United States, may exercise all the powers granted to corporations, in Chapter 25 of the Annotated Code of Mississippi.

The domicile of said corporation shall be at the town of Magee, in the county of Simpson, State of Mississippi, and it may establish branch houses and places of business at any other point in the State of Mississippi.

The incorporators herein may meet at any time and place, within the State of Mississippi, and organize the said corporation, after the same has been published and granted as required by law.

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

Jackson, Miss., Feb. 25, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss.,Feb. 25, 1901. MONROE McLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GADDIS & SLAY COM- PANY, is hereby 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 Feb- ruary, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded February 27, 1901.

FOR AMENDMENT SEE BOOK 14 PAGE 138 FOR AMENDMENT SEE BOOK 11 PAGE 255

THE CHARTER OF INCORPORATION OF THE PEOPLES SAVING BANK.

SECTION 1. Be it known that George W. Meyer, E. Cahn, E. B. McRaven, Oscar Lillybeck, A. G. Weems, I. Marks, J. E. Reed, Tom Lyle, John V. Williams, H. G. Meyer, J. A. Kelly, W. A. Martin, W. E. Baskin, Geo. L. Mawkins, S. A. Neville, C. W. Schamber, Alex Loeb, C. Phillips, E. L. Robbins, L. H. Doty, S. A. Klein, E. L. Slattery, F. W. Williams, R. L. Emery, J. J. Blanks, F. O. Bertrand, J. D. Pullen, Geo. S. Weems, A. S. Bozeman, their associates, successors and assigns are hereby created a body corporate under the name and style of the PEOPLES SAVING BANK, to be domiciled at Meridian, Mississippi.

SECTION 2. The said corporation is created for the purpose of operating a savings bank; to a safe place of deposit for persons who receive money in small sums, and who have not the facilities for securely investing the same; to assist and encourage the industrious and frugal to lay by such part of their earnings as they may be able to spare; to provide for the safe keeping of all such money as may be deposited with it; to lend money on approved security, and employ such of its capital and funds as it may elect in the purchase of stocks, bonds, mortgages and other obligations and in any other moneyed transaction not contrary to law.

SECTION 3. The said corporation shall have succession for fifty years; may sue and be sued before any court; may have a corporate seal and alter the same at pleasure; may contract and be contracted with; mithin the limits of its corporate powers; may acquire and own real and personal property, stocks, bonds and other securities and obligations, and may sell, convey and transfer the same; may borrow and lend money, and may give and take security for the payment thereof; may pay interest on deposits; may limit the aggregate amount which any one person or corporation may deposit, and may fix the terms upon which any or all deposits may be received and withdrawn; may pay to minors any deposits made by them; and shall have all the powers, rights and privileges granted by Chapter 25 of the Annotated Code of Mississippi, and the amendments thereto.

The capital stock of said corporation shall be Twenty Five Thousand Dollars, divided into shares of $100.00 each, but may be increased at any time, by a majority vote of the stockholders to $30,000,00, and said corporation may organize and begin business as soon as $10,000.00 of such stock shall be actually subscribed.

SECTION 5. The powers of said corporation shall be vested in, and exercised by, a Board of not less than five Directors, to be elected from and by the stockholders annually, and who shall hold their offices until their successors are elected and qualified.

SECTION 6. The Board of Directors shall annually elect from their number a President, Vice President and Cashier, and may elect such other officers and agents of said corporation as they may deem expedient, and may fix and regulate their duties, compensation and tenure of office. A majority of said Board shall constitute a quorum, and they shall have the power to make all necessary by-laws, rules and regulations not contrary to law.

SECTION 7. The first meeting of the stockholders to organize said corporation may be held on two days notice in writing, signed by one or more of the incorporators named herein, and delivered or mailed to the others, or left for them at their usual places of business.

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

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

Jackson, Miss., Feb. 12, 1901.

A. H. LONGINO, Governor.

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

Jackson, Miss., Feb. 18, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the PEOPLES SAVING 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 19th day of February, 1901

By the Governor

A. H. LONGINO,

J. L. POWER,

Secretary of State.

Recorded February 26, 1901.

ORGANIZATION OF THE KINGSTON AND CENTRAL MISSISSIPPI RAILWAY COMPANY.

The stockholders of the Kingston and Central Mississippi Railway Company met for organizati in the office of said company, at Laurel, Jones County, Mississippi, on the 28th day of Februa A. D., 1901, and organized by electing the following Board of Directors, to-wit: Francis Lamp Edmund K. Stallo, W. B. Rogers, F. W. Pettibone, L. L. Denson, T. G. McCallum, and Ed. D.Peirc

The Board then proceeded to elect the following officers and adopt by-laws, to-wit:

L. L. DENSON, President, EDMUND K. STALLO, Vice President,
F. W. PETTIBONE, Treasurer, T. G. McCALLUM, Secretary.

The entire capital stock of said road was fixed at the sum of FIVE MILLION DOLLARS, ($5,000 000.00) which was divided into shares of One Hundred Dollars.

E. K. STALLO, (Seal.)
EDWARD D. PIERCE, (Seal)
FRANCIS LAMPE, (Seal)
L. L. Denson, (Seal)
WALLACE BROWN ROGERS, (Seal)
T. G. McCALLUM, (Seal)
F. W. PETTIBONE, (Seal)

AFFIDAVIT OF DIRECTORS.

STATE OF MISSISSIPPI,
Jones County.

I, F. W. PETTIBONE, one of the Directors of the KINGSTON AND CENTRAL MISSISSIPPI RAILWAY COMPANY, do solemnly swear that the matters and things set forth in the foregoing certificate, made in pursuance of Section 3576 of the Annotated Code of Mississippi, of 1892, are true as herein stated.

Witness my signature this the 28th day of February, A. D., 1901.

F. W. PETTIBONE.

Sworn to and subscribed before me this the ~~21st~~ 28th day of February, A. D., 1901.

L. STAINTON, Mayor and Ex-Officio Justice of the Peace and Notary Public.

Recorded March 2, 1901.

110 FOR AMENDMENT SEE BOOK 14 PAGE 418 FOR AMENDMENT SEE BOOK 13 PAGE 392 FOR AMENDMENT SEE BOOK 12 PAGE 31

THE CHARTER OF INCORPORATION OF THE CORINTH WOOLEN MILLS.

SECTION 1. This association known as the CORINTH WOOLEN MILLS, whose domicile is in Corinth, Alcorn County, Mississippi, has for its object the business of Manufacturing of cotton and woolen articles or goods of all description; and the manufacturing and selling of woolen, cotton and textile fabrics, and all or either of them; also the manufacturing and selling of clothing and wearing apparel and garments of all description; and the buying and manufacturing of whatever material used in the manufacture of such clothing or the operation of said business; also the buying and selling on commission or otherwise, of any and of all of the material and articles, gooda, wares and merchandise, used in the connection with above manufacturing business, also to buy and sell, lease or rent all kinds of machinery, goods, wares and merchandise, necessary for the operating and carrying on said business.

SECTION 2. This association shall be composed of the following named persons, to-wit: J. R. Curlee, J. C. Stanley, S. L. Nelson and S. H. Curlee, and such other persons as shall associate with them for the purpose herein named, and they are hereby incorporated under the name and style of the CORINTH WOOLEN MILLS, and by that name shall sue and be sued and shall have succession for the period of fifty years, and the capital stock shall be Fifty Two Thousand and Five Hundred Dollars, that said association shall have all the powers, privileges and rights of every kind given to corporations in Chapter 25 of the Annotated Code of Mississippi of 1892 as fully and completely as if written out in full herein.

SECTION 3. The said association is authorized to organize and commence business as soon as the capital stock as above named is paid in. Said capital stock is to be divided into shares of One Hundred Dollars each.

SECTION 4. The share or stockholder in said association shall not be liable for the debts of said association, beyond the amount of their unpaid subscription for stock.

SECTION 5. That the by-laws, rules and regulations of this association, which said association may make under this charter, or any amendment thereto, shall be made and adopted by a majority vote of the stockholders, according to the shares held by them.

SECTION 6. If for any reason or cause, this charter is improperly granted, the stockholders of this association shall not be liable for any debts of the association beyond the amount of their unpaid subscription for stock.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Feb. 27, 1901. 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., February, 27, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing proposed charter of incorporation of the CORINTH WOOLEN MILLS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of February, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,

Secretary of State.

Recorded March 2, 1901.

CHARTER OF INCORPORATION OF THE MORNING STAR BENEVOLENT ASSOCIATION, OF LINCOLN COUNTY MISSISSIPPI

Be it known, that Willis Sandifer, Jesse Diggs, Emanuel Thirsty, Ferdihand Troy, Robert Perkin Samuel Hunter, Willie Ray, Jacob Ray, Julia Sandifer, Corinne Thomas, Edward Campbell, Levi Belton, and others have on this ~~day~~ the 16th day of February in the year of our Lord Nineteen Hundred and One, formed and organized in the county of Lincoln and State of Mississippi, for the following purposes, to-wit:

ARTICLE 1. The name of said corporation shall be the MORNING STAR BENEVOLENT SOCIETY, and its domicile shall be in Lincoln County, Mississippi, in or near the city of Brookhaven in said county and State, and shall exist for a period not longer than fifty years.

ARTICLE 2. The object of this society is to provide for and take care of its members in sickness and disability from any cause whatever, except those who become disabled by any unlawful undertaking, or from any vicious habits.

ARTICLE 3. The said society shall have the following officers, to-wit: President, Vice President, Secretary, Treasurer, and Marshal, who shall discharge such duties as are made incumbent on them by the constitution and by-laws of this Society.

ARTICLE 4. The officers of this society shall be elected by a vote of the members present, and shall hold their offices for a term to be provided for in the by-laws.

ARTICLE 5. The powers vested in the society and to be exercised by it are as follows, to-wit: (a) To acquire and hold personal property and real estate, and to dispose of it at its will and pleasure, the same to be done in the corporate name of the society. (b) To sue and be sued in any court of law or equity, after all efforts to adjust the matter by the society have failed.

ARTICLE 6. All process shall be served on the President of the Society, unless he be so that he cannot be served, and in that case it shall be served on the Secretary or Treasurer. All suits shall be brought in the name of the society by its President if he be able so to do, if not, then by the Secretary or Treasurer.

ARTICLE 7. This society shall have the privilege of organizing other societies of like kind, and for the same purpose anywhere in the State. This corporation reserves to itself the right to amend or change this charter, the same to be done as follows: The amendment shall be read at two regular meetings of the society, and at the third meeting the charter shall be amended by a two-thirds vote of all the members, and on conforming to the statute laws of said State of Mississippi, as set forth in chapter 25 of the Code of 1892.

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

Jackson, Miss., February 16, 1901. 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., February 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MORNING STAR BENEVOLENT SOCIETY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of February, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded March 11, 1901.

CHARTER OF INCORPORATION OF THE NEWTON COMPRESS AND WAREHOUSE COMPANY.

SECTION 1. Be it known that T. C. Viverett, W. D. McRaven, J. C. McClinton, C. H. Rew, W. H. Dear, James Viverett, W. B. Richardson, T. A. Bancum, W. H. Chambliss, C. A. Batton, H. C. Majure, their associates, successors and assigns are hereby created a body corporate under the name and style of the NEWTON COMPRESS AND WAREHOUSE COMPANY, to be domiciled at Newton, Mississippi.

SECTION 2. The said corporation is created for the purpose of erecting and operating a cotton compress and warehouse business. It may also build, own and operate and electric light and power plant and may make contract to furnish light or power to either private or public parties. It may also build, own and operate an ice plant. It may build own and operate a cotton seed oil plan t and may erect and own property in this or other States for the convenience of carrying on such business. It may also build, own and operate a fertilizer factory, and may do anything necessary for the successful carrying on of anything of the business mentioned in this section not contrary to the laws of the State of Mississippi or the general laws governing such business

SECTION 3. The said corporation shall have succession for fifty years, may sue and be sued, plead and be impleaded before any court of competent jurisdiction, may have a corporate seal and alter same at pleasure, may contract and be contracted with within the limits of its corporate powers, may acquire and own personal property and real property and may sell and convey the same, may borrow money and give security for the payment thereof and shall have all the powers, rights and privileges granted by Chapter 25 of the Annotated Code of Mississippi and the amendments thereto.

SECTION 4. The capital stock of said corporation shall be Twenty Five Thousand Dollars, divided into shares of $100.00 each, and said corporation may organize and begin business as soon as $1,000.00 has been subscribed.

SECTION 5. The powers of said corporation shall be vested in and exercised by a Board of five Directors to be elected annually by and from the stockholders and who shall hold office until their successors are elected and qualified.

SECTION 6. The Board of Directors shall annually elect a President and Secretary and Treasurer and may elect such other officers as they may deem expedient and may fix and regulate their duties, compensation and tenure of office, a majority of said Board shall constitute a quorum and they shall have the power to make all necessary by-laws, rules and regulations not contrary to law.

SECTION 7. The stockholders shall be responsible for the debts of the corporation to the amount of their stock and no further.

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

Jackson, Miss., February 26, 1901. 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., February 27, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the NEWTON COMPRESS AND WAREHOUSE COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of February, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,

Secretary of State.

Recorded March 11, 1901.

THE CHARTER OF INCORPORATION OF THE CRYSTAL SPRINGS DRY GOODS COMPANY.

Be it known: 1. That A. Lotterhos, T. H. Kendall, C. M. Huber and their associates and successors are hereby created a corporation, to be known as the CRYSTAL SPRINGS DRY GOODS COMPANY, for the purpose of conducting a general mercantile business at Crystal Springs, Mississippi which said place shall be its domicile, and said corporation shall exist for fifty years.

2. The capital stock of said corporation may be Ten Thousand Dollars, divided into shares of One Hundred Dollars each, and said corporation may begin business when its capital stock to the amount of Six Thousand Dollars shall have been subscribed and paid for.

3. Said corporation shall have all the powers and exercise all the privileges granted to corporations by the laws of the State of Mississippi.

4. Each stockholder shall be individually liable for the debts of the corporation contracted during his ownership of stock only for the amount of balance that may remain due or unpaid for the stock subscribed for by him.

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

Jackson, Miss., March 3, 1901. 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., March 18, 1901. MONROE McCLURG, Attorney General

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CRYSTAL SPRINGS 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 18th day of March, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded March 20, 1901.

THE CHARTER OF INCORPORATION OF THE LADIES UNION.

SECTION 1. Mrs. Francis Wade, Ella Dawson, Amy Parker, Mollie Arbuthnot, Ellen Pointer, Eugene Palmer, Martha Moton, Nellie Hunter, Lavinia Sinneth, Ella Burns, Ellen Turner, Loretta Wilson, Sevelia Kirkland, Phobe Bradshaw, Martha Brown, Milly Thomas, Georgianna Davis, are hereby created a corporate body and their successors, under the name and style of the LADIES UNION, and by that name may sue and be sued, plead and be impleaded, contract and be contracted with and make and have a common seal, and the same break and alter or renew at pleasure.

SECTION 2. The object of this association is to render aid to its members, when sick by paying sick benefits and to bury its dead members.

SECTION 3. The domicile of said corporation shall be Millbrook, in the county of Wilkinson, State of Mississippi, said corporation shall have succession for fifty years.

SECTION 4. Said corporation shall have the right to make a constitution and by-laws for its government not inconsistent with the constitution of the United States or the State of Mississipp or the laws thereof.

SECTION 5. Said corporation shall have the right to confer degrees upon its members and to establish local and grand lodges.

SECTION 6. Any three members of said corporation may meet for the purpose of organizing by giving two days notice to all of its members of the place and object of the meeting.

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

Jackson, Miss., March 3, 1901. 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 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LADIES UNION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of March, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded March 20, 1901.

THE CHARTER OF INCORPORATION OF THE LAUREL MERCANTILE COMPANY. OF LAUREL. MISSISSIPPI.

SECTION 1. Be it known, that T. B. Bonner, S. H. Floyd, K. C. Hall, and such other persons as may hereafter become associated with them, their assigns or successors, are hereby created a body corporate, under the name and style of LAUREL MERCANTILE COMPANY, and by that name may sue and be sued, contract and be contracted with, plead and be impleaded, and may make and use a corporate seal and break or alter the same at pleasure.

SECTION 2. The purposes and objects of said corporation, and the business to be transacted, shall be to buy, sell and trade any article of goods, wares and merchandise, of whatever kind and description, and to manufacture crude rosin into turpentine; and said corporation may manufacture any and all such goods, wares and merchandise and any other such article or thing, as to it may seem expedient and profitable; and it may purchase, hold, sell and convey all such goods, wares and merchandise, and all such store houses, real esteta and personal property as may be necessary to enable it to carry on its business, and it may purchase, hold, sell and convey any and all real estate and other property of whatever kind or description which may be taken in payment of debts due and owing to it, and it may erect, maintain, keep, use and operate all such store buildings and other buildings, machinery, fixtures and appliances necessary in the manufacture and handling or disposition of any of the turpentine, goods, wares and merchandise so handled or manufactured by it. It may purchase any and all kinds of material needful for its manufacture and it may sell and dispose of its property at pleasure. May borrow money and secure te payment of the same by mortgage or otherwise, and may issue bonds and secure them in the same way; and in addition to the powers herein granted, said corporation shall have all the powers, privileges and immunities under chapter 25 of the code of 1892. Said corporation shall have existence for fifty years from and after the date of its approval by the Governor.

SECTION 3 The capital stock of said corporation shall be Twenty Thousand Dollars, and may be increased to Fifty Thousand Dollars at the election of the stockholders of said corporation, to be divided into shares of One Hundred Dollars each for which proper certificates may issue, and said stock shall be paid for either in money or property at the pleasure of said corporation Said corporation may begin business when Twenty Thousand Dollars of its capital stock shall have been subscribed and paid in.

SECTION 4. The government and management of the affairs of said corporation shall be vested in a Board of Directors composed of three persons to be elected annually from the stockholders thereof. Said corporation shall have power to elect and appoint such officers, agents and employes and prescribe their duties, salaries, tenure of office as may be necessary for the transaction of its business, and it shall have power to make all such by-laws, rules and regulations as may be necessary for the government of its business, property and affects. It may fix the date for the election of said Directors, officers, agents and employes, and it may require bonds in such sum as may be fixed for the faithful performance of the duties of its officers, agents and employes. It may determine the manner, terms and conditions of issuing its stock and shall have power to enact all such by-laws, rules and regulations as shall be necessary for the efficient and convenient transaction of its business. Each stockholder shall be individually liable for the debts of said corporation contracted during his ownership of stock only for the amount or balance that may remain due and unpaidfor the stock subscribed for by him and no furthe

SECTION 5. The domicile or place of business of said corporation shall be in the town of Laurel, Jones County, Mississippi, but said corporation may establish branch stores and do buisness in any town or city in the State of Mississippi.

SECTION 6. This charter ~~shall~~ shall take effect and be in firce from and after its approval by the Governor.

The foregoing proposed cha rter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his advice as to the constitutionality and legality of t e provisions thereof.

Jackson, Miss., March 12, 1901 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 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LAUREL 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 18th day of MARCH, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded March 20, 1901.

THE CHARTER OF INCORPORATION OF THE M. M. BRISTER GROCERY COMPANY, OF YAZOO CITY, MISSISSIPPI.

SECTION 1. Be it known by this charter of incorporation that M. M. Brister, F. J. Ricks, E.L. Pepper, Thomas Harris, W. S. Gordon and such other persons as may become associated with them, be and they are hereby constituted a body politic and corporate under the style of the M. M. BRISTER GROCERY COMPANY, and as such shall have all the privileges and powers conferred on corporations by chapter 25 of the Annotated Code of Mississippi.

SECTION 2. The purposes for which said corporation is created and organized are to establish, maintain and carry on a general trade in merchandise of all kinds, and to conduct, if they see fit, a general commission and factors business, and in connection therewith can loan and advance money, and to exercise all such powers and rights as the laws of the State confer upon such corporations.

SECTION 3. The place of business of said corporation shall be at Yazoo City, Yazoo County, Ms Mississippi, and it shall have a succession for fifty years.

SECTION 4. The capital stock of said corporation shall be fixed at Fifty Thousand Dollars, and the said capital stock shall be divided into shares of One Hundred Dollars each; but the corporation may organize and commence business whenever $30,000.00 of the capital stock shall have been subscribed and paid in.

SECTION 5. The books for subscription to the capital stock of said corporation may be opened and said corporation organized whenever the persons herein named as incorporators may determine so to do. But the first meeting of the stockholders ~~xxx~~ shall be held in Yazoo City, Mississippi, after this charter has been legally approved, only upon five days written notice to all parties in interest, which notice shall be signed by two or more persons named in this charter, and the meeting, when assembled, shall proceed to organize the corporation in accordance with the provisions hereof, and when organized the corporation is authorized to commence business.

SECTION 6. The regular annual meetings for the election of officers and such other business as may come before them, shall be held in Yazoo City, Mississippi, at such place as may be designated in the by-laws, on the first Tuesday in January in each year. But if no meeting is held on that day, it may be held on any subsequent day on five days written notice to all stockholders, by the president or any two of the stockholders, at which call meeting all the business of the regular annual meetings shall be transacted.

SECTION 7. The president or any three of the stockholders may call a special meeting of the stockholders at any time, by giving five days notice to all the stockholders.

SECTION 8. At all stockholders meetings one share of stock shall entitle the holder to one vote either in person or by proxy, but the proxy shall be appointed in writing, which shall be filed with the Secretary. The manner of voting in the election of officers and directors shall be be governed by Section 194 of the Constitution of the State of Mississippi, and Section 637 of the Annotated Code of Mississippi.

A majority of the stock shall be present to constitute a quorum for doing business.

SECTION 9. The officers of this corporation, who shall all be stockholders, shall consist of a President, a Vice President, a Secretary and Treasurer, who shall be ex-officio members of the Board of Directors, which shall consist of five members all of whom shall be stockholders, all of whom shall be elected by a majority of the total stock at a stockholders meeting.

SECTION 10. The president shall preside at all meetings of stockholders and Board of Directors at which he is present; shall vote as any other stockholder at all stockholders meetings, and shall have the deciding vote in case of a tie on all questions coming before the Board of Directors. The Vice President shall perform all the duties of the President whenever he is absent or for any reason cannot attend to the duties of his office. The other duties of the President and Vice President and the duties of the Secretary and Treasurer shall be such as may be prescribed by the by-laws.

SECTION 11. The Board of Directors shall have the manegement and control of the business of the corporation, the selection of all employees, the right to make contracts with and fix the salaries of employees and officers, the right to declare dividends and order payment of the same, the right to make such by-laws and regulations as they may deem advisable, and the power and ~~xxx~~ authority to do all acts necessary or incident to the conduct of the business, including the buying or selling of real or personal property, and borrowing money needful for the lawful purposes of the corporation, and giving as security therefor any property of the corporation, PROVIDED, that before they encumber or alienate any real estate of the corporation, a vote of a majority of the total stock of the corporation shall have been first had at a stockholders meeting called by the President or any two Directors on written notice of not less than five days, stating the object of the meeting.

SECTION 12. All the above named officers shall be elected at the first stockholders meeting to hold office until the first Tuesday of January, 1902, and until their successors are elected and qualified. Thereafter they shall be elected at the regular annual meetings of the stockholders for the term of one year, and until their successors are elected and qualified, provided, that no failure to elect officers at the time named shall work a forfeiture of the charter, and in such an election may be held at any special meeting of the stockholders. In order to elect it shall be necessary that a candidate for any office shall receive a vote of a majority of the total stock of the corporation and the vote shall be by ballot.

SECTION 13. This charter may be amended at any time or in any manner not contrary to law, any meeting where a majority of the total stock votes for the amendment.

SECTION 14. No certificate of stock shall be issued until paid for in full. Should any stock holder at any time wish to sell his stock, it shall first be offered in writing for thirty days to the corporation, stating in his offer what he will take for it and shall not be sold for less than the first offer, without giving the corporation an opportunity to buy it.

SECTION 14. We the incorporators hereby agree to and in all respects adopt the foregoing charter.

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

Jacksoh, Miss., March 3, 1901 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 18, 1901. MONROE McCLURG, Attorney General.

EXECUTICE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the M. M. BRISTER 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 18th day of March, 1901

By the Governor A. H. LONGINO,
H. L. POWER,
Secretary of State.

Recorded March 20, 1901

Suspended by State Tax Commission
Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

THE CHARTER OF INCORPORATION OF KENNEDY & COMPANY.

SECTION 1. Be it known that George M. Kennedy, J. S. O'Neal, Joe Breland, W. I. Mccoy and such others as may be hereafter associated with them, their successors and assigns, are hereby made and constituted a body ~~corporate~~ politic and corporate, under and by virtue of the provisions of Chapter 25 of the Annotated Code of the State of Mississippi, of 1892, and the acts amendatory thereof.

SECTION 2. The name and style of the corporation hereby created shall be KENNEDY & COMPANY, and under such name and style this corporation 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.

SECTION 3. The domicile of this corporation shall be at the village of Wiggins, in Harrison County, State of Mississippi.

SECTION 4. The objects and purposes of this corporation are to own and operate a general mercantile business, saw and planing mills, to do a timber and logging business, to engage in the purchase, manufacture and sale of turpentine and rosin, to deal in timbered lands and to construct, own and operate such tram-ways and log roads as may be necessary to the successful execution of such purposes; and this corporation may own and control branch establishments at other points than its said domicile, within the State of Mississippi, if its purposes require.

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

SECTION 6. The cpital stock of this corporation shall be Thirty Thousand Dollars ($30,000.) to be divided into Three Hundred shares of One Hundred Dollars each, but it may begin business when Nineteen Thousand and Three Hundred Dollars ($19,300.00- of such amount shall have been subscribed for and paid in.

SECTION 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 may have and use a corporate seal

SECTION 8. The powers of this corporation shall be vested in a Board of not less than three nor more than five Directors, to be chosen annually from the stockholders; and its officers shal be a President, Vice President, Secretary and Treasurer, to be selected by the directors from their number, and such other officers, agents and employees as may be deemed proper. The duties of all officers and the manner in which the powers hereof may be e ercised may be prescribed by the by-laws.

SECTION 9. Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him, to be cast by the owner of the stock, or by proxy; and shall be individually liable for the debts of this corporation, contracted during his ownership of stock for the amount of balance that may remain due or unpaid, for stock subscribed for by him, and no further

SECTION 10. 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 said meeting. 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 12th day of January, A. D. 1901.

GEORGE M. KENNEDY,
J. S. O'NEAL,
JOE BRELAND,
W. I. McCOY.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his advice as to the constitutionality and legality of the provisione thereof.

Jackson, Miss., March 18, 1901. 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 19, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the KENNEDY AND COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of March, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded March 20, 1901.

THE CHARTER OF INCORPORATION OF THE LAUREL BRICK AND TILE COMPANY.

SECTION 1. The purposes for which this corporation is created are to manufacture brick, tile and all the products of clay into its various forms and uses.

SECTION 2. Those interested in the formation of this corporation are J. W. Parker, F. W. Pettibone, Edmund K. Stallo, Framcis Lampe and Ed. D. Pierce, and such others as may hereafter become associated with them.

SECTION 3. This corporation shall be known as the LAUREL BRICK AND TILE COMPANY, and its domicile and principal place of business shall be Laurel, Jones County, Mississippi.

SECTION 4. Said corporation shall have power to do anything necessary and proper for the accomplishment of any of its purposes. Said corporation is created under Chapter 25 of the Annotated Code of Mississippi, of 1892, and is clothed with all the powers and privileges and immunities of said Chapter and the amendments thereof.

SECTION 5. Said corporation shall exist and have succession for a period of fifty years from the date its charter is approved by the Governor.

SECTION 6. Said corporation shall have an authorized capital of $25,000.00 and is authorized to begin business when $5,000.00 of its capital stock has been subscribed for and paid in.

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

Jackson, Miss., March 19, 1901. 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 19, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LAUREL BRICK AND TILE COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of March, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded March 20, 1901.

Affidavit filed this date showing that this corporation has been out of business than 40 years = This the 19th day of February, 1908 Helen Rodden

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AMENDMENT OF AN ACT OF THE LEGISLATURE OF THE STATE OF MISSISSIPPI, ENTITLED "AN ACT ACT TO INCORPORATE THE CITIZENS SAVINGS BANK OF THE CITY OF MERIDIAN, LAUDERDALE COUNTY, MISSISSIPPI.

SECTION 1. That Section 1 of an act of the legislature of the State of Mississippi, entitled "An act to incorporate the Citizens Savings Bank of the city of Meridian, Lauderdale County, Mississippi," approved March 3d, 1888, be and the same is hereby amended so as to strike out the word "SAVINGS" from said corporate name, whereby the corporate name of said bank Bank shall here after be the "CITIZENS BANK" instead of the "CITIZENS SAVINGS BANK," by which name of "THE CITIZENS BANK," it may sue and be sued, plead and be impleaded in all the courts of law and equity, and may have a seal and alter the same at pleasure.

SECTION 2. That this amendment be in force and take effect from and after its approval by the Governor.

The foregoing proposed amendment to the charter of incorporation of the Citizens Savings Bank of Meridian is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the same.

Jackson, Miss., March 14, 1901. A. H. LONGINO, Governor.

The foregoing amendment to the charter of incorporation of the Citizens Savings Bank of Meridian is not violative of the constitution or laws of the State.

Jackson, Miss., March 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the CITIZENS SAVINGS BANK OF MERIDIAN, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of March, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded March 22, 1901.

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THE CHARTER OF INCORPORATION OF THE BOLIVAR COUNTY MISSIONARY BAPTIST ASSOCIATION.

ARTICLE 1. Brothers J. H. Bufford, Wm. Hall, A. J. Green, A. J. Thomas, M. L. Lester, A. L. Caston, J. M. Williamson, F. M. Williams, C. H. Booker, L. B. Blount, Levi Taylor, B. S. Jones, J. F. Gayden and such other persons as they may associate with them and their successors are hereby created a body corporate under the mane and style of "THE BOLIVAR COUNTY MISSIONARY BAPTIST ASSOCIATION."

ARTICLE 2. The object of this corporation shall be the acquiring, owning, erection, establishment and maintenance of : A house or tenament for a place of worship. A house or tenament for a place of residence for its pastor or minister. A house or tenament appropriated and used as a school or seminary of learning for females. And another house or tenament to be appropriated and used as a seminary of learning for males. With a proper and reasonable quantity of ground in each instance thereto attached; and A cemetary of sufficient dimensions. And it may in addition, own such college or seminaries of learning as it may think proper, and a place of residence for its superior clergyman.

ARTICLE 3. The domicile of this corporation shall be at Rosedale, in Bolicar County, Mississippi.

ARTICLE 4. The above named incorporators shall, upon the approval of this charter, immediately and by a majority thereof, elect all necessary and proper officers, including a President, Vice President, Secretary, Corresponding Secretary and a Treasurer. The said association may adopt all rules and by-laws which may be deemed necessary or advisable and not inconsistent with the laws of Mississippi or of the United States. It may adopt a common seal and alter or change same at its pleasure. It may acquire and own any and all property, real and personal, necessary to carry out the objects and purposes herein before set forth.

ARTICLE 5. The said corporation may acquire and own property as hereinbefore provided, and mortgage, sell, pledge and convey same, or any part thereof, as may be provided by its rules and by-laws.

ARTICLE 6. The said corporation may contract and be contracted with as such, may sue and be sued, plead and be impleaded in and by its said corporate name in all the courts of this State. The said corporation shall exist under this charter for the term of fifty years from the date of approval thereof and not longer.

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

Jackson, Miss., March 14, 1901. 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 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BOLIVAR COUNTY MISSIONARY ASSOCIATION, is hereby approved.

In testimony whereof, I have jereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of March, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded March 22, 1901.

THE CHARTER OF INCORPORATION OF THE LEEKE MILLING COMPANY.

Know all men by these presents:

SECTION 1. That J. P. Myer, Charles S. Myer, and W. B. W. Leeke, and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic ahd corporate, under the name and style of LEEKE MILLING COMPANY, and by that name may sue and be sued, plead and be impleaded, defend and be defended in all courts of law and equity, in this State and elsewhere, and may have and adopt a common seal, and break or alter the same at pleasure.

SECTION 2. The domicile of said corporation shall be in Mount Olive, in Covington County, in the State of Mississippi.

SECTION 3. The period for which said corporation shall exist and have succession, is fifty years.

SECTION 4. The purposes for which the corporation is created, are to engage in, and prosecute ahd manufacturing and mercantile business. To acquire, build and operate dummy lines, tram-ways, warehouses and water works, electric light and gas plants, and telegraph and telephone lines. And to this end, shall have power to 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.

To purchase, acquire, erect and maintain, all necessary buildings, machinery, lakes, dams and appurtenances for the operation of, and to operate saw and planing mills, for the manufacture of logs into timber and lumber, and for the manufacture of lumber and timbers into their finished products.

To erect, acquire and operate, turpentine and resin distilleries, and to open and cultivate turpentine orchards.

To purchase, acquire and erect store buildings, and transact a general mercantile business, both wholesale and retail, in all its departments.

To purchase, acquire, build and operate, tram and dummy lines in connection with, and as auxiliary to its general business. And water works, gas and electric light plants, and telegraph and telephone lines, to be used in connection with its other enterprises. To sell and dispose of all articles and commodities manufactured or produced by it.

To construct, maintain, use and operate, all necessary booms, dams and other floatables, in such manner as will not be in contravention of the laws of this State, or of the United States.

To mark, lay out and establish towns, and erect therein, residences, factories and other buildings, and to lay out additions, streets and parks, in and about such towns, and to maintain, improve and ornament the same, and to sell and dispose of the same, and of town lots.

And to establish and operate, retail and branch lumber yards, and other offices and agencies in this and other States.

SECTION 5. The capital stock of the 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 a affirmative vote of the stockholders, to the extent of a majority in amount of the capital stock paid in, to a sum not exceeding Thirty Thousand Dollars.

SECTION 6. The said corporation may borrow money, and secure its payment by mortgage or otherwise, may issue bonds and secure them in the same way, 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.

SECTION 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, 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 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 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 two-thirds vote of the 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

SECTION 8. Said Board of Directors shall have power to make all necassary by-laws 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 amend and repeal at pleasure.

SECTION 9. The first meeting for the organization of the corporation may be held at any time, 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 known post office address. If there be a majority of the incorporators present at said meeting, they may proceed to organize, by 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.

SECTION 10, 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. Att Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., March 19, 1901. 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 19, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LEEKE MILLING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of March, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded March 22, 1901.

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THE CHARTER OF INCORPORATION OF THE CLARKSDALE MERCANTILE COMPANY.

By authority of the laws of the State of Mississippi, Oscar Carr, Lang C. Allen, Jr., John W. Stovall, H. H. Hopson, W. H. Lacy, E. P. Peacock, and G. R. Page and their associates and successors are hereby created a body politic and corporate under the name of the CLARKSDALE MERCANTILE COMPANY, the domicile and principal place of business of which corporation shall be at Clarksdale, in the County of Coahoma, State of Mississippi.

And by their said corporate name, the said CLARKSDALE MERCANTILE COMPANY shall have succession for a period of fifty years, they may contract and be contracted with, sue and be sued, plead and be impleaded and generally may have, enjoy and transmit all rights, privileges and immunities granted them by this charter and they may have a common seal to be used or altered at pleasure. The said corporation shall have the rights, powers and may exercise the privileges as follows, to-wit:

ARTICLE 1. The said company shall have the right to transact a general mercantile business in the town of Clarksdale aforesaid and may establish business and conduct the same at such other places in and out of the State as it may determine. It shall have the right to deal in, buy, sell and dispose all manner of goods, wares, merchandise and chattels and may buy and sell on such terms as it may elect. It may deal in cotton and other agricultural products and establish and maintain a commission business in connection with its other business, at such place as it may desire, and generally, may do all things necessary or proper to the convenient and successful operation of its business wheresoever conducted.

ARTICLE 2. The said corporation shall have power to take mortgages, deeds of trust and all other character of securities which it may think proper to take in the conduct of its business and in securing of indebtedness due to it. And it shall also have power to buy real and personal property and may sell and dispose of all its property, real and personal, rights and choses in action at will.

ARTICLE 3. The said corporation shall have power to borrow money and incur indebtedness in the conduct of its business and may execute bonds, bills, notes and all other evidences of indebtedness to manifest its obli gations and it may secure the same by mortgage or other pledge or incumbrance of all or any part of its property as it may see proper.

ARTICLE 4. The capital stock of said corporation shall be ($25,000.00) Twenty Five Thousand Dollars to be divided into shares of ($100.00) One Hundred Dollars each, provided, however, when the sum of ($15,000.00) Fifteen Thousand Dollars of the capital stock has been subscribed and paid in, the said corporation may meet, organize and begin business under this charter. Certificates of the capital stock shall be issue from a book of record prepared for that purpose and shall be transferrable according to law.

ARTICLE 5. The affairs of said corporation shall be managed by a Board of Directors to be composed of stockholders. The number of Directors shall be fixed by the stockholders at any general meeting thereof by suitable resolution but the number thereof shall not ex-

fill any vacancy in their number to serve until the next regular election. The Board of Directors shall choose a President or Vice President and the said President shall have power to appoint a Secretary and Treasurer and such other officers and employees as may be necessary in the proper conduct of said business. The office of Secretary and Treasurer may be filled by one and the same person. The Board of Directors shall make all by-laws, rules and regulations for the government of the corporation.

The Board of Directors shall be elected on the first Tuesday of March in each year and, at all elections, each stockholder shall be entitled to cast one vote for each share of stock held by by him. The said corporation shall meet at the office of the CLARKSDALE MERCANTILE COMPANY, in Clarksdale, after the approval of this charter, on not less than five days notice, to organize under this charter and elect a Board of Directors to serve until the next annual meeting of the stockholders provided for herein.

ARTICLE 6. The corporation shall further exercise and enjoy all rights and powers exercisable by such corporations created under the laws of the State of Mississippi not inconsistent with the provisions of this charter. If this corporation shall do business in any other place than Clarksdale, it shall be sueable in the courts of the county or place where such business is done or was done at the time the alleged liability occurred or was incurred.

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

Jackson, Miss., March 11, 1901 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 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CLARKSDALE 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 18th day of March, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded March 22, 1901.

THE CHARTER OF INCORPORATION OF THE DENSON TRADING COMPANY.

ARTICLE 1. The purposes for which this corporation is created are to carry on and conduct a general mercantile business, both wholesale and retail, to conduct and carry on a general ~~naval stores~~ turpentine business and to manufacture same into all its products, and by-products, and to buy, sell and deal in same, to engage in a general milling business, wherein grain shall be ground or crushed into its various products, and cotton ginned and prepared for market, and generally to buy, sell and deal in the products and by-products of said business, to purchase, hold, lease and sell real estate, timber and timber lands.

ARTICLE 2. The persons interested in the formation of this corporation are L. L. Denson, E. K Stallo, Francis Lampe, Andrew Flannagan, F. W. Pettibone, T. G. Mccallum and such other persons as may hereafter become associated with them.

ARTICLE 3. This corporation shall be known as DENSON TRADING COMPANY, and its principal place of business shall be in Laurel, Jones County, Mississippi.

ARTICLE 4. Said corporation shall have the power to do everything necessary and proper for the accomplishment of any of its purposes and to carry on any other business therewith which shal appear for the benefit of said corporation by increasing the value of its property or rights; to buy, sell and deal in the stocks and shares of stock of any other corporation or joint stock company or association, except a rival corporation or one engaged in a like business, power to buy, sell, dispose of, cancel or re-issue its own capital stock.

ARTICLE 5. This corporation is created for a period of fifty years, and shall exist and have succession for said period from the date its charter is approved by the Governor.

ARTICLE 6. Said corporation shall have an authorized capital of One Hundred and Fifty Thousand ($150,000.00) Dollars, and a paid up capital of One Hundred ($100,000.00) Thousand Dollars. The stock of said corporation may be paid for in either money or property at the option of the corporation. The stock shall be divided into shares of One Hundred ($100.00) Dollars each, for which proper certificates may issue.

ARTICLE 7. 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 granted by said chapter and the amendments thereof.

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

Jackson, Miss., March 18, 1901. 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 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the DENSON TRADING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of March, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded March 23, 1901.

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THE CHARTER OF INCORPORATION OF THE LILLYBECK - STINEBECK DRUG COMPANY.

SECTION 1. Be it known that O. Lillybeck, W. A. Stinebeck, W. R. Ferguson, Edwin McMorris, F W. Williams and other such persons as may hereafter become associated with them, their successors and assigns are hereby created a body politic and corporate under and by virtue of the laws of the State of Mississippi.

SECTION 2. The name and style of said corporation shall be LILLYBECK - STINEBECK DRUG COMPANY and by that name said corporation shall have succession for a period of fifty years; may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to a vote, and the mode of voting by proxy; may elect all necessary officers and prescribe the duties, salaries and tenure of officers; may employ all necessary agents and other employees, and prescribe their duties, salaries and tenure of employment, either by contract or by by-laws; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction, before any court; may have a corporate seal and alter the same at pleasure; may contract and be contracted with, within the limits of its corporate powers; may purchase, own and hold, and sell and convey personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises, and may make all necessary by-laws for the government of said corporation not contrary to law.

SECTION 3. The domicile of said corporation shall be at the city of Meridian, Lauderdale County, Mississippi. The capital stock of said corporation shall be Seventy Five Thousand ($75,000.00) Dollars divided into shares of the par value of One Hundred ($100.00) Dollars each, but said corporation may begin business when Fifty Thousand ($50,000.00) Dollars of the capital stock shall have been subscribed and paid for.

SECTION 4. The purpose for which the said corporation is created, is to conduct a wholesale and manufacturing drug business, and to that end said corporation may buy and manufacture all kinds of drugs and proprietary medicines; may buy, hold, own and sell and convey proprietary rights and privileges of medicines and drugs; may buy, own, use, hold and sell and convey all necessary machinery, implements and instruments necessary in the manufacture and handling of drugs and medicines; may deal in all surgical apparatus and instruments kept and sold in the market for the purposes mentioned; and may do any and all things necessary and incident to the conduct and management of a wholesale and manufacturing drug business; and said corporation shall also have all the powers, privileges and immunities conferred upon like corporations by law.

SECTION 5. The business of said corporation shall be conducted and under the management and control of a Board of Directors consisting of not more than five, nor less than three, to be chosen from and among the stockholders at such time and in such manner as may be fixed by the by-laws of said corporation.

SECTION 6. This charter shall take effect and be in force from and after its approval by the Governor and the recording of same as provided by law.

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

Jackson, Miss., March 9, 1901. 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 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LILLYBECK - STINEBECK 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 18th day of March, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorde March 23, 1901.

Wesson, Miss., Jan. 23, 1901.

THE BOARD OF DIRECTORS of the MISSISSIPPI MILLS have ordered that the charter of the said corporation be amended as hereinafter stated. Amend Section 7 of said charter so that it shall read as follows.

SECTION 7. Be it further enacted, That the business of said company shall be conducted under the management of NOT LESS THAN five Directors to be chosen annually by the stockholders, and said Directors shall select the officers of said company and shall enact the by-laws for the regulation and government of the conduct of the affairs of said company, and do any other act consistent with this charter proper to be done in the management and business of this company, Provided, That no by/laws shall be valid or in force until submitted to and approved by the stockholders at a meeting thereof. Regular meetings of the Directors shall be held once every six months or oftener, if prescribed in the by-laws, and called meetings may be held upon the call of the President, upon notice to be given bt the President to each Director, and it shall require the presence of at least three Directors to constitute a quorum to do business.

Also that Section 8 of said charter shall read as follows: Be it further enacted, That the officers of this company shall consist of a President and a Vice President, who shall always be one of the Directors and a stockholder, and a Secretary and Treasurer who shall hold the offices for the term of one year and until their successors are appointed, Provided, however, That they or either of them may be at any time removed by the vote of the stockholders representing a majority of the whole stock and shall be paid such compensation as the Directors may fix, and the same person may hold, if the Directors see fit, the office of Secretary and Treasurer. The duties of the President and Vice President and Secretary and Treasurer shall be such as are usually performed by such officers for similar companies, or as may be fixed and prescribed in the by-laws or by the Directors.

The foregoing proposed amendment to the charter of incorporation of the Mississippi Mills is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the same.

Jackson, Miss., March 12, 1901. A. H. LONGINO, Governor.

The proposed amendment to the charter of incorporation of the Mississippi Mills is not violative of the constitution or laws of the State.

Jackson, Miss., March 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the MISSISSIPPI MILLS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of March, 1901.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded March 23, 1901.

THE CHARTER OF INCORPORATION OF THE INDUSTRIAL MUTUAL RELIEF ASSOCIATION OF MISSISSIPPI.

CITY OF BROOKHAVEN, COUNTY OF LINCOLN, STATE OF MISSISSIPPI.

Be it known that on this the 2d day of January, A. D. 1901, in the county and State aforesaid, the undersigned persons, namely: A. Greenwood, A. G. Bell, George L. Washington, Jr., Prince Albert Lightfoot, Dr. H. E. Conner and M. N. Vincent, all residents of said county and State, declare that availing themselves of the laws of said State made and provided for the organization of corporations for literary, scientific and charitable purposes, have covenanted and agreed, and by these presents bind themselves and those who may be hereafter associated with them, to form themselves into and constitute a corporation for benevolent purposes, with the obligation, stipulations and regulations, to-wit:

ARTICLE 1. The name and title of this corporation shall be THE INDUSTRIAL MUTUAL RELIEF ASSOCIATION, of Mississippi, and its domicile shall be and is hereby fixed and established in the city of Brookhaven, Lincoln County and State of Mississippi, and by the aforesaid name and title shall have full power and authority to establish branches of this association throughout the State of Mississippi; make, alter, amend and change such laws, by-laws and rules for the proper management and regulation of the affairs of the association as may be necessary and proper, and agreed upon by the members of the same; provided such laws shall not be repugnant to the laws of the United States, and the laws of the said State of Mississippi.

ARTICLE 2. The objects for which this corporation is founded and established are for the purpose of maintaining by monthly or weekly contribution of the members, a fund for the relief of the sick, and the proper burial of the deceased members, and to render such other relief or assistanve to the members as may be provided for in the constitution and by-laws of the association

ARTICLE 3. The officers of this associatbon shall consist of a President, Vice President, Secretary, Treasurer, Medical Director and a Board of Directors to be composed of six members including the President, Secretary and Medical Director, all of whom shall be elected annually in the manner provided in the by-laws, provided the President and the Secretary shall be President and Secretary of the Board of Directors respectively.

ARTICLE 4. The President and the Secretary shall be the proper officers upon whom all citations and other process shall be served.

The said corporation shall not exist longer than fifty years.

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

Jackson, Miss., January 24, 1901. 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., January 30, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the INDUSTRIAL MUTUAL RELIEF ASSOCIATION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of January, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded March 23, 1901.

AMENDMENT TO CHARTER OF INCORPORATION OF THE BROOKHAVEN LUMBER AND MANUFACTURING COMPANY, GRANTED UNDER THE GENERAL LAWS OF THE STATE OF MISSISSIPPI ON THE 9th DAY OF JANUARY, 1884.

Dissolved by Decree of Chancery Court of Forest County December 5, 1933

Be it known that Section six (6) of the said charter of incorporation of the Brookhaven Lumber and Manufacturing Company is so amended as to read as follows:

The domicile of said company shall be near Hattiesburg, in Perry County, Mississippi, or at a such other place or places in this State that the Directors of the company shall ~~elect~~ select, and the company shall have power to purchase lands and buildings at such place or places, or to erect the same, to such an extent as may be deemed convenient or necessary, or useful for the purposes of the company. And the company may establish all such branches as may be deemed advisable at any other place or places in any of the counties of this State, and may purchase and hold all such real and personal property and erect all such buildings and structures as may be deemed convenient, useful or necessary at such place for its business. The company can at any time it sees proper cease to do business at or near Brookhaven and sell and dispose of its real and personal property at or near Brookhaven.

This amendment shall take effect and be in force from and after its approval by the Governor of this State and its acceptance by the company.

February 12, A. D., 1901.

The foregoing proposed amendment to the charter of incorporation of the Brookhaven Lumber ~~Company~~ and Manufacturing Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the same.

Jackson, Miss., March 9, 1901. A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation of the Brookhaven Lumber and Manufacturing Company is not violative of the constitution and laws of the State.

Jackson, Miss., March 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.,

The within and foregoing amendment to the charter of incorporation of the BROOKHAVEN LUMBER AND MANUFACTURING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand andcaused the Great Seal of the State of Mississippi to be affixed, this 18th day of March, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded March 25, 1901.

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THE CHARTER OF INCORPORATION OF THE CENTREVILLE MERCANTILE COMPANY.

SECTION 1. R. D. J. Smith, R. C. McNeill, Sr., E. W. Smith, and H. D. McGehee, their associates, successors and assigns, are hereby created a body ~~politic and~~ corporate and politic, under the firm name and style of the CENTREVILLE MERCANTILE COMPANY and by that name shall have successin for fifteen years unless sooner dissolved by consent of the stockholders thereof; may sue and be sued plead and be impleaded in all the courts of law and equity, may contract and be contracted with, may acquire, hold, encumber, lease, sell, convey and dispose of both real and personal property; may have a common seal, to break or alter at pleasure; may have and be vested with all the powers, rights and privileges prescribed by the laws of the State of Mississippi, so far as the same may be necessary to fully carry out the objects and purposes of this corporation hereby craated.

SECTION 2. The objects and purposes of this corporation are declared to be:

To conduct and carry on a general mercantile business; to buy and sell any and all kinds of goods, wares and merchandise of whatsoever description; to buy and sell all kinds of agricultural products in the markets; to buy and sell lands and all kind of live stock; to take and give deeds of trust and mortgages on real and personal property, and on any agricultural crops growing or to be grown; to give checks, drafts, notes, and to receive and accept the same, and to do all other matters and things, and to enter into all such contracts and agreements as may be necessary to carry on said mercantile business, and in fact to do any and all acts and things consistent with the provisions of this charter and the laws of the land.

SECTION 3. The capital stock of this corporation shall be Forty Thousand Dollars, which may be increased from time to time by the stockholders owning more than one half of stock, to Sixty Thousand Dollars. When Ten Thousand Dollars of the capital stock is paid in the corporation is authorized to commence business, and shall be regarded as organized under this charter. Said capital stock shall be divided into shares of One Hundred Dollars each.

SECTION 4. No stockholder in this corporation shall be individually liable for any debts of the corporation in excess of the amount unpaid upon the stock subscribed by him.

SECTION 5. The management of said corporation shall be confided to a Board of not less than ~~five~~ three Directors, nor more than five, selected annually from among the stockholders and by those owning more than one half of the stock. A majority of the Directors shall constitute a quorum and the stockholders owning more than one half of the stock shall have power to make, adopt and alter such by-laws, rules and regulations for the election of officers and government of business as they shall deem proper; provided, such rules, regulations and by-laws shall not be contrary to the laws of the State of Mississippi, and to the United States, or the provisions of this charter.

SECTION 6. The officers of this corporation shall be a President, Vice President, Secretary and Treasurer to be selected by the Board of Directors to hold for one year, and until their successors are elected and qualified.

SECTION 7. The domicile of this corporation shall be in the town of Centreville, Wilkinson County and State of Mississippi.

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

Jackson, Miss., March 9, 1901.

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 18, 1901.

MONROE McLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CENTREVILLE 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 18th day of March, 1901.

A. H. LONGINO,

By the Governor.

J. L. POWER,
Secretary of State.

Recorded Marcg 26, 1901.

THE CHARTER OF INCORPORATION OF THE J. A. FAVRE LUMBER COMPANY.

Be it remembered that on this the 11th day of February, A. D., 1901, J. A. Favre, J. J. Favre Simon Favre and William Rudolf, under and by virtue of the laws of the State of Mississippi, do hereby organize a corporation for the purposes hereinafter enumerated; and to that end and purpose they do by these presents with the approval of the Governor of the State of Mississippi, form and constitute themselves and all such other persons as may hereafter become associated with them, either by purchase, descent, subscription or otherwise, into a body politic and corporate in law, under the following articles of the charter of said corporation to-wit:

ARTICLE 1. The name and style of this corporation shall be, THE J. A. FAVRE LUMBER COMPANY, and under that name shall exist for a period of fifty years from the date of the approval of this charter, and may by purchase or otherwise acquire, have and hold such real and personal property as may be required for the purposes for which this organization is formed; and shall in addition possess all the rights and powers which corporations under the laws of the State of Mississippi are authorized to exercise or possess.

ARTICLE 2. The domicile of this corporation shall be at Pearlington, Hancock County, Mississippi.

ARTICLE 3. The capital stock of this corporation shall be and is hereby fixed at One Hundred Thousand Dollars, divided into one thousand shares of One Hundred Dollars each, but the capital stock may with the approval of a majority of the stockholders be increased to Two Hundred Thousand Dollars.

Article 4. The objects and purposes of this corporation are hereby declared to be, in the State of Mississippi and the State of Louisiana to own and operate saw mills, planers and dry kilns; to manufacture brick; to own operate, manage and control schooners, lighters and tug boats or such other steam or sailing vessels or water craft as may be necessary to carry on the business of the corporation; to construct, manage and operate tram roads or log rail roads, for the purpose of conveying logs to their mills or to the streams contiguous thereto; to manufacture ice and sell the same; to own and operate stores for the sale therein of general merchandise; to buy and sell logs, stumpage and piling; to buy, lease and rent land, and to sell, lease or rent the same; to own houses and rent the same; to operate tug boats for the purpose of towing and carrying freight and passengers and to charge and receive compensation therefor; to acquire, own enjoy and improve such real and personal property as may be deemed necessary in operating the business of the corporation not to exceed in value Two Hundred and Fifty Thousand Dollars; to sell and buy lumber, and to operate and conduct such other lines of business as the Directors may deem necessary, useful or expedient in the development of the objects above set forth.

ARTICLE 5. The corporate powers of this corporation shall be vested in a Board of Directors who shall be elected by the stockholders, within thirty days after the approval of this charter, and on the second Monday in January1902 and annually thereafter on the second Monday in January of each year. Said Board of Directors to consist of four stockholders of this corporation. Elections shall be by ballot, and each stockholder shall be entitled to one vote for each share of stock held by him, to be cast by the owner or by proxy. No person shall be a Director of said corporation unless he owns at least five shares of the stock of said corporation. TheBoard of Directors at their first meeting and annually thereafter, following every election by the stockholders or Directors, shall organize by electing a President of said corporation, who shall be general manager of the corporation, a Secretary and a Treasurer, provided however that any two of said offices may be held by the same person. The Board of Directors shall adopt suitable by-laws and regulations for the government of said corporation and may alter, amend, change or abrogate the same from time to time, and they shall also prescribe the duties of the officers of said corporation. Vacancies occurring on the Board of Directors may be filled by the stockholders at an election to be held for that purpose on thirty days notice in writing to the stockholders. Three Directors shall constitute a quorum of the Board of Directors. The Board of Directors may appoint from time to time, also dismiss at their pleasure such officers, agents, clerks or other employees as they may deem necessary for the business and purposes of the corporation. The Directors elect shall hold their offices until their successors are elected and no failure to elect Directors shall ever operate to work a forfeiture of this charter.

Witness our signatures this the 11th day of February, A. D., 1901.

J. A. FAVRE, J. J. FAVRE, SIMON FAVRE, Wm. RUDOLF.

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

Jackson, Miss., March 19, 1901. 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 19, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the J. A. FAVRE LUMBER COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of March, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded March 26, 1901.

boats or such other steam or sailing vessels or water craft as may be necessary to carry on the business of the corporation; to construct, manage and operate tram roads or log rail roads, for the purpose of conveying logs to their mills or to the streams contiguous thereto; to manufacture ice and sell the same; to own and operate stores for the sale therein of general merchandise; to buy and sell logs, stumpage and piling; to buy, lease and rent land, and to sell, lease or rent the same; to own houses and rent the same; to operate tug boats for the purpose of towing and carrying freight and passengers and to charge and receive compensation therefor; to acquire, own enjoy and improve such real and personal property as may be deemed necessary in operating the business of the corporation not to exceed in value Two Hundred and Fifty Thousand Dollars; to sell and buy lumber, and to operate and conduct such other lines of business as the Directors may deem necessary, useful or expedient in the development of the objects above set forth.

ARTICLE 5. The corporate powers of this corporation shall be vested in a Board of Directors who shall be elected by the stockholders, within thirty days after the approval of this charter, and on the second Monday in January1902 and annually thereafter on the second Monday in January of each year. Said Board of Directors to consist of four stockholders of this corporation. Elections shall be by ballot, and each stockholder shall be entitled to one vote for each share of stock held by him, to be cast by the owner or by proxy. No person shall be a Director of said corporation unless he owns at least five shares of the stock of said corporation. TheBoard of Directors at their first meeting and annually thereafter, following every election by the stockholders or Directors, shall organize by electing a President of said corporation, who shall be general manager of the corporation, a Secretary and a Treasurer, provided however that any two of said offices may be held by the same person. The Board of Directors shall adopt suitable by-laws and regulations for the government of said corporation and may alter, amend, change or abrogate the same from time to time, and they shall also prescribe the duties of the officers of said corporation. Vacancies occurring on the Board of Directors may be filled by the stockholders at an election to be held for that purpose on thirty days notice in writing to the stockholders. Three Directors shall constitute a quorum of the Board of Directors. The Board of Directors may appoint from time to time, also dismiss at their pleasure such officers, agents, clerks or other employees as they may deem necessary for the business and purposes of the corporation. The Directors elect shall hold their offices until their successors are elected and no failure to elect Directors shall ever operate to work a forfeiture of this charter.

Witness our signatures this the 11th day of February, A. D., 1901.

J. A. FAVRE, J. J. FAVRE, SIMON FAVRE, Wm. RUDOLF.

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

Jackson, Miss., March 19, 1901. 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 19, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the J. A. FAVRE LUMBER COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of March, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded March 26, 1901.

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FOR AMENDMENT SEE BOOK 21 PAGE 578

...RPORATION OF THE BANK OF COLLINS, to be located at Collins, Covington County, Mississippi.

SECTION 1. N. B. Shelby, William Rutlidge, D. C. McRaney, W. R. Holloway, W. S. Pettis, Be Betro Shia, D. A. McIntosh and W. C. Wood, W. S. Coulter, and their associates, successors and a signs are hereby created a body politic and corporate under the name and style of the BANK OF LINS, and by that name may sue and be sued; plead and be impleaded in any court of law or equi in the State of Mississippi or elsewhere, may have a common seal, the same to break or alter a pleasure, and shall have fifty years succession. Said bank shall have the rights and exercise privileges appertaining to a general banking, exchange and brokerage business with all the po of a body corporate, and shall be located at Collins, Mississippi.

SECTION 2. The capital stock of said bank shall not exceed fifty thousand dollars, divided shares of One Hundred Dollars each, and whenever the sum of Twenty Five Thousand Dollars is sub scribed and paid into the capital stock, the bank may commence business.

SECTION 3. Said banking company are hereby authorized to invest their capital in gold and si ver coin, bullion, bank notes, bonds, mortgages, bills of exchange, foreign and domestic securit or other evidences of debt, may buy, rent, lease and sell real estate at their pleasure within t limits of the laws of this State.

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

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

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

SECTION 7. Upon the withdrawal of any stockholder or stockholders from said banking company t liability of such withdrawing stockholder shall cease from the date of such withdrawal or agains all contracts thereafter made by said bank, and no stockholder shall be liable in any event or in any manner, at law or equity, as a member of said corporation beyond the amount that may be due o unpaid for the stock subscribed or held by him or her therein.

SECTION 8. The by-laws, rules and regulations of this corporation which said company may make under the fourth section of this charter, shall be made and adopted by a majority vote of the stoc holders according to the shares held by him.

SECTION 9. Said bank shall have and exercise all of the rights, franchises, immunities, powers and privileges authorized by Chapter 25 of the Annotated Code or any of the laws this State now in force or hereafter enacted.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attor- ney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., March 26, 1901. A. H. LONGINO, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con- stitution or laws of the State.

Jackson, Miss., March 26, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BANK OF COLLINS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of March, 1901.

By the Governor

J. L. POWER,
Secretary of State.

A. H. LONGINO,

Recorded March 28, 1901

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CHARTER OF INCORPORATION OF THE INTERNATIONAL ORDER OF ... AND ... HJ
LOVE OF AMERICA.

e it known that H. T. Grubbs, S. P. Agee, J. T. Thomas, T. L. Byrd, Willie White, Edward
er and their successors and associates, citizens of the commonwealth of Mississippi, resid-
in the town of Greenville, have associated themselves together, organized a charitable and
volent society for the purpose of maintaining, managing and controlling the same, being de-
ous of becoming incorporated agreeably to the laws of the State of Mississippi as prescribed
its constitution and code of 1892, governing the same, do hereby set forth and declare that
following are its purposes, objects, articles and conditions of said corporation, for and
n which they desire to be incorporated.
The name of this corporation shall be THE INTERNATIONAL ORDER OF SONS AND DAUGHTERS OF LOVE
AMERICA. The objects of the order are to help its sick and distressed members, bury its dead
l to aid the legal representatives of said members, to establish subordinate lodges and simi
: branches for children, and the making, writing, compiling and promulgating of the Ritualis
c work and general laws for the government of the order and its branches, never contravening
e laws of the State and the rights of incorporators.
The name and title of officers shall be known as President, Vice President, Secretary and
reasurer. The home office of the aforesaid order shall be in the city of Greenville, County
f Washington, State aforesaid.
The corporation has no capital stock, but may buy or sell real and personal property, sue and
e sued, plead and be impleaded as similar societies have done. The existence of this order
hall not exceed fifty years and shall have power to elect its officers and managers, according
o the terms of the laws governing such elections. The affairs of the order shall be managed
y the President and his officers. The office of President shall be perpetual and to expire
ith the charter of incorporation. The corporation shall have its seal with such devices as it
eems proper, and may change the same and may perform such duties in maintaining the interest of
he order.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y
en'l for his advice as to the constitutionality and legality of the provisions thereof.
Jackson, Miss., March 12, 1901. A. H. LONGINO, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the
onstitution or laws of the State.
Jackson, Miss., March 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.
The within and foregoing charter of incorporation of the INTERNATIONAL ORDER OF
SONS AND DAUGHTERS OF LOVE OF AMERICA, is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great
Seal of the State of Mississippi to be affixed, this 18th day of March,
1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded March 29, 1901.

THE CHARTER OF INCORPORATION OF STERNE'S BOOK STORE.

SECTION 1. B. Sterne, S. M. Sterne and A. Hirsh, and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic under the name and style of STERNE'S BOOK STORE, and as such shall have succession for fifty years; and said corporation is hereby authorized and made capable to have and to hold, receive, purchase 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, bohds, 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 break, alter or renew at pleasure. The domicile of the said corporation shall be at Vicksburg, Mississippi, but may be changed at any time by the vote of the holders of a majority of the stock.

SECTION 2. Said corporation shall have the right, and is hereby authorized and empowered to buy, sell and deal in, for cash or on a credit, any and all kinds of goods, wares and merchandise, and personal property of any kind, character of description, at retail or wholesale, or both; 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.

SECTION 3. The capital stock of said company shall be Ten Thousand Dollars ($10,000,00) divided into shares of One Hundred Dollars ($100.00) each.

SECTION 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 the said company and the majority of the said Directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a President and a Vice President, and shall also elect a Secretar an

Treasurer, and may appoint or elect, such other officers, agents or employees as they may deem proper. Said Directors shall hold their offices until their successors are duly elected and shall have qualified, and shall have full power to fill all vacancies in their number caused by death, resignation, or otherwise.

SECTION 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 to time, alter or renew the same, as they may see fit.

SECTION 6. At all stockholders meetings, a vote of the holders of a majority of the stock, then present, in person or by proxy, shall decide all questions submitted at said 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.

SECTION 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.

SECTION 8. All subscriptions to said capital stock shall be paid for in cash or in property.

SECTION 9. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as One Thousand Dollars ($1,000.00) shall have been subscribed for 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 Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., March 28, 1901. 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 28, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the STERNE'S BOOK STORE, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of March, 1901.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded March 29, 1901.

THE CHARTER OF INCORPORATION OF THE BROOKHAVEN MERCANTILE COMPANY.

SECTION 1. Be it remembered that E. Pfeifer, Nathan Pfeifer, Hattie M. Sherman, Charles Edler, W. F. Davis, and those hereafter associated with them, and their successors, are hereby constituted a body corporate under the name of BROOKHAVEN MERCANTILE COMPANY and by that name may sue and be sued before any court; may have a corporate seal; may contract and be contracted with. The purposes for which this corporation is created are: The importing, exporting, buying, selling vending and dealing in all kinds of goods, wares, merchandise, agricultural implements, live stock, furniture, cotton and personal property of every kind, character, nature and description by whatever name called either by wholesale or retail, the dealing in which is not prohibited by law, and the storing of same as may be deemed advantageous to the corporation in its mercantile enterprises. The owning, buying, selling, trading of land as the same shall be thought advantageous and promotive of the interest of the corporation in its mercantile business as its aids thereto. The carrying on of such planting or farming operations and live-stock raising as shall be thought advantageous to the corporation as aids to its wholesale and retail mercantile business.

SECTION 2. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi of 1892, and especially those set out in Sections 836, 838, 842, 843 and 844 of said chapter and amendments thereto, and which are necessary and proper for carrying out the purposes of this corporation.

SECTION 3. The period for which this corporation is to exist shall be fifty years from and after the approval of the charter of incorporation.

SECTION 4 The domicile of said corporation shall be in the city of Brookhaven, Mississippi with power to establish and maintain such branch mercantile establishments, agent or agencies at any point in the State of Mississippi as the Directors may determine.

SECTION 5. The capital stock of said corporation shall be Twenty Five Thousand Dollars, ($25,000.00) divided into shares of One Hundred Dollars ($100.00) each. The corporation may commence business when Fifteen Thousand ($15,000.00) of the stock has been subscribed and paid in. Subscriptions for stock may be paid for in money or property at its fair actual cash value. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively. The corporation shall have a lien on the stock for any debt due to it by the subscriber or holder thereof.

SECTION 6. The officers of this corporation, until otherwise determined by the stockholders, shall be a President, a General Manager, a Secretary and a 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.

SECTION 7. The management of the corporation shall be confided to the General Manager and 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 also be stockholders, and shall be elected annually by the stockholders

SECTION 8. The incorporators, or a majority of them may meet at such time and place as they wish, and organize under this charter.

SECTION 9. This charter shall take effect upon its approval by the Governor.

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

Jackson, Miss. March 30, 1901. 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 30, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing proposed charter of incorporation of the BROOKHAVEN MERCANTILE COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of March, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded March 30, 1901.

THE CHARTER OF INCORPORATION OF THE COLUMBUS HOSIERY MILLS.

SECTION 1. The following named persons, to-wit: J. B. Bell, V. D. Molloy, 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 HOSIERY MILLS, and by that name shall have succession for fifty years; may sue and be sued in all the 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 regulationsfor the management of its business

The purposes for which this corporation is created are to own, maintain and operate mills, factories and plants for the manufacture of hosiery, underwear, yarns, cloth, bagging and all other products from cotton, wool and other fibrous materials, may acquire and hold by purchase, lease or otherwise, real estate, plant, machinery and other property of any kind or description and may sell or encumber the same at pleasure. It may lease or own and operate mills, factories and plants for the manufacture of cotton and woolen goods and other products from cotton, wool and other fibrous materials; as well as buy and sell similar products manufacture by others.

It may also carry on a co-operative store or stores in connection with its other business, and said corporation shall have all the power necessary or incidental to carrying out the purpose for which it is created as well as such powers as are conferred on private corporations by chapter 25 of the Annotated Code of 1892.

SECTION 2. The capital stock of said company shall be Thirty Thousand Dollars ($30,000,00), to said capital stock and one-third thereof paid in, the company may commence business.

shares to be divided into One Hundred Dollars each ($100.00) and may be voted in person or by written proxy. As soon as the sum of Twenty Thousand Dollars ($20,000,00) shall be subscribed

SECTION 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.

SECTION 4. The business of said company shall be managed by a Board of Directors and such officers and agents under them as the interest of the company may from time to time require. Such offices to be created and filled by the Board of Directors; said Board of Directors shall consist of five (5) members to be elected annually.

Said Board of Directors may require any or all of the officers of the corporation, before entering on the duties thereof, to enter into bond with one or more sureties or a guarantee company payable to said corporation in such penalty and conditioned as said Board may require by order, spread upon the minutes, to be approved by them and same put in suit at the direction of the Board upon condition broken.

SECTION 5. The incorporators may meet without further notice, open books of subscription and organize said corporation five days after the approval of this charter by the Governor and may ratify any and all acts, contracts or purchases that may have been made by individuals for the interest of said corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his advice as to the constitutionality and lagality of the provisions thereof.

A. H. LONGINO, Governor.

Jackson, Miss., March 30, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., March 30, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the COLUMBUS HOSIERY MILLS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th, day of March, 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded March 30, 1901.

THE CHARTER OF INCORPORATION OF THE MISSISSIPPI KNITTING MILLS.

ARTICLE 1. Edmund K. Stallo, F. W. Pettibone, L. L. Denson, Andrew Flanagan, Napoleon Gay, T G. McCallum, John McDuffie, J. L. Hughes, Ed. D. Pierce, their associates, successors and assigns are hereby created a body ~~corporate~~ politic and corporate, known as the MISSISSIPPI KNITTING MILLS.

SECTION 2. Its first meeting may be called by any stockholder by notifying all other stockholders of time and place to meet.

SECTION 3. Its domicile shall be Laurel, Jones County, Mississippi, and it may establish branches at other points in said State.

SECTION 4. Its purposes are to manufacture, buy and sell knit, woven and crocheted goods, ~~or~~ articles, garments, threads and yarns of any and every material or kind and to dye, color, paint or stain same.

SECTION 5. Its capital stock shall be Thirty Thousand ($30,000,00) Dollars divided into ~~shar~~ shares of One Hundred ($100.00) Dollars each, but may begin business when Ten Thousand ($10.000) Dollars shall have been subscribed.

SECTION 6. It is created under Chapter 25 of the Annotated Code of Mississippi of 1892, and is entitled and subject to the provisions and amendments thereof and may acquire, hold, mortgage and convey real and personal property for any purpose and shall have succession for fifty years from the approval of this charter by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., March 30, 1901 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 30, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MISSISSIPPI KNITTING MILLS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of March 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded April 1, 1901.

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THE CHARTER OF INCORPORATION OF THE RECEIVER LOAN TRUSTEE COMPANY.

Be it known that W. T. Rush, W. M. Sanders, M. F. Rush, A. F. Gardner, R. H. Hicks, T. R. Henderson, R. T. Jones, G. E. Williamson and their associates and successors are hereby constituted and incorporated a body politic and corporate by the name and style of RECEIVER LOAN TRUSTEE COMPANY, and the enitial form R. T. TRUSTEE CO., may be used, with the right of succession for the period of fifty years, with a capital stock of Fifty Thousand Dollars, but may commence business when Ten Thousand Dollars of the stock has been subscribed and paid for; the capital stock shall be in shares of One Hundred Dollars each but any number may be included in one certificate; and shall and may exercise the following powers and privileges: It may accept and execute all trusts of every name and kind which may, with its consent, be imposed upon it by any court, person or corporation, whether the trust be that of receiver, administrator, executor, assignee, trustee, or any other trust, the said company being hereby invested with the power to act in such fiduciary capacity as fully as if the corporation were a natural person; 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 acquire, by purchase or otherwise, real and personal property, and sell or convey, or own and improve the same, with all the rights and privileges pertaining to ownership; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises; and may discount promissory notes, bills of exchange or other evidences of debt, buy and sell the same, deal in gold, silver, bullion, bonds, stocks or other securities generally; and may guarantee the payment of bonds and mortgages and other securities held by other persons, and guarantee titles to real estate for a consideration to be agreed upon, but all special guarantees shall be written or printed and no special guarantee shall be binding unless signed by the company's president, but this shall in no way prevent or interfere with the right of the company to sign or endorse or negotiate notes, securities and all commercial paper in the usual or customary way; may make loans or advances of money or other things and take security therefor, for the company, on real or personal estate or otherwise, and sell and enforce the same; may make and negotiate loans and take security therefor, for the Company, or for other persons or corporations, and charge commission therefor; may obtain or provide such safes or vaults or custody as it may deem necessary for the safe keeping and preservation of money, papers and everything of value that may be deposited with or for the use of the Company, or for use of the depositor, but the company shall not be liable for any loss that may be sustained by those who may rent or obtain from the company and use their own safe or vault room; may rent and collect rents, and buy and sell real and personal property on commissions; may collect accounts, notes and all evidences of debt, and do a general collection business; may

charge and collect interest on all loans and advances, and commissions, and compensation for services and responsibilities, at such rates and sums as may be fixed or as may be permitted by law, or as may be agreed upon or otherwise established. The domicile of said company shall be at Greenwood Leflore County, Mississippi, but branch offices may be established at other places, and the domicile may be changed by the company, and it may determine the manner of calling and conducting meetings, and fix the time and place for holding all stockholders and Directors meetings, and the number of shares that shall entitle a member to a vote and the mode of voting by proxy but in the election of ~~officers or managers~~ Directors or managers the rights and methods prescribed by law ~~shall~~ shall be observed; may elect all the necessary officers who shall hold for one year and until their successors are elected and qualified, and prescribe the duties and salaries and tenure of officers; and may make all necessary by-laws not contrary to law, and to exercise and enjoy all powers and privileges incident to and necessary for the full use, exercise and benefit of the powers and privileges herein conferred, and permitted by law.

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

Jackson, Miss., February 23, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss., February 23, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the RECEIVER LOAN TRUSTEE COMPANY, is hereby 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 February, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded April 1, 1901.

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THE CHARTER OF INCORPORATION OF THE YOUTHS MECHANICAL AND INDUSTRIAL INSTITUTE.

Be it enacted by the laws of the State of Mississippi, that J. B. Parker, N. Scott, M. E. Watson, W. M. Meeks, H. T. Jewit, Squire Brown, H. S. Lawrence, Fred Dixon, and such other persons as may associate themselves with the persons herein mentioned as charter members, shall be, and are hereby constituted a body corporate and a body politic, to be known as YOUTHS MECHANICAL AND INDUSTRIAL INSTITUTE, with powers and privileges hereinafter enumerated, for the purpose of the systematical, physical and intellectual developement of higher culture and moderm arts and science as embraced and comprised in english literature. The said corporation is hereby empowered to sue and be sued, plead and be impleaded, have a common seal which it may alter or abolish at will, acquire property real and personal, either by purchase or donation, convey and assigh the same in any manner adjudged by the majority of the share holders, or by the majority of the chief board of executives hereinafter to be mentioned. The corporation shall consist of a President, Secretary, Treasurer, Solicitor and Board of Directors as the chief executives, who have full and ample power to make all by-laws for the regulation and transaction of its business, and not otherwise repugnant to the laws embraced in this charter. The Secretary and Treasurer shall have in their care and custody all money adequate to meet the current expenses of the corporation and shall give bond for the faitgful discharge of their respective duties, for the use and benefit of the said corporation in such sum as may be agreed upon by the Board of Directors, to be signed by sufficient surities, to be approved by the Board of Directors upon and by the professional advice of the solicitor. The President, Secretary and Treasurer, shall divide, and declare upon the accounts of the corporation, and determine upon the general administration of the affairs of the corporation, and audit the accounts generally, and make such appropriations as may be necessary to the successful operation of the corporation. Said corporation may generally do any and all things through its authorized officers, and all things necessary to the advancement and furtherance of the objects herein set out; and in presenting to the public, productions of its own industrial effects by articles placed upon royalty or manufactured by the members of said corporation, or invented by the students of the school as a result of their training at said school. In order to successfully advance the objects of this corporation, said corporation may issue certificates of stock upon such terms and to such persons as may be determined eligible by the officers and members of the Board of Directors. The domicile of this corporation shall be the city of Greenville, State of Mississippi, with power and authority to establish branch schools of industry of same character, and purposes as herein stipulated in the several counties of the State, and in other States.

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

A. H. LONGINO, Governor

Jackson, Miss., March 20, 1901.

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

MONROE McCLURG, Attorney General.

Jacksoh, Miss. March 25, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the YOUTHS MECHANICAL AND INDUSTRIAL INSTITUTE, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25th day of March, 1901.

A. H. LONGINO,

By the Governor,

J. L. POWER,

Secretary of State.

Recorded April 2, 1901

THE CHARTER OF INCORPORATION OF THE BOARD OF TRUSTEES OF THE CALVARY BAPTIST CHURCH, OF VICKSBURG, MISSISSIPPI.

SECTION 1. It is hereby ordered and ordained that P. L. Davis, H. H. Havis and M. L. Dedman, now constituting the Board of Trustees of the Calvary Baptist Church of Vicksburg, Mississippi, a religious society created under Section 859 of the Annotated Code of Mississippi, and their associates and successors, are hereby created a body corporate under the name and style of "THE BOARD OF TRUSTEES OF THE CALVARY BAPTIST CHURCH, OF VICKSBURG, MISSISSIPPI."

SECTION 2. It is further ordained that the members of this corporation shall be elected annually by the congregation of said church, or society, according to the custom, practice and rules of government of said Baptist Church; that the number of said corporators may be increased from time to time, and all vacancies may be filled by a vote of said congregation; and that the persons above named shall continue as such corporation until their successors shall have been elected and shall have accepted, as above provided for; and that said corporators shall elect one of their number President and one Secretary and Treasurer, and shall keep a written record of the minutes of their proceedings, which shall always be open to the inspection of any member of said church.

SECTION 3. Be it further ordained that the title to all property now held or controlled by said Board of Trustees of said religious society shall immediately become vested in and be held by said corporation hereby created, as the successor to the said Board of Trustees.

SECTION 4. Be it further ordained that said corporation shall have succession for the period of fifty years from the approval of this charter, and that said corporation may purchase, take, hold and enjoy both real and personal estate in fee simple, or otherwise, for the use and benefit of said church, to be used for religious, educational or parsonage purposes, or for the endowment of any or all of such purposes, and subscriptions, donations, grants, gifts, conveyances bequests or devises made for the use and benefit of said church, shall vest in said corporation as Trustee of said church; provided, that said corporation shall not at any time hold real estate exceeding $100,000.00 in value.

SECTION 5. Be it further ordained that said corporation may, by its corporate name, lease, mortgage, encumber, sell and convey any property real or personal, held by it as aforesaid, and invest and collect money, and may sue and be sued, plead and be impleaded, both at law and in equity, and may do all acts and things incident to bodies corporate in and about all the secular concerns of said church, or society; but every conveyance, mortgage, encumbrance, or lease for more than one year, executed by said corporation, shall, before it shall take effect and be delivered, be approved by the congregation of said church or society, in a meeting duly assembled, as above provided for, and a certified copy of the minutes of said meeting approving the same, shall be delivered with the same, and recorded as a part thereof.

SECTION 6. Be it further ordained that said corporation, by its proper officers, shall make annual reports to meetings of the congregation of said church or society.

SECTION 7. Be it further ordained that said corporation shall have all other powers, rights and privileges vested in corporations by the laws of the State of Mississippi, so far as applicable and necessary to the design and purpose of said corporation.

SECTION 8. Be it further ordained that said corporators may organize under this charter in such manner and at such time as to them may seem proper, and this charter shall be in force and effect from the date of the approval of the same by the Governor of the State of Mississippi, and and the record of the same as provided by law.

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

Jackson, Miss., March 27, 1901. 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 27, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BOARD OF TRUSTEES OF CALVARY BAPTIST CHURCH OF VICKSBURG, MISSISSIPPI, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of March, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded April 2, 1901

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AMENDMENT TO THE CHARTER OF INCORPORATION OF THE YAZOO LIBRARY ASSOCIATION.

WHEREAS, The Yazoo Library Association has been given a building for its use by Mrs. Fanny J. Ricks; provided, that the said Association shall secure an amendment to its charter whereby the Board of Control shall be made to consist hereafter of seven members, one of the members of which shall be a life member, the other six to hold office for three years each and until their successors are elected and qualified. The six non-life members to be divided into three classes of two members each so that two members of the Board of Control shall be selected everyyear.

WHEREFORE, Said charter is so amended as follows:

SECTION 1. There shall be a Board of Control to consist of seven members, one of the members of which shall be a life member, the other six to hold office for three years and until their successors are elected and qualified. The six non-life members shall be divided into three classes of two members each, so that two members of the Board of Control shall be selected every year.

SECTION 2. That all parts of the charter of said Yazoo Library Association in conflict with this act be and the same is hereby repealed.

SECTION 3. This amendment shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed amendment to the charter of incorporation of the Yazoo Library Association is respectfully referred to the Hon. Att'y Gen'l for his advice as to the constitutionality and legality of the same.

Jackson, Miss., March 27, 1901. A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation is not violative of the constitution or laws of the State.

Jackson, Miss., March 28, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the YAZOO LIBRARY ASSOCIATION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of March, 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded April 10, 1901.

THE CHARTER OF INCORPORATION OF GOLDEN HIGH SCHOOL.

FIRST. Be it known that, M. M. Mcclendon, R. B. Mcclendon, A. Starling, L. M. Starling, F. E Starling, George King, William Sharp and Thomas Starling and other associates are hereby incorporated into and constituted a body corporate under the name and style of the GOLDEN HIGH SCHOOL and by that name may sue and be sued, may acquire and hold real and personal property, as it may require for the operation of its business; may have a corporate seal; may make rules, regulations and by-laws for its management, not inconsistent with the laws of the State of Mississipppi, or the laws of the United States of America.

SECOND, The said corporation shall have the power and authority to organize and maintain a high school in the village of Golden, County of Scott, State of Mississippi, and by and through a Board of seven Trustees (to be elected on receipt of this charter approved by the Governor, and annually thereafter, at such time and place, as such corporation may determine) arrange course of study for each department, employ teachers, arrange plan of government and do whatever may legally be done to contract, manage and operate a High School of such grade and with such powers and privilege as patronage and success of said school shall warrant.

THIRD. This charter shall take effect on the approval by the Governor and continued for a term of forty years from the date of approval.

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

Jackson, Miss., March 4, 1901. A. H. LONGINO, Governor

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

Jackson, Miss., March 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GOLDEN HIGH SCHOOL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of March, 1901.

By the Governor, A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded April 10, 1901.

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THE CHARTER OF INCORPORATION OF THE LINDSEY WAGON COMPANY.

ARTICLE 1. The purposes for which this corporation is created are to manufacture, buy, sell deal in wagons, and other vehicles, and to carry on in connection therewith a general wood-working department wherein the waste product of said company may be utelized and to buy and deal in timber and timber lands.

ARTICLE 2. The persons interested in the formation of this corporation are S. W. Lindsey, John Lindsey, J. E. Parker, F. W. Pettibone, W. F. Rumble, and such other persons as may hereafter become associated with them.

ARTICLE 3. This corporation shall be known as the LINDSEY WAGON COMPANY, and its domicile and principal place of business shall be in Laurel, Jones County, Mississippi.

ARTICLE 4. Said corporation shall have power to do everything, necessary and proper for the accomplishments of any of its purposes, and to carry on any other business therewith which shall appear for the benefit of said corporation by increasing the value of its property or rights.

ARTICLE 5. This corporation is created for a period of fifty years, and shall exist and have uccession for said period from the date its charter is approved by the Governor.

ARTICLE 6. Said corporation shall have an authorized capital of $50,000,00Ø and a paid up pital of $40,000.00. The stock of said corporation may be paid for either in money or properat the option of the corporation. The stock shall be divided into shares of One Hundred Dollars each, for which proper certificates may issue.

ARTICLE 7. This corporation is created under Chapter 25 of the Annotated Code of Mississippi of 1892, and is clothed with all the powers and privileges, and immunities granted by said chapter and the amendments thereof.

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

Jackson, Miss., April 8, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss., April 8, 1901. MONROE McCLURG, Attorney General.

ECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LINDSEY WAGON COMPANY, hereby 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, 1901.

the Governor. A. H. LONGINO,

J. L. POWER,
Secretary of State.

corded April 10, 1901.

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THE CHARTER OF INCORPORATION OF THE TALLAHATCHIE NORMAL HIGH SCHOOL, (COLORED.)

WHEREAS, it is the purpose of this instrument to organize a corporation having for its object the establishment of an institution of learning for the colored male and female of Glendora, in Tallahatchie County, State of Mississippi, or elsewhere, and to that end it is hereby ordained, that Robert Thomas, W. R. Staten and Joe Henry Mitchell and their successors, be and are hereby p appointed and established as a body politic and corporate under the name and style of the TALLA-HATCHIE NORMAL HIGH SCHOOL, (COLORED), to be established and maintained in Glendora, in said county and State.

BE IT FURTHER ORDAINED, That said body corporate shall continue for fifty years from and after the date hereof; shall have power to sue and be sued, to contract and be contracted with; to plead and be impleaded, and to have all powers necessary and incident to the maintaining and conducting said school. They shall have power to adopt all rules, regulations and by-laws for their own government, consistent with the purposes of this organization, and not contrary to the laws of the State of Mississippi.

BE IT FURTHER ORDAINED, That said incorporators and those who may hereinafter become associatd as members of said incorporation as hereinafter provided, may elect a President, Vice President, Secretary and Treasurer and shall prescribe the respective duties of each.

BE IT FURTHER ORDAINED, That said incorporators may acquire and hold real and personal estate, money or other valuable effects in trust for the benefit of said incorporation. They shall have power to contract for a suitable building or the erection of a suitable building for said school, and all other buildings necessary and incident thereto, and to furnish same as may be necessary for the maintainance of said school. They shall have power to contract with teachers and fix their salaries and to prescribe their duties, and to adopt such rules and regulations for the government and control of the students of said school, as to them may seem right and proper.

BE IT FURTHER ORDAINED, That said Trustees of body corporate shall be elected every two years by a majority of the stockholders thereof but if from any cause said election should not take place, the incumbents shall continue in office until their successors shall have been elected, provided the first election does not take place until two years after this charter goes into effect, it is further provided that said election shall take place at such time and place as the trustees of said school, or a majority of them may designate, provided it doed not conflict with the articles of this charter. It is further provided that a majority of the trustees shall constitute a quorum for the transaction of all business pertaining to said school.

BE IT FURTHER PROVIDED, AND ORDAINED, That said trustees by their secretary shall issue certificates of stock for the benefit of said corporation and institution of learning, each certificate to represent in amount the sum of Ten Dollars and not more than ten certificates shall be issued to one individual holding a certificate or share, shall be a stockholder in said corporation and shall be entitled to hold and own an interest in all the property real and personal, of said corporation, to the extent of the value of the number of shares of stock held by him, and each holder of said certificates of stock shall be entitled to as many votes as he holds certificates. It is further provided that said certificates shall be signed by President of said Trustees and countersigned by the Secretary thereof, and shall be dated and a record made of the date of their issuance and to whom issued.

BE IT FURTHER PROVIDED, That the incorporators of this institution at their first meeting after this charter has been approved according to law, shall elect a Board of Trustees of said school, the election to be held and conducted in accordance as near as possible with the provisions of this charter. It is further provided, that said corporation, be and the same is hereby vested with all necessary powers to establish and successfully conduct said institution of learning not inconsistent with the laws of the United States or the State of Mississippi.

Dated this the 15th day of March, 1901.

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

Jackson, Miss., April 9, 1901. 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, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the TALLAHATCHIE NORMAL HIGH SCHOOL (COLORED), is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10th day of April, 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded April 10, 1901.

THE CHARTER OF INCORPORATION OF THE CLIFTON LAND AND IMPROVEMENT COMPANY.

Henry Frank, Emanuel Samuel, Mrs. Helen L. Samuel, Sim H. Lowenburg, Mrs. Clara L. Moses and Jack J. Lowenburg and such other persons as they may hereafter associate with them, their successors or assigns are hereby created a body politic and corporate, under the name and style of CLIFTON LAND AND IMPROVEMENT COMPANY, and as such shall have succession for a period of (50) fifty years; may sue and be sued, plead and be impleaded in any court of law or equity in this State; to contract and be contracted with; use a common seal and break, alter or renew the same at pleasure. The domicile of said corporation shall be in the city of Natchez, Adams County, Mississippi

SECTION 2. The objects and purposes of said corporation shall be and it is hereby vested with full power and authority to acquire, purchase, hold, improve, use and enjoy, to sell, rent, lease, convey, mortgage or otherwise encumber all manner of real and personal property in the city of Natchez and the county of Adams in said State of Mississippi. It shall have authority to issue notes, bonds, debentures or evidences of debt; to take and receive notes, bonds, mortgages, deeds in trust and other evidences of indebtedness and any forms of security for any amount that may be due it or that may become due it in the prosecution of its business; it shall have authority to lend and borrow money; and shall have all the rights and privileges, powers and immunities created or conferred upon corporations in Chapter 25 of the Annotated Code of Mississippi of 1892 and amendments thereto.

SECTION 3. The authorized capital stock of the said corporation shall be ($100,000.00) One Hundred Thousand Dollars divided into shares of One Hundred Dollars each.

SECTION 4. The management of the business of the corporation shall be confided to not less than three nor more than five Directors who shall be stockholders, and a majority of said Directors shall constitute a quorum for the transaction of business. The said Directors shall be elected annually by the stockholders, and the Directors shall elect one of their number as President of the company and one as Vice President thereof; and the Directors shall also elect a Secretary and Treasurer who may or may not be a stockholder in the corporation, and they shall appoint or employ such other persons as they may determine as is necessary for the proper transaction of their business.

SECTION 5. No stockholder of the company shall be in any way liable or responsible for the debts of the company beyond the amount of the unpaid subscription to the capital stock of said company.

SECTION 6. All subscriptions to said capital stock shall be paid for in cash or property.

SECTION 7. Any two of said incorporators may open books of subscription to the capital stock of said company and as soon as Ten Thousand Dollars shall have been subscribed and paid for in cash or property the said company may organize, elect Directors and commence business.

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

Jackson, Miss., March 30th, 1901. 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 30, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CLIFTON LAND AND IMPROVEMENT COMPANY, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of March, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded April 13, 1901.

AMENDMENT TO CHARTER OF INCORPORATION OF THE GIBSON GROCERY COMPANY.

Be it known and remembered that the charter of incorporation of the Gibson Grocery Company of West Point, Mississippi, approved July 9th, 1900, is hereby so amended that the 5th paragraph thereof shall read as follows: 5th. The capital stock of said corporation shall be Fifty Thousand Dollars ($50,000.00) divided into shares of One Hundred Dollars ($100.00) each.

The foregoing proposed amendment to the charter of incorporation of the Gibson Grocery Company is respectfully referred to the Hon. Att'y Gen'l for his advice as to the constitutionality and legality of the same.

Jackson, Miss., March 30, 1901. A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation of the Gibson Grocery Company is not violative of the constitution or laws of the State.

Jackson, Miss., March 30, 1901 MONROE McCLURG, Attorney General.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 9 1935

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the 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 30th day of March, 1901.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded April 13, 1901.

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THE CHARTER OF INCORPORATION OF THE STAR OF BETHLEHEM SOCIETY, OF MARSHALL COUNTY, MISSISSIPPI.

1. Be it known that J. W. Walton, Mrs. Ella Milam, Hannah Milam, Mrs. Raney Walton, Mrs. Etta Armstead, Mrs. Martha Wilson, Martin Milam, Robert Milam, Westley Crawford, Thomas Armstead, John Crawford, George Armstead, Burwell Crawford, and such other persons as they may associate with them, their heirs and assigns, are hereby created and constituted a body politic by the name and style of THE STAR OF BETHLEHEM, OF MARSHALL COUNTY, MISSISSIPPI, and by that name they or their successors may and shall be capable of sueing and being sued, pleading and being impleaded, in any court of law and equity, and may have a common seal, and alter or change the same at pleasure, shall be capable of receiving or acquiring real or personal estate not to exceed in value the sum of Five Thousand Dollars; may make such by-laws for the rule and goverance of said society, as to them may seem right, not repugnant to the constitution and laws of the United States, and of this State.

2. This society is created for the purpose of cultivating a spirit of christian benevolence and charity among its members, and shall have authority to make donations, afford relief and grant assistance to any and all persons whom by their by-laws and rules shall be entitled thereto.

3. That said persons named in the first section of this charter and their associates and successors shall annually elect and officer or officers provided for in the by-laws of said society, and in the manner provided therein. Said officer or officers shall hold their offices for one year, or until their successors are duly elected and qualified.

4. This society is limited to the period of fifty years from and after the date of approval of this charter.

5. The domicile of this society shall be the town of Wall Hill, Marshall 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 11, 1901.

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, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Mississippi.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of April, 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded April 16, 1901.

- it kn ... W. M. Conner, John Camper, F. W. Foote, R. A. Foote, R. C. Hauenstein, G. T. Heard, W. M. Paine, E. L. Calhoun, G. J. Carraway, J. E. Byrd, Griffith-Parkman Co., Pickering & Co., Z. A. Rogers and such others as may be 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.

SECTION 2. The name and style of said corporation shall be MOUNT OLIVE BANK 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.

SECTION 3. The domicile of said corporation shall be at Mount Olive, in the County of Covington, State of Mississippi.

SECTION 4. The object and purpose of this association shall be to receive on deposit monies and valuables, and care for the same, to make loans, to discount and purchase all forms of commercial paper, to sell bills of exchange, to invest in stocks, bonds and other securities, to engage in a general banking business and perform all the offices and do all the acts common to good banking.

SECTION 5. Said corporation may acquire, by purchase or otherwise, and have, own and enjoy such real estate and personal property as may be deemed necessary for its successful operation.

SECTION 6. The capital stock of this corporation shall be Twenty Five Thousand Dollars, but when the sum of Ten Thousand Dollars has been subscribed and paid in, the corporation shall be authorized to commence business.

SECTION 7. The capital stock of this corporation shall be divided into shares of One Hundred Dollars each.

SECTION 8. 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.

SECTION 9. The powers of this corporation shall be vested in a Board of not less than five or more than nine Directors, who shall be elected annually from the stockholders and hold their office until their successors are duly elected and qualified.

SECTION 10. Each stockholder in said corporation shall be entitled to one vote for each share of stock held therein, to be cast by the owner of the stock or by legal 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 stockholder having first had five days notice of the time and place of meeting.

SECTION 11. 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. Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., April 4, 1901. 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, 1901. MONROE McCLURG, Attorney General.

...VE OFFICE,
...on, Miss.

The within and foregoing charter of incorporation of the MOUNT OLIVE BANK, is approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of April, 1901.

...overnor A. H. LONGINO,

J. L. POWER,
Secretary of State.

April 16, 1901.

SEE BOOK 15 PAGE 98

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1934

THE CHARTER OF INCORPORATION OF THE LAUREL FURNITURE COMPANY.

SECTION 1. C. S. Crossgrove, Murdoch McDuffie, Oliver Pierce, their associates, successors and assigns are hereby created a body politic and corporate known as the LAUREL FURNITURE COMPANY.

SECTION 2. Its first meeting may be called by any stockholder by notifying all other stockholders of time and place of meeting.

SECTION 3. Its domicile shall be Laurel, Jones County, Mississippi, and it may establish branches at other points in said State.

SECTION 4. Its purposes are to manufacture, buy and sell furniture and house furnishing goods of all kinds.

SECTION 5. Its capital stoc shall be Ten Thousand Dollars ($10,000,00) divided into shares of One Hundred Dollars each ($100.00), but may begin business when Fifteen Hundred Dollars ($1,500.00) shall have been subscribed.

SECTION 6. It is created under chapter 25 of the Annotated Code of Mississippi of 1892 and is entitled to all the powers therein given to Corporations and subject to the provisions and amendments thereof and may acquire, hold, mortgage and convey real and personal property for any purpose and shall have succession for fifty years from the approval of this charter by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., April 15, 1901. 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 16, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LAUREL 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 16th day of April, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded April 18, 1901.

Affidavit filed in this Office showing Corporation but of business this August 27, 1948, 7 & 8 Ladies Secy. of State.

THE CHARTER OF INCORPORATION OF THE GREENVILLE LAND AND TRUST COMPANY.

1. NAME OF CORPORATION. The Charter of Incorporation of Greenville Land and Trust Company, of Greenville, Mississippi.

2. INCORPORATORS. Be it enacted, That James Robertshaw, William Griffin, J. M. Jayne, H. C. Watson and their associates and assigns are hereby formed and created into a body corporate, to be known as and named the GREENVILLE LAND AND TRUST COMPANY .

3. DOMICILE. That said corporation shall have its domicile in the city of Greenville, County of Washington, in the State of Mississippi, United States of America.

4. LIMIT OF TIME. That said corporation shall have existence and succession for a period of fifty years from the day of the passage of this charter.

5. POWERS. That said corporation shall have power to contract and be contracted with, to sue and be sued, to purchase real and personal property and to sell the same, to take all necessary conveyances in the purchase thereof, to borrow money and secure the same by deed, mortgages trust deeds, notes and other securities, direct or collateral on its property as it may deem best; to make bonds for and on its own behalf or as a surety; to accept property in trust, ~~for~~ pledge or in any other manner of hypothecation. To lend its own capital and to act as agents for others, and take notes, trust deeds or other security, to secure the payment of same.

6. CAPITAL STOCK. That the capital stock of said corporation shall be Ten Thousand Dollars with the power vested in its stockholders to increase said capital stock to Twenty Five Thousand Dollars if they so choose. That said stock shall consist of shares of One Hundred Dollars each, but it may issue one certificate to evidence one or more shares of stock according to the holdings of the particular stockholder. That said corporation may begin business when One Thousand Dollars of its capital stock has been paid in. That said stock shall be issued from a stock book to be kept by said corporation. That said stock shall be personal property.

7. STOCKHOLDERS. The stockholders of said corporation shall after organization of this corporation elect a Board of Directors thereof to consist of not less than three nor more than five of the share holders thereof; at such election each stock holder~~s~~ shall be entitled to as many votes as he holds shares in said corporation. Said stockholders in the casting of their votes shall have all the rights given under section 837 of the Annotated Code of Mississippi of 1892 and section 194 of the Constitution of said State of the year 1890. Said annual election shall be held on the first Monday after the first day of January of each year beginning with the year 1902 and the term of the Directors so elected at said stockholders meeting shall extend for one year thereafter. But for the year 1901 said terms of office shall extend from the time of the first stockholders meeting and election of said Directors up until the next succeeding election. Said stock holders shall have the power to make all by-laws necessary to the management and control of its affairs.

8. BOARD OF DIRECTORS. The Board of Directors of said corporation shall have authority to direct and control the general management of its affairs. Thet shall elect a President and a ...tary and Treasurer, and the duty of such officers when elected shall be as prescribed by ~~by~~

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934. SEP 14 1934

the by-laws of said corporation. And their term of office shall be the same as that of the Directors.

9. LIMITATION OF POWERS. Said corporation, its stockholders nor its Board of Directors shall have power to make any by-laws in violation of the constitutions and statutes of the State of Mississippi and the United States of America.

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

Jackson, Miss., April 11, 1901. 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, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GREENVILLE LAND AND TRUST COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of April, 1901.

By the Governor

A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded April 18, 1901.

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THE CHARTER OF INCORPORATION OF VAIDEN LUMBER & FURNITURE MANUFACTURING COMPANY.

ARTICLE 1. W. P. Stuckey, R. S. Weir, R. R. Hawkins, A. A. Kaigler, A. A. McPherson, T. H. Wilson, Dr. T. W. Fullilove, C. H. Butt, J. C. Bennett, S. E. McConnico, John E. McClurg, T. H. Armstrong, S. P. Armstrong, John Somerville, Leo Rosenthal, C. H. Tillman and their associates and successors are, by this charter, organized and incorporated under the corporate name and style of VAIDEN LUMBER & FURNITURE MANUFACTURING COMPANY.

ARTICLE 2. The domicile of said corporation shall be at or near Vaiden, Carroll County, Mississippi.

ARTICLE 3. The purposes for which the said corporation is created are: (1) The manufacture and sale of household and kitchen furniture, and the general dealing in such furniture, buying, selling and manufacturing; (2) The buying, selling, making, dressing and general dealing in lumber.

ARTICLE 4. The said corporation shall have power to make, buy, sell and deal with, in whatever way it may desire, lumber and household and kitchen furniture, and it shall have and exercise all the powers fixed and granted to corporations under Chapter 25 of the Annotated Code of 1892, and acts amendatory thereto; and it shall have and exercise all other powers incident to its existence and secured under the laws of this State and by the laws of the land; and it shall have and exercise said powers and have the right of succession for a period of fifty years.

ARTICLE 5. The capital stock of the said corporation shall be $15,000.00 divided into shares of $100.00 each, but the said capital stock may at any time be increased to not more than $30,000,00 by a vote of two-thirds of the stockholders in interest.

ARTICLE 6. The officers of the said corporstion shall be a President, 1st Vice President, 2d Vice President, a Secretary and Treasurer (who may be one man), and a Board of Directors consisting of six shareholders, three of whom shall be the President and Vice Presidents.

ARTICLE 7. The first regular meeting of this corporation shall be on the first Thursday evening following the date of the approval by the Governor of this charter, not less than three days after the approval of date of the said approval.

ARTICLE 8. No amendment shall be proposed or made to this charter except by a vote of two-third of the shareholders in interest.

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

Jackson, Miss., April 20, 1901. 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 20, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the VAIDEN LUMBER & FURNITURE 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 22d day of April, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded April 24, 1901.

FOR AMENDMENT SEE BOOK 12 PAGE 89

THE CHARTER OF INCORPORATION OF THE PEOPLES COMPRESS AND WAREHOUSE COMPANY.

1st. Be it known by this charter of incorporation that W. C. Craig, W. R. Craig, R. E. Craig, Jr., S. R. Hughes, J. J. Lum, D. J. Schlenker, Geo. P. Reeve, Sol Fried, C. E. Beer, B. W. Griffith, R. L. Crook, S. Schwarz, Lep. Schwarz, P. M. Harding, E. Klaus, J. Hirsh, W. S. Jones and such other persons as may become associated with them, be, and they are hereby constituted a body politic and corporate under the name and style of the PEOPLES COMPRESS AND WAREHOUSE COMPANY, and as such may contract and be contracted with, sue and be sued, plead and be impleaded within all of the courts of law and equity in this State, may have a common seal and alter the same at pleasure, hold real and personal property, make by-laws, and do any and all acts which corporate bodies may do, not inconsistent with the laws of this State.

2nd. The place of business of said corporation shall be in or near Vicksburg, Mississippi.

3d. The purposes for which said corporation is created and organized, are to erect, own, maintain and operate warehouses, landings and store rooms for the storage of cotton and such other articles and products as they may choose to receive for storage, and to erect, own, maintain and operate or lease, compresses for cotton, and it is hereby granted full power and authority to build, own or lease and to operate and conduct said warehouses, store rooms and compresses, and to do all business incidental or appertaining thereto, with the right to make legal and proper charges for the storage, handling and compressing, and to exercise and possess all such power and rights as are enumerated in and conferred by Chapter 25 Annotated Code of Mississippi 1892, upon Corporations.

4th. The books for subscription to the capital stock of said corporation may be opened, and said corporation organized whenever Twenty Thousand Dollars shall be subscribed and paid. But the first meeting of the stockholders shall be held in Vicksburg, Mississippi, after this charter has bee legally approved, only upon five days written notice to all the parties in interest, which notice shall be signed by one or more persons named in this charter, and the meeting when assembled shall proceed to organize the corporation, in accordance with the provisions hereof, and when organized, the corporation is authorized to commence business.

5th. The regular annual meetings of the stockholders of the corporation are to be held in Vicksburg, at such place as may be designated in the by-laws, on the first Tuesday of May in each year, but if no meeting be held on that day, it may be held on any subsequent day, on five days written notice thereof, to be mailed to all the stockholders by the President, or any two of the stockholders, at which meeting the business of the regular annual meeting shall be transacted.

6th. The President or any three of the stockholders may call a special meeting of the stockholders at any time, by mailing five days written notice to all stockholders.

7th. At all stockholders meetings, one share of stock shall entitle the holder to one vote, either in person or by proxy, but the proxy shall be appointed in writing, which shall be filed with the Secretary. The manner of voting in the election of officers and Directors to be governed by Section 194 of the Constitution of the State of Mississippi, and Section 837 of the Annotated Code of Mississippi. A majority of all the stock must be present to constitute a quorum for doing business.

8th. The capital stock of said corporation shall be One Hundred Thousand ($100,000.00) Dollars, which may be decreased at the pleasure of the stockholders, and the said capital stock shall be divided into shares of the value of One Hundred ($100.00) Dollars each.

9th. The officers of this corporation, who shall be stockholders shall consist of one President, One Vice President, one Secretary and one Treasurer, all of whom shall be elected by a majority of the stock at a stockholders meeting, who, together with three other stockholders, all of whom shall be elected by a majority of the stock at a stockholders meeting, shall constitute the Board of Directors.

The President shall preside at all meetings of the stockholders and Board of Directors, shall vote as any other stockholder at all stockholders meetings, and shall have the right to vote on all questions coming before the Board of Directors. The Vice President shall take the place of the President and perform all of his duties whenever the President is absent, or for any reason is unable to attend to the duties of his office. The other duties of the President, Vice President and Secretary and Treasurer shall be such as may be prescribed by the by-laws of the corporation.

10th. The Board of Directors shall consist of the President, Vice President, Secretary and Treasurer, and three other stockholders, and they shall have the management and control of the business of the corporation, the selection of all employees, the right to make contracts with, and fix salaries of all employees and officers, the right to require bond of any officer or employee and fix the penalty thereof; the right to declare dividends and order the payment of same; the right to make such by-laws and regulations as they may deem advisable for the conduct of the affairs of the corporation, and the power and authority to do all acts necessary or incident to the conduct of the business of the corporation, including buying and selling real estate and personal property, and borrowing money needful for the lawful purposes of the corporation and giving as security therefor, any property of the corporation, PROVIDED, that before they negotiate any loans in excess of Ten Thousand Dollars or alienate any real estate in the name of the corporation, a vote of the majority of the total stock of the company in favor of said loan or alienation, shall have been first had at a general stockholders meeting called by the President or any two of the Directors, on mailing notice of not less than five days, stating the object of the meeting.

11th. The President, Vice President, Secretary and Treasurer, and three other Directors, shall be elected at the first stockholders meeting, and are to hold their offices until the first Tuesday in May_____ and until their successors are elected and qualified, and thereafter they shall be elected at the regular annual meetings of the stockholders, and their term of office shall be one year, and until their successors are elected and qualified, provided, that no failure to elect officers at the times named for their election shall work a forfeiture of this charter, and in such case, an election may be held at any special meeting of the stockholders

called in accordance with the provisions of this charter. In order to ~~elect~~ elect, it shall be ~~necessary~~ necessary for a candidate for any office of this corporation to receive a vote of a majority of the total stock of this corporation, and the voting shall be by ballot.

12th. This corporation shall have the right of succession for a period of fifty (50) years, unless sooner placed in voluntary liquidation and dissolved by the act of its stockholders owning at least a majority of all the stock, or otherwise dissolved by authority of law.

13th. This charter may be amended at any time and in any manner not inconsistent with the law, at any meeting where at least a majority of the total stock votes for the amendment.

14th. No certificate of stock shall be issued until paid for in full, and no stockholders shall ever be held to be liable for any debt contracted or made by this company, except to the amount of unpaid balance on stock subscribed by him.

15th. Should any stockholder at any time wish to sell his stock, he shall first offer it in ~~writing~~ writing for thirty (30) days to the company, stating in his offer what he will take for it, and it ~~shall~~ shall not be sold for less than the first offer, without first giving the company or the stockholders an opportunity to buy it, and if the stock should be sold without strict compliance with this provision of the charter, it shall be transferrable on the books of said company.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his opinion as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., April 25, 1901. 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, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the PEOPLES' COMPRESS AND WARE HOUSE COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of April, 1901.

By the Governor

A. H. LONGINO,

J. L. POWER,

Secretary of State.

Recorded April 27, 1901.

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THE CHARTER OF INCORPORATION OF THE PATTON - McDONALD COMPANY.

That J. L. Patton, W. H. Patton, Ed. D. Pierce, John N. Patton, C. M. McDonald, J. P. Patton, and W. R. Patton, and such other persons as may hereafter become associated with them, their successors or assigns, are hereby created a body politic and corporate, known as the PATTON - McDONALD COMPANY.

The domicile of said organization will be in Laurel, Jones County, Mississippi, and shall have power to establish branches at any other points in the State of Mississippi, that may seem proper or necessary for the conduct of its business.

The purpose for which this corporation is created is to carry on a general mercantile busi/ ness, wholesale or retail, or both, with the right to buy, sell and manufacture all articles of merchandise or utility as comes within the scope of its charter.

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 given by said chapter, and all amend- ments thereof.

The authorized capital stock of said corporation shall be Twenty Thousand Dollars ($20,000.) divided into shares of One Hundred Dollars ($100.00) each for which proper certificates may is- sue, but said corporation may begin business when Twenty Five Hundred Dollars ($2,500.00) of its stock shall have been paid in.

The said corporation shall have power to adopt such rules, regulations and by-laws as may be necessary for the conducting of its business properly and lawfully and to elect such officers as may be prescribed therein.

This organization is to exist for a period of fifty years from the date of approval of this charter by the Governor.

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

Jackson, Miss., Feb. 16, 1901. 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., Feb. 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The wit in and foregoing charter of incorporation of the PATTON McDONALD COM- PANY, is hereby 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 Febru- ary, 1901.

By the Governor A. H. LONGINO,

J. L. Power,
Secretary of State.

Recorded April 27, 1901.

THE CHARTER OF INCORPORATION OF THE SISTERS HOME MISSION AND COMMUNITIES SOCIETY.

WHEREAS, We the undersigned persons being desirous of becoming incorporated as a body, in meeting assembled, this the 15th day of January, in the year of our Lord, 1901, have this day organized said body to be known as the SISTERS HOME MISSION AND COMMUNITIES SOCIETY.

The object of said corporation shall be, to look after the aged and destitute members, to improve our condition morally and socially, to labor for each other's general good, and for establishing a treasury to meet said object, and also to look after the bereaved ones upon the death of a member. The domicile shall be at Shubuta, Mississippi, until changed. The existence of said corporation shall be for a period of thirty five years from date of Charter. We have elected the following officers who shall serve until their successors shall be elected: Mrs. Annie A. Barlow, President; Mrs. Rachel Heidelberg, Vice President; Lucy Cooley, Treasurer; Ada Jones, Clerk; Rev. M. J. Barlow, Adviser and Instructor.

Signed by the following named members: Pearl McCarty, Annie A. Barlow, Sammie Dubose, Ardella Heidelberg, Rachel Heidelberg, L. Heidelberg, Ada Jones, Lucy Cooley, Albert Heidelberg, Adline Spells, Allen McCarty, H. Mccarty, W. M. Evans, Rilla Sterling, C. Carter, Rev. M. J. Barlow.

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

Jackson, Miss., April 25, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss., April 26, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing proposed charter of incorporation of the SISTERS HOME MISSION AND COMMUNITIES 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 26th day of April 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded April 27, 1901.

The CHARTER OF INCORPORATION OF THE MINTER CITY OIL WORKS.

Sec. 1. Charles L. Townes, Clarence H. Townes, R. L. Jones, M. P. Sturdivant, Ben L. Jones, T. G. James, and Charles L. Wortham, their successors and associates, are hereby created a corporation with the corporate name of THE MINTER CITY OIL WORKS, and as such shall have succession for a period of fifty years.

Sec. 2. The domicile of said corporation shall be at Minter City, Leflore County, Mississippi.

Sec. 3. Said corporation is created for the purpose of manufacturing and buying and selling cotton seed products, and it shall have all the powers necessary or incident to the business for which it is created and shall have all the powers of corporations created under chapter Twenty Five of the Annotated Code of Mississippi and the amendments thereto.

Sec. 4. The capital stock of said corporation shall be Fifty Thousand Dollars, divided into shares of One Hundred Dollars each, but said corporation may begin business whenever the amount of Forty Thousand Dollars of said capital stock shall have been subscribed for and ten per cent of said amount so subscribed is paid in, and as soon as said amount has been subscribed a first meeting of the subscribers may be called by a notice in writing mailed to each subscriber not less than five days before the time appointed for the meeting, which notice shall be signed by one or more of the above named persons; and the meeting when assembled, may proceed to organize said corporation.

SEC. 5. Said corporation shall have a Board of Directors consisting of not less than three nor more than five members, who shall be stockholders of said corporation.

SEc. 6. The Board of Directors shall elect annually a President, Vice President, Secretary and Treasurer, but the offices of Secretary and Treasurer may be held by the same person.

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

Jackson, Miss., April 29, 1901. 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 29, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MINTER CITY OIL WORKS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of April, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded April 30, 1901.

THE CHARTER OF INCORPORATION OF FIRST CHURCH OF CHRIST, SCIENTIST, OF LAUREL, MISSISSIPPI.

Sec. 1. C. C. Warren, Ruth Warren, Rebekah Clayton, James Richards, Paralee Richards, John A. Brinkley, Florence M. Stratton, their associates, successors and assigns are hereby created a body politic and corporate known as First Church of Christ Scientist.

Sec. 2. Its first meeting may be called by any member by notifying all other members of time and place of meeting.

Sec. 3. Its domicile shall be Laurel, Jones County, Mississippi, and it may establish branches at other points in said State.

Sec. 4. Its purposes are to proceed as a religious and charitable organization, to follow and practice the teachings of Christian Science as set forth in "Science and Health with key to the Scriptures" by Mary Baker G. Eddy, discoverer and founder of Christian Science. There shall be no capital stock and it will not be conducted for profit or gain.

Sec. 5. It is created under Chapter 25 of the Annotated Code of Mississippi of 1892 and is entitled to all the powers therein given to corporations and subject to the provisions and amendments thereof, and may for the purposes of its organization, acquire, hold, mortgage and convey any real or personal property, borrow or lend money or securities of any kind. May receive or give donations or bequests whether of money or real or personal property, enforce good order at its meetings and shall have succession for fifty years from the approval of this charter by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his advice as to the constitutionality and lagality of the provisions thereof.

Jackson, Miss., April 29, 1901. 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 29, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the FIRST CHURCH OF CHRIST, SCIENTIST, OF LAUREL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of April, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded April 30, 1901.

AMENDMENT SEE BOOK 15 PAGE 620

THE CHARTER OF THE MISSISSIPPI FARMER'S AID SOCIETY, LOCATED AT SHANNON, MISS.

SEC. 1. That George Trice, Sr.,George Trice, Jr.,Wesley F. Fields, Henry Gilliam, Edward Page, Ivy Bowen, John Trice, William Stith, Mark Loving, Moses Fields, Wesley S. Field and Frank Parchman, and such other persons as may hereafter become associated with them, and their successors, be and they are hereby created a body corporate and politic, under the name and style of the MISSISSIPPI FARMER'S AID SOCIETY, in the State of Mississippi, and by that name have succesaion for fifty years, and by that name 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 property to the value of Fifty Thousand Dollars, with the same power to sell and convey that individuals possess; may adopt such by-laws for its government as it may deem wise and proper, not inconsistent with the constitution of the United States and the laws thereof, and of the State of Mississippi, and may do and perform any and all other acts in accordance with the provisions of the statute, necessary to carry out or further the objects of said association.

Sec. 2. That the said corporators are hereby authorized, under their corporate name, to establish and maintain the organization of the MISSISSIPPI FARMER'S AID SOCIETY, for the purpose of furthering and aiding their members in agricultural pursuits, habits of industry, economy and morality.

SEC. 3. The domicile of this corporation shall be in the county of Lee, at Shannon, in said State, at which place shall be located the Supreme Lodge of said Association, and whose officers shall be a President, Vice President, Secretary and Treasurer, and who shall be elected by the members annually, said officers to hold their offices till their successors shall be duly elected and qualified, and the President shall reside at the domicile of the said Association during his term of office.

Sec. 4. There shall be a Board of Directors for said corporation, which Board shall be elected according to the by-laws of said Association; four of said Directors shall be chosen by the Supreme Lodge at Shannon, and three by the Subordinate Lodges; provided that the first Board of Directors shall be chosen by the members of the Supreme Lodge at Shannon, said Directors to be chosen every four years and to continue in office till their successors shall be chosen and qualified.

Sec. 5. That it shall be the duty of the President to preside at all meetings of the Board of Directors, four of whom shall constitute a quorum to transact business, and who shall give the the casting vote in case of a tie, and in the absence or inability of the President to act, the Vice President shall preside, with all the powers and authority of the President.

Sec. 6. All elections shall be by ballot, under the superintendence of inspectors appointed by the Board of Directors, from among the members of the Association.

Sec. 7. Said Board of Directors shall be vested with full power to do all things which may be necessary for the proper management, and carrying out the business and purposes of the Association, not contrary to law.

Sec. 8. All subordinate lodges shall derive their powers of government from the Supreme Lodge, and shall be in all respects the same as that of the Supreme Lodge in so far as not inconsistent with the special powers granted ~~by/and~~ the said Supreme Lodge herein.

Sec. 9. There shall be a Grand Lecturer appointed by the President of the Supreme Lodge, ~~and~~ with the consent of the Directors of said Lodge, whose duties shall be prescribed in the by-laws

Sec. 10. The corporation shall have power to assess such fees for initiation, monthly and annual dues, as may be deemed fit and proper, and the manner of initiation and receiving members shall be provided for by the by-laws.

Sec. 11. The Board of Directors shall have authority to loan the surplus funds of the Association to its members at a rate of interest not to exceed seven per cent per annum, for the furtherance of the purposes for which this association is formed, with such security as may be approved by the said Board.

Sec. 12. The Treasurer shall give bond in such sum and with such ~~security~~ surety or sureties as may be required by the by-laws of said Association, conditioned to safely keep the money of the association and legally account for the same.

Sec. 13. The first meeting under this charter shall be by written or printed notices given by one or more of the charter members to all the others, fixing a time for such meeting, not

less than ten days from the giving thereof, placed in the mail, directed to the respective post offices of such members, or delivered to them in person.

Sec. 14. That after the organization of twenty subordinate lodges, or more, shall have been accomplished, the President of the Supreme Lodge shall issue a call directed to all ~~such~~ said subordinate~~s~~ lodges for a meeting at the domicile of the Supreme Lodge, composed of two members to be selected by each subordinate lodge, which shall be known as the Grand Council, and who shall have power to levy all necessary assessments for the support and maintenance of the Supreme Lodge, and who ~~shall~~ shall have final jurisdiction over all grievances appealed from the subordinate lodges, which said Grand Council shall meet annually at the domicile of said Association at Shannon, in said State, and which said Grand Council meeting shall be on the 3d Monday of July annually thereafter.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l 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 or laws of the State.

Jackson, Miss., April 30, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MISSISSIPPI FARMER'S AID SOCIETY, at Shannon, 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 30th day of April, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded April 30, 1901.

THE CHARTER OF INCORPORATION OF MAY - EASTERLING LUMBER COMPANY.

Know all men by these presents: That M. A. Easterling, E. H. Easterling, D. L. Easterling, F. A. May, C. D. Benedict, Dr. E. M. Cowart, Dr. V. B. Martin, J. H. Trimble, W. F. Harwood, C. E. Batty and T. W. Chisholm, and such others as they may hereafter associate with them, their successors and assigns be, and they are hereby created a body politic and corporate, under the name and style of MAY-EASTERLING LUMBER COMPANY, domicile at Ora, Covington County, Mississippi, and by that neme may sue and be sued, may plead and be impleaded, defend and be defended, in any and all courts of law and equity of this State or elsewhere; and may adopt and have a corporate common seal, and may alter or break the same at pleasure.

2. The domicile of said Corporation shall be at such place in Covington County, Mississippi, as the stockholders may determine; and the period for which it may exist is fifty years.

3. The purposes for which this corporation is created, are: To carry on the business of saw and planing mills, and do all other business incident and pertaining thereto; to buy and sell merchandise and to carry on general mercantile business at wholesale and retail, or either; to conduct the business of farming, and for this purpose, may acquire, own and dispose of all neces sary animals, utensils, implements, and all other articles and descriptions of personal property needed or required in the conduct of such businesses or occupations, and lease, purchase, acquire, own and dispose of by sale or oterwise suitable lands and real property; to acquire, build, own, operate and dispose of electric light plants, ice plants, railroads, and tramways; to acquire, purchase, lease, own, sell and otherwise dispose of all kinds of and descriptions of lands and realty, and timber and timber lands, within the limits of the laws of this State in reference thereto; to manufacture and sell brick. And for these objects and purposes, they may do all acts and things legal and necessary to the carrying into effect these powers.

4. They may manufacture, store, sell, pledge and make any other legal disposition of all the products of such plants, businesses and occupations.

5. They may erect, acquire, own and operate Turpentine and Resin Distilleries, and sell and dispose of the same and their puoducts, and for this purpose, they may purchase, lease and acquire timber and timber lands, and may box and chip the same, and gather the crude products thereof, and do all other lawful acts and things in the conduct thereof as legitimately appertains thereto, and may sell, lease, pledge or otherwise dispose of the same and af all the products thereof.

6. They may purchase, acquire, build and operate such rail, electric rail, tram and dummy lines as to them may seem fit in the successful conduct of any or all businesses, callings and operations; and may sell, lease or otherwise dispose of the same.

7. They may construct, acquire, own, use and operate all necessary booms, dams and other floating constructions, not in contravention of the laws of this State.

8. The capital stock of said corporation shall hot be less than Twenty Five Thousand Dollars ($25,000,00) and not more than One Hundred Thousand Dollars ($100,000,00), with power in the stockholders to increase or diminish the same within said minimum or maximum amounts, and subscriptions for stock may be paid for in money or in property at its fair actual cash value.

9. The said corporation may borrow money and secure the payment thereof by pledging, mortgages, placing as collateerals, givings deeds of trust on or otherwise, their corporate properties or the assets of any or all of their corporate holdings of any and every kind and description.

10. The management and control of said corporation, until otherwise determined by the stockholders, is vested in a Board of Directors, who shall be elected by the vote of the stockholders having a majority of the capital stock, and in the manner as provided for in Section 837 of the Annotated Code of 1892 of this State; and their terms of office shall be for twelve months and until their successors are elected and qualified. A majority of such Directors shall constitute a quorum for the transaction of business. No person shall be a Director unless he is a stockholder of this corporation, and any one person may hold one or more offices thereof.

11. The said Board shall have power to make all necessary by-laws, rules and regulations for the conduct of the business of this corporation, consistent with this charter and not violative of the laws of this State, and for the proper management and control of the affairs. The by-laws shall be subject to alteration or amendment at any time, by a majority vote of the stockholders thereof.

12. The first meeting of this corporation for organization may be had and held at any time, in the town of Brookhaven, Mississippi, by mutual consent of all the parties mentioned and named herein, or may be called by ten days written notice to all such persons, signed by one of them, duly addressed and mailed to their known postoffices. If there be a majority of such incorporators present at such meeting, they may proceed to organize, by opening books of subscription to the capital stock, and provide for a meeting of the stockholders, and do all such things as may be legal and necessary for a full and complete organization of said corporation, and for carrying into effect fully the powers of this charter.

13. 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 Hon. Att'y Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., May 13, 1901. 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 13, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MAY - EASTERLING 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 May, 1901.

By the Governor A. H. LONGINO

" J. L. POWER,
Secretary of State.

Recorded May 16, 1901.

THE CHARTER OF INCORPORATION OF THE INDEPENDENT ORDER BROTHERS AND SISTERS OF CONSOLATION.

SEC. 1. Be it known, That J. H. Crocheron, James Arthur Crocheron, B. J. Jeffries and W. R. Caldwell, and such other persons as shall hereafter be associated with them, their assigns and successors, are hereby created a body politic and corporate under the name and style of "THE INDEPENDENT ORDER OF BROTHERS AND SISTERS OF CONSOLATION," to be domiciled at the city of Meridian, County of Lauderdale, Mississippi, and by that name said corporation shall have succession for the period of fifty years, and as such may sue and be sued, contract and be contracted with, plead and be impleaded, and make and use a corporate seal, and alter the same at pleasure; shall have and possess all of the powers and privileges, as well as the immunities defined and conferred by Chapter Twenty Five (25) of the Annotated Code of 1892, and the subsequent amendments thereto, provided they are necessary to carry out the objects of this proposed corporation.

SEC, 2. The purposes and objects of this corporation are to care for its sick members, elevate them socially and morally, as well as intellectually, and bury them.

Sec. 3. The capital stock of said corporation is one hundred ($100.00) dollars , but the same may be increased to two hundred and fifty ($250.00) dollars, and ever be used in such charitable ways as herein specified, and in no other way.

Sec. 4. Said corporation shall be allowed to own such real and personal estate as is necessary to carry on its business, but there shall be no stock jobbing whatever.

Sec. 5. This corporation shall remain and be strictly a charitable one, and is hereby empowered to establish as many branches offices in this State as are necessary for the better promotion of its interests, with the right to discontinue them at pleasure of the corporation aforesaid.

Sec. 6. The government and management of the affairs of said corporation shall be vested in such offices and agents as it may by its by-laws determine, and it shall have the power to elect and appoint such agents, officers and employees as it may deem necessary to the transaction of its business, as well as fix their respective duties and terms of office.

Sec. 7. Said corporation can make and adopt such ruled, by-laws and regulations as may best bring about the lawful convenience and effective transaction of its business.

Sec. 8. That this charter shall take effect from and after its approval by the Governor.

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

Jackson, Miss., April 18, 1901. 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 20, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the INDEPENDENT BROTHERS AND SISTERS OF CONSOLATION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22d day of April, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded May 16, 1901.

THE CHARTER OF INCORPORATION OF THE DELTA ELECTRIC LIGHT, POWER AND MANUFACTURING COMPANY.

1. The charter of incorporation of the Delta Electric Light, Power and Manufacturing Company

2. The purposes for which this corporation is created are as follows: To generate, manufacture and sell electricity and gas, or other illuminating light, and to distribute the same over the city of Greenville, Mississippi, and its suburbs, whether incorporated or not. To buy, sell manufacture and deal in electrical machinery, supplies and apparatus. To build, construct, operate and maintain street railways on any and all streets, avenues and river frontage of the city of Greenville, Mississippi, and its suburbs, the authority of the city of Greenville being first obtained therefor, whether the same has or has not been incorporated. And for that purpose to acquire by purchase, lease or consolidation, the rights, privileges, immunities, franchises and property of any existing corporation created for the purpose of constructing and operating street railways in said city. Said corporation shall have the right and power to use cable, electric, or other motive power for the purpose of propelling its cars and rolling stock and to carry on a freight and passenger business on and over its line when constructed, with the right of fixing reasonable rates and collecting reasonable tolls and charges from freight and passengers. To do all things necessary, incidental and convenient to the proper execution of the powers herein granted, and to have all authority conferred on corporation under Chapter 25 of the Annotated Code of Mississippi of 1892. Provided the corporation shall not directly or indirectly purchase or own the capital stock or any part thereof of any other corporation or directly or indirectly purchase or in any manner acquire the franchises, plant or equipment of any other competitive corporation.

3. The names of the incorporators are Henry Crittenden, Arthur Hider, G. Jaeger, W. E. Hunt, F. Giardina, Angelo Correro, Alfred Shields, C. M. Ham, E. N. Thomas, M. W. Shaw, F. J. Butler, H. T. Crosby, Edward Holland, H. E. Weatherbee, A. S. Hider, A. J. Rose, Isadore Scott, Geo. T. Anderson, Geo. Clifton, E. C. Tollinger.

4. The name of the corporation shall be THE DELTA ELECTRIC LIGHT, POWER AND MANUFACTURING COMPANY, and it shall have succession for a period of fifty years from the date of its approval by the Governor. It shall have its domicile at Greenville, Washington County, Mississippi.

5. The capital stock shall be $50,000,00, divided into shares of $100.00 each, and the capital may be diminished by a vote of two-thirds of the stockholders.

6. The Board of Directors shall consist of seven members, and the number may be increased, or diminished to not less than five, by a two-thirds vote of the stockholders. The officers shall be a President, Secretary and Treasurer, who shall be selected from among the Directors, and such other officers as may be provided for by the by-laws.

7. The corporation may organize and commence business when $25,000.00 of the capital stock is subscribed and the charter approved by the Governor.

8. The liabilities of the company shall not at any time exceed the amount of the capital paid in.

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

Jackson, Miss., May 4, 1901. 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 6, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the DELTA ELECTRIC LIGHT, POWER AND MANUFACTURING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of May, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded May 16, 1901.

THE CHARTER OF INCORPORATION PEOPLE'S BANK.

SEC. 1. That W. H. Neill, J. E. Neill, R. H. Hitt, T. J. Fox, J. C. Purnell, H. A. Neill, J. W. Sanders, Henry Hart, O. C. Neill, W. B. Chambley, E. W. Fox, N. T. Williams, E. C. Neill, Mrs. Maide Neill, Leigh Fox, F. N. Fox, R. C. Kent, W. E. Duke, L. C. Spencer, E. L. Duke, Mrs. B. B. Duke, L. M. Southworth, E. E. Carpenter, F. M. Hanks, J. A. Reves, W. L. Moss, W. D. Woodell, P. W. Shaw, J. W. Whitney, J. W. Shackelford, W. J. Woodell, J. T. Walker, T. W. Sullivan, M. A. Redditt, and G. I. Redditt 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 PEOPLES BANK, and by that name may sue and be sued, plead and be impleaded, in all the courts of law and equity, and have a common seal, and the same to break or alter at pleasure; may contract and be contracted with, may acquire, hold, alien, encumber, and otherwise dispose of property both real and personal, necessary and proper for its purposes and which shall not exceed in value one million dollars; and shall possess and enjoy all the powers, rights and privileges prescribed by law.

SEC. 2. This corporation is authorized to carry on a general banking business, including both the business of a bank of discount and deposit, with all the powers express or implied incident thereto; to receive and hold on deposit and in trust, and as security, estate real and personal, including notes, bonds, obligations and mortgages, choses in action of individuals, corporations, municipalities, States and the United States, and the same to purchase, collect, and supply, sell and dispose of in any manner, with or without its guarantee or endorsement, except that it shall not purchase or own the capital stock or any part thereof of any other corporation as is forbidden by law; to make title to real estate; to receive and loan money on pledges and securities of all kinds, including securities on real and personal estate; to receive upon deposit for safe keeping jewelry plate, stocks, bonds, and valuable property of every description upon such terms as may be agreed upon.

SEC. 3. The capital stock of this corporation shall be Twenty Five Thousand Dollars, which may be increased from time to time, by the stock holders owning more than one half of the stock, to Fifty Thousand Dollars, and when Fifteen Thousand Dollars is paid in, the corporation is authorized to commence business, and shall be regarded as organized under this charter. Said capital stock shall be divided into shares of One Hundred Dollars each. The management of said corporation shall be confided to a Board of not less than five Directors, selected annually from among the stockholders and by those owning more than one half of the stock. A majority of the Directors shall constitute a quorum for the transaction of business. The stockholders owning more than one half of the stock shall have power to make, adopt and alter such by-laws, rules and regulations of the election of officers, and government of its business as they shall deem proper, provided said by-laws, rules and regulations shall not be contrary to this charter, the laws of the State of Mississippi or the United States.

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

SEC. 5. The stockholders of said corporation shall not be liable for any amount exceeding the unpaid portion of the stock subscribed for by them respectively.

SEC. 6. The domicile of said corporation shall be at North Carrollton, Carroll County. Mississippi.

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

Jackson, Miss., April 23, 1901. 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., May 13, 1901. MONROE McCLURG, 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 13th day of May, 1901.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State

Recorded May 16, 1901.

THE CHARTER OF INCORPORATION OF THE GEORGE W. MEYER IMPROVEMENT COMPANY.

SEC. 1. Geo. W. Meyer, Samuel A. Neville, Henry G. Meyer and all persons who may hereafter be associated with them in said business, their successors and assigns, are hereby created a body corporate under name and style of The GEORGE W. MAYER IMPROVEMENT COMPANY.

SEC. 2. This corporation is created for the purpose of buying, owning, improving, leasing and selling real estate and it may perform any and all acts necessary to carry out its said purposes.

SEC. 3. Said corporation may borrow money and secure the payment of the same by mortgage or otherwise, may issue bonds and secure them in the same way, may hypothecate its franchise and its real and personal property for the payment of its debts, shall have all the rights and privileges and exercise all the powers granted to corporations created under provisions of Chapter 25 of the Code of 1892 and the amendments thereto as fully as if said rights, privileges and powers were specifically set out in this charter.

SEC. 4. The authorized capital stock of said corporation shall be Thirty Thousand Dollars, and said corporation may begin business when Twenty Thousand Dollars of said stock be subscribed for and paid in. Said capital stock shall be divided into shares of One Hundred Dollars, and the stockholders shall vote on all matters relating to said business in proportion to the number of shares held or controlled.

SEC. 5. The principal place of doing business of said corporation shall be in the city of Meridiah.

SECTION 6. The first meeting of the stockholders of this corporation shall be called upon five days notice in writing signed by any one of the incorporators and served on the stockholders in person or by leaving a copy of said notice at their place of business, or by mailing a copy thereof to their post office address. At said meeting and annually thereafter the stockholders shall elect three Directors who shall elect such other officers and appoint such other agents as they may deem necessary to carry on the business of said corporation, and said Directors and their successors in office shall have full control and management of the business of said corporation. Said Directors and officers and their successors shall continue in office until their successors shall have been duly elected and qualified.

SEC. 7. This corporation may continue for a period of fifty years.

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

Jackson, Miss., May 10th, 1901. 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 10, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GEORGE W. MEYER IMPROVEMENT COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of May, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded May 16, 1901.

The Charter of Incorporation of the Corinth Water Works Company.

Sec. 1. This association known as the Corinth Water Works Company, whose domicile is in Corinth, Alcorn County, State of Mississippi has for its object the business of erecting and maintaining water works in the city of Corinth and in the county of Alcorn, in the State of Mississippi with the right and power to furnish water to said city and inhabitants thereof of Alcorn County and to receive pay therefor with the further right and power to erect, maintain and construct a sewer system in said city of Corinth and County of Alcorn, for hire, with the further power and authority to erect, construct and maintain and electric light system in connection with said water works, or purchase an electric light plant to be run in connection with said water works and to furnish light therefrom for hire.

Sec. 2. This association shall be composed of the following named persons, to-wit: J. W. Taylor and J. M. Boone and such other persons as shall associate with them for the purpose herein named, and they are hereby incorporated under the name and style of the Corinth Water Works Company and by that name shall sue and be sued and shall have succession for the period of fifty years, and the capital stock shall be Thirty Thousand Dollars, that they may have and own real and personal property to any amount allowed by law. May sell, exchange and encumber the same, that they may borrow money and secure the payment of the same by a mortgage or deed of trust upon their property and franchise and may issue, sell, exchange, pledge and hypothecate bonds of said association, and have such other rights, powers and privileges as are necessary and proper to carry into execution the purposes of this association. That said association shall have all the powers, privileges and rights of every kind given to corporations in chapter 25 in the Annotated Code of Mississippi of 1892 as fully and completely as if written out herein.

SEC. 3. This association may organize and commence business as soon as the sum of Twenty Thousand Dollars has been subscribed and paid in. Said capital stock is to be divided into shares of One Hundred Dollars each.

Sec. 4 The stockholders in said association shall not be liable for the debts of said association beyond the amount of their unpaid subscription for stock.

Sec. 5. That the by-laws, rules and regulations of this association, which said association may make under this charter or any amendment thereto shall be made and adopted by a majority vote of the stockholders according to the shares held by them.

Sec. 6. If for any reason or cause this charter is improperly granted the stockholders of this association shall not be liable for any debts of the association beyond the amount of their unpaid subscription for stock.

Sec. 7. This association shall have such officers and pay the same such salaries as may be provided for in the by-laws of said association.

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

Jackson, Miss., May 13, 1901. 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 13, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing charter of incorporation of the Corinth Water Works Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of May, 1901

By the Governor A. H. LONGINO

J. L. POWER,

Secretary of State.

Recorded May 18, 1901.

THE Charter of Incorporation of Heucks Opera House Company, Brookhaven, Miss.

The purposes for which this corporation is created are:

1st. The owning, leasing, operating and conducting an Opera House or Houses in the city of Brookhaven, Mississippi.

2d. The building, equipping and furnishing of an Opera House or Houses in the city of Brookhaven, Mississippi.

3d. The purchasing, owning, leasing, renting and selling of lots for bill posting and theatrical advertising thereon and therein, as the same shall be thought advantageous to and promotive of the interests of the corporation in its said opera and theatrical enterprises.

4th. The advertising and bill posting of its opera and theatrical business at such places in the State of Mississippi as the Directors may determine incident to and necessary for its said business as aids thereto. The persons interested in this corporation and who are instrumental in seeking its formation are Charles F. Heuck and Christian Larsen, resident citizens of Brookhaven, Mississippi, and such other persons as may hereafter be associated with them. The name by which this corporation shall be known is Heucks Opera House Company.

The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the annotated code of Mississippi of 1892 and especially those set out in 836, 838, 842, 843 and 844 of said chapter and the laws of the State of Mississippi amendatory thereto and which are necessary and proper for carrying out the purposes of this corporation. The period for which this corporation shall exist shall be fifty years from the first day of May, A. D. 1901.

The capital stock of this corporation shall not be less than $3,500 and not more than $10,000 with power in the stockholders to increase or diminish the same within said minimum and maximum amounts and subscriptions for stock may be paid for in money or property at its fair actual cash value.

The domicile of said corporation shall be in the city of Brookhaven, Mississippi, with power in the Directors to establish, own, operate, manage and conduct such branch Opera Houses, Theatres and theatrical or operatic exhibitions at any point in the State of Mississippi as they may determine. An organization hereunder shall be had in the city of Brookhaven, Mississippi, on Saturday, the 18th day of May, A. D., 1901.

The officers of this corporation, until otherwise determined by the stockholders, shall be a a President, a Vice President, a Secretary and a 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 Hon. tt'y Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., May 11,1901 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 11, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the Heucks Opera House Company, 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 the 13th day of May, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded May 18, 1901.

FOR AMENDMENT SEE BOOK 26 PAGE 537 FOR AMENDMENT SEE BOOK 15 PAGE 359

The Charter of Incorporation of Bank of Madison.

Be it known that G. W. Roy, R. C. Lee, T. N. Jones, J. F. McKay, H. E. Glasscock, W. H. Field, N V. Boddie, Arthur Perkins, and Wirt Adams, their associates and successors are hereby created a body politic and corporate under the name of Bank of Madison for the purpose of carrying on a general banking business.

Sec. 1. The domicile of said corporation is hereby fixed at the town of Madison, County of Madison, State of Mississippi.

Sec. 2. That the capital stock of said corporation shall be Twenty Thousand Dollars, and be divided into shares of Twenty Five Dollars each, but said corporation may commence business when Five Thousand Dollars of such capital stock shall be subscribed and paid in.

Sec. 3. That the management of said corporation shall be vested in a Board of Directors of eleven members of whom a majority shall constitute a quorum, to be elected annually by the stockholders and they shall serve as such for one year and until their successors are elected and qualified, and said Directors shall have power to elect such officers and make such by-laws as they may deem proper not inconsistent with the laws of this State or of the United States. In case of a vacancy occurring on the Board during the year the same may be filled by the Board of Directors. No person shall be eligible as a Director unless he is the owner of at least one share of stock.

Sec. 4. That said corporation shall be authorized to carry on a general banking business, and to that end shall have power to receive money and securities on deposit, to make and take bonds, bills and notes and any other evidences of debt, and buy, sell or discount the same, to buy and sell gold and silver, and other coin and bullion; to lend and borrow money and to secure the same by pledge or deed of trust or mortgage or any other form of security, and to exercise all other powers proper or necessary to accomplish the object of its incorporation, and further it may exercise all powers given by Chapter 25 of the annotated Code of 1892, and acts amendatory thereof.

Sec. 5. Said corporation shall exist for fifty years from this date.

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

Jackson, Miss., May 22, 1901. 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 22, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22d day of May, 1901.

By the Governor A. H. LONGINO, Governor.

J. L. POWER,
Secretary of State.

Recorded May 23, 1901.

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Charter of Incorporation of the ~~Benevolent~~/Bleakhouse Benevolent Society No. 25.

John Parker, Henry McCraine, Arthur Johns, Henry Ross, Joseph Cason, W. M. Tyson, Westley Green, Stephen Williams, their associates and successors are hereby constituted a body corporate under the the name and style of the Bleakhouse Benevolent Society No. 25. The domicile of this corporation shall be Wilkinson County, State of Mississippi. The objects of this corporation are to care for the sick and to aid its members when in afflicion and distress. This corporation shall have succes sion for the period of fifty years. Shall have power to determine the manner of calling and conducting meetings and how members shall vote at meetings; may elect all necessary officers and prescribe their duties and prescribe the tenure of its officers; may sue and be sued; prosecute abd be prosecuted to judgment and satisfaction before any court. May contract and be contracted with within the limits of its corporate powers. May sell and convey real estate and may own and sell personal property. May borrow money and secure the payment of the same by mortgage or otherwise; may make all necessary by-laws not contrary to law; may elect members and determine the qualifications for membership, and may generally do all acts and have all powers and privileges as provided by law and are not violative of the constitution and laws of the State of Mississippi and of the United States. The first meeting of persons in interest may be called by notice of the time and place of meeting by the other persons in interest, by any one or more persons named in this charter Said notice to be given for five days before the meeting and the members assembled pursuant to said notice may proceed to organize this corporation.

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

Jackson, Miss., May 20, 1901. 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 20, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the Bleakhouse Benevolent Society Number 25, is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of May, 1901.

A. H. LONGINO

By the Governor

J. L. POWER,

Secretary of State.

Recorded May 23, 1901.

The Charter of Incorporation of the Mississippi Valley Realty Company.

aRTICLE 1. Be it known that Howard Cole, J. H. Cole, Hattie D. Cole and Conway M. Lawrence, their associates, successors and assigns are hereby constituted a body corporate and politic under the name and style of the Mississippi Valley Realty Company, and under said name said company shall continue, exist and have succession for the period of fifty years, and shall be domiciled in the city of Vicksburg, Warren County, Mississippi.

aRTICLE 2. The purpose of this corporation is to carry on a general real estate and trust business and to that end it shall have power to buy, sell, own and control real estate and to improve, lease and mortgage the same, to borrow and loan money and to give and take security therefor, to act as agent for any other corporation or person in and about the management and control of real estate and to buy and sell notes, bonds, mortgages or other evidences of debt secured by lien on real estate and to sue and be sued, to make by-laws for its government and to change or repeal the same at pleasure, and do and perform all acts which may be proper in and about the management of its business.

aRTICLE 3. The capital stock of said corporation is hereby fixed at Ten Thousand Dollars (10,000,00) divided into shares of One Hundred Dollars ($100.00) each, and its government is hereby vested in a Board of Directors consisting of three persons to be selected from among the stockholders, which Board shall elect one of its members President, another Vice President, and shall also elect a Secretary and Treasurer, and such other officers and agents as may be deemed proper, who may or may not be a Director or stockholder in said corporation, but the office of Secretary and Treasurer shall be filled by the same person.

aRTICLE 4. One share of stock shall entitle the owner to one vote in person or by proxy, at all stockholders meetings and a majority of all the stock so represented at such meetings shall constitute a quorum.

aRTICLE 5. The terms of office of the said Board of Directors and the said officers shall be the period of one year, or until their successors shall have been elected and qualified.

aRTICLE 6. ny two of the said incorporators are hereby authorized to open books of subscription to the capital stock of said corporation and when the sum of Ten Thousand Dollars ($10,000) shall have been subscribed for and paid in then the said incorporators who opened the books of subscription shall call a meeting of all the subscribers to the capital stock of said company, by giving to each five days notice of the time, place and purpose of said meeting and the said subscribers to said capital stock, or such of them as shall attend the said meeting shall elect a Board of Directors to manage the business and affairs of said company, and shall enact such by-laws as they may deem proper for the guidance of said Directors and shall do and perform all acts which may be necessary or proper in and about the organization of said company.

aRTICLE 7. The charter may be altered or amended whenever the stockholders representing two-thirds of the capital stock shall concur in any proposed amendment.

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

Jackson, Miss., May 15, 1901. 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., May 15th, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the Mississippi Valley 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 15th day of May, 1901.

By the Governor A. H. LONGINO,
J. L. POWER,
Secretary of State.

Recorded May 23, 1901.

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The Charter of Incorporation of the Standard Land Company, of Gulfport, Miss.

By virtue of the authority of the laws of the State of Mississippi, Phil . Dolan, E. P. Peacock, W. D. Barry, and J. . Dolan, and their associates and successors, are hereby created a body corporate and politic, under the name of the Standard Land Company, of Gulfport, Mississippi, Harrison County, Mississippi, which place shall be its situs, and by their corporate name , shall have succession for fifty years, and generally may enjoy, defend, transmit and dispose of all their rights, privileges, interests and immunities, created by this charter, and they may have a common seal to be used or altered at pleasure.

The rights and power of the said company shall be as follows:

SEC. 1. The capital stock of the said company shall be ($5,000.00) Five Thousand Dollars, but this corporation, may increase their capital stock to ($10,000,00) Ten Thousand Dollars, to be divided into shares of One Hundred Dollars each. t all elections the holders of stock shall be entitled to cast one vote, for each share of stock held by them. The corporation shall have power to fix the mode of voting by proxy.

SEC. 2. The stockholders shall not be liable individually beyond amounts of unpaid stock.

SEC. 3, The officers of said company shall consist of President, Vice President, Secretary and Treasurer, to be chosen from the stockholders thereof, and all such other officers as its Board of Directors may provide for, but the office of Secretary and Treasurer may be filled by one person.

SEC. 4. The affairs of the said company shall be managed by a Board of Directors not to exceed five. The number which shall constitute said Board shall be determined by the stockholders at their first and succeeding annual meetings, all vacancies in the Board shall be filled by election to fill the unexpired terms, by the remaining members of the Board.

SEC. 5. The Board of Directors shall have power to make all the rules, regulations and by-laws for the conduct of the business of the company and may change the same from time to time. They shall have power to elect all officers, agents and employees of the company and may remove the same at pleasure.

SEC. 6. The stockholders shall hold their annual meetings on the first Monday in July of each year at the principal office of the company at Gulfport, Mississippi, and the stockholders may hold such other meetings as may be provided for by the by-laws of the company, but should it happen from any cause, that the said Board of Directors should not be elected on the date set forth, then the old Board shall hold over until the new Board is elected, and in such case a called meeting may be had for such purposes upon five days written notice by three of the shareholders. The incorporators shall meet at some place in Gulfport as soon as practicable after the approval of this charter, and they shall then open books of subscription to the capital stock and organize under this charter by adopting the same and choosing a Board of Directors of such members as they may determine upon.

SEC. 7. The said company shall have power to have, hold and acquire real estate and personal property of any and all kinds and description whether the same be situated or be held in the State of Mississippi or elsewhere, or may rent, lease, sell and convey or otherwise dispose of any property, at any time, held or owned by it, and may improve its property and make contracts and agreements incident to the conduct of its corporate business.

SEC. 8. The said company shall further have power to execute bonds, bills, notes and other paper and to secure the same or any part thereof by mortgage or other pledge, of any of its property, but no notes, bonds or bills of the said company, nor any instrument of mortgage or other character, for the securing of the same or part thereof shall be valid and binding, except the same be signed by the President, Vice President, Secretary and Treasurer of said Company.

SEC. 9. The President of this corporation in all sales of real estate, belonging to or held by this corporation is authorized and empowered to sell and convey by deed or by any other instrument in the sale of its property.

SEC. 10. The said company shall have the right to accept from its stockholders, conveyances of real or personal property and other convertable assets at such valuation as the Board of Directors may agree upon with subscribers, in full payment and satisfaction of any and all subscriptions to the capital stock.

SEC. 11. The said company mhall have and may exercise all other powers, privileges, rights and immunities, now and at any time hereafter upon and exercisable by said corporation, created and organized under the general laws of the State of Mississippi.

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

Jackson, Miss., May 14, 1901. . H. LONGINO, Governor.

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

Jackson, Miss., May 15, 1901. MONROE McCLURG, ttorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing proposed charter of incorporation of the Standard Land Company, of Gulfport, Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of May, 1901.

By the Governor . H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded May 24, 1901

 FOR AMENDMENT SEE BOOK 15 PAGE 5 FOR AMENDMENT SEE BOOK 13 PAGE 91

" Charter of Incorporation Peop

" Charter of Incorporation Peoples Ice and Coal Company.

Under and pursuant to the requirements of Chapter 25 of the annotated code of the State of Mississippi and the acts of the legislature of said State amendatory thereof; We the undersigned D. E. McInnis, B. C. Hemphill, C. W. Rich and L. W. Rich, residents of the city of Hattiesburg, in the county of Perry and State of Mississippi, desiring for ourselves, associates and successors to form and be incorporated as a corporation do hereby make, sign and acknowledge this certificate as follows:

SEC. 1. The corporate name and style of said corporation shall be the Peoples Ice and Coal Company and by said corporate name may sue and be sued; plead and be impleaded, contract and be contracted with, answer and be answered in all courts of law and equity, have and use a common seal, establish and put in execution such by-laws and regulations as may seem nesessary for the government and management of said corporation, and alter, amend or repeal the same at pleasure, and shall have and exercise all the rights, powers and privileges which corporate bodies may lawfully possess for the purposes hereinafter expressed.

SEC. 2. That the capital stock of said corporation shall be $18,000.00, divided into shares of $100.00 each, with power to said corporation to increase said capital stock as it may become necessary or desirable in carrying out the objects herein declared, not to exceed Thirty Thousand Dollars.

SEC. 3. That said corporation is hereby empowered to purchase and own machinery, and erect, purchase or lease buildings for purposes of manufacturing, and to manufacture and sell ice, either at wholesale ar retail and to buy and sell coal at wholesale and retail.

SEC. 4. That the said corporation shall have power to sell any or all of its property upon a such terms as it may desire, and to secure payment therefor by mortgage or otherwise, to make deeds to the same and accept and negotiate notes or bills of exchange in payment of property sold or conveyed, to purchase property on a credit and to borrow money to be used in its business, and as evidence of its indebtedness to issue its prommissory notes, bills of exchange, receipts, bonds, certificates or due bills, bearing such interest as it may agree upon, and to secure payment thereof in any mode by a mortgage or otherwise as the Directors may deem advisable.

SEC. 5. The period of time for which this corporation shall exist shall not be over fifty years after the date of the approval by the Governor of the State of Mississippi of this charter unless sooner dissolved by a two-thirds vote of the stockholders of said corporation, and said corporation may acquire by purchase or otherwise, and have, hold, and enjoy such real and personal property as may be deemed necessary to its successful operation not to exceed in value $30,000,00, but anything herein contained shall not prevent said corporation from taking a lien on property, real or personal, to a greater amount than it may hold, as security for a debt or from taking property to a greater amount than it may hold in payment of a debt if the same shall not be held for a longer period than five years.

SEC. 6. That the business of said corporation shall be managed by a Board of Directors and such other officers and agents as the said Board may elect or appoint. Said Board of Directors shall consist of not less than three, to be chosen annually by ballot at each annual meeting of the corporation at which election each stockholder shall be entitled to one vote for each share of stock owned. Until the first regular meeting of the stockholders, and until their successors are chosen, the said corporation shall act as a Board of Directors. In case of a vacancy in the Board of Directors from death or otherwise, the remaining Directors shall have power to fill such vacancy until the next annual meeting, and all Directors shall hold their office until their successors are chosen.

SEC. 7. The powers of this corporation shall be vested in a President, Vice President, Secretary and Treasurer, and the office of Secretary and Treasurer may be filled by one and the same person who shall be elected by the stockholders of the company within twenty days after the approval of this charter by the Governor of the State of Mississippi at a meeting of the stockholders. Each stockholder to have five days notice of said meeting. Said corporation shall elect their officers annually at such date and time as they may direct by their by-laws, all elections to be by ballot and each stockholder to be entitled to one vote for each share of stock held by him to be cast by the owner of stock or by proxy. Vacancies occurring in said offices either by death or otherwise, to be filled on five days notice by the Secretary of said corporation to each stockholder of the corporation, all elections to be held in accordance with Section 837 of the annotated code of 1892.

SEC. 8. The names and residences of the original subscribers to the capital stock are as follows, to-wit:

D. E. McInnis, Hattiesburg, Mississippi,	$ 6,000.00
B. C. Hemphill, Hattiesburg, Mississippi	6,000,00
C. W. Rich, Hattiesburg, Mississippi	100.00
L. W. Rich, Hattiesburg, Mississippi	5,900.00

SEC. 9. The amount to be paid at the time that this corporation commences to operate busines shall be $18,000.00

SEC. 10. That each stockholder of this corporation shall be individually liable for the debts thereof contracted during his ownership of stock for the amount of balance that may remain due or unpaid on the stock subscribed for by him and no further.

SEC. 11. That no debt to or by said corporation shall be made payable in gold only but all debts shall be so made that they will be payable in any kind of legal tender of the United States of merica.

SEC. 12.a The location of the principal place of business or the chief office of said corporation shall be in the city of Hattiesburg, in the county of Perry, in the State of Miss.

In witness whereof, we, the undersigned, the original subscribers to the capital stock of the corporation, have hereunto set our hands this the 20th day of March, 1901.

C. W. RICH,

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

Jackson, Miss. May 18, 1901. 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 20, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the Peoples Ice and Coal Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of May, 1901.

By the Governor H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded May 24, 1901.

THE CHARTER OF INCORPORATION OF THE MILLER MANUFACTURING COMPANY.

SEC. 1. Be it known that Charles J. Miller, George Miller and E. W. Freeman, their associates, successors and assigns are hereby created a body corporate under the provisions of Chapter 25 of the Annotated Code of Mississippi and to be known as the Miller Manufacturing Company, domiciled in the city of Ellisville Mississippi, and in and by that name and title, to have succession as a body corporate for a period of fifty years , and may sue and be sued, plead and be impleaded, borrow money and execute notes therefor, contract and be contracted with; adopt and use a corporate seal, and exercise all the rights and franchises hereinafter granted.

SEC. 2. That the objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are, to do a general manufacturing business, but primarily a foundry and machine business, and to do and engage in such other business as may be necessary or incidental to the purposes herein set forth.

SEC. The capital stock of the corporation shall be such sum as the corporators hereinabove named shall fix and establish, not less than five thousand dollars ($5,000,00) nor more than twenty thousand dollars ($20,000,00)

SEC. 4. That the corporation shall have the right and power after its organization to increase its capital stock from time to time, as a majority in value of the stockholders thereof in convention assembled shall determine, not to exceed the sum of twenty thousand dollars ($20,000 00)

SEC. 5. That the stock of said company shall be divided into shares of fifty dollars ($50.00) and in all meetings and conventions the stockholders shall be entitled to cast in person, or by duly appointed proxy, one vote for each share of stock owned by such voting stockholder.

Executors and administrators shall have power to represent the stock of the estate of his, her or their testator or intestate; and guardians to represent the stock of the person or persons for whom such guardian or guardians be empowered to act.

SEC. 6. That the person named as corporators in Section 1 or a majority of them, and such person or persons as shall join and become associated with them in the premises, shall meet at such time and place in the city of Ellisville, and at such appointed time and place shall proceed to take and receive subscriptions to the capital stock of said company, payable in such time and manner as may be determined and agreed upon by and between a majority of said corporators and associates acting with them and the party or parties who may desire and propose to take stock in said company, which business may be transacted or completed at subsequent adjourned meeting or meetings as may be deemed necessary, if not completed at the first meeting.

SEC. 7. That when as much as five thousand dollars ($5,000,00) shall have been subscribed to the capital stock of said company, then, at such time and place in the city of Ellisville, as may be determined by a majority of the subscribers in interest to said stock, there shall be a meeting for the purpose of organizing said company by the election of a Board of Directors, to consist of not less than five members, and said Directors to be chosen from the subscribers to the stock by ballot. The officers of said company shall be a President a Secretary and a Treasurer, and such other officers as the Board of Directors may deem necessary. The President shall be elected by the Board of Directors from their own number, and the Board of Directors shall elect the other officers and fix the compensation of the President and officers. The President so chosen shall continue in office until the election of his successors, and the Directors shall continue in office until the election of their successors by subsequent convention of the stockholders; time and place of holding which to be designated at the meeting at which such Directors are elected, or, on its failure to do so, the time and place of such convention to be fixed by the Board of Directors, of which the stockholders shall have sufficient notice. The election of said Directors, and by them of the President, as provided above, shall constitute the organization of said company.

SEC. 8. That after the organization of said company, by and with the consent of the majority of the stockholders, the corporation shall have the right to receive additional subscriptions from time to time, as it may deem proper and advantageous.

SEC. 9. That there shall be annual meetings or conventions of the stockholders of the said Miller Manufacturing Company, at the principal office of the company, in the city of Ellisville, Mississippi, for the election of President and Directors , and for the transaction of such other business relating to the interests of the company, as such conventions, when assembled, shall deem necessary or proper, of which conventions, such notice shall be given to the stockholders of the said company, by its Board of Directors may prescribe; provided, that omission or failure to hold any such convention within the time prescribed shall not have the effect to cause a dissolution or discontinuance of said company. It shall require a representation of a majority in value of the

stockholders. The president and Directors shall be elected for the period of one year, but may continue in office thereafter until the election of their successors. Vacancies in the office of of President or Directors that may occur, may be filled with the subsequent election by the Board of Directors , a majority of which will constitute a quorum for the transaction of business; said Board acting by its stockholders, shall have power to enact all such rules and by-laws as may be deemed needful and proper for the management and carrying on of its business, and may elect or appoint all such officers, other than President and Directors, as may be necessary and proper, and fix the tenure and qualifications of each and prescribe rules for the transfer of stock by the respective stockholders.

SEC. 10. No stockholders shall be liable, or in any manner responsible for the contracts or faults of the corporation beyond any unpaid balance that may be due on the shares owned by them; nor shall any mere informality in this act have the effect of rendering this charter void or of exposing the stockholders to liability beyond the amount of their stock. This charter to be operative and in force when approved by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gener l for his advice as to the constitutionality and legalityof the provisions thereof.

Jackson, Miss., May 8, 1901. 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 9, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MILLER 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 May, 1901

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded May 29, 1901

The CHARTER OF INCORPORATION OF BENEVOLENT KNIGHTS OF AMERICA.

Whereas, E. J. Martin, E. H. McArthur, W. H. Ormond, C. W. Bailey, W. N. Ethridge, and N. L. Clarke and their associates and successors have formed and association for the purpose of conducting a Mutual Benevolent Insurance Business in the city of Meridian, Mississippi, the above named persons, their associates and successors, be, and they are hereby created a body politic and corporate under the name and style of THE BENEVOLENT KNIGHTS OF AMERICA and by this name shall have service for the period prescribed by law, may contract and be contracted with, sue and be sued, and generally may enjoy, defend, transmit and dispose of a right when granted or authorized by this act as a natural person, may have a common seal, to be used or altered at pleasure.

2d. That said corporation shall be authorized to carry on in this State, and to establish branch offices and to do business for which it is intended in the various States and Territories of the United States, a general mutual and benevolent insurance business on the assessment plan, may assess each member thereof and receive assessments from members, their dues and expenses for general mutual, death, accident and sick benefit insurance business, and may disburse and pay out for deaths, accidents and sickness moneys belonging to said corporation; may lend or borrow money or real or personal security and to exercise all incidental powers needed to carry on a general mutual, death, accident and sick benefit insurance business. Said corporation shall have power to acquire and hold such real estate as shall from time to time be needed in the transaction of all business.

3d. That the management of said insurance business shall be vested in a Board of Directors, same to be composed of five members of said corporation, of whom three constitute a quorum for the transaction of all business. Said Directors shall be elected by delegates from each lodge organized belonging to said corporation, which shall be called the Supreme Lodge, which delegate shall be elected by the lodges they represent. Said Supreme Lodge shall on the first Monday of May in each year, meet at such a place as shall be designated by the Supreme Lodge, after the first meeting thereof, and elect by ballot from their members a Board of five Directors, which shall hold for a term of one year, and until their successors are elected and qualified, and who shall have power to make such by-laws as they deem necessary. In case a vacancy should occur in the Board of Directors in the interval between the two elections, the same may be filled by the Directors, provided three members are present, and vote when such vacancy is filled.

4th. That all elections for Directors, each delegate from the subordinate lodge of which it represents, and which is a member and insurer of this corporation, shall be entitled to one vote each, and he will have to be a member of such mutual benefit order, at least three months before the meeting of such Supreme Lodge of which he is a delegate.

5th. That the several incorporators herein, and their associates hereafter, shall not be personally liable for the indebtedness of said corporation.

6th. That all officers except the President, whose tenure shall be through good behavior, shall be elected by the members of Supreme Lodge, every five years, and whose term of office shall be for the term of five years.

7th. That said corporation shall as soon as practicable after they have elected their officers as above provided, open books and receive members applying for benefits and issue benefit certificates to such persons making application for the amount of $500.00 or $2,000,00 but in no greater sum shall said benefit certificates be issued, embracing indemnity for death, accident and sickness

8th. That the officers of President and Secretary and Treasurer shall be located and domiciled at the city of Meridian, Mississippi, and that officers heretofore provided for may be elected inside of the State of Mississippi from among any subordinate lodge.

9th. That this charter shall take effect ten days after the approval by the proper officers and after its publication as required by law.

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

Jackson, Miss., April 26, 1901. 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., April 26, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BENEVOLENT KNIGHTS OF AMERICA, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of April, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded May 29, 1901.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE BROOKHAVEN MANUFACTURING AND IMPROVEMENT COMPANY.

That the paragraph under the caption "Capital" in the charter of incorporation of the Brookhaven Manufacturing and Improvement Company, Brookhaven, Mississippi, be amended by inserting before the words "Two Hundred Thousand Dollars" the words "not exceeding" and by inserting after the words "Two Hundred Thousand Dollars" in said paragraph the words "and not less than twenty thousand dollars" and by striking out the balance of said paragraph, so as to read when amended:

"CAPITAL"

The capital stock of this corporation shall be not exceeding Two Hundred Thousand Dollars and not less than Twenty Thousand Dollars, divided into shares of One Hundred Dollars each, with power in the stockholders to increase or diminish the same within said maximum or minimum amounts.

The foregoing proposed amendment to the charter of incorporation of the Brookhave n Manufacturing and Improvement Company, of Brookhaven, Mississippi, is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., May 16, 1901. A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation of the Brookhaven Manufacturing and Improvement Company, of Brookhaven, Mississippi, is not violative of the constitution or laws of of the State.

Jackson, Miss., May 17, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the BROOKHAVEN MANUFACTURING AND IMPROVEMENT COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of May, 1901

By the Governor A. H. LONGINO.

J. L. POWER,
Secretary of State.

Recorded May 29, 1901.

THE CHARTER OF INCORPORATION OF THE PEOPLES COMPRESS COMPANY.

First: Be it known by this charter of incorporation that W. C. Craig, W. R. Craig, R. E. Craig, Jr., W. W. Bierce, Limited, Citizens Bank, H. T. Ireys, The Waldauer Company, Abe Blum, J. G. Archer, O. B. Crittendon, H. P. Hawkins, LeRoy Percey, Edward Holland, and such other persons as may become associated with them, be, and they are hereby constituted a body politic and corporate under the name and style of the PEOPLES COMPRESS COMPANY, and as such may contract and be contracted with, sue and be sued, plead and be impleaded within all the courts of law and equity in this State, may have a common seal and alter the same at pleasure, hold real and personal property, make by-laws, and do any and all acts which corporate bodies may do, not inconsistent with the laws of this State.

SECOND. The domicile of said corporation shall be in Washington County, Mississippi, and its place of business in or near Greenville.

THIRD. The purposes for which said corporation is created and organized, are to erect, own, maintain and operate warehouses, landings and store rooms for the storage of cotton and such other articles and products as they may choose to receive for storage, and to erect, own, maintain and operate or lease, compresses for cotton, and it is hereby granted full power and authority to build, own or lease and to operate and conduct said warehouses, store-rooms and compresses, and to do all business incidental or appertaining thereto, with the right to make legal or proper charges for the storage, handling and compressing, and to exercise and possess all such power and rights as are enumerated in and conferred by chapter 25 annotated code 1892, upon corporations. And said corporation shall have the power by a vote of the majority in interest of its stockholders to acquire the property and franchise rights of any other compress company, not engaged in the same kind of business and not being a competitor therein, or to sell its property and franchise rights, and to consolidate with any other compress company on such terms and conditions as the majority in interest of its stockholders may determine upon.

FOURTH. The books for subscription to the capital stock of such corporation may be opened and said corporation organized whenever Twenty Thousand Dollars shall be subscribed and paid, and the first meeting of the stockholders shall be held in Greenville, Mississippi, after this charter has been legally approved upon written notice to the incorporators herein named, signed by one or more of them, such notice fixing the time and place of meeting, and such meeting to be held not less than three days after the issuance of the notice, and when assembled the meeting shall proceed to organize the corporation in accordance with the provisions hereof, fixing such time and place for stockholders meetings as may be deemed advisable and determining upon the manner in which the business of the corporation is to be conducted.

FIFTH. The President, or any three of the stockholders, may call a special meeting of the stockholders at any time by mailing five days written notice to all stockholders.

SIXTH. The capital stock of said corporation shall be One Hundred Thousand Dollars, which may may be increased or decreased by a vote of the majority in interest of the stockholders, such increase or decrease to be in the form of an amendment to the charter, as provided for in Sec. 834 of the annotated code, permitting amendments to carters, and said capital stock shall be divided into shares of the value of One Hundred Dollars each.

SEVENTH. This corporation shall have the right of succession for a period of fifty (50) years, unless sooner placed in voluntary liquidation and dissolved by the acts of its stockholders owning at least a majority of all the stock, or otherwise dissolved by authority of law.

EIGHTH. Should any stockholder at any time wish to sell his stock, he shall first offer it in writing for ten days to the company, stating in his offer what he will take for it, and at such figure the company shall have the right to purchase it, and if it does not desire to do so, any of the stockholders shall have the right to purchase it, preference being given to the stockholder first applying, and the holder of the stock shall not have the right to sell it for less than the amount which he offers it for, and if the stock shall be sold without compliance with this provision it shall not be transferrable upon the books of said company and the party purchasing it shall not be recognized as a stockholder in the company; but this provision shall not affect the rights of a stockholder to use his stock as collateral security and shall not be applicable to any sale of stock made at public auction.

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

Jackson, Miss., May 31, 1901. 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~~, May 31, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the PEOPLES 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 31st day of May, 1901

By the Governor

A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded June 3, 1901.

THE CHARTER OF INCORPORATION OF THE MOUNT OLIVE PLANING MILL COMPANY.

SEC. 1. Be it known that Butler McClanahan, W. C. Wood, R. A. Foote, George S. Lacey, Arthur L. Mix, C. P. Moore, J. L. Woodward, M. I. Lacy and such others as may hereafter be associated with them, are hereby made and constituted a body corporate and politic and by virtue of Chapter 25 of the Annotated Code of Mississippi for 1892.

SEC. 2. The name and style of said corporation shall be the MOUNT OLIVE PLANING MILL COMPANY, and under such name and style the same may exist for a period of fifty years from and after date of the approval of the charter by the Governor unless sooner dissolved by a majority vote of the stock holders.

SEC. 3. The domicile of said corporation shall be at Mount Olive, in the county of Covington, State of Mississippi.

SEC. 4. The object and purpose of the association shall be to engage in a general planing mill business and to run and operate saw mills, planing mills, tram roads, electric light plants and to engage in a general lumber and mercantile business.

SEC. 5. Said corporation may acquire by purchase or otherwise and have, own and enjoy such real estate and personal property as may be deemed necessary for its successful operation.

SEC. The capital stock of the corporation shall be Ten Thousand Dollars, divided into One Hundred shares of One Hundred Dollars each but when the sum of Four Thousand Dollars has been subscribed and paid in the corporation shall be authorized to commence business.

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 power of this corporation shall be vested in a Board of not less than three Directors or more than nine, who shall be elected annually from the stockholders and hold office until their successors are elected and qualified.

SEC. 9. All stockholders in said corporation shall be entitled to even votes for all shares held therein, to be cast by the owner of the stock or by legal proxy and the parties interested may hold their first meeting for the purpose of organizing the corporation at any time after approval by the Governor, all stockholders having first had notice of time and place of meeting.

SEC. 10. The charter shall become operative from and after approval by the Governor.

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

Jackson, Miss., May 31st, 1901. 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 31, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MOUNT OLIVE PLANING 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, 1901

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded June 3, 1901.

FOR AMENDMENT SEE BOOK 10 PAGE 502

 FOR AMENDMENT SEE BOOK 10 PAGE 450

THE CHARTER OF INCORPORATION OF THE ADAMS LUMBER COMPANY.

1st. George M. D. Kelly, S. McDowell, C. R. Byrnes, Charles S. Elms and such other persons as may be associated with them are hereby created a body corporate under the corporate name and style of ADAMS LUMBER COMPANY, with domicile in the city of Natchez, State of Mississippi and as such corporation shall exist and have corporate existence for the period of fifty years.

2d. The purposes for which said corporation is created are to manufacture, buy and sell lumber, shingles, sash, doors, blinds and other wooden meterial used in building, to buy and sell timber and timber lands, to own and operate planing mills and other woodworking factories.

3d. Said corporation shall have, exercise, enjoy and be invested with all the powers, rights privileges and franchises enumerated in Chapter 25 of Annotated Code of Mississippi that may be necessary and proper to effectuate the purposes of its incorporation and conducting of its said business. The capital stock shall amount to Ten Thousand Dollars, divided into shares of One Hundred Dollars, each share of stock to represent one vote; and said corporation may commence business as soon as Ten Thousand Dollars shall have been subscribed to the capital stock and paid into the Treasury of said corporation.

~~4th. The first meeting for organization under this charter may be held without newspaper~~

4 4th. The first meeting for organization under this charter may be held without newspaper publication whenever a majority of the above named incorporators come together for that purpose

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

Jackson, Miss., May 30, 1901. 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 30, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ADAMS 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 31st day of May, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded June 3, 1901.

THE CHARTER OF INCORPORATION OF PLANTERS COMPRESS AND WAREHOUSE COMPANY.

Be it remembered that D. D. Curran, J. H. Wright, Edwin McMorries, C. C. Miller, John W. Fewell, T. E. Rivers, William M. Hall and T. G. Fewell, their associates and successors be and they are here by constituted a body corporate under the name PLANTERS COMPRESS AND WAREHOUSE COMPANY and as such the said corporation shall exist for fifty years; its domicile shall be Meridian, Mississippi.

The purposes of said corporation shall be to own, lease and carry on cotton compresses and presses and general warehouses in Meridian and elsewhere, with all convenient and necessary powers, and to charge and collect money for the compressing and storing cotton or storing any other article or thing. It may lease to or from any person or corporation compresses, presses and warehouses and it may make any contract with respect to the control or management of cotton compresses or cotton ~~presses~~ presses or the pressing or compressing of cotton or the storage of cotton or any other article or thing which an individual can lawfully make.

The capital stock of said corporation shall be Twenty Thousand Dollars divided into shares of One Hundred Dollars each and the same may be increased from time to time at pleasure, by amendment hereof. The said stock may be paid up in money or by the purchase by or conveyance to said corporation of real estate or personal property to the value of such capital stock and such property may be paid for in stock of the corporation and the stock may be owned by corporations as well as by individuals or held in trust for corporations or individuals.

The said corporation shall have all the powers herein enumerated and in addition thereto all the powers set out in Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereto or to any section thereof.

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

Jackson, Miss., June 6, 1901. 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 6, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing ~~proposed~~ charter of incorporation of the PLANTERS COMPRESS AND WAREHOUSE COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of June, 1901.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded June 6, 1901.

THE CHARTER OF INCORPORATION OF THE TUPELO COAL COMPANY.

SECTION 1. H. E. High, S. J. High and their associates and successors are hereby created a body politic and corporate under the corporate name of THE TUPELO COAL COMPANY.

SECTION 2. The domicile of said corporation shall be Tupelo, Lee County, Mississippi.

SECTION 3. The capital stock of said corporation shall be Two Thousand Dollars ($2,000,00) divided into shares of One Hundred Dollars each and it may begin business when One Thousand Dollars shall have been paid in.

SECTION 4. The officers shall be a President, a General Manager, a Secretary and a Treasurer, and a Board of Directors consisting of three stockholders. One of the Board of Directors shall be elected President and the President may also be elected General Manager, and the offices of Secretary and Treasurer may be held by one person if desired. The Board of Directors consisting of three stockholders shall be elected annually by the stockholders and shall hold office until their successors are elected. The Board of Directors shall elect the President, General Manager, Secretary and Treasurer and shall provide for the employment of such other officers and agents as they may deem necessary and proper, and shall fix the salaries of all the officers and agents.

SECTION 5. The object and purpose for which this corporation is created is to buy and sell, at wholesale and retail, coal, wood and oil, and other things used for fuel, and it may mine coal and may own, operate and lease coal mines; and may purchase, own and lease mineral lands and mineral rights and may own all other real estate, and all other property and rights necessary and proper to carry on its business, and own and control commissaries and stores in connection with said mines and mining business. And it shall have all the power and authority conferred by Chapter 25 of Annotated Code of 1892 of Mississippi.

SECTION 6. This corporation shall have existence for fifty years from date of this charter.

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

Jackson, Miss., May 31st, 1901. 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 31, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the TUPELO COAL COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of May, 1901.

A. H. LONGINO

By the Governor

J. L. Power,
Secretary of State.

Recorded June 6, 1901.

THE CHARTER OF INCORPORATION OF THE ELLISVILLE LUMBER COMPANY.

SECTION 1. Be it known that Mulford Parker, C. G. Stedman, T. F. Buckley and N. M. Parker and such others as may be associated with them, are hereby created a corporation and body politic to be known and designated as the ELLISVILLE LUMBER COMPANY, the domicile of which is at Ellisville, Mississippi and the said corporation shall have succession for fifty years and as such corporation may contract and be contracted with, sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment in any court. They may have a corporate seal and may change and alter the same at pleasure and shall have all the rights, benefits and exemptions given to like corporations by Chapter 25 of the Annotated Code of Mississippi and amendments thereto so far as the same shall be applicable to said corporation; and may have all such other powers as like corporations have either by statute or common law. They shall have the power to purchase, acquire and hold property, real, personal and mixed, necessary and proper for this purpose not exceeding value allowed by law, and may sell, lease, contract, mortgage and dispose of the same at pleasure; and it may borrow money or create debts and secure payment by mortgage, deed of trust or otherwise; may issue bonds and ~~secure~~ secure them and may hypothecate its franchise as well as its property.

SECTION 2. The purposes for which this corporation is created are to engage in and prosecute the manufacturing of all kinds of products, either finished or partially finished, composed of wood, wholly or partially, and the manufacturing of lumber and timbers and also in the manufacturing of resin and spirits of turpentine, brick, tiling and pottery and for this end they may erect, keep, put up and operate such machinery, mills and appliances as may be necessary and useful for the manufacturing of lumber or other wood products and also for manufacturing brick, tiles and pottery and to that end may purchase and acquire lands, timber and property needful and useful in said enterprise; and they may make, build, equip and operate such ~~dy~~ dummy lines, tram roads, cars, engines and machinery and such other conveyances, dams, ditches, ponds, chutes and booms as may be necessary or useful for conveying timber and holding same for said saw and planing mills. They may also erect, acquire, hold and operate telephones, telegraph and telephone lines, electric light and water works plants, ice factory, turpentine and resin distilleries, and they may cultivate turpentine orchards and buy such products of turpentine, timber and other things that may be necessary or useful to any or all of the foregoing objects; and they may erect, put up, own and acquire such telephone, telegraph and electric light poles, wires and plants as may be necessary or useful for the purposes for which they are intended, and they may string thereom such wires as may be useful and needful and keep, own and operate all such attachments, machinery, etc., that may be useful or necessary to said business or any part thereof They may also purchase, acquire and erect store buildings and operate a general mercantile business, both retail and wholesale, and may buy, sell and dispose of goods of any and all kinds and may establish such branch stores and such branch saw and planing mills and turpentine distelleries as they may think proper or necessary and may establish such lumber yards, such other offices and land agencies in this State or out of it that they may think useful or necessary to the successful conduct of their said business.

SECTION 3. The control and management of said corporation shall be vested in a Board of Directors to be composed of four stockholders whose number may be increased by a vote of a majority of the stock to seven who shall be chosen annually on the first day of may 1900, and annually thereafter unless said stockholders shall, by resolution or by-law, change the date of annual meeting to some other day and if the stockholders from any cause shall fail to elect Directors on the date named herein, or on the date hereafter fixed for such purpose, then they may do so on any day upon notice thereof served for at least tem days on said stockholders. Said Directors shall be elected by majority vote of the stock as directed by law and from said Directors a President, Vice President, Secretary and Treasurer shall be elected but the office of Secretary and Treasurer may be held by one person at the discretion of thestockholders; the said Directors shall hold their office for twelve months and until their successors are ~~elected~~ elected and qualified but no person shall be a Director of the corporation unless he be a stockholder therein. The Board of Directors may appoint or elect all such other officers, agents and employees and fix their compensation as may be deemed necessary or proper for the successful conduct and management of said business and they may also employ such laborers, servants and agents and fix their compensation as they may see proper but there shall be no salaried officers except superintendent and secretary unless authorized by two-thirds vote of the stock; the Board may make such rules, regulations and by-laws as may be useful and necessary for the proper and efficient transaction of the business of the corporation and may require of any or all of its officers, agents and employees to give bond in such sums as may be fixed by the Board for the faithful and efficient performance of their several duties and for the safe keeping of the money, books and valuables of said corporation coming into their hands respectively.

SECTION 4. The capital stock of the ELLISVILLE LUMBER COMPANY is hereby fixed at $75,000,00 to be divided into shares of $100.00 each but the corporation may commence business when 50% of said capital stock shall have been actually paid into the corporation either in money or pro-

perty as herein after provided. The said corporation shall have power to issue 40% of its capital stock as preferred stock, but such preferred stock shall not be issued except upon the authority by vote of 85% of the stock and in the event that preferred stock shall be issued, the net earnings of the corporation shall be applied to the payment of interest on preferred stock to the extent of 6% before any dividend shall be payable to or upon any common stock; after the payment of 6% on the preferred stock, a like amount of interest shall be paid on the common stock out of the net earnings, after making such enlargements, additions and repairs as may be needful; and after 6% shall have been paid on common stock then if there should be anything remaining from said net earnings, the residue shall be paid on the several shares of stock in proportion to the amount of each; in the event there should not be sufficient of the net earnings in any year to pay 6% on the preferred stock, after making the needful extensions, improvements and repairs, then the net earnings of any subsequent year or years shall be first applied to the interest on preferred stock to a sufficient amount to make the same 6% per annum and after said sum or sums shall have been paid in full, the remainder of the net proceeds may be applied to the interest on the common stock in the manner aforesaid. Upon a majority vote of 85% of the stock, the corporation may sell and dispose of its property in its entirety and may dissolve or relinquish the franchise and in that event or in the event it is dissolved by law, the proceeds of the property shall be first applied to the payment in full of the preferred stock to its face value and the remainder shall be applied to the payment of the common stock to its face value and if there should be anything remaining the residue shall be prorated among the different shares in the corporation, in the event that any holder of preferred stock shall desire to sell or transfer the same or any part thereof, an option shall first be given to the holders of common stock to buy the same at the price at which the holder of the preferred stock may be able to receive for the same and the common stock holder shall have the first right to buy the preferred stock so offered for sale at the price for which the same can be sold to others.

SECTION 5. All subscriptions to the capital stock shall be paid either in cash or land, timber, limber, machinery or other necessary property for the use and benefit of the corporation but if any part of the capital stock shall be paid in anything but cash the same shall be taken only at its actual cash market value and no stockholder shall be liable for any of the debts or liabilities of the corporation except for the amount or balance that may remain due or unpaid on the stock subscribed for by him.

SECTION 6. That this charter shall take effect and be in force from and after its approval by the Governor and its record as required by law.

Signed and subscribed,

MULFORD PARKER,
C. G. Stedman,
T. F. BUCKLEY,
N. W. Parker.

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

Jackson, Miss., May 6, 1901. 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 6, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ELLISVILLE 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 8th day of May, 1901.

By the Governor

A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded June 8, 1901.

THE CHARTER OF INCORPORATION OF THE SOUTHERN STONE AND DEVELOPEMENT COMPANY.

Be it known, that under the general laws of this State relative to the organization of corporation, G. A. Wade, T. Q. Ellis, W. W. Cain, W. W. Crain, L. P. Bell, P. Laden and J. J. Cain have formed themselves into a corporation for the objects and purposes and under the stiputations and agreements, hereinafter set forth, which they hereby adopt as their charter, to-wit:

ARTICLE 1. The name and style of this corporation shall be the SOUTHERN STONE AND DEVELOPMENT COMPANY. Its domicile shall be in the town of West, State of Mississippi, and it shall have and enjoy succession under its corporate name for a period of fifty years from and after the approval hereof.

Said corporation shall have power and authority to contract, sue and be sued in its corporate name; to make and use a corporate seal, the same to break and alter at pleasure, to hold, receive, lease, hire, purchase, sell and convey, as well as to mortgage and hypothecate, under its corporate name both real and personal property; to borrow and lend money; issue bonds and notes, give and receive securities therefor, with power to sell, pledge or otherwise dispose of the same; name and appoint and remove at pleasure, such managers, directors, officers, overseers and agents as the inoerset and convenience of said corporation may require; to make and establish such by-laws, rules and regulations for said corporation as may be necessary and proper, and the same to alter and amend at pleasure.

ARTICLE 3. The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it, are hereby declared to be, that of general contractors, quarrymen and furnishers of stone and other construction material, to own and operate stone quarries, elevators or railroads, to develop, operate or carry on the handling and marketing of oil, lumber, brick and clay products, and generally do such things in connection therewith as may enure to the benefit of this corporation.

ARTICLE, 3. The capital stock of the corporation is hereby fixed at the sum of Fifteen Thousand Dolars ($15,000.00) divided into and represented by One Hundred and Fifty (150 shares of the par value of One Hundred Dollars each; such capital stock may be reduced by a vote of a majority of the stock at a meeting called for said purpose, as the law provides. The payment of said stock shall be made in cash, at such times, in such amounts, and upon such notices as may be prescribed by the Board of Directors, who shall also have power to issue full paid stock in payment of property, either real or personal, transferred to said corporation, or for labor done for or services rendered it, at such times and in such manner as may be determined by the Board of Directors and according to law. The corporation shall become a going concern as soon as Three Thousand ($3,000.00) Dollars of the capital stock shall have been subscribed for.

All stock shall be transferred on the books of the company, but any stockholder desirous of disposing of his stock shall first be obliged to offer same to the company itself, and the right is hereby vested in said corporation to purchase said stock at its book value, plus five per cent; said book value to be ascertained by the Secretary-Treasurer, whose certificate shall be prima facie evidence of the correctness of the value so fixed.

Said corporation shall have the right to purchase said stock for five days only after the submission for sale at the value so fixed by the Secretary-Treasurer; after which time the owner of said stock (in event of said corporation failing to exercise the right to purchase) shall be free to dispose of same at will.

ARTICLE 4. All corporate powers of said corporation shall be vested in a Board of Directors to be composed of four persons, each of whom shall be a stockholder of record in his own right, to be elected annually (except the first, which is hereafter provided for) on the second Tuesday in January in each year; which Board shall have power to make all needful rules and by-laws for the government and regulation of the company, and of its officers, managers, agents and employees, and to conduct the same and to appoint or remove subordinate officers and agents to that end.

The elections shall be held at office of the company under the supervision of two commissioners to be appointed by the Board of Directors. Ten days notice of such election shall be given by the Secretary in writing to each stockholder, and the Directors then elected shall serve until their successors are elected and qualified. A majority of the votes cast shall elect, and one vote and the multiples thereof as provided in Section 194 of the constitution and Sec. 837 of the Annotated Code of this State shall be allowed for each share of stock represented by the holder in person or by proxy.

Any vacancy occurring in said Board from any cause whatsoever, shall be filled by the remaining Directors and a majority of the Directors shall constitute a quorum. for the transaction of business.

The Board of Directors shall at their first meeting in each year, elect out of their number, a President, Vice President and Secretary-Treasurer, and from time to time appoint such other officers, managers, clerks, overseers and agents asmay he deemed necessary for the purpose and business of said corporation, and dismiss the same at pleasure. The same person may be Secretay and Treasurer.

Any Director may in writing, appoint and at his pleasure revoke, a proxy to act for and represent him in his absence, at meetings of the Board.

The following named persons to-wit: W. W. Cain, Wm. W. Crane, G. A. Wade, and L. P. Bell shall be and are hereby constituted the first Board of Directors, with the said Wm. W. Crane, as President, Geo. A. Wade, as Vive President, and W. W. Cain as Secretary-Treasurer, and shall hold their offices until the second Tuesday in January, 1902, or until their successors are duly elected and shall have qualified and taken their seats.

ARTICLE 5. Whenever this corporation is dissolved, either by limitation or from any cause, its affairs shall be liquidated under the supervisions of two liquidating commissioners to be appointed for that purpose from among the stockholders at an election held for the purpose after ten days prior notice by the Secretary-Treasurer in writing to each stockholder at his last

residence, and upon the assent of a majority of the capital stock of said corporation. Said Commissioners shall remain in office until after the affairs of the corporation shall have been duly liquidated, and in event of the death of one of the liquidators the survivor shall continue to act.

ARTICLE 5. This act of incorporation may be changed, altered or amended asprovided by law and said corporation may be dissolved with the assent of three-fourths 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.

ARTICLE 7. No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults thereof, in any further sum than the unpaid balance due to the company on the shares owned by him, nor shall any mere informality in organization have the effect of rendering this charter null, nor of exposing a stockholder to any liability beyond the amount of his stock.

Said corporation shall have and enjoy all of the rights, powers, privileges and franchises provided by Chapter 25 of the Annotated Code 1892 of this State now in force or as the same may be hereinafter amended.

ARTICLE 8. The undersigned hereby severally subscribe and bind themselves as subscribers to the capital stock of the Southern Stone and Developement Company, as per its charter, for the several sums and amounts as follows, payable in calls as provided in said charter.

G. A. Wade,	2 shares	$ 200.00
T. Q. Ellis,	2 shares	200.00
Wm. m. Crane	10 shares	1,000.00
W. W. Cain	10 shares	1,000,00
L. P. Bell,	2 shares	200.00
P. Landen	2 shares	200.00
J. J. Cain,	2 shares	200.00
Total 30 shares		$3,000,00

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his advice as to the consyitutionality and legality of the provisions thereof.

Jackson, Miss. June 7, 1901. 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 7, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the SOUTHERN STONE AND DEVELOPEMENT COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and cauded the Great Seal of the State of Mississippi to be affixed, this 7th day of June, 1901

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded June 7, 1901.

THE CHARTER OF INCORPORATION OF THE VICKSBURG HARDWARE COMPANY.

1st. That C. C. Christal, C. J. Rollman and P. A. Christal together with those who may hereafter become stockholders, their associates, successors and assigns, and the assigns of such other assigns, be and they are hereby created a body corporate, under the name and style of the Vicksburg Hardware Company, and as such, shall have succession for fifty (50) years. Make contracts, and be contracted with, sue and be sued, plead and be impleaded, in all the courts of law and equity of this State, and make all lawful by-laws necessary to conduct the business of said corporation, and do and perform all acts not contrary to the laws of the State.

2d. The purposes of this corporation shall be; to carry on and conduct a general Hardware and Mercantile Business, and carry any other line of merchandise as may be authorized by the Directory of said company, and to that end do all other acts and things that an individual could do which are necessary and incident to the lawful management, execution and consummation of the purposes of this corporation, and such other powers as are conferred upon corporations by the laws of Mississippi.

3d. The domicile of said corporation shall be at Vicksburg, Mississippi.

4th. After this charter has been legally granted the first meeting of the stockholders of the company shall be held in Vicksburg, Mississippi, about five days after the approval of the same, on a notification given by any incorporator herein, who shall meet at the place designated in said notice, and the books for the subscription oof the capital stock of the company shall be opened and the capital stock subscribed for.

5th. The capital stock of this corporation shall be Ten Thousand ($10,000,00) Dollars, and the company is authorized to begin business when said amount is paid in.

6th. Said stockholders shall elect a Board of Directors of the Company for the ensuing year, and until their successors in office are elected and qualified. Immediately after the adjournment of the stock-holders, the Board of Directors shall meet and elect a President, General Manager, Secretary and Treasurer, for one year and until their successors are elected and qualified. Said Board of Directors shall be stockholders of said corporation, and shall meet as often as may be necessary for the transaction of the business of the Company, and to that end may be convened at the call of two thirds of the stock of said company, or by one member of the Board of Directors for the purpose of considering the company's business.

The Directory may commit the management of this corporation to one person who shall have charge of the business. The authority and limitation of the powers and duties of the officers, agents and employees of this corporation shall be such as may be prescribed by the by-laws thereof.

7th. Before any stockholder of said corporation can sell stock owned by him in the same, the company shall have an option on the same at least thirty (30) days, by notice given in writing to the Board of Directors in said company who is hereby vester with power to buy; stating the terms in writing on which he, the stock-holder before he shall be permitted to sell the same to any one not a stockholder of said Company.

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 25, 1901. 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 29, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the VICKSBURG HARDWARE COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of May, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded June 12, 1901.

THE CHARTER OF INCORPORATION OF THE INDIANOLA WAREHOUSE AND COMPRESS COMPANY.

Be it known by this charter of incorporation that A. B. Weeks; D. Cohn, R. P. Miller, A. B. Smith, R. A. Beall, W. P. Gresham, C. F. Klingman, M. Cohn, D. S. Lovelace, Angello Barry, J. H. Baker, J. W. Welch and W. F. Heard and such other persons as may be associated with them; be and they are hereby constituted a body politic and corporate under the name and style of the Indianola Warehouse and Compress Company, and as such may contract and be contracted with, sue and be sued, plead and be impleaded with, in all courts of law and equity in the State of Mississippi, it may have a common seal and alter the same at pleasure; acquire and hold personal property; make by-laws, and do any and all acts which incorporated bodies may do, not inconsistent with the laws of the State of Mississippi.

2. The domicile and place of business of said corporation shall be the town of Indianola, Sunflower County, Mississippi.

3. The purposes for which this corporation is created and organized are to erect, own, maintain and operate warehouses and store rooms for the storage of cotton and such other articles and products as it may choose to receive for storage, and to erect, own, maintain and operate a cotton compress in connection with or separated from said warehouse or warehouses, and said corporation shall have full power and authority to build, own or lease and to operate and conduct said warehouses, store rooms and compress and to do all business incidental or appertaining thereto, with the right to make ~~&~~ legal charges for the storing, handling and compressing, and to exercise and possess all the powers, privileges and rights that are enumerated in and conferred by Chapter 25 of the Annotated Code of Mississippi, 1892.

4. The books for the subscription to the capital stock of this corporation may be opened and said corporation organized whenever Three Thousand Dollars shall be subscribed and paid, and the first meeting of the stockholders shall be held in said town of Indianola after this charter has been legally approved, upon written notice to all of the incorporators herein named, signed by one or more of them, such notice fixing the time and place of the meeting, and such meeting shall be held not less than five days after the issuance of the notice, and when assembled the meeting shall proceed to organize the corporation in accordance with the provisions hereof, fixing such time and place for stockholders meeting as may be deemed advisable, and determining upon the manner in which the business of the corporation shall be conducted.

5. The President or any three stockholders may call a special meeting at any time, by mailing a written notice to all of the stockholders five days before such meeting shall take place.

6. The capital stock of this corporation shall be Ten Thousand Dollars, which may be increased or decreased by a vote of a majority in interest of the stockholders, such increase or decrease to be in the form of an amendment to the charter, as provided in Section 834 of the Annotated Code of Mississippi, 1892, permitting amendments to charters, and said capital stock shall be divided into shares of the face value of One Hundred Dollars each.

7. This corporation shall have the right of succession for a period of fifty years, unless sooner placed in voluntary liquidation and dissolved by the acts of its stockholders, owning at least a majority of all the stock, or otherwise dissolved by authority of law.

8. The officers of this corporation shall be a President, a Vice President and Secretary and Treasurer, and a Board of five Directors. The office of Secretary and Treasurer may be held by one and the same person. The President shall be elected by the stockholders at the same time that the election of the Board of Directors is held and shall be ex-officio a member of the Board of Directors, and shall preside at all Directory meetings. The Vice President shall act as President only in the absence, death or resignation of the President. The Vice President and Secretary and Treasurer shall be elected by the Board of Directors.

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

Jackson, Miss., June 3d, 1901. 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 6, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the INDIANOLA WAREHOUSE AND COMPRESS COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of June, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded June 12, 1901.

THE CHARTER OF INCORPORATION OF THE FIRST CHURCH OF CHRIST SCIENTIST.

SECTION 1. Be it known that Mr. Mell Hemphill, Mrs. Nannie E. Gatlin, Mrs. Rossie C. Ludlow, Mrs. Eleanor K. Taylor, Mrs. Marie Hemphill, Miss Bessie Cragin, Mrs. Mary I. Kennard, Mrs. C. E. Hall, Mrs. Lucy R. Cragin, Mr. Herb, A. Hemphill, Mrs. Nellie Jarvis, Mr. Ben. R. Cragin, Jr., Miss Lula M. King, Mrs. M. E. King, Mrs. Alice C. Hemphill, Mr. Robert T. Hemphill, Mrs. M. Cattie Fillingame, Miss Emma Cragin, Mr. J. P. Boyer, Mrs. Maggie N. Boyer, Mr. Samuel I. Mason, Mrs. Mary C. Mason, Mr. Norris Mason, and Miss Delanie B. Hall, and such others as may hereafter be associated with them, successors and assigns, are hereby made and constituted a body corporate under the provisions of Chapter 25 of the Annotated Code of Mississippi, of 1892, and the acts amendatory thereof.

SECTION 2. The name and style of the corporation hereby created shall be FIRST CHURCH OF CHRIST SCIENTIST, and under such name and style this corporation 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 not less than three-fourths vote of the stockholders.

SECTION 3. The domicile of this corporation shall be at Hattiesburg, in the County of Perry, State of Mississippi.

SECTION 4. The objects and purposes of this corporation are to establish and maintain the worship of God in accordance with the doctrines and teachings of Christian Science, as contained in a certain book, called Science and Health with key to the scriptures, by Mary Baker G. Eddy, the latest edition is particularly referred to, or any subsequent edition as said Mary Baker G. Eddy may edit.

SECTION 6. This corporation may acquire by purchase or otherwise, and have, hold and enjoy such real and personal property, as may be deemed necessary to its successful operation, not to exceed in value the limit fixed by law; and shall have and possess all the rights, powers and privileges conferred on corporations generally by the constitution and laws of the State of Mississippi.

SECTION 6. The capital stock of this corporation shall be Twenty Thousand Dollars ($20,000,) to be divided into two hundred shares of ONE HUNDRED DOLLARS ($100.00) each, but it may begin business when One Thousand Dollars ($1,000.00) shall have been subscribed for and paid in.

SECTION 7. This corporation may establish all necessary rules and by-laws, not contrary to law, and amend or repeal the same at pleasure; and may have and use a corporate seal.

SECTION 8. The powers of this corporation shall be vested in a Board of not less than three Directors, to be chosen annually from the stockholders, and its officers shall be a President, Vice President, Secratary and Treasurer to be selected by the Directors from their number, and such other agents, officers and employees as may be deemed proper; the manner in which the powers herein shall be exercised to be prescribed in the by-laws.

SECTION 10. Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him to be cast by the owner of the stock or by proxy. The parties in interest 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 said meeting, and this charter shall become operative from and after its approval by the Governor.

Mell Hemphill, Nannie E. Gatlin, Rossie L. Ludlow, Elenor K. Taylor, Maria E. Hemphill, Bessie Cragin, Mary L. Kennard, C. E. Hall, Lucy R. Cragin, Herb A. Hemphill, Nellie Jarvis, Ben A. Cragin, Jr., Lula M. King, Alice C. Hemphill, Rebert T. Hemphill, M. Cattie Fillingame, Emma Cragin, J. P. Boyer, Maggie N. Boyer, Samuel I. Mason, Mary A. Mason, Noris Mason, Delamie B. Hall, M. E. King.

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

Jackson, Miss., May 8, 1901. 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 9, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the FIRST CHURCH OF CHRIST SCIENTIST OF HATTIESBURG, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of May, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded June 13, 1901.

THE CHARTER OF INCORPORATION OF THE LOVING BROTHERS.

ARTICLE 1. This society is a secret fraternal and benevolent order, organized for the purpose of promoting the wellfare of all who come under its infuence. It will aim especially to teach brotherly love; to bring about more friendly relations among its members; to provide means for giving aid to its members in time of sickness and need; to furnish physicians, nurses and medicine to sick members and their families; to give suitable burials to its deceased members; to supply the wants of the widows and orphans of deceased members; and to do other acts of charity.

ARTICLE 2. This society shall be organized by T. H. Crawford, F. J. Johnson, Isaac Henderson, Ross Harper, Wallace Harper, Ollie Harper, George Lomax, H. H. Byrnes, Seba Byrnes, J. M. Morgan and such others as may be associated with them, and their successors.

ARTICLE 3. This society shall be known as THE LOVING BROTHERS and shall be domiciled at or near the village of Carlisle, in Claiborne County, Mississippi.

ARTICLE 4. The Loving Brothers shall have succession for the period of fifty years.

ARTICLE 5. The Loving Brothers shall have power to adopt a constitution and make all necessary by-laws not contrary to law; to determine the manner of calling and conducting meetings; to elect all necessary officers and prescribe the duties, salaries and tenure of officers; to sue and be sued, to prosecute and be prosecuted, to judgment and satisfaction, before any court; to have a corporate seal; to contract and be contracted with within the limits of the corporate powers; to buy and own such real estate and personal property as may be necessary for its purposes, and to sell the same; to borrow money and secure the payment of the same by mortgage or otherwise; to appoint or elect deputies to organize branch societies of the Loving Brothers at such places in this and other counties of this State as may be desired; to make rules for the guidance of such organizers and to fix their compensation; to prescribe terms upon which the branch societies are to be organized and admitted; to adopt and use a system of secret words, signs and grips, to be used as they are generally used by secret fraternal orders.

ARTICLE 6. The first meeting of the Loving Brothers shall be held as soon as practicable after the approval of this charter upon notice of the time and place of meeting given by one or more of those interested in the meeting.

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

Jackson, Miss., May 27, 1901. 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 29, 1901. MONROE McCLURG, Attorney General.

Executive Office,

Jackson, Miss.

The within and foregoing charter of incorporation of THE LOVING BROTHERS, is hereby 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, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,

Secretary of State.

Recorded June 13, 1901.

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THE CHARTER OF INCORPORATION OF THE STAR LUMBER COMPANY.

Be it known that on this the 28th day of April, 1901, George S. Leatherbury, Jr., W. F. Green, W. B. Paterson and Chas R. Hall, by virtue of the provisions of Chapter(25) Twenty Five of the Annotated Code of the State of Mississippi and the acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; and to that end and purpose they do by these presents with the approval of the Governor of the State of Mississippi form and constitute themselves and all such other persons as may hereafter become associated with them, whether by purchase, descent, subscription or otherwise, into a body politic and corporate in law under the following articles of the charter of the said corporation, to-wit:

ARTICLE 1st. The name and style of this corporation shall be the STAR LUMBER COMPANY and in that name shall exist for the period of fifty (50) years from the date of the approval of this charter unless sooner dissolved by the vote and approval of three-fourths of its stockholders, and may purchase, or otherwise acquire, have, hold and enjoy such real and personal property, not exceeding in value or amount the limit fixed by law, as may be required for the purpose for which this organization is formed; and shall possess all the rights, powers and privileges which corporations under the general laws of the State of Mississippi are authorized to exercise or possess.

ARTICLE 2d. The domicile of this corporation shall be at Eubanks, in Greene County, Mississippi.

ARTICLE 3d. The capital stock of this corporation is hereby fixed at One Hundred Thousand Dollars ($100,000.00), divided into one thousand shares of One Hundred Dollars ($100.00) each. As soon as this charter shall be approved the said George S. Leatherbury, Jr., W. B. Patterson, W. F. Green and Charles R. Hall shall open books of subscription to the stock of said company and when Twenty Five Thousand Dollars of stock shall have been subscribed and paid in, a meeting of the stockholders shall be called, of which meeting all subscribers shall be notified and at which meeting the stockholders shall elect three Directors of said corporation who shall serve as such until January 1st, 1902.

ARTICLE 4th. The objects and purposes of this corporation are hereby declared to be the manufacture of lumber and timber, spirits of turpentine, rosin and other naval stores, the buying and selling of logs and the carrying on at such place or places as the Board of Directors may select of a general mercantile business.

ARTICLE 5th. The corporate powers of this corporation shall be vested in a Board of three Directors, each of whom shall be stockholders in said company, who shall be elected by the stock holders within sixty days after the approval of this charter and on the first Wednesday in January, 1902 and annually thereafter on the first Wednesday in January of each year. Elections shall be by ballot and each stockholder shall be entitled to one vote for each share of stock held by him, to be cast by owner or by proxy.

The Board of Directors at their first meeting and annually thereafter, following each election of stockholders shall organize by electing a President, Vice President, Secretary and Treasurer, provided that the office of Secretary and Treasurer may be held by the same person. Vacancies occurring on the Board of Directors may be filled by the stockholders at an election held for that purpose on ten days notice to be given to each person then holding stock as shown by the books of said company. A majority of said Board shall constitute a quorum; said Board of Directors may appoint from time to time, also dismiss at their pleasure such officers, clerks and other employees as they may deem necessary for the purposes of the corporation; they may establish as well as alter and amend all by-laws, rules and regulations necessary and proper for the business of the corporation.

All indebtedness by or to the corporation shall be made that it shall be payable in any legal tender money of the United States.

In witness whereof, the said incorporators have hereunto set their hands this the day and year above written.

GEO. S. LEATHERBURY, Jr.
W. F. GREEN,
W. B. Peterson,
CHAS. R. HALL.

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

Jackson, Miss., June 12, 1901. 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 12, 1901. MONROE McCLURG, Attorney General.

Jackson, Miss.

The within and foregoing charter of incorporation of the STAR 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, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,

Secretary of State.

Recorded June 14, 1901.

THE CHARTER OF INCORPORATION OF THE PERKINS LUMBER COMPANY.

ARTICLE 1. The purposes for which this corporation is created are to buy, sell and deal in timber and timber lands; manufacture, buy, sell and deal in lumber, logs, staves and all forest products, and to conduct and carry on in connection therewith a general mercantile business.

ARTICLE 2. Those interested in the formation of this corporation are Chauncey Pettibone, George W. Perkins, Bryant L. Perkins, F. W. Pettibone and Torrey G. McCallum, and such other persons as hereafter may become associated with them, their successors and assigns.

ARTICLE 3. The name by which this corporation shall be known, shall be PERKINS LUMBER COMPANY, and its domicile and principal place of business shall be Laurel, Jones County, Mississippi.

ARTICLE 4. This corporation shall have power to do anything necessary and proper for the accomplishment of its purposes; to carry on any other business which shall appear for the benefit of said corporation by increasing the value of its property or rights.

ARTICLE 5. The period for which this corporation shall exist and have succession shall be fifty years, from the date its charter is approved by the Governor.

ARTICLE 6. Said corporation shall have an authorized capital of Thirty Thousand ($30,000,00) Dollars with the right to begin business when Two Thousand ($2,000,00) Dollars have been paid in. The stock of said corporation shall be divided into shares of One Hundred ($100.00) Dollars each for which proper certificates may issue.

ARTICLE 7. This corporation is created under Chapter Twenty Five (25) of the Annotated Code of Mississippi of 1892, and is clothed with all the powers and immunities of said chapter and the amendments thereof.

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

Jackson, Miss., June 10, 1901. 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 11, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the PERKINS LUMBER COMPA is hereby 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, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,

Secretary of State.

Recorded June 14, 1901.

CHARTER OF INCORPORATION OF THE MANN HARDWARE COMPANY.

J. E. Mann, G. A. Wilson, B. L. Jones, D. S. Jones, F. R. Austin, W. T. Chapman, W. W. McNeil Samuel J. Stein, their associates and successors, are hereby created a corporation with the corporate name of MANN HARDWARE COMPANY, and as such shall have succession for the period of ~~fifty~~ fifty years.

The domicile of said corporation shall be at Greenwood, Mississippi. Said corporation is created for the purpose of engaging in and conducting the business of a wholesale and retail hardware merchant, and it shall have all the powers necessary or incident to the business for which it is created, and it shall have all the powers of corporations created under Chapter (25) Twenty Five of the Annotated Code of Mississippi and the amendments thereto.

The capital stock of said corporation shall be Thirty Thousand ($30,000.00) Dollars, divided into shares of One Hundred Dollars each, but the same may increased or decreased, from time to time, by a vote of a majority of the stock, but it shall never be increased to more than Fifty Thousand ($50,000.00) Dollars nor decreased to less than Twenty-Five Thousand ($25,000,00) Dollars.

As soon as the amount of ~~Thirty~~ Thirty Thousand ($30,000.00) Dollars of said stock has been subscribed, a first meeting of the subscribers may be called by a notice in writing mailed or delivered to each subscriber not less than five days before the time appointed for the meeting, which notice shall name the time and place of meeting and shall be signed by one or more of the above named persons; and the meeting, when assembled, may proceed to organize the said corporation.

Said corporation shall have a Board of Directors consisting of not more than five nor less than three members, who shall be stockholders of said corporation.

The Board Of Directors shall elect annually a President, Vice President for said corporation, who shall be stockholders of said corporation, and shall prescribe the duties and salaries of said officers.

All other officers and employees of said corporation shall be appointed by the General Manager, and he shall prescribe the duties and salaries of said officers and employees and the ~~tenure~~ tenure of office and the term of employment of said officers and employees.

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

Jackson, Miss., June 21st, 1901. A. H. LONGINO, Governor.

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

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MANN 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 21st day of June, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded June 21, 1901.

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...ed by State Tax Commission
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AMENDMENT SEE BOOK [illegible] PAGE [illegible]

Suspended as Authorized by 131, Laws of Mississippi September 20, 1954

THE CHARTER OF INCORPORATION OF TOMBIGBEE COTTON MILLS.

1st. The following named persons, to-wit: T. O. Burris, T. B. Franklin, S. D. Lee, W. S. Newby, J. T. Wood, J. S. Robertson, E. T. Moore, Joseph Donahue, Walter Weaver and all other persons who are now, or may hereafter become associated with them, and their successors and assigns are hereby created a body corporate under the name and style of TOMBIGBEE COTTON MILLS, to be domiciled in Columbus, County of Lowndes and State of Mississippi and by that name shall have succession for fifty (50) years, and said body corporate shall be capable of contracting and being contracted with, and of sueing and being sued as a natural person, it may have a common seal and alter the same at pleasure, it shall be capable of acquiring, holding, conveying, mortgaging and pledging property of any and all descriptions, whether real or personal, and generally to do all things that may be necessary or convenient to successful prosecution of the business of said corporation not inconsistent with the constitution and laws of the State of Mississippi.

2d. The capital stock of said corporation shall be the sum of Eighty Thousand ($80,000,00) Dollars divided into shares of One Hundred Dollars ~~each~~ ($100.00) Dollars each, and the corporation may commence business at any time after the same shall have been subscribed and paid in and after the publication and approval of this charter, and said corporation shall have a lien on the stock of any person owning such stock, for any amount that may be due the company by such person. Said shares of stock shall be transferrable by the endorsement and delivery of the stock certificates and the registry of such transfer in the books of the corporation, and a stockholder shall not be individually liable for the debts or liabilities of said company beyond the balance, if any, that may remain due or unpaid for the stock subscribed for by him.

3d. Said body corporate shall have power to invest its money, funds or credits in all kinds of property and machinery, to buy, erect, own, maintain and operate mills, factories, gins and plants for the manufacture or conversion of the products of cotton, wool and other raw materials into cloth, yarn goods and all and any manner of manufactured goods or partly manufactured goods of any kind, and to finish and prepare the same for market, and to sell, pledge or

dispose of its machinery or property or products, as a private person could. It may hold all real or lease hold estate that may be necessary or convenient for the carrying out of its business, as also such estate as may be convenient or necessary for water power and producement of fuel in and about the business of said corporation, and it shall have all powers necessary or convenient for the successful prosecution of its business as fully as if such powers were herein enumerated--inclusive of the power to issue bonds, notes or other evidences of debt, and may secure the same by deed of trust, mortgage or other liens on its property, real or personal-- but it is not intended to give said corporation authority to issue any paper intended to circulate as money.

4th. That the officers of said corporation shall be a President, Vice President, Secretary and such other officers or agents as said company may deem necessary and may provide for by its by-laws. And said company may take bond for any of its officers or agents, conditioned for the faithful performance of the duties of such officers or agents and for a condition broken may sue and recover on such bonds in any court having jurisdiction of such suit.

The corporation shall have a Board of Directors to be elected annually, and to consist of such members of its stockholders as may be provided by its by-laws. The time and manner of electing the Directors and officers of said company, their term of office, compensation, powers and duties, and all other particulars relating thereto, shall be fixed by its by-laws. Such Directors and the President and Vice President shall hold office until their successors are elected and have qualified.

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

Jackson, Miss., June 20, 1901. 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 21, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the TOMBIGBEE COTTON MILLS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of June, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded June 22, 1901.

THE CHARTER OF INCORPORATION OF THE CHARLES AND WHITCOMB LUMBER COMPANY.

SECTION 1. Be it known that hereby that Owen Charles, H. H. Whitcomb, A. A. Whitcomb, and such others as may be associated with them in the future are hereby created a corporation and body politic to be known, designated and called THE CHARLES AND WHITCOMB LUMBER COMPANY, and as such shall have existence for fifty years, and by that name may sue and be sued, plead and be impleaded, and prosecute to judgment and final determination, any suit or cause. It may have a seal and may alter or change the same at pleasure, and it shall have all the powers and exemptions conferred on similar corporations under Chapter 25 Annotated Code 1892, and amendments thereto. It shall have the power to purchase, acquire and hold property, real, personal and mixed, necessary and proper for its purposes not exceeding the value allowed by law, and it may sell, lease, contract, mortgage and dispose of the same at pleasure. And it may borrow money and create debts and secure payments by mortgage, deed of trust or otherwise; may issue bonds and secure them, and may hypothecate its franchise as well as its property.

SECTION 2. The purposes for which this corporation is created are to engage in and prosecute the manufacturing of all kinds of products, either finished or partially finished, composed of wood, wholly or partially and the manufacturing of lumber and timbers, and for this end it may erect, keep, put up and operate such machinery, mills and appliances as may be necessary and useful for the manufacturing or finishing of lumber or other products, and to that end may purchase and acquire lands, timber and property needful and useful in said enterprise, and it may build, equip and operate such dummy lines, tram roads, cars, engines and machinery, and such other conveyances, dams, ditches, ponds, chutes and booms as may be necessary or useful for conveying timber and holding same for said saw and planing mills. They may also erect, acquire, hold and operate telephones, telegraph and telephone lines, electric lights and water works plant, and buy such products of timber and other things that may be necessary or useful to any or all of the foregoing objects; and may erect, put up, own and acquire such telephone, telegraph and electric light poles, wires and plants as may be necessary or useful for the purposes for which they are intended, and they may string thereon such wires as may be useful and needful, and keep, own and operate all such attachments, machinery, etc., that may be useful or necessary to said business or any part thereof. It may also purchase, acquire and erect store buildings and operate a general mercantile business, both retail and wholesale, and may buy, sell and dispose of goods of any and all kinds and may establish such branch stores and such branch saw and planing mills as they may think proper or necessary, and may establish such lumber yards, such offices and land agencies in this State or out of it that it may think useful or necessary to the successful conduct of its said business.

SECTION 3. The control and management of said corporation shall be vested in a Board of Direc-

rectors to be composed of four stockholders whose number may be increased by a vote of the stock to seven who shall be chosen annually on the first day of June, 1901 and annually thereafter unless said stockholders shall, by resolution or by-law change the date of the annual meeting to some other day, and if the stockholders from any cause shall fail to elect Directors on the date named herein, or on the date hereafter fixed for such purpose, then they may do so on any day upon notice thereof duly served for at least five days on said stockholders. Said Directors shall be elected by majority vote of the stock as directed by law, and from said Directors, a President, Vice President, Secretary and Treasurer shall be elected, but the offices of Secretary and Treasurer may be held by one person at the discretion of the stockholders; the said Directors shall hold their offices for twelve months and until their successors are elected and qualified, but no person shall be a Director of the corporation unless he be a stockholder therein. The Board of Directors may appoint or elect such other officers, agents and employees and fix their compensation as may be deemed necessary or proper for the successful conduct and management of said business, and they may also employ such laborers, servants and agents and fix their compensation as they may see proper, but there shall be no salaried officers except superintendent and secretary unless authorized by two-thirds vote of the stock; the Board may make such rules, regulations and by-laws as may be useful and necessary for the proper and efficient transaction of the business of the corporation, and may require of any and all of its officers, agents and employees to give bonds in such sums as may be fixed by the Board for the faithful and efficient performance of their several duties and for the safe keeping of the money, books and valuables of said corporation coming into their hands respectively.

SECTION 4. The capital stock of the CHARLES AND WHITCOMB LUMBER COMPANY is hereby fixed at $10,000.00 to be divided into shares of $50.00 each, but the corporation may commence business when 70% of said capital stock shall have been actually paid into said corporation, either in money or property as hereinafter provided.

SECTION 5. All subscriptions to the capital stock shall be paid either in cash or in land, timber, lumber, machinery or other necessary property for the corporation, but if any part of the capital stock or any part subscribed to the capital stock in anything but cash the same shall be taken only at its actual cash market value and no stockholders shall be liable for any of the debts or liabilities of the corporation except for the amount of balance that may remain due or unpaid on the stock subscribed for by him.

SECTION 6. This corporation may be dissolved or its franchise or property sold upon a vote of three-fourths of the stock authorizing the same.

SECTION 7. That this charter shall take effect and be in force from and after its approval by the Governor and its record as required by law.

OWEN CHARLES, H. H. WHITCOMB, A. A. WHITCOMB.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., June 4, 1901. 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 6, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CHARLES AND WHITCOMB 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 June, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded June 25, 1901.

THE CHARTER OF INCORPORATION OF THE SHELBY MERCANTILE COMPANY.

Under and by virtue of the laws of the State of Mississippi, J. T. Greer, J. H. Overby, and M. T. Overby, and their associates and successors are hereby created a body politic and corporate under the name of the SHELBY MERCANTILE COMPANY, the domicile and principal place of business of which corporation shall be at Shelby, in the county of Bolivar and State of Mississippi.

And by this said corporate name the said SHELBY MERCANTILE COMPANY shall have succession for a period of Fifty (50) years; and it shall have the power to contract and be contracted with; to sue and be sued, to plead and be impleaded; and generally it may have and enjoy all the rights, privileges and immunities granted it by this charter, and it may have a common seal to be used or altered at pleasure.

The said corporation shall have the following full rights, powers and privileges, to-wit:

ARTICLE 1. The said corporation shall have the right to contract transact a general mercantile business in the town of Shelby, in the county of Bolivar, and State of Mississippi, and may establish its business and conduct the same at such other place or places in the State as it may decide upon.

And, it shall have the right to deal in, buy, sell and dispose of all sorts of goods, wares and merchandise and chattels, and it may buy and sell on such terms as it may see proper. It shall have the power to deal in agricultural products, and in timber, lumber and staves of all sorts and descriptions, and it may do all things proper and necessary and convenient for the successful operation of such business wheresoever conducted.

ARTICLE 2. The said corporation shall have the power to execute and take mortgages, deeds of trust and all other character of securities which it may deem necessary and proper to conduct its business, and in securing any and all indebtedness due and owing to it. And, it shall have the power to buy, sell and dispose of real and personal property, rights and choses in action, at will.

ARTICLE 3. The said corporation shall have the power to negotiate loans, and to incur indebtedness in the operation of its business, and it may execute notes, bills and other evidences of indebtedness, and it may secure the same by mortgage or any other pledge or incumbrance of any part, or all of its property as it may see fit.

ARTICLE 4. The capital stock of said corporation shall be Ten Thousand ($10,000,00) Dollars, to be divided into shares of One Hundred ($100.00) Dollars each; provided that when Three Thousand ($3,000.00) Dollars of the capital stock has been subscribed and paid into the said corporation, it may meet and organize and begin business under this charter.

ARTICLE 5. Certificates of stock of the said corporation shall be issued from the stock book prepared for that purpose, and shall be transferrable according to law.

ARTICLE 5. The affairs and management of the said corporation shall be conducted by a Board of Directors, to be composed of stockholders. The number of the Directors shall be three (3); and in all instances not more than two (2) members of the Board of Directors shall be required to constitute a quorum for the transaction of business; and the majority of the members of said Board shall at all times, have the power to fill any vacancy in their number, to serve until the next regular election.

The Board of Directors shall provide for the election of all officers. The President, Vice President, Secretary and Treasurer, may be selected from among the members of the Board of Directors; and the offices of Secretary and Treasurer shall be filled by one and the same person.

The Board of Directors shall make all rules and regulations for governing the corporation.

The Board of Directors shall be elected on the first Monday of June of each year, and at the said election, each stockholder shall be entitled to cast one vote for each share of stock held by him, as provided by the constitution and laws of the State of Mississippi.

ARTICLE 6. In addition to the powers expressly conferred upon said corporation it may exercise all rights and powers, and enjoy all privileges and immunities now and hefeafter exercisable and enjoyable by like corporations created and existing under the general laws of the State of Mississippi.

ARTICLE 7. The said corporators shall meet at the office of the Shelby Mercantile Company in the town of Shelby, after the approval of this charter, on three days notice of the time of such meeting to be given by any one of them and organize under this charter, and they may elect the Boad of Directors to serve until the time of the next annual meeting of the stockholders, as heretofore provided for.

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

Jackson, Miss. June 13, 1901. 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 12, 1901 MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the SHELBY 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 13th day of June, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded June 25, 1901.

 FOR AMENDMENT SEE BOOK 18 PAGE 543

THE CHARTER OF INCORPORATION OF THE T. H. PERKINS FURNITURE COMPANY.

SECTION 1. Be it known, That by virtue of the laws of the State of Mississippi, T. H. Perkins and S. A. Perkins, both of Brookhaven, Mississippi and their associates and successors, are hereby, on the approval of the Governor of this State, created a body corporate under the name and style of the T. H. PERKINS FURNITURE COMPANY and by that name shall have succession for the period ~~of~~ of fifty years, and may sue and be sued, plead and be impleaded in all courts of law and equity of this State, may have and keep a common seal, and the same alter at their pleasure.

SECTION 2. The purposes for which this corporation is desired to be formed are as follows:

(a) To buy, sell, deal and trade in furniture, pianos, organs, carpets, mattings, watches and jewelry, and in such other articles of trade and merchandise as may aid and promote the interests of a general furniture establishment.

(b) To manufacture mattresses, upholstery and all kinds of household furniture, and to sell the same on the installment plan or otherwise.

SECTION 3. The corporation shall have and is granted the power to inaugurate and carry on in the city of Brookhaven, Mississippi, a general furniture business, and a factury for the manufacture and sale of mattresses, upholstery work and all kinds of furniture, and to purchase and hold all kinds of property, real, personal or mixed, necessary for the purposes of said business and may sell, mortgage, encumber or otherwise transfer and convey the same at will, and do all things that may be beneficial or advantageous to the interests of said corporation and not in conflict with the laws of the State of Mississippi or of the United States. It may execute notes, drafts and bills of exchange, and may receive and dispose of the same in the course of its business. It may sell its goods, wares and merchandise on a credit, and it may take deeds in trust, mortgages, evidences of debt and all manner of securety for money and debts due to the said corporation, and may buy or dispose of real or personal property whenever it is in the interest of the corporation to do so. The corporation shall also have and may exercise all the powers granted to corporations of a similar nature and character by the laws of Mississippi, Chapter 25, Annotated Code of 1892, and amendments thereto, whenever necessary or proper in the management of its business.

SECTION 4. The capital stock of said corporation shall be not less than Three Thousand ($3,000,00) Dollars nor more than Ten Thousand ($10,000.00) Dollars and be divided into shares of One Hundred ($100.00) Dollars each. The stockholders may increase or diminish the capital stock within said minimum or maximum amounts, and subscriptions for stock may be paid for in money or property at its fair value in cash.

SECTION 5. The domicile of said corporation shall be in the city of Brookhaven, Lincoln County, Mississippi. Its officers shall be a Presient, Secretary and Treasurer, unless and until otherwise determined by the stockholders. The same person may fill any two or more of said offices. The first meeting for an organization may be held at such time and place and on such notice, after the approval and granting of this charter, as may be convenient to the stockholders.

SECTION 6. This charter shall go into force and take effect at once on its approval by the Governor.

TO THE HON. A. H. LONGINO:
Governor of the State of Mississippi.

We desire to become incorporated as per the terms of the above charter which we respectfully submit to you for your approval.

T. H. PERKINS, S. A. PERKINS.

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

Jackson, Miss., June 22, 1901. 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 22, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the T. H. PERKINS 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 22d day of June, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorde June 25, 1901.

This corporation dissolved and charter surrendered by decree of chancery Court of Lincoln County, Miss. dated January 30, 1939. Filed January 5, 1939. Warren Wood, Secretary of State. Certified copy of said decree filed in this office.

THE CHARTER OF INCORPORATION OF STAR HIGH SCHOOL.

SECTION 1. Be it known that Philip Didlake, W. B. Price, W. T. Holliday, E. P. Harper, T. J. Morris and such other persons as may be associated with them, are hereby created a body corporate and politic under the name and style of the STAR HIGH SCHOOL, and by that name may sue and be sued, plead and be impleaded in any court of equity in this State. May purchase and own real estate necessary to carry out the objects of this incorporation. May have a seal, and alter or amend same at pleasure. May adopt a constitution and by-laws for the guidance of said corporation.

SECTION 2. The general object of said corporation shall be to maintain a school.

SECTION 3. The domicile of said corporation shall be Star, Mississippi.

SECTION 4. The incorporators with such other persons as hereafter may be associated with them shall constitute the school association, each member being equally interested in the assets, and equally responsible for the liabilities of the school.

SECTION 5. The school association shall, at its first meeting, elect five trustees, who shall hold their office for one year, or until their successors are elected.

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

Jackson, Miss., June 20th, 1901. 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 21, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the STAR HIGH SCHOOL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of June, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded June 25, 1901.

THE CHARTER OF INCORPORATION OF THE SOUTHERN UNION AID BROTHERHOOD SOCIETY, IN THE CITY OF MERIDIAN, STATE OF MISSISSIPPI.

For the purpose of improvement and to help those who are in need and unable to help themselves and elevation of the colored race and to be known by the corporate name of the SOUTHERN UNION AID BROTHERHOOD SOCIETY, and to be incorporated by and in the name of Thomas Lee, Andrew Foster, James Lee, Albert Hopson, James Cameron and Ed Coleman, who are clother by the terms of this charter with the authority of assessing the members of said corporation in the sum of One Dollar per quarter for the purposes of carrying out the purposes of said corporation. That said corporation is to exist for and during the term of 50 years. The first officer shall be known as Pilot or Mariner. There shall be a Second Pilot, Right and Left Hamd Mates, and one Captain. The Mariner in Chief shall have the power to appoint the officers of said corporation. That the 1st day of March shall be holiday. This Lodge is to be known as the Supreme Lodge, the same being the first one of the same. All local lodges shall receive their constitution and by-laws from this the supreme lodge. The Hon. Dr. T. J. Wilson, Thomas Wair and Adam Peterson are to be added as charter members of this order.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen. for his advice as to the constitutionality and legality of the provisions thereof.
Jackson, Miss, June 1st, 1901. 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 1st, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the SOUTHERN UNION AID BROTHERHOOD SOCIETY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of June, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded June 25, 1901.

THE CHARTER OF INCORPORATION OF THE ABERDEEN IRON WORKS.

SECTION 1. Joseph E. Enderlin, J. F. Enderlin, Mrs. J. F. Enderlin and such other persons as as may become stockholders in this corporation and their successors are hereby incorporated under the name and style of the ABERDEEN IRON WORKS, for the period of fifty years. The domicile of sa said corporation shall be in the city of Aberdeen, County of Monroe and State of Mississippi.

SECTION 2. This corporation is created for the purpose of the manufacture and sale, and is hereby authorized to manufacture, buy and sell and repair, and put in a finished state and ready for use, engines, poilers, and all kinds of machinery; to buy and sell and manufacture brass and iron castings, to deal in old iron and brass and other metals; to manufacture, buy and sell all kinds of steam fitting goods, electric light supplies and fixtures, all kinds of plumbing and plumbing supplies and fixtures, water work supplies and all fixtures and appliances for the manufacture of said goods; to manufacture, buy and sell and repair in a finished state and ready for use, wagons, buggies, carriages and all kinds of wheeled vehicles, plows, harrows and all kinds of agricultural implements, and to do a general blacksmithing business; to buy and sell and deal in such real estate as may be necessary for a successful prosecution of said business, and such as may be acquired in said business; to take deeds of trust and mortgages, and in general to transact all business pertaining to the manufacture, repairing, buying and selling, either at wholesale or retail, of all goods and chattels and manufactured products herein before in this section detailed.

SECTION 3. Said corporation shall have all the rights, powers, privileges and immunities conferred by Chapter twenty-five of the Annotated Code of Mississippi and the amendments thereto.

SECTION 4. Said corporation may begin business with a capital stock of $5,000.00 which stock may be increased by vote of a majority of the stockholders to as much as $10,000.00 to be divided into shares of $100.00 each, and stockholders shall be entitled to one vote for each share.

SECTION 5. A record shall be kept of the corporation at its principal place of business of issues of stock, all transfers and assignments, showing to whom made, number of shares and amounts, which record shall govern in the distribution of dividends. The capital stock shall be transferrable on the books to the company and as otherwise provided by law.

SECTION 6, The government of said company shall be administered by a Board of Directors of not more than three, the first Board to be elected by the stockholders when the company is organized, and to serve one year and until their successors shall be elected under such rules and relations as the company shall adopt.

SECTION 7. The incorporators named in this charter or any two of them, together with such other persons, as are stockholders in this association, or a majority of them, may meet in the city of Aberdeen at any time and place they may elect, and organize by the election of a Board of Directors who shall elect the officers. The officers shall consist of a President and General Manager, Secretary and Treasurer, and two or more of which offices may be held by the same person. The Board of Directors may prescribe the duties of said officers in general terms and the salary to be paid each.

SECTION 8. The company may adopt such regulations and by-laws as they may deem needful and proper for their own government, not in conflict with this charter and the laws of the State of Mississippi and the United States.

SECTION 9. The spreading of this charter on the minutes of the company and its organization thereunder, as shown by said minutes, shall be evidence of its acceptance by the company.

Aberdeen, Miss., May 25, 1901.

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

Jackson, Miss., June 27, 1901. 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 27, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ABERDEEN IRON 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 27th day of June, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded July 2, 1901.

Miss. Corporation Charters and Articles of Association

THE CHARTER OF INCORPORATION OF THE GREENVILLE REFINING COMPANY.

1. Be it known by this charter of incorporation that James Robertshaw, J. A. Crawford, H. C. Watson, C. S. Bell, Jr., H. A. Mullally, and such other persons as may become associated with them, be, and they are hereby constituted a body politic and corporate under the name and style of the GREENVILLE REFINING COMPANY, and as such may contract and be contracted with, sue and be sued, plead and be impleaded in all the courts of law and equity in this State; may have a common seal and alter the same at pleasure; may hold real and personal property, make by-laws; and do any and all acts which corporate bodies may do not violative of the laws of this State.

2. The domicile of said corporation shall be in Washington County, Mississippi, and its principal place of business in or near Greenville, in said county and State.

3. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all of the things herein mentioned, as fully and to the same extent as natural persons might or could do as principal, agent, contractor, trustee or otherwise, either alone or in company with others, and in any part of the world, viz:

To erect, own, maintain, and operate a mill or plant for the purpose of manufacturing crude cottn seed oil, and all kinds of bi-products from cotton seed; to erect, own, maintain and operate a mill plant or refinery for the purpose of refining cotton seed oil and other oil; to own, lease, maintain and operate tank cars and tank car lines for the purpose of transporting oil and other liquids such as are usually transported in tank cars; and it is hereby granted full power and authority to erect, own, maintain, operate or lease such mills, plants, machinery, refineries, tank cars and tank lines, as may be necessary or convenient in carrying on said business, and to do all business incidental or appertaining thereto, with the right to make legal and charges for storing, handling and refining cotton seed oil and other oils., and for the use and hire of its tank cars and tank lines in the transportation of the same. And said corporation is hereby granted all such rights and powers as are enumerated in and conferred by Chapter 25 of the Annotated Code of Mississippi, of 1892, under corporations.

In furtherance, and not in limitation, of the general powers conferred by Chapter 25 of the Annotated Code of 1892, of the State of Mississippi upon corporations. It is expressly provided that this corporation shall have also the following powers, viz:

To purchase, take, own, hold, mortgage or otherwise lien, and to lease, sell, exchange, transfer, or in any manner whatever dispose of real property wherever situated, in so far as may be necessary or convenient in the conduct of its business.

To manufacture, purchase or acquire, in any lawful manner, and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of, and to deal and trade in goods, wares, merchandise and property of any and every class and description, so far as the same may be necessary or convenient in carrying on its business.

To apply for, purchase or in any manner acquire, and to hold, own, use and operate, or to sell, or or in any manner dispose of, and to grant liscense or other rights in respect of, and in any manner deal with any and all rights, inventions, improvements and processes used in connection with or secured under letters patent or copy-rights of the United States or other countries, or otherwise, and to work, operate or develop the same, and to carry on any business, manufacturing or otherwise, which may be deemed to directly or indirectly effectuate these objects or any of them.

4. The books for subscription to the capital stock of this corporation may be opened and said corporation organized whenever fifteen thousand dollars of its capital stock shall have been subscribed, and the first meeting of the stockholders shall be held in the city of Greenville, Mississippi, after this charter has been legally approved, upon written notice to the incorporators herein named, signed by one or more of them, such notice fixing the time and place of meeting, such meeting to be held not less than three days after the issuance of such notice, and when assembled the meeting shall proceed to organize the corporation in accordance with the provisions of this charter, fixing such time and place for stockholders meetings as may be deemed advisable, and determining the manner in which the business of the corporation shall be conducted.

5. The President or any three stockholders may call a special meeting of the stockholders at any time by mailing five days written notice to all stockholders.

6. The capital stock of said corporation shall be Thirty Thousand Dollars, which may be increased or decreased by a vote of the majority in interest of the stockholders, such increase or decrease to be in the form of an amendment to this charter, as provided for in section 834 of the Annotated Code of Mississippi, permitting amendments to charters, and said capital stock shall be divided into shares of the value of $100.00 each.

7. This corporation shall have the right of succession for a period of fifty years, unless sooner placed in voluntary liquidation and dissolved by the acts of its stockholders, owning at least a majority of all the stock, or otherwise dissolved by authority of law.

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

Jackson, Miss., June 24, 1901. 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 24, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GREENVILLE REFINING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of June, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded July 3, 1901.

THE CHARTER OF INCORPORATION OF THE UNION LUMBER AND PLANING MILL COMPANY.

SECTION 1. Be it known that J. M. Hastings, J. R. Tooner, E. B. Scanlan and such others as may hereafter be associated with them, successors and assigns, are hereby made and constituted a body politic and corporate, under and pursuant to the provisions of Chapter 25, of the Annotated Code of Mississippi, for 1892, and the acts amendatory thereof.

SEC. 2. The name and style of the corporation hereby created shall be UNION LUMBER AND PLANING MILL COMPANY, and under such name and style this corporation may exist for a period of fifty years 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 this corporation shall be in the city of Hattiesburg, County of Perry State of Mississippi.

SEC. 4. The objects and purposes of this corporation are to engage in the purchase, manufacture and sale of lumber; to own and operate saw and planing mills, or either; to purchase and sell all kinds of land, as well as land and forest products; to own and operate all necessary tram and logging roads; and to own and control such branch establishments at other points within this State, than its said domicile, as may be deemed expedient in the successful execution of the objects and purposes of this corporation.

SEC. 5. This corporation may acquire by purchase or otherwise, and have, hold and enjoy such real and personal property as may be deemed necessary to its successful operation, not to exceed in value the limit fixed by law; and shall have and possess all the rights, powers, and privileges conferrd on corporations generall by the constitution and laws of the State of Mississippi

SEC. 6. The capital stock of this corporation shall be Twenty Five Thousand Dollars ($25,000 00) to be divided into Two Hundred and Fifty (250) shares of One Hundred Dollars ($100.00) each, but it may begin business when Ten Thousand Dollars ($10,000.00) of this amount shall heve been subscribed for and paid in.

SEC, 7. This corporation may establish all necessary by-laws, rules and gegulations not contrary to law, and amend or repeal the same at pleasure, and may have and use a corporate seal.

SEC. 8. The powers of this corporation shall be vested in a Board of three Directors, to be chosen annually from among the stockholders, and its officers shall be a President, Vice President, Secretary and Treasurer, to be selected by the Directors from their number; and such other officers, agents and employees as may be deemed proper. One and the same person may hold the offices of Secretary and Treasurer; and the duties of all officers and the manner in which the powers hereof shall be exercised, may be prescribed in the by-laws.

SEC. 9. Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him, to be cast by the owner of the stock or by proxy.

SEC. 10. No stockholder shall be individually liable for the debts of this corporation, contracted during his ownership of stock, beyond the amount of balance that may remein due or unpaid for stock subscribed for by him.

SEC. 11. The parties in interest 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 stock-holder to have had five days notice of the time and place of such meeting. 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 20th day of May, A. D., 1901. J. M. HASTINGS, J. R. TOOMER, E. B. SCANLAN.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., July 3, 1901. A. H. LONGINO, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or law of the State. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the UNION LUMBER AND PLANING 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 3d day of July, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded July 5, 1901.

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CHARTER OF INCORPORATION OF THE GRAND LODGE OF PYTHIAS OF THE STATE OF MISSISSIPPI, UNDER SUPREME JURISDICTION OF THE SUPREME LODGE OF NORTH AMERICA, SOUTH AMERICA, EUROPE, ASIA, AFRICA AND AUSTRALIA.

Be it enacted by the laws of the State of Mississippi, that W. T. Jones, John W. Harris, John W. Strawther, W. D. Avery, J. M. Parker, Virgil Ruffin, S. J. Latham, H. C. Wallace, G. G. Clay, W. D. Craig, C. E. Robinson and their successors in office as hereinafter ~~named~~ mentioned, and such other persons as they may from time to time associate with them for the purposes hereinafter named, shall be and they are hereby constituted and created a body corporate and politic with all the rights and privileges as such body under the laws of this State.

1st. This corporation shall be known as the Grand Lodge of Pythias of the State of Mississippi, under the Supreme Jurisdiction of North America, South America, Europe, Asia, Africa and Australia. That said corporation shall have power to sue and be sued in any of the courts of this State, plead and be impleaded in any of ~~the courts of this State~~ said State, receive and acquire propert real and personal by gift, grant or bequest as limited by the laws of the State, to have a common seal to be designed as desired for the use of said lodge, and that said seal may be altered, changed or substituted by any other design or devise satisfactory to the majority of said lodge, in such manner, and at such time as may be designated.

2d. The object of members of this corporation is to uplift the fallen, to lessen the sufferings of a brother, to care for the widows and orphans, to bury the dead, administer to the sick, to alleviate sufferings of the membership and to foster and encourage intelligence and morality. Obedience to laws and loyalty to government are the cardinal principles of this order, and that the revenues hereinafter provided to be raised, are to be applied to the fraternal, charitable and benevolent purposes, and all property acquired in the name of this corporation shall be subject to the disposition, control and administration generally of the designated authorities, provided by the membership of the said Grand Lodge; and that this Grand Lodge shall have power to organize branch lodges throughout the State, charged with full power to enact such constitution and by-laws as may best serve the purposes herein mentioned, in raisingfunds for the said purposes. That all subordinate lodges throughout the State organized under the subordinate jurisdiction of this Grand Lodge, and which have been members of the said Grand Lodge as here mentioned, are hereby incorporated as subordinate lodges of the said Grand Lodge, and that all rules, laws and regulations which have been , and are now in force at the adoption of this charter, both for the guidance of the Grand Lodge, and the subordinate lodges throughout the State, are hereby ratified and approved, and made a part of this charter, and all officers and members of the said Grand and subordinate lodges throughout the State are in their respective capacities regarded constituent elements of this Grand Lodge and so chartered, and said officers, Grand and subordinate, are treated and regarded as the officers of the respective lodges fully vested with authority to so act until the first regular election held respectively as required by the laws of the Grand Lodge, which election is to be had at the first or subsequent regular meeting after the adoption of this charter as required by law.

3d. The Grand Lodge officers shall be as follows, to-wit: Grand Chancellor; Grand Keeper of Records and Seal; Grand Medical Director; Grand Legal Adviser; Grand Master of Exchequer; Grand Lecturer; Grand Trustees, to be three or more in number; Grand ~~Master~~ of the W; Grand Master at A; Grand P; Grand I. G.; Grand O. G.; and such other officers as the exigencies of the order may require from time to time. This Grand Lodge is corporated with the following Grand Officers, to-wit: Sir W. T. Jones, G. C.; Sir John W. Harris, G. K. of R. & S.; Sir John W. Strawther, G. M. of E.; Sir H. C. Woode, G. M. D.; Sir W. D. Avery, G. L.; Sirs Virgil Ruffin, J. M. Parker, S. J. Lathem, G. T's.; Sir H. C. Wallace, G. M. W.; Sir G. C. Clay, G. M. at A.; Sir W. D. Craig, G. I. G.; Sir J. M. Head, G. O. G.;

4th. The duties of the several officers shall be prescribed from time to time by the Grand Lodge as the necessities of the order may require, and that it shall require at all time a majority of the Grand Lodge membership to adopt any law for the government of the Grand Lodge, and that due promulgation shall be had of all laws after enactment.

The Grand Lodge adviser shall be qualified to practice before the Supreme Court of this State, and of the United States Supreme Court and who must have been such practitioner before the U. S. Supreme Court for three years next before his election to the office of Grand Legal Advisor, and of reputable standing as a member of the profession of law.

5th. The rate of endowment per capita, as now provided may from time to time be prescribed by the laws of the order, and may be increased from time to time, as necessities may require; and all assessments, fines and dues fixed by the laws of the Grand Lodge shall be strictly observed by the subordinate lodges, and all laws now in force with reference to the government of, and control of the lodges, Grand and subordinate are to remain in full force and effect, until otherwise changed by the Grand Lodge, or the subordinate lodges as directed or authorized by the Grand Lodge.

6th. The Grand Lodge shall have an annual session once each year from the next annual meeting after the adoption of this charter, and such time and place of meeting shall be designated at each succeeding Grand Lodge meeting; but nothing herein shall prevent the Grand Lodge from being called in special session at any time designated by the Grand Chancellor as now provided by law.

7th. The duration of this corporation shall be fifty years from approval hereof, and the domicile shall be Vicksburg, Mississippi; but that the domicile may be changed to any other place decided upon by a majority of the members thereof at any regular meeting, which proposition for change of domicile shall be notified to the subordinate lodges three months before the meeting of the Grand Lodge proposing the change.

The foregoing proposed charter of incorporation is respectifully referred to theHon. Att'y Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., May 31, 1901. A. H. LONGINO, Governor.

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

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GRAND LODGE OF PYTHIAS OF MISSISSIPPI, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of May, 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded July 5, 1901.

THE CHARTER OF INCORPORATION OF GLOBE ACADEMY.

Be it known that A. Grimsby, J. E. Foster, Jacob Jefferson, Melvin Cyrus, Mingo Johnson, A. J. Brown, E. Williams, W. M. Pitman, John Hampton and such other persons as may hereafter become associated with them are hereby created a body corporate with succession for a term of fifty years from date, for the purpose of having and maintaining in their midst in Marion County, Mississippi a High School and Academy for the training and education of the Colored Youth, male and female.

Said corporation shall be known and designated by the name GLOBE ACADEMY and by that name shall sue and be sued, contract and be contracted with, buy and sell property real and personal, such as may be necessary for the purposes of its creation and do all acts which it may be authorized to do by law, and shall have a corporate seal.

Said corporation shall have power to maintain a school for the training of colored persons, may buy, own or dispose of property real or personal for that purpose, may erect buildings, buy aparatus, equip libraries, and do all other acts necessary and incident to the successful maintenance of said school, may grant certificates of proficiency to its students and grant diplomas to its graduates and may exercise all the powers conferred on corporations by Section 836 of the Code of Mississippi of 1892 and the chapter in said Code on Corporations and acts amendatory thereto.

The powers of this corporation shall be vested in a Board of Directors of Trustees consisting of twenty-one persons who are stockholders and who shall be elected annually by a vote of its stockholders voting for each separately. Said corporation shall hold annual meetings at which Directors shall be elected at a time to be fixed by the by-laws thereof; and the Directors shall hold their first meeting within sixty days after their election and shall organize by electing one of their number as President and a Secretary and Treasurer from among the stockholders all of whom shall be elected annually thereafter. And said Directors shall make by-laws for the government of said corporation not inconsistent with the laws of the land or with this charter.

The capital stock of said corporation shall consist of Five Thousand Dollars to be divided into five thousand shares of one dollar each for which certificates of stock shall issue; but said corporation may begin operations when five hundred of said shares are subscribed for and paid in.

The domicile of this corporation shall be at or near Hub, In Marion County, Mississippi.

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

Jackson, Miss., June 7, 1901. 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 7, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GLOBE ACADEMY, is hereby approved. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of June, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,

Secretary of State.

Recorded July 5, 1901.

THE CHARTER OF INCORPORATION OF THE MOUNT PLEASANT BENEVOLENT SOCIETY, No. 28.

S. C. Carter, G. W. Hall, H. K. Carter, James Brown, W. P. Gross, Henry Feltus, Wm. Baker, R. A. Roger, John Carter and John Brown, their associates and successors are hereby constituted a body corporate under the name and style of THE MOUNT PLEASANT BENEVOLENT SOCIETY, No. 28. The domicile of this corporation shall be Wilkinson County, State of Mississippi. The objects of this corporation are to care for its sick members, to aid its members when in affliction or distress and to see to the burying of its members in case of death. This corporation shall have corporate existence for the period of fifty years. Shall have power to determine the manner of calling and conducting meetings and how members shall vote at meetings; may elect all necessary officers and prescribe their duties and the tenure of its officers. May sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court. May contract and be contracted with, within the limits of its corporate powers, may sell and convey real estate, may sell personal property, may borrow money and secure payment of the same by mortgage or otherwise, and may make all necessary by-laws not contrary to law. May elect members and fix the qualifications for membership and may generally do all acts and have all powers and privileges not violative of the constitution of the State of Mississippi and of the laws thereof. The firts meeting of persons in interest may be called by notice of the time and place of meeting to the others in interest by any one or more persons named in this charter. Said notice to be given for 5 days before the meeting and the members present pursuant to said notice may proceed to organize this corporation.

The foregoing proposed charter of incororation is respectfully referred to the Hon. Att'y Gen. for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., June 24, 1901. 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 24, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the Mount Pleasant Benevolent Society No. 28, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of June, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded July 5, 1901.

AMENDMENT TO THE CHARTER OF THE CENTERVILLE OIL COMPANY.

It is ordered by L. B. Robinson, Richard Whitaker, Thomas P. Street, John A. Redhead, W. J. Jenkins, E. B. Robinson, J. D. Riley, W. R. McKewon, J. W. Buchanan, J. A. Masal, J. C. Roberts, Jr., A. A. Brewer, W. C. Stuart, H. S. Archer, H. S. Archer, Jr., S. A. Germany, R. A. Archer, H. N. Street, Joe Street, K. E. Street, E. M. Carter, H. M. Quin, J. A. Redhead, Jr., W. R. Robinson, G. W. Haag and others, stockholders of the Centerville Oil Company, domiciled in the town of Centerville, Wilkinson County, State of Mississippi, that Section SIX of the charter of the ~~CENTERVILLE~~ CENTERVILLE COTTON OIL COMPANY be amended to read as follows:

SECTION 6. That the capital stock of this corporation shall be Forty Thousand Dollars, instead of Twenty Five Thousand Dollars, divided into shares of One Hundred Dollars each, and each share shall entitle the holder thereof to one vote at all stockholder's meetings, to be voted as the law provides; and that as 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.

The foregoing amendment to the charter of incorporation of the Centerville Cotton Oil Company is respectfullt referred to the Hon. Attorney General for his opinion as to whether sameis consistent with the constitution and laws of the State.

Jackson, Miss., June 27, 1901. A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation of the Centerville Cotton Oil Company is not violative of the constitution or laws of the State.

Jackson, Miss., June 27, 1901. MONROE McClurg, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter 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 27th day of June, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorde July 5, 1901.

THE CHARTER OF INCORPORATION OF THE ANANIAS PANTHER CLUB .

1. That H. H. Montgomery, S. D. Neill, L. J. Page, R. A. Beall, W. R. Chapman, W. B. Faison, Marshall Brown, F. E. Larkin, William Griffin, E. N. Thomas, W. A. Everman, D. A. Sledge, R. B. Campbell, B. G. Humphreys, J. B. Humphreys, D. S. Humphreys, J. J. Long, W. T. Rich, R. B. Watts J. Holmes Baker, Charles Scott, LeRoy Percy, and C. C. Moody, their associates, successors and assigns, are hereby created a body politic and corporate under the name of the ANANIAS PANTHER CLUB, with power to plead and be impleaded, sue and be sued, and proceed to judgment in all the courts of law and equity in this State, and to have and use a corporate seal.

2. The purposes for which this corporation is created are: To improve markmanship, preserve and protect timber and game, kill, slay and destroy wild animals and varmints, disseminate the truth, encourage the study of natural history and botany, insure domestic tranquility and secure the pleasures of hunting to themselves and posterity.

3. This corporation shall exist for fifty years and the capital stock thereof shall be One Thousand Dollars to be divided into one hundred shares of Ten Dollars each; that said corporatin may commence business when ten shares have been subscribed and paid in. No stock, however, after the organization thereof, shall be issued and sold, nor shall any stock, theretofore issued, be transferred without the written consent of all stockholders at the time of such issue or transfer.

4. The domicile of said corporation shall be in the town of Indianola, Sunflower County, Mississippi, and it shall have power to buy, own, sell and convey real and personal property and lease and secure easements and hunting and fishing privileges in and to real estate, and shall have and exercise all the powers granted to corporations by the laws of the State of Mississippi, especially those granted by Section 836 of the Annotated Code of 1892.

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

Jackson, Miss., July 4, 1901. 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 4, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ANANIAS PANTHER 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 July, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded July 6, 1901.

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Dissolved by Decree of Chancery Court of Warren County Jany 2d 1917— See files x

THE CHARTER OF INCORPORATION OF THE TENSAS PLANTING AND DEVELOPMENT COMPANY.

ARTICLE 1. Be it known that A. T. Averill, Geo. B. Dutton and Howard Cole, their associates, successors and assigns are hereby constituted a body corporate and politic and politic under the name and style of THE TENSAS PLANTING AND DEVELOPMENT COMPANY, and under said name said corporation shall exist and have succession for the period of fifty years and shall be domiciled in the city of Vicksburg, Warren County, Mississippi.

ARTICLE 2. It shall be the purpose of this corporation to conduct a general agricultural and planting business such as is usually conducted on the large plantations in the Southern States of the Union, and to that end it shall have power to buy, sell, own, lease and control real estete, to cut and remove the timber therefrom and to otherwise clear and prepare the same for cultivation, to plant, cultivate and grow thereon agricultural products, to erect buildings and fences thereon and to remove, alter or repair the same, to acquire and own all personal property which may be employed in and about the development, clearing and cultivation of said real estate, to contract or hire such laborers or servants as the Board of Directors may deem proper and to maintain and operate plantation warehouses and stores, to sell and convey, lease, alienate or dispose of the whole or any part of said real or personal property at pleasure, and to cut and remove all merchantable timber from uncleared parts of the said real estate and to manufacture or sell the same at pleasure, to borrow and lend money, to give and take security therefor by way of personal endorsement, mortgage, deed in trust or other encumbrance upon real or personal property and to do all other acts which the said Board of Directors may deem proper in and about the development of said property and the prosecution of said planting operations so as to carry out the purposes of said corporation and to that end said corporation said corporation shall have power to sue and be sued, to have a corporate seal, to make by-laws for its government, to change or repeal the same at plasure, and to do all other acts which may be proper in and about the management of its business and affairs.

ARTICLE 3. The capital stock of said corporation is hereby fixed at Fifty Thousand Dollars ($50,000.00) and divided into shares of One Hundred Dollars ($100.00) each, and its government is hereby vested in a Board of Three Directors to be selected from among its stockholders, which Board shall elect a President, a Secretary and Treasurer and such other officers and agents as may be deemed proper, but the office of Secretary and Treasurer shall be filled by the same person, and the term of office of said Board of Directors and of said officers and agents shall be for the period of one year or until their successors shall have been elected or appointed ~~or qualified~~ and qualified.

ARTICLE 4. The said incorporators are hereby authorized to organize and begin business when the sum of Ten Thousand Dollars ($10,000.00) shall have been subscribed for and paid in on the capital stock, and the said Board of Directors may thereafter at pleasure increase the said capital stock from time to time as they may deem proper, not however to exceed the sum of Fifty Thousand Dollars ($50,000,00).

ARTICLE 5. This charter may be altered or amended when the stockholders representing two-thirds (2/3) of the capital stock shall concur in any proposed amendment.

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

Jackson, Miss., July 1, 1901. 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 2, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the TENSAS PLANTING AND DEVELOPMENT COMPANY, is hereby 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, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded July 9, 1901.

CHARTER OF INCORPORATION OF THE MT. OLIVE AND LAUREL COMPRESS AND WAREHOUSE COMPANY.

SECTION 1. The purposes for which this corporation is created are to own and operate a compress or compresses and warehouses.

SECTION 2. Those interested in the formation of this corporation are W. F. Rumble, L. L. Denson, L. H. Weems, W. B. Rogers, J. B. Parkman, R. A. Foote, A. R. McGilvary, J. G. Calhoun and such other persons as may hereafter become associated with them, their successors or assigns

SECTION 3. The name by which said corporation shall be known is the MT. OLIVE AND LAUREL COMPRESS AND WAREHOUSE COMPANY.

SECTION 4. Said corporation shall have power to build, erect, construct, purchase, or otherwise acquire, own and operate compress or compresses and warehouses; it shall have the power to do everything necessary and proper for the accomplishment of any of its purposes, as well as the power to establish, conduct and carry on any other business that may be profitably carried on in connection therewith and not contrary to law or in violation of the provisions hereof. It shall also have all the powers and privileges and immunities granted and given by Chapter 25 of the Annotated Code of Mississippi, and all amendments thereof.

SECTION 5. This corporation shall have existence and succession for a period of fifty years from and after the date of the approval of this charter by the Governor.

SECTION 6. 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 said corporation may begin business when Five Thousand Dollars ($5,000.) of its capital stock shall have been subscribed for and paid in.

SECTION 7. The domicile of said corporation shall be at Laurel, Jones County, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., June 28, 1901. 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, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of Incorporation of the MOUNT OLIVE AND LARREL COMPRESS AND WAREHOUSE COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of June, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded July 9, 1901.

THE CHARTER OF INCORPORATION OF THE CENTREVILLE DELINTING COMPANY.

SECTION 1. Be it known that H. B. Ford, W. B. Mercier, E. M. Carter, W. H. Groome, Eugene Ford, W. O. Coleman, R. T. Quin, W. E. Davis, J. G. McKee, C. C. Bates, Ed. S. McCoy, Sam Fields R. L. Hagaman, T. J. Ray, C. M. Anderson, T. N. L. Anderson, H. C. England and such other persons as may be hereafter associated with them are hereby created a body politic in accordance with Chapter 25 of the Annotated Code of 1892, and under the name of the CENTREVILLE DELINTING COMPANY and by that name may sue and be sued, make contracts, purchase, own and sell property, both real and personal, and have such other powers as the laws of the State of Mississippi confer on corporate bodies.

SECTION 2. The purpose for which this corporation is formed is to purchase, own, sell and manufacture cotton, cotton seed and cotton seed products in all its various branches, and also to erect and operate electric light and power plants, ice factories, water works and wood working machinery.

SECTION 3. The domicile of said corporation shall be in the town of Centreville, State of Mississippi and shall have succession for the period of fifty years.

SECTION 4. The capital stock of this corporation is placed at the sum of Fifteen Thousand ($15,000.00) Dollars divided into shares of Fifty ($50.00) Dollars each. The capital stock may be increased to Thirty Thousand ($30,000.00) Dollars by a two-thirds vote of all the stockholders. This corporation is authorized to commence business when Ten Thousand ($10,000.00) Dollars is subscribed to the capital stock.

SECTION 5. The Board of Directors shall consist of nine of its stockholders who shall be chosen annually on the first day of June of each year, and shall hold their offices until their successors are elected and qualified. The Board of Directors shall elect such officers and make such rules, regulations and by-laws as may be deemed necessary for the government and management of the business of this corporation.

SECTION 6. The following named persons shall compose the first Board of Directors, who shall hold their offices until their successors are elected and qualified: W. B. Mercier, E. M. Carter

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

Jackson, Miss., July 6, 1901. 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, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CENTREVILLE DELINTING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of July, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded July 9, 1901.

THE CHARTER OF INCORPORATION OF THE INDEPENDENT ORDER OF BROTHERHOOD OF AMERICA.

WHEREAS, A. Johnson, Ed Garner, R. C. James, C. W. Wilson, A. H. Clark, H. A. Stewart, J. C. Cotton, A. Davis, and such other parties as may associate themselves with them, have agreed to organize themselves into a body corporate, with power to sue and be sued, plead and be impleaded, to own, buy and sell property for the purpose of carrying on the business of the order, that the total valuation of all property owned and controlled by this organization shall not exceed fifty thousand dollars and that the existence of this organization shall not exceed fifty years. The organization shall be known as the INDEPENDENT ORDER OF BROTHERHOOD OF AMERICA, and may have a common seal for the transaction of its business. The home office or domicile of this order shall be in Greenville, Washington County, State of Mississippi. The object and purpose of this organization shall be to assist the sick members thereof, to bury its dead members, to provide for the widows and orphans of its deceased members, to pay a death benefit or endowment to the legal representatives of deceased members. This organization shall have full power and privilege to make laws, rules and by-laws for its own government and shall have full power to do and act as similar organizations may have ; they may have the right to change, modify or amend its laws in accordance with the views of a majority of its members. The officers of this organization shall be a President, Vice President a Secretary of Finance, a Recording Secretary, a Chaplain, a Corresponding Secretary, a Treasurer, a Pass President and such other officers as its members may from time to time create. This organization shall have power to establish organizations of a similar kind to be known as Subordinate Lodges. The fees, salaries and terms of all officers herein mentioned shall be regulated by the laws governing the organization.

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

Jackson, Miss., June 14, 1901. 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 14, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the INDEPENDENT ORDER OF BROTHERHOOD 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 20th day of June, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,

Secretary of State.

Recorded July 9, 1901.

THE CHARTER OF INCORPORATION OF MOOREVILLE PARK.

H. C. Moore, J. A. Borroum, W. F. Elgin, W. E. Small, J. C. Small, J. A. Warriner, G. G. Hendricks, L. W. Worsham, M. T. Bynum, and W. J. Lamb, of the city of Corinth, County of Alcorn, State of Mississippi, and their associates and successors be and they are hereby incorporated under the name and style of MOOREVILLE PARK and by that name shall have succession for a term of fifty years, unless sooner dissolved by a two-thirds vote of the stockholders, may sue and be sued, plead and be impleaded in all the courts of law and equity, and by that name may contract and be contracted with, acquire, hold and alien property, both real and personal and by that name do and perform all acts and possess all the powers and privileges of bodies politic and corporate.

The capital stock of said MOOREVILLE PARK shall be Five Hundred Dollars paid up capital divided into shares of Fifty Dollars each with the privilege of increasing said capital stock at any time to any amount, not exceeding Five Thousand Dollars, but in order to increase the capital stock of said corporation to any amount it shall require a two-thirds vote of the stockholders of said corporation and whenever said capital stock shall be increased the amount to which it is increased shall be paid in.

THE MOOREVILLE PARK has for its purpose the purchase of certain lands in said county and the construction thereon of a dam for the formation of an artificial lake for the propogation and growth of fish, and also the improvement of said lands to be used for the amusement and social enjoyment of its members.

The said corporation may sell and convey, lease or let for pay or hire any of its property, as may be determined upon by the Directors thereof, may borrow money and secure the same by mortgage or otherwise, may issue bonds and hypothecate its franchises and shall have power to do and perform all acts authorized by Chapter 25 of the Code of 1892 of Mississippi on corporations necessary for its purposes. A stockholder shall not be liable individually for the debts of the corporation contracted during his ownership of stock further than for the amount or balance that may remain due or unpaid for the stock subscribed by him.

The business of the corporation shall be managed by ten Directors chosen annually by the stock holders from their number, to serve until their successors are duly elected and qualified, may make and adopt such rules, regulations and by-laws as they may deem expedient for the government and management of said corporation and the transaction of the business thereof and for furthering the interest of said corporation and for best affecting the objects of said corporation.

The domicile of said corporation shall be at Corinth, Alcorn County, State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisione thereof.

Jackson, Miss., July 2, 1901, 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., July 2, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MOOREVILLE PARK, is hereby 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, 1901.

By the Governor A. H. LONGINO,

J. L. POWER
Secretary of State.

Recorded July 10, 1901.

THE CHARTER OF INCORPORATION OF THE COLUMBUS CHAIR COMPANY.

SECTION 1. Be it remembered that E. S. Donnell, Leopold Loeb, and E. S. Williams, their associates and successors, be and they are hereby created a body ~~politic~~ corporate, under the name of the COLUMBUS CHAIR COMPANY with all the powers, rights and privileges named in Section 836 of the Annotated Code of Mississippi.

SECTION 2. The said corporation shall have existence for the period of fifty years.

SECTION 3. The domicile of this corporation shall be Columbus, Mississippi.

SECTION 4. The purpose of this corporation is for the manufacture and sale of chairs and chair stock.

SECTION 5. The capital stock of this corporation shall be Five Thousand Dollars and upon a vote of the majority of the stockholders may be increased to Ten Thousand Dollars.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his advice as to the constitionality and legality of the provisions thereof.

Jackson, Miss., April 29, 1901. 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 30, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the COLUMBUS CHAIR COMPANY, is hereby 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, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,

Secretary of State.

Recorded July 12, 1901.

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THE CHARTER OF INCORPORATION OF THE WILLING WORKERS NO. 16.

Be it known that Jerry Garner, Ed Williams, Newton Gibson and George Mitchell, their associates and successors are hereby created a body politic and corporate under the neme of WILLING WORKERS NO 16 for the purpose of carrying on a benevolent and charitable business for the benefit of its members.

SECTION 1. The domicile of said corporation is hereby fixed at the town of Sharon, Madison County, Mississippi.

SECTION 2. That the management of said corporation shall be vested in a Board of Directors of sevem members of whom a majority shall constitute a quorum to be elected annually by the members in good standing in said corporation, and they shall serve as such for one year, and until their successors are elected and qualified, and said Directors shall have power to elect such officers, and make such by-laws as they may deem proper not inconsistent with the laws of the State or of the United States. In case of a vacancy occurring on the Board during the year the same may be filled by the Board of Directors. No person shall be eligible as a Director unless he is in good standing in the corporation and has paid all dues that may be required of him by the charter and by-laws of the corporation.

SECTION 3. That said corporation shall have for its end the benevolent and charitable purpose of caring for the sick of the members of the said body, and for the decent burial of its said members a at death, and to this end may assess its members in such an amount as they may deem proper for the fulfillment of this purpose, and to exercise all such other powers proper or necessary to accomplish the object of its incorporation, and further, it may exercise all powers given by Chapter 25 of the Annotated Code of 1892 and acts amendatory thereof.

SECTION 4. Said corporation shall exist ~~f/p~~ for fifty years from this date.

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

Jackson, Miss., July 6, 1901. 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, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the WILLING WORKERS NO. 16, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of July, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded July 13, 1901.

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THE CHARTER OF INCORPORATION OF YAZOO YACHT CLUB.

SECTION 1. Know all men by these presents, that J. W. Hopkins, E. Luke, S. W. Johnston, T. A Kelly, F. C. Wilson, D. A. James, W. W. Perry and James S. Perrin and such other persons as may hereafter be associated with them are hereby created a body corporate and politic under the name and style of Yazoo Yacht Club, and by such name may contract and be contracted with, sue and be sued, plead and be impleaded in all the courts of law and equity in this State and enjoy all the rights, privileges and powers conferred upon corporations under and by virtue of Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, not inconsistent with the purposes of said corporation.

SECTION 2. The domicile of said corporation shall be Yazoo City, Mississippi.

SECTION 3. The purpose for which said corporation is created and organized is to allow it to own and operate a pleasure boat or boats to navigate the Yazoo and other rivers, to be used not for profit but only for the pleasure and entertainment of the members of the corporation and their invited guests.

SECTION 4. The capital stock of said corporation shall be Two Thousand Dollars, to consist of of forty shares of the value of Fifty Dollars each, but said corporation may be organized when as many as twenty shares of the capital stock shall have been subscribed for, and upon notice to the stockholders in writing signed by at least two of the incorporators.

SECTION 5. The manner of the sale or transfer of any of the shares of any stockholder shall be provided for by the by-laws of corporation, and the fact that the transfer or sale of the shares of the corporation is subject to the by-laws of the corporation shall appear upon each certificate issued for shares.

SECTION 6. The duration of the corporation shall be fifty years, but nothing herein shall prevent voluntary liquidation thereof, provided a majority of the stockholders in interest shall vote therefor at a meeting called for that purpose of which two weeks notice in writing shall be given to the stockholders.

SECTION 7. This charter may be amended at any time and in any manner not inconsistent with law when a majority of the stockholders in interest shall vote for such amendment.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen General for his advice as to the constitut ionality and legality of the provisions thereof.

Jackson, Miss., July 10, 1901. 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 10, 1901.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing proposed charter of incorporation of the YAZOO YACHT C 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 10th day of July 1901.

y the Governor A. H. LONGINO

J. L. POWER,

Secretary of State.

Recorded July 12, 1901.

CHARTER OF INCORPORATION OF YAZOO CITY LODGE NO. 473, BENEVOLENT AND PROTECTIVE ORDER OF ELKS.

SECTION 1. C. H. Williams, D. A. Swayze, T. F. Davis, Henry K. Jones, and all present and future members, in good standing, of the Yazoo City Lodge No. 473, of the Benevolent and Protective Order of Elks, their associates, successors and assigns are hereby created and constituted a body politic and corporate under the corporate name and style of YAZOO CITY LODGE NO. 473, OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS, and as such shall exist for a period of fifty years.

SECTION 2. The said corporation is created for the purpose of maintaining in Yazoo City, 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 and maintain a suitable club house and grounds in the said city of Yazoo City, Mississippi, aforesaid, it may borrow money to any amount, not exceeding the sum of Twenty Five Thousand Dollars, and secure the same by interest bearing bonds or notes, secured by mortgage on any portion or all of its property.

SECTION 3. No person, not a member in good standing, of the Yazoo City Lodge No. 473 of the Benevolent and Protective Order of Elks, shall ever become, or be, a member of this Association or corporation, and upon the resignation or expulsion of any member of said lodge, or upon any member ceasing to be in good standing, according to the constitution and by-laws of said lodge, he shall ipso facto cease to be a member of this corporation, and cease to have any interest in the same or in any of the property belonging to it.

SECTION 4. The officers of said corporation shall be such as may be provided for by the by-laws of said corporation, and with such duties, salaries and tenures of office as the by-laws may fix.

SECTION 5. The members of said corporation shall meet for organization within thirty days after the approval of this charter, but should there fail to be such meeting it shall not avoid the charter, and should there be a failure to elect officers, then the present officers and governing committee of the Yazoo City Lodge No. 473, of the Benevolent and Protective Order of Elks, shall be the officers and governing committee of said corporation, until the expiration of their terms of office or until their successors are elected and qualified, and they shall have all the power and authority necessary to transact any and all business of the said corporation.

SECTION 6. In addition to the powers herein enumerated, the said corporation shall have and exercise every power not contrary to the laws of the State of Mississippi, incident to the purposes of said corporation, or necessary for its operation.

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

Jackson, Miss., July 10, 1901.

A. H. LONGINO, Goernor

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

Jackson, Miss, July 10, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the YAZOO CITY LODGE NO. 473 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 10th day of July, 1901.

By the Governor

A. H. LONGINO

J. L. POWER,

Secretary of State.

Recorded July 17, 1901.

THE CHARTER OF INCORPORATION OF THE BLUFF CITY RAILWAY COMPANY.

SECTION 1. Be it known that Stephen E. Rumble, Theodore S. Wensel, J. N. Carpenter, Geo. M. Brown and R. L. Learned, their associates, successors and assigns, are hereby created a body politic and corporate under the name and style of the BLUFF CITY RAILWAY COMPANY, and by that name shall have corporate existence for the period of twenty five years.

SECTION 2. This company is created and chartered for the following purposes, to-wit; the carriage and transportation of cotton, corn, cotton seed and its products, coal, merchandise, goods and freight of every description, between the wharf or other landing, on the Mississippi River, at the city of Natchez, and the bluff above, and from point to point, within said city and over the streets thereof, demanding and receiving for such transportation, pay and compensation, at such rates as the said company, may from time to time fix and determine, provided the same be reasonable; and for said purposes, said company may lay down, construct, maintain and use railways, on and over the streets of said city, with all necessary and convenient tracks, bridges, cuts, and tracks for turn-outs, turn-tables, side tracks and switches and spur tracks, and move, convey and transport over said tracks, said freights and merchandise, by means of cars or flats, to be drawn or propelled by mules, horses, electricity or such other power (other than steam) as the mayor and aldermen of the city of Natchez may approve, provided, however, that a steam engine upon the bluff or upper city front, may be used for the purpose of moving cars or flats up and down, between the landing and the top of the bluff and provided also that said mayor and aldermen of the city of Natchez shall have a supervisory control over said railways, so as to direct over what streets said railways may be constructed and to prevent said company from changing or altering the grade of any street without the consent of said Mayor and Aldermen.

SECTION 3. The domicile of said company shall be the city of Natchez, in the county of Adams and State of Mississippi.

SECTION 4. The capital stock of said corporation shall be One Hundred and Twelve Thousand Five Hundred Dollars, which may at any time, by a vote of a majority in value of the stockholders, be increased to $150,000,00 and said corporate stock shall be divided into shares of Fifty Dollars each.

SECTION 5. Said capital stock shall be transferred in the manner provided in Section 844 of the Annotated Code of Mississippi; each share of stock shall represent one vote in all votings by stockholders, and no shareholder shall sell or transfer any share or shares of stock until 30 days after he shall have offered the same at its market value to the other shareholders.

SECTION 6. The said corporation shall have, exercise, enjoy and be invested with, all the powers, rights and privileges, presented and afforded by, and enumerated in Chapter 25 Annotated Code of Mississippi, that may be necessary or proper for carrying out the provisions of this charter and in prosecuting the business of said corporation.

SECTION 7. The first meeting for organization of said corporation may be held without notice by publication, whenever a majority of the incorporators herein named come together by agreement for that purpose.

The foregoing proposed application to organize a railroad corporation in this State is respectfully submitted to the Honorable Attorney General for his opinion as to whether same conforms to law.

July 12, 1901. A. H. LONGINO, Governor.

The foregoing application to organize a railway corporation in this State conforms to law.

Jackson, Miss., July 12, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BLUFF CITY RAILWAY COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of July, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded July 18, 1901.

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THE CHARTER OF INCORPORATION OF THE HERMAN - HYMAN COMPANY.

SECTION 1. Robert Herman, Eddie Hyman, Simon Hyman, Isadore Hyman, Morris Lewis and all others who may be associated with them are hereby created a body corporate by the name of THE HERMAN - HYMAN COMPANY and shall have succession for a period of fifty (50) years.

SECTION 2. The domicile of said corporation shall be at Greenwood, Mississippi.

SECTION 3. Said corporation is hereby created for the purpose of engaging in wholesale and retail mercantile business and as such corporation shall have all the powers necessary for the purpose of successfully carrying on the business for which it is created and shall have all the powers conferred under Chapter 25 of the Annotated Code of Mississippi.

SECTION 4. The capital stock of said corporation shall be Thirty Thousand Dollars $$30,000,00) divided into shares of One Hundred Dollars ($100.00) each and every stockholder at each meeting of the stockholders shall be entitled to one vote for each share of stock.

SECTION 5. Said company shall have the right to borrow money and to secure the payment of the same by mortgage, deed of trust, collaterals or such other security as its Board of Directors or its officers may determine and shall have the right to make advances on shipments of cotton and secure the payent of said advances by deeds of trust, mortgages or such other kind of security as its officers may elect. It shall have the right to hold real estate necessary for the purpose of its business and may buy and sell cotton on commission and charge for the same such rates as may be agreed upon betweed it and its customers. It shall have the right to loan money and to sell goods on credit and secure the same by mortgages, deeds of trust and other security on land, stock, crops or any kind of personal property. It shall have the right to do and cause to be done any other thing which may be necessary in the judgment of its Board of Directors for the successful management and operation of a commission and brokerage business. It shall have the right to employ and contract with any and all persons that may be necessary in the judgment of any of its officers for the management of said business. It shall have the right to buy any and all kinds of property, at wholesale or retail, and to sell the same at wholesale or retail for cash or on credit, to secure the same by mortgages, deeds of trust on any kind of personsl property.

SECTION 6. Said company shall have the right to begin business as soon as the amount of Fifteen Thousand Dollars ($15,000.00) shall have been subscribed and paid in in either money or property. At the first meeting of the stockholders, which shall be held at once after said necessary stock shall have been subscribed and paid in, there shall be elected not less than three nor more than five Directors from among their number and who shall hold their office for one year from that date or until their successors are elected and qualified. There shall be an annual meeting of the stock holders thereafter. The officers of said corporation, who shall also be elected at said meeting by the stockholders and who shall hold their office for one year from date or until their successors are elected and qualified, shall be President, Vice President, Treasurer and General Manager. The Secretary and Treasurer's offices may be filled by one person. The duties of said officers shall be fixed by by-laws to be passed by the Board of Directors. Said Board of Directors shall have the power to fix the salaries of all officers and to define their duties. All other officers and employees of said company shall be appointed by the General Manager who shall have authority to fix their salaries and the term of their employment.

SECTION 7. Said Board of Directors shall have authority and are hereby empowered to make and pass all such rules and regulations and by-laws as in their judgment may be necessary for the proper and successful management of said business, not inconsistent with the laws of the State of Mississippi.

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

A. H. LONGINO, Governor.

Jackson, Miss., July 6, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., July 6, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HERMAN - HYMAN COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of July, 1901

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded July 18, 1901.

THE CHARTER OF INCORPORATION OF THE MONROE COUNTY OIL, GAS AND LAND COMPANY.

SECTION 1. J. W. Eckford, D. I. Howard, Kirby Lann, T. T. Deavenport, D. H. McQuiston, W. W. Watkins, W. Fowler, T. O. Jones, D. W. Houston, and such others as may become stockholders in this corporation, and their successors, are hereby incorporated under the name and style of the MONROE COUNTY OIL, GAS AND LAND COMPANY, for the period of fifty years. The domicile of said company shall be in the city of Aberdeen, County of Monroe and State of Mississippi.

SECTION 2. Said corporation is created for the purpose and shall have the power of dealing in real estate, and drilling and driving for oil and gas, and mining for minerals; the laying of pipe lines and the buildings of tanks, and to erect all machinery or manufactories, and to do all things necessary, to prepare said oil, gas or minerals for the market; to buy and sell and to deal in real estate; to take deeds of trust and mortgages; to take options on and conveyances to lands, oil, mineral and gas rights, and to transfer, assign, buy, sell and barter in said options and rights; and the power to purchase from others options that they may have obtained, and to take conveyances and all the necessary instruments thereof.

SECTION 3. Said corporation shall have all the rights, powers, privileges and immunities conferred by Chapter 25 of the Annotated Code of Mississippi and the amendments thereto.

SECTION 4. The capital stock of said corporation shall be Fifty Thousand Dollars ($50,000.) to be divided into shares of one dollar each, and stockholders shall be entitled to one vote for each share. And no stockholder shall be individually liable except as provided in Section 844 of the Annotated Code of Mississippi of 1892, and the amendments thereto, and said corporation may organize and begin business when $1,000.00 in stock has been subscribed.

SECTION 5. A record shall be kept of the corporation at its principal place of business, of all issues of stock, all transfers and assignments, showing to whom made, number of shares and amounts, which record shall govern in the distribution of dividends. Capital stock shall be transferrable on the books of the company alone.

SECTION 6. The government of said company shall be administered by a Board of Directors of not more than five. The first Board to be elected by the stockholders when the company is organized, and to serve one year and until their successors shall be elected, under such rules and regulations as the company may adopt.

SECTION 7. The incorporators named in this charter, or any three of them, together with such other stockholders in this association as may be present, may meet in the city of Aberdeen at any time and place they may elect, and organize by the election of a Board of Directors who shall elect the officers. The officers shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors shall determine the duties of officers in general terms, and the salary to be paid each.

SECTION 8. The company may adopt such regulations and by-laws as it may deem needful and proper for their government, not in conflict with this charter, and the laws of the State of Mississippi and of the United States.

SECTION 9. The spreading of this charter on the minutes of the company, and its organization thereunder, as shown by said minutes, shall be evidence of its acceptance by the company.

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

Jackson, Miss., July 10, 1901. 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 10, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MONROE COUNTY OIL, GAS AND 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 10th day of July, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER, Secretary of State.

Recorded July 22, 1901.

THE CHARTER OF INCORPORATION OF THE J. R. NEVERS LUMBER COMPANY.

ARTICLE 1. Be it known that the following named persons: J. R. Nevers, W. B. Stevenson and C. E. Theobold and such other persons as may be hereafter associated or connected with them, are hereby created a body corporate, under the name and style of THE J. R. NEVERS LUMBER COMPANY, and as such, shall have and exercise all the powers and privileges conferred on and incidental to such corporations, under and by virtue of the provisions of Chapter 25 of the Annotated Code of Mississippi.

ARTICLE 2. The domicile of said corporation shall be at Saucier, in the County of Harrison and State of Mississippi, with power to possess property and establish offices elsewhere.

ARTICLE 3. The purposes for which corporation is created and declared to be, are to manufacture lumber and to do a general saw mill business; shall have power to build, operate and maintain such railroads as may become necessary to transport the logs to the mills; shall have power of eminent domain, for the purpose of condemning such lands as may be necessary for the right of way of railroads to be built in contemplation of this act; shall also have power to run barges for the necessary accomplishment of the business of the corporation; and shall also have power to charter vessels of all kinds and descriptions for the purpose of exporting lumber, and buy and sell goods, and do a general mercantile business, and shall have all the powers necessary

and incidental to the carrying into effect the powers hereinbefore granted and the purposes for which the corporation is created.

ARTICLE 4. The capital stock of this corporation shall be One Hundred Thousand Dollars ($100,000.00) . The capital stock shall be divided into shares of One Hundred Dollars ($100.00) each.

ARTICLE 5. The business of said corporation shall be managed by a Board of Directors of three stockholders, to be elected in the manner prescribed by Section 837 of the Annotated Code of Mississippi, and the Directors, when so elected, shall elect a President and Vice President from their number, and shall also elect a Secretary and Treasurer who shall be ex-officio Secretary of the Board of Directors and who shall be a stockholder. And the Board of Directors may provide for such other officers and employees as may be required in the conduct and management of said corporation. No business shall be transacted at any meeting of the Board of Directors without the personal attendance of each member of said Board of Directors or his proxy in writing, stating what business this proxy is intended to cover and it shall take a two-thirds or majority vote of said Board of Directors to pass any measure under consideration by said Board.

ARTICLE 6. After the approval and record of this charter, any three of the incorporators may meet without further notice and open books of subscription; and when the required amount is subscribed, may elect the officers herein mentioned without further notice.

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

Jackson, Miss., May 27, 1901. 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 29, 1901 MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the J. R. NEVERS 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 29th day of May, 1901.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded July 22, 1901.

THE CHARTER OF INCORPORATION OF THE LUDLOW HIGH SCHOOL.

Be it known that J. N. Denson, R. R. Nutt, T. H. Lee, G. M. Bowling, and L. B. Bilbo, and their successors in office, be and they are hereby constituted a body corporate and politic, by the name and style of the TRUSTEES OF THE LUDLOW HIGH SCHOOL; and by that name, they and their successors may sue and be sued, plead and be impleaded in all actions at law or equity whatever. They may have a common seal which they may alter at pleasure, and shall be authorized to purchase and hold real and personal property, not to exceed Ten Thousand Dollars in value, and they may alienate, transfer or incumber the same, with a view of building, improving or otherwise increasing the facilities of education, upon the present site or elsewhere, and they may insure the buildings or other property and place the policy as security for any loan to said trustees for repairs or otherwise.

They may make such by-laws and regulations as they may deem expedient and proper, for the election of officers and the management of said institution; and may do and perform all other acts for the benefit of said institution--which are secured to similar institutions by the constitution and laws of the State,

They shall have power to employ and discharge teachers, and they may adopt rules for the admission of students, and they shall have power to expel or suspend the same for conduct hurtful to the interest of said institution.

SECTION 2. The objects of said institution shall be for the education of white youths--both male and female.

SECTION 3. The Trustees named in Section 1 of this act shall hold their offices as follows; to-wit: J. N. Densons term of office shall expire of the first Saturday of May, 1902; R. R. Nutts, on the first Saturday of May, 1903; T. H. Lee's on the first Saturday of May, 1904; G. M. Bowling's, on the first Saturday of May, 1905; and L. B. Bilbro's on the first Saturday of May, 1906. Annually at the expiration of the term of the outgoing Trustee, his successor shall be elected as hereinafter provided.

SECTION 4. That all elections for trustees of said institution, only the local patrons shall be qualified electors, and the person or persons receiving a majority of all the votes cast, at said annual elections shall be declared elected. Said elections shall be held within the Ludlow High School building, and the patrons shall assemble at 3 o'clock, p. m., on the day named for said annual election and proceed to elect a Trustee to succeed the outgoing one.

SECTION 5. No notice shall be necessary for these annual elections, but the local patrons shall assemble at the time and place named and proceed to hold such election, and they shall choose the manner of conducting said elections.

6. The trustees of this institution shall hold their offices until their successors are elected.

7. SECTION 7. In case of vacancy, caused by death, resignation, removal or otherwise, a special election shall be held, to fill such vacancy, and may be called by any member of the Board of Trustees, by posting a notice in one or more public places in Ludlow for five days before the election. The person or persons chosen at any such special election shall hold his or ther term of office, to

the end of the term of the member whom they were elected to succeed.

SECTION 8. That the property now known as the Ludlow High School, with all musical instruments, scientific apparatus, and all other appurtenances now in possession, or which it may hereafter acquire, and used in conducting said institution, in any and all its departments, shal be and the same are hereby placed under the sole control of the Trustees and their successors, a and shall be entitled to all the rights, privileges and immunities and exemptions, which are now accorded the property of similar educational institutions under the laws of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his advice as to the constitutionality and legality of the pmovisions thereof.

Jackson, Miss.,July 19, 1901. 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 19, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss:

The within and foregoing charter of incorporation of the LUDLOW HIGH SCHOOL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of July, 1901.

By the Governor . A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded July 22, 1901.

THE CHARTER OF INCORPORATION OF THE MERIDIAN MASONIC TEMPLE BUILDING ASSOCIATION.

SECTION 1. Be it known that W. H. Howard, S. I. Solomon, E. J. Martin, C. A. Harrison, C. M. Rubush, and their associates and successors, be and they are hereby created and declared to be a body corporate, under the name and style of the MERIDIAN MASONIC TEMPLE BUILDING ASSOCIATION, and as such and by said name shall have succesion for fifty years, may sue and be sued, contract and be contracted with, plead and be impleaded, and may have a corporate seal.

SECTION 2. The object and purpose of said corporation is declared to be to provide and maintain a suitable building, or hall or halls, in the city of Meridian, for the use of the Masonic and other like lodges, domiciled in said city, and to that end it may own and hold property, real, personal and mixed, whether acquired by lease, purchase, donation, bequest or devise; and it may sell and convey its real and personal property; may buy property, 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 franchise, and it may exercise all of the powers given by Chapter 25 of the Annotated Code of 1892, and the amendments thereto, and may do every act necessary or proper to be done as incidental to any of the powers conferred.

SECTION 3. The capital stock of said corporation shall be Fourteen Thousand ($14,000.00) Dollars, for which certificates shall be issued, to be divided into shares of One Hundred Dollars each, and to be paid for either in money or property. Any Masonic lodge, or other lodge of like character, desiring to avail itself of the use and benefit of said building or hall may subscribe to said capital stock.

SECTION 4. The said corporation shall be governed and managed by a Board of Directors of seven of its stockholders, whose term of office shall be for such length of time as may be prescribed by the rules or by-laws of said Association, and until their successors are elected, and said Board of Directors shall be and is hereby authorized to elect or appoint for said corporation such officers as may be necessary and as may be prescribed by the by-laws.

SECTION 5. The domicile of said corporation shall be at Meridian, Lauderdale County, Mississippi.

SECTION 6. This charter shall take effect and be in force from and after its approval by the Governor.

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

Jackson, Miss., July 4, 1901. 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 4, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MASONIC TEMPLE BUILDING ASSOCIATION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of July, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded July 22, 1901.

THE CHARTER OF INCORPORATION OF THE PEOPLES SAVINGS BANK OF YAZOO CITY, MISS.

SECTION 1. Be it known that R. S. Wheless, W. H. Kline, H. B. Lightcap, D. A. James, S. R. Berry, and such other persons as may hereafter be associated with them are hereby constituted a body politic and corporate under the name and style of THE PEOPLE'S SAVINGS BANK, and by that name shall have existence for fifty years and shall possess and enjoy all the powers, rights, and privileges conferred by Chapter 25, Code of 1892 and amendments thereto, which are applicable to and proper for carrying out the purposes of this charter. The domicile of said corporation shall be at Yazoo City, County of Yazoo and State of Mississippi.

SECTION 2. This corporation is hereby empowered to conduct a savings bank business and a general banking, exchange and brokerage business, with all the powers expressed or implied incident thereto.

SECTION 3. The capital stock of said corporation shall be Twenty Thousand Dollars, with power to increase to Fifty Thousand Dollars, at any time by resolution of the holders of a majority of the stock; and as soon as Twenty Thousand Dollars of the capital stock of the corporation is subscribed and fifty per cent thereof paid in, the corporation is authorized to commence business. Said capital stock shall be divided into shares of such denomination and amount as a majority of the stock-holders shall determine at their first meeting thereunder.

SECTION 4. The management of the corporation shall be confided to a Board of Directors, the number of whom shall be determined by the stockholders, who shall also determine what other officers are necessary, and to prescribe the manner of governing said corporation.

SECTION 5. At the first meeting of the stockholders of the corporation they shall adopt by-laws not in conflict with this charter, nor with the laws of Mississippi and of the United States, and shall elect Directors therefor. Such by-laws to be thereafter subject to alterations and additions at any subsequent stockholders meeting. Organization may be had on call of the corporators without publication.

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

A. H. LONGINO, Governor.

Jackson, Miss., July 11, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., July 11, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the PEOPLE'S SAVINGS BANK, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of July, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded July 22, 1901.

Vicksburg and Southeastern Railroad

Vicksburg, Miss., July 11, 1901.

To His Excellency, A. H. LONGINO, Governor of the State of Mississippi:

The undersigned citizens make application for a charter of incorporation of a railroad company under the provisions of Section 3572, Chapter 112 of Annotated Code of 1892, and they desire as follows:

(a) The names, residence and post office address of the applicants are as follows: W. L. Wells, Vicksburg, Miss.; P. M. Harding, Vicksburg, Miss.; W. H. Fitzhugh, Vicksburg, Miss; A. G. Russell, Vicksburg, Miss.; E.C.Carroll, Vicksburg, Miss.; W.S.Jones, Vicksburg, Miss.; C. O. Willis, Vicksburg, Miss.; R.L.Crook, Vicksburg, Miss.; S.R. Hughes, Vicksburg, Miss.; S. Whinery, 95 Liberty St., New York; Lamar Hardy, 35 Nassau St., New York; Z.Wardlaw, Utica, Miss; J. E. Hutchins, Utica, Miss.; G.L.Kelly, Utica, Miss.; W.J.Ferguson, Utica, Miss.; W. C. Latimer, Utica, Miss.;T.T.Hart, Utica, Miss.; W.A.Cook, Utica, Miss.; E.J.Burnet, Utica, Miss.; G. E Ellis, Utica, Miss.; J. S. Sexton, Hazlehurts, Miss.; R. N. Miller, Hazlehurts, Miss.; R. P. Wilding, Jr., Hazlegurts, Miss.; I. N. Ellis, Hazlehurts, Miss.; R. S. Norman, Hazlehurst, Miss.; G. W. Covington, Hazlehurst, Miss.; R. L. Covington, Hazlehurst, Miss.; W. M. Ainsworth, Hazlehurst, Miss.; S. Kemp, Hazlehurst, Miss.; L. L. Brittain, Hazlehurst, Miss.; D. M. Miller, Hazlehurst, Miss.; J. C. White, Hazlehurst, Miss.; B. F. Johnson, Hazlehurst, Miss.; T. Granberry, Hazlehurst, Mississippi.

(b) The terminal points of said railroad are Vicksburg, Mississippi and Hattiesburg, Mississippi.

(c) The line of the proposed railroad in this State, is the most feasable and direct line between Vicksburg, in Warren County, and Hattiesburg, in Perry County, passing through or near the intervening counties, to-wit: Warren, Hinds, Copiah, Lawence, Covington, and Perry.

(d) The name by which the corporation shall be known is VICKSBURG AND SOUTHEASTERN RAILROAD.

(e) The time within which it is hoped the railroad will be completed is five years.

E. C. CARROLL, W. H. FITZHUGH, A. G. RUSSELL, W. S. JONES, C. O. WILLIS,
P. M. HARDING, R. L. CROOK.

Executive Department
[illegible]kson, Miss.

THE STATE OF MISSISSIPPI
Executive Department.

TO ALL TO WHOM THESE PRESENTS SHALL COME--GREETING:

WHEREAS, W. L. Wells, P. M. Harding, W. H. Fitzhugh, A. G. Russell, E. C. Carroll, W. S. Jones, C. O. Willis, R. L. Crook, and S. R. Hughes whose postoffice address is Vicksburg, Mississippi, and S. Whinery, whose postoffice address is 95 Liberty Street, New York, N. Y., and Lamar Hardy, whose postoffice address is 35 Nassau Street, NEW York, N. Y., and Z. Wardlaw, J. E Hutchins, G. L. Kelly, E. H. Currie, W. J. Ferguson, W. C. Latimer, T. T. Hart, W. A. Cook, E. J Burnet and G. E. Ellis whose postoffice address is Utica, Mississippi, and J. S. Sexton, R. N. Miller, R. P. Willing, Jr., I. N. Ellis, R. S. Norman, G. W. Covington, R. L. Covington, W. M. Ainsworth, S. Kemp, L. L. Brittain, D. M. Miller, J. C. White, B. F. Johnson and T. Granberry whose post office address is Hazlehurst, Mississippi, have forwarded to me an application declaring their desire to organize a railroad corporation under the laws of the State of Mississippi.

NOW THEREFORE, I, A. H. LONGINO, Governor of the State of Mississippi by virtue of the power vested in me by the constitution and laws of the State, including Chapter 112 of the Code of 1892, entitled "RAILROADS" do issue this my proclamation authorizing the said W. L. Wells, P. M. Harding, W. H. Fitzhugh, A. G. Russell, E. C. Carroll, W. S. Jones, C. O. Willis, R. L. Crook, S. R. Hughes, S Whinery, Lamar Hardy, Z. Wardlaw, J. E. Hutchins, G. L. Kelly, E. H. Currie, W. J. Ferguson, W. C. Latimer, T. T. Hart, W. A. Cook, E. N. Burnet, G. E. Ellis, J. S. Sexton, R. N. Miller, R. P. Willing, Jr., I. N. Ellis, R. S. Norman, G. W. Covington, R. L. Covington, W. M. Ainsworth, S. Kemp, L. L. Brittain, D. M. Miller, J. C. White, B. F. Johnson and T. Granberry to organize a railroad corporation with the terminal points of said railroad to be Vicksburg, Warren County, Mississippi and Hattiesburg, Perry County, Mississippi, and the line of the said railroad shall be the most feasable and direct line between Vicksburg and Hattieburg, passing through or near the intervening counties of Warren, Hinds, Copiah, Lawrence, Covington and Perry. And the name of the said proposed railroad shall be the VICKSBURG AND SOUTHEASTERN RAILROAD.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

Done at the Capitol in the city of Jackson, this the 16th day of July, in the year of our Lord, 1901.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded July 22, 1901.

Jackson, Mississippi, July 22, 1901.

The undersigned hereby certify in writing that at a meeting of the projectors of the Vicksburg and Southeastern Railroad, held at the Edwards House, in Jackson, Mississippi, this the 22d day of July, 1901, the capital stock of said company was fixed at One Million Two Hundred and Fifty Thousand Dollars ($1,250,000.00) and the shares were fixed at One Hundred Dollars each par value.

P. M. HARDING, W. L. WELLS, E. C. CARROLL, R. L. CROOK, W. S. JONES, A. G. RUSSELL, I. N. ELLIS, R. P. WILLING, Jr., W. J. FERGUSON.

State of Mississippi,
Warren County.

Personally appeared before me, a Notary Public, in and for the city of Vicksburg, County of Warren and State of Mississippi, P. M. Harding, who being duly sworn deposes and says that the foregoing statement is true, and that he is one of the Directors of the VICKSBURG AND SOUTHEASTERN RAILROAD, and that the persons whose names are signed above were with affiant elected Directors at said meeting.

Sworn and subscribed before me this day of July, A. D. 1901.

T. G. BIRCHETT, Jr., Notary Public.

Recorded August 2, 1901.

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THE CHARTER OF INCORPORATION OF THE JOHN M. STONE COTTON MILLS OF STARKVILLE, MISSISSIPPI.

W. B. Montgomery, W. W. Scales, R. A. Lampkin, Arthur Whittam, J. C. Hardy, W. C. Welborn 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 the said State amendatory thereto as a manufacturing company, and do hereby declare:

1st. That it shall be known as the JOHN M. STONE COTTON MILLS.

2d. That it shall be domiciled in Oktibbeha County, in the State of Mississippi.

3d. That the said manufacturing 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, both real and personal and mixed and do all acts incident to bodies corporate and may invest the capital and all other funds of the said company in real estate and in personal property, including all public and private securities and choses in action of every kind.

4th. The purposes of the company shall be the manufacture of cotton, wool and other fabrics, and it is hereby authorized to buy, own, sell and deal in said fabrics in their various forms, and in the raw material for use in their manufacture, and to purchase, hold, sell, rent and lease all real estate and tenant houses and other buildings suitable to be used in connection with the general operations of the said company and to manufacture, buy and sell all other goods, wares, merchandise and property of every kind and description.

5th. The said company shall be granted and entitled to the benefits of all exemptions from taxation now permitted or at any time hereafter so allowed by the laws of the State and which may be applicable to the said corppration.

6th. The capital stock of the said corporation shall be One Hundred and Twenty Five Thousand Dollars ($125,000,00) divided into shares of One Hundred Dollars each, and the said corporation shall be and hereby is authorized to commence business when $75,000,00 shall have been subscribed and $20,000,00 shall have been paid in.

7th. That the management of said corporation shall be confided to a Board of 9 Directors a majority of whom shall constitute a quorum and 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 they shall make no rules or by-laws in conflict with the constitution or laws of the State or the United States, and the said Directors may in their judgment provide for the creation of proper officers and for the election and salaries of proper and suitable officers in their discretion 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 at any time 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.

8th. That said corporation shall have power and authority to borrow money and incur an indebtedness not to exceed the amount of capital stock and to execute its notes, bonds or other obligations therefor and to secure the same by a mortgage or trust deed or other lawful instrument on the franchise of the company and on all or any part of its property as the Board of Directors may direct and approve.

9th. There shall be upon the stockholders of the said corporation no liability whatever for its obligations beyond the amount of the par value of their respective stock subscriptions, and when such stock has been fully paid for its par value, there shall be upon them no further liability as stockholders.

10th. 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. Att'y Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

A. H. LONGINO, Governor.

Jackson, Miss., July 15, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., July 19, 1901.

EXECUTIVE OFFICE,
Jackson, Miss. The within and foregoing charter of incorporation of the JOHN M. STONE COTTON MILLS, of STARKVILLE, MISSISSIPPI, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of July 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded July 24, 1901.

THE CHARTER OF INCORPORATION OF LIVINGSTON PARK COMPANY.

Be it known that James Ewing, R. V. Rachford, Wm. Baker Sivley, John Mosal, Wirt Adams, W. W. Morrison, L. F. Montgomery, Logan Phillips, A. C. Jones, Ramsey Wharton and their associates and successors are hereby constituted a body politic and corporate under the name and style of LIVINGSTON PARK COMPANY and by that name shall be in existence for fifty years; may sue and be sued, plead and be impleaded in all the courts of law and equity; may contract and be contracted with, acquire, hold and alien property, both real and personal and may have a seal and same alter at pleasure.

2. The domicile of said corporation shall be in the city of Jackson, County of Hinds and State of Mississippi.

3. Said corporation is hereby authorized to carry on in this State, a park or place of public amusement and entertainment of any kind and to charge a fee of admission thereto and to that end may invest its capitol and profits, or any part thereof in merchandise bonds, choses in action or other evidences of debt and may hold or dispose of the same at pleasure and may exercise all power incidental and necessary to carry on a park, a place of public entertainment and amusement.

4. And for the purposes of owning and enjoying said public park, said corporation may loan its capitol stock or profits, or any part thereof, on such terms as may be deemed best, and to secure the payments of said loans may take personal security, mortgage or deed of trust on any kind of property; real, personal or mixed, may discount notes or evidences of debt and may borrow money.

5. The capital stock shall be $5,000.00 with privilege to increase at any time to an amount not exceeding $10,000,00 and as soon as $1,000,00 be subscribed to capital stock and paid in the said corporation may commence business.

6. Said capital stock shall be divided into shares of $100.00 each, but one certificate for the whole number of shares held by one person (or firm) may be issued instead of the certificate for each share.

7. Said share of stock shall be personal property and shall be registered in a book to be kept for that purpose by the corporation, each share of stock shall entitle the holder thereof to one vote at all meetings of the stockholders.

8. The management of said corporation shall be confided to a Board of not less than three (3) nor more than five (5) Directors, all of whom shall be stockholders of said corporation and shall be elected annually from the stockholders. Said Directors shall elect from their number a President, and from the stockholders or Directors, such other officers as in their judgment they may deem proper, whose terms of office shall expire with the term of the Directors by whom they were chosen and said officers and Directors shall hold their offices until their successors are elected and qualified.

9. Said Board of Directors shall have power and authority to make and adopt such rules, regulations and by-laws for the government of said corporation and the transaction of the business thereof as they may deem expedient and best, and shall prescribe the mode, manner and terms upon which the stock may be transferred and shall also regulate and control all other questions or matters in which said corporation may be interested, provided such rules and regulations shall not be inconsistent with the constitution and laws of the United States and the State of Mississippi.

10. Said corporation may hold or possess any real estate or other property that may be necessary or desirable, or which it may take at any time in payment of debt and it may alternate or dispose of same at will.

11. The several stockholders of said corporation shall not be bound for the indebtedness of said corporation beyond the amount due by them to the capital stock upon the amount subscribed by them respectively.

12. Said corporation shall be entitled to, and receive all the benefits prescribed by Sectin 25 of the Annotated Code of Mississippi of 1892 which may be necessary and proper for carrying out the objects and purposes of this charter.

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

Jackson, Miss., July 20, 1901. 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 20, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LIVINGSTON PARK Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of July, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorde July 24, 1901.

THE CHARTER OF INCORPORATION OF THE AMERICAN PUBLISHING COMPANY.

J. T. Senter, A. H. Senter, George Senter and their associates, successors and assigns are hereby by created a body corporate and politic, under the name and style of the AMERICAN PUBLISHING COMPANY, and by that name may sue and be sued, plead and be impleaded, contract and be contracted with and shall be capable of purchasing, holding and conveying all kinds of property, real and personal and mixed, necessary or for the purpose of carrying on in the city of Vicksburg, State of Mississippi, a general newspaper, publishing, book binding and job printing business and such other business as is usually connected therewith.

SECTION 2. The period for which said corporation shall exist is Fifty Years.

SECTION 3. The capital stock of said company shall be Ten Thousand Dollars, which may be increased by amendment to charter, and said capital stock shall be divided into shares of One Hundred Dollars each, and no stockholder shall be liable for the debts of the company beyond the amount of the stock subscribed for by him.

SECTION 4. The officers of said company shall consist of a Board of Directors of three persons, who shall be stockholders in the same, from which members a President, who shall also be Treasurer, and a Secretary, shall be chosen at such times and hold their offices for such terms as may be prescribed by the by-laws of the said company.

SECTION 5. The said officers shall manage and control the business of said company and make such rules, regulations and by-laws as they may deem necessary for the proper control and management of the business and affairs of said company, not in conflict with the constitution or laws of Mississippi or of the United States. Said corporation may commence business when Five Thousand Dollars is subscribed and paid for in money or in property.

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

A. H. LONGINO, Governor.

Jackson, Miss., July 23, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., July 23, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the AMERICAN PUBLISHING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of July, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,

Secretary of State.

Recorded July 24, 1901.

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THE CHARTER OF INCORPORATION OF THE HOLLY SPRINGS ICE FACTORY.

SECTION 1. Be it known that Joseph A. Sternberger, J. C. Totten, L. A RAther, W. A. Jones, E. A. C. Davis, Frank Wall, Sr., E. M. Smith, R. Shumaker, Morris Blumenthal, H. L. Dix, Albert Hurr, I. C. Levy, W. B. Bradberry, and H. C. Fort, and their associates be and they are hereby created a corporation and body politic to be known by the name and style of the Holly Springs Ice Factory, which shall be domiciled in or near the corporate limits of the city of Holly Springs, Marshall County, Mississippi.

SECTION 2. Be it known that the purposes for which this corporation is created shall be the manufacture and sale of ice, to conduct a refrigerating and cold storgge business, and other business incident to an ice factory.

b SECTION 3. Be it known, that said corporation shall, for the purpose of conducting its business, have power to purchase and own real estate and machinery, and erect buildings, and to do all other things necessary for the purpose of carrying out and furthering the object of this incorporation.

SECTION 4. Be it further known, that said corporation shall exist and have succession for the period of fifty years, and its capital stock shall be $25,000,00 to be divided into shares of $25,000.00 each, and, so soon as $10,000.00 of said capital stock is subscribed said corporation may organize accoring to law and proceed to do business.

SECTION 5. The management of said corporation shall be vested in seven Directors to be chosen annually from the stockholders according to law, and, who shall out of their number elect a President, Secretary and Treasurer. Said Directors shall at once make and promulgate proper by-laws for the management and control of said corporation, and shall also have the appointment of such agents and employees as they may deem proper for operating said business.

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

Jackson, Miss.,, July 26, 1901. 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 26, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing charter of incorporation of the HOLLY SPRINGS ICE FACTORY, is hereby approved.

In testimony whereof, I have hereunto set my hadd and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of July, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,

Secretary of State.

Recorded July 26, 1901.

THE CHARTER OF INCORPORATION OF LAUREL OIL AND DEVELOPMENT COMPANY.

ARTICLE 1. The purposes for which this corporation is created are to buy, sell, and deal in crude and refined oil, coal, sulphur and other minerals and to bore and mine for same, and to refine, or manufacture, oil, sulphur and all their products.

ARTICLE 2. Those interested in the formation of this corporation are: N. P. Welborn, W. C. Welborn, E. K. Stallo, J. W. Watt and J. B. Story and such other persons as may become associated with them, their successors and assigns.

ARTICLE 3. The name by which this corporation shall be known shall be LAUREL OIL AND DEVELOPMENT COMPANY and its domicile and principal place of business shall be Laurel, Jones County, Mississippi.

ARTICLE 4. This corporation shall have the power to do everything necessary and proper for the accomplishment of its purposes and to carry on any other business in connection therewith, which shall appear for the benefit of said corporation, by increasing the value of its property or rights.

SECTION 5. The period for which this corporation shall exist and have succession shall be fifty years from the date its charter is approved by the Governor.

ARTICLE 6. Said corporation shall have an authorized capital of Five Hundred Thousand ($500,000,00) Dollars. The stock of said corporation shall be divided into shares of One ($1.00) Dollars each, for which proper certificate may issue.

ARTICLE 7. 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 the amendments thereof.

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

Jackson, Miss., July 3, 1901.

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 3, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LAUREL OIL AND DEVELOPMENT COMPANY, is hereby 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 July, 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded July 30, 1901.

THE CHARTER OF INCORPORATION OF TYLERTOWN HIGH SCHOOL.

SECTION 1. Be it known, That George H. Collins, R. E. Silverstein, N. E. Ball, J. C. Rhymes, J. Dort. Holmes, W. W. Pope, R. A. Conerly, L. H. Gin, John I. Elkzey, Con Hinson, Dr. J. S. Brock, Noah Stringer, J. W. Stringer, J. W. Simmons and William Hobgood and their associates and successors and assigns are hereby created a body ~~corporate~~ politic and corporate under the name and style of TYLERTOWN HIGH SCHOOL, with succession for a period of fifty years.

SECTION 2. That said corporation as such, may sue and be sued, plead and be impleaded, prosecute and be prosecuted in all the courts of law and equity to judgment and satisfaction; contract and be contracted with; make and adopt a corporate seal and the same alter or break at pleasure.

SECTION 3. That the purposes for which this corporation is created is to organize, equip, conduct, maintain and operate a high grade educational institution for the education of males and females at Tylertown, Pike County, Mississippi.

SECTION 4. That said corporation shall have power to organize, equip, operate and maintain a high grade school or college and in the conduct of which it may buy, own, sell and convey lands, tenaments, heriditaments and personal property and chattels of every kind and description necessary to the proper equipment, operation and maintenance of said school; and shall have the right to mortgage the same for the said purpose. The said corporation in the conduct of the said school shall have the power to confer degrees and issue certificates of proficiency in any grade or study taught in said school.

SECTION 5. That the domicile of said corporation shall be in the village of Tylertown, in the county of Pike and State of Mississippi.

SECTION 6. That the officers of said corporation shall be one President, three Vice Presidents, one Secteray and Treasurer and a Board of Directors to consist of not less than seven and not more than fifteen. Said Board of Directors to be elected by the incorporators, their associates or successors; the time and place for the meeting of said incorporators for the purpose of said election and the term of office of said Directors to be fixed by the said incorporators. The officers heretofore named may be members of the said Board of Directors.

SECTION 7. That said Board of Directors shall have the management of said corporation and may delegate such powers in managing said institution to such officers and agents as the Board of Directors may be empowered to employ by by-law.

SECTION 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 of 1892 and the amendments thereto.

SECTION 9. That this charter shall be in effect from and after its approval by the Governor of the State of Mississippi.

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

Jackson, Miss., July 17, 1901. 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 19, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the TYLERTOWN HIGH SCHOOL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of July, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded July 30, 1901.

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Incorporation of the Sunflower & Eastern Railway Co.

To His Excellency, A. H. Longino, Governor of the State of Mississippi:

The undersigned persons respectfully show that they desire the creation and organization of a railroad corporation, and hereby make application therefor.

(a) The names of the applicants are E. M. Roots, F. E. Roots, M. Roots and the residence and postoffice of each of them is Little Rock, Arkansas.

(b) The terminal points of the proposed railroad are Parchman, Sunflower County, Mississippi, and Webb, Tallahatchie County, Mississippi.

(c) The proposed railroad will lie wholly within the State of Mississippi and the line of the railroad will be the most direct and feasible route between the above mentioned terminal points.

(d) The name by which the corporation is to be known is the Sunflower and Eastern Railway Company.

(e) Four miles of the railroad are already built, and it is hoped that the entire line will be completed within five years. The applicants are not purchasers of the railroad at execution, judicial, deed in trust or mortgage sale, but are the original as well as present owners thereof.

(f) See above.

(g) See above.

(h) The purpose of the applicants is to capitalize the corporation at Ten Thousand Dollars, ($10,000,00). The line already built was constructed to meet the demands of the business of these applicants, and the capitalization is intended to represent the real value of the property and the stock.

Respectfully submitted,

E. M. Roots, 98 shares
F. E. Roots, 1 share
M. Roots, 1 share.

The foregoing proposed application to organize a railroad corporation in this State is respectfully submitted to the Honorable Attorney General for his opinion as to whether the same conforms to law.

Jackson, Miss., July 22, 1901.

A. H. LONGINO, Governor.

The foregoing proposed application to organize a railroad corporation in this State conforms to law.

Jackson, Miss., July 22, 1901.

MONROE McCLURG, Attorney General.

THE STATE OF MISSISSIPPI,
EXECUTIVE DEPARTMENT.

To all to whom these presents shall come---Greeting:

Whereas, E. M. Roots, F. E. Roots, and M. Roots, whose postoffice address is Little Rock, Arkansas, has made application to me to create a railroad corporation under the laws of the State of Mississippi, and said application being in conformity to law:

NOW THEREFORE, I, A. H. LONGINO, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State do issue this my

PROCLAMATION

authorizing the said E. M. Roots, F. E. Roots, and M. Roots to organize a railroad corporation with the terminal points as follows, to-wit:

Parchman, Sunflower County, Mississippi and Webb, Tallahatchie County, Mississippi.

And the line of the said proposed railroad shall be the most direct and feasible route between the above mentioned terminal points.

The name of the proposed railroad corporation shall be "THE SUNFLOWER AND EASTERN RAILWAY COMPANY.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

Done at the Capitol in the city of Jackson, this the 25th day of July in the year of our Lord, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded July 31, 1901.

STATEMENT OF THE ORGANIZATION OF THE SUNFLOWER & EASTERN RAILWAY COMPANY OF MISSISSIPPI.

Little Rock, Arkansas, July 30, 1901.

On this day the incorporators of the Sunflower and Eastern Railway Company met in the office of the said company.

The capital stock of the said company was, by resolution of the incorporators, fixed at the sum of Ten Thousand Dollars, divided into One Hundred shares of $100.00 each.

Of said stock the following shares were subscribed and purchased and fully paid up:

E. M. Roots, 98 shares; F. E. Roots, 1 share; M. Roots, 1 share.

The Directors elected were E. M. Roots, F. E. Roots, and M. Roots.

At a meeting of the Directors, following the meeting of the incorporators, the following officers were elected:

President, E. M. Roots; Vice President, M. Roots; Treasurer, E. M. Roots; Secretary, F. E. Roots

E. M. Roots, President and a Director.

Attest:

F. E. Root, Secretary and a Director.

STATE OF ARKANSAS,)
County of Pulaski.)ss.

On this day came before the undersigned, a Notary Public, within and for the county and State aforesaid, duly commissioned and acting, E. M. Roots, a Director of the Sunflower and Eastern Railway Company of Mississippi, to me well known and known to be such Director, and made affidavit that the statements made above are true.

DURAND WHIPPLE, Notary Public.

My commission expires June 1, 1905.

Recorded August 1, 1901.

THE CHARTER OF INCORPORATION OF THE SOCIAL BENEVOLENT SOCIETY OF SHANNON, LEE COUNTY, MISSISSIPPI.

SECTION 1. This society is a secret, fraternal and benevolent order organized for the purpose of promoting the welfare of all who come within its influence.

SECTION 2. It will aim especially to teach brotherly love; to bring about more friendly relations among its members; to provide means for giving aid to its members in time of sickness and need; to give suitable burial to its deceased members, and to do other acts of charity.

SECTION 2. This society shall be organized by H. W. Hampton, Simon Hill, George Sykes, Matilda Hill, Lucy High, George Brame and such others as may be associated with them and their successors.

SECTION 3. This sociaty shall be known as the Social Benevolent Society and shall be domiciled at Shannon in the County of Lee and the State of Mississippi.

SECTION 4. The Social Benevolent Sociaty shall have succession for the period of fifty years

SECTION 5. The Social Benevolent Society shall have power to adopt a constitution, and make all necessary by-laws not contrary to law. To determine the manner of calling and conducting meetings; to elect all necessary officers, and prescribe the duties, salaries and tenure of offices; to sue and be sued, to prosecute and be prosecuted to judgment and satisfaction before any court; to have a corporate seal; to contract and be contracted with within the limits of the corporate powers; to buy and own real estate and personal property as may be necessary for its purposes, and to sell the same; to borrow money and secure the payment of the same by mortgage or otherwise; to appoint or elect deputies; to organize branch societies of the Social Benevolent Society at such places in this or other counties of this State as may be desired; to make rules for the guidance of such organizers and to fix their compensation; to prescribe terms upon which the branch societies are to be organized and admitted; to adopt and use a system of ~~###~~ secret words, signs and grip, to be used as they are generally used by secret fraternal orders.

SECTION 6. The first meeting of the Social Benevolent Society shall be held as soon as practicable after the approval of this charter upon notice of the time and place of meeting given by one or more of those interested in the meeting.

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

Jackson, Miss., July 30, 1901. 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 30, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the SOCIAL 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 2d day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorde August 2, 1901

THE CHARTER OF INCORPORATION OF THE COMEAUX- LeBLANC PACKET COMPANY.

SECTION 1. Be it known that E. J. Comeaux, J. V. LeBlanc, R. J. Comeaux, Walter J. Comeaux, and J. E. LeBlanc and their associates are hereby created a body politic and corporate under the name and style of the COMEAUX/LeBLANC PACKET COMPANY, with such powers as are conferred by the laws of the State of Mississippi, and are necessary and proper for the conduct of its business. This corporation shall exist for a period of fifty years, unless sooner dissolved, and shall have its domicile in Bay St. Louis, Hancock County, Mississippi.

SECTION 2. The objects and purposes for which said corporation is formed are declared to be, to lease, hire, charter, construct, equip, purchase and maintain and operate on public navigable waters, steamboats, tow boats, barges, flats and other water craft of whatsoever description for the transportation of freight of every description and passengers for hire, and as may be useful necessary or proper for the business of this company, to acquire by purchase, lease or otherwise, warehouses, landing places, wharves and other real and personal property, within the limitations prescribed by law.

SECTION 3. The capital stock of said corporation shall be Thirty Thousand Dollars, divided into shares of One Dollar each. At all elections each share of stock shall be entitled to one vote, to be voted either by the holder or his proxy.

SECTION 4. The powers of said corporation shall be vested in and exercised by a Board of Directors to be composed of not less than five persons, elected annually, and each one of whom must continuously during their incumbency as Directors, own and hold at least Twenty-Five shares of the stock of said corporation. The first Board of Directors shall consist of E. J. Comeaux, J. V. LeBlanc, R. J. Comeaux, Walter J. Comeaux and J. E. LeBlanc, with J. E. Comeaux as President; R. J. Comeaux, Vice President; J. V. LeBlanc, Secretary and Treasurer. This Board shall serve until the first Monday in August, 1902, and thereafter until their successors are duly elected. Vacancies occurring on the Board shall be filled by the remaining Directors from among the stockholders qualified to serve as Directors. In the event of the death of disability of the President, the Vice President shall serve in his stead, but in such event the Vice President shall call a meeting of the Board upon ten days notice to elect a President. The Board shall meet at least once in every month. At the first meeting of the Board of Directors, they shall formulate and enact proper by-laws, rules and regulations necessary or useful in the conduct and management of the business and affairs of this corporation, and the same to alter, amend or repeal in the manner and mode to be therein provided.

SECTION 6. A general meeting of the stockholders of this corporation shall be held on August 5th, 1901.

SECTION 7. This corporation shall be a gowin concern authorized to do business as soon as Ten Thousand Dollars of its capital stock is subscribed for and paid in.

SECTION 8. By a vote to that effect, of three-fourths (3/4) of the amount of issued stock, this corporation may be dissolved and its affairs wound up.

SECTION 9. At the expiration of this charter, or, if sooner dissolved, the affairs of this corporation shall be liquidated by three commissioners to be appointed by the Board of Directors. Said commissioners shall have full power to do and perform all acts necessary and proper to fully and completely wind up and liquidate the affairs of this corporation and distribute its assets; and in the case of the death or disability of one or more of such commissioners, toe survivor or survivors shall continue to act.

SECTION 10. No stockholder shall ever be held liable or responsible for the contracts or faults of said corporation in any further sum than the unpaid balance due on the share or shares of stock subscribed for by him; nor shall any mere informality in organization have the effect of rendering this charter null or exposing a stockholder to any liability beyond the amount due on his subscription to the stock.

Thus done and signed on this twenty-ninth day of June, in the year of our Lord, nineteen hundred and one.

E. J. Comeaux, subscribing for Twenty Five shares of stock.
J. E. LeBlanc, subscribing for twenty five shares of stock.
R. J. Comeaux, subscribing for twenty five shares of stock.
J. V. LeBlanc, subscribing for twenty five shares of stock.
Walter J. Comeaux, subscribing for twenty five shares of stock.

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

A. H. LONGINO, Governor.

Jackson, Miss., Aug. 3, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., Aug. 3, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the COMEAUX-LeBLANC PACKET COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3d day of August, 1901.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded August 3, 1901.

THE CHARTER OF INCORPORATION OF THE ACKERMAN COMPRESS, WAREHOUSE & EEECTRIC LIGHT COMPANY.

Be it known that J. E. Cobb, A. Cramer, Blumenfield and Fried, W. A. Hanna & Co., E. R. Sewad Russell Davis, Irving & Torbert, John Adams, M. W. Conner, M. Traub, J. Lem Seawright, Gus Baine J. M. Phillips, W. R. Irving, T. F. McGee, J. A. Hathorn, H. A. Cramer, P. E. Cramer and whosoever may be associated with them, are hereby incorporated under Chapter 25 of the Annotated Code of the State of Mississippi of 1892 and the acts of the Legislature amendatory of said Chapter 25 of said Code.

1st. The name of said corporation shall be "THE ACKERMAN COMPRESS, WAREHOUSE & ELECTRIC ~~LIGT~~ LIGHT COMPANY.

2d. Its domicile shall be at Ackerman, Choctaw County, Mississippi.

3d. Said Compress, Warehouse and Electric Light Company shall have succession for a period of fifty years, may sue and be sued, plead and be impleaded, in all courts of law and equity, may have a common seal and may alter said seal at pleasure, and by its name may contract or be contracted with, acquire, hold, alien property real, personal or mixed, and do all acts incident to bodies corporate. May do a general warehouse, compress and electric light business. Weigh cotton and, in fact, any and all things within the scope of the law incident to the conduct of a warehouse, compress and electric light business.

4th. The management of said compress, warehouse and electric light company shall be vested in a Board of not less than five and not more than seven Directors, all of whom shall be stockholders and they shall hold office for twelve months or until their successors are elected and qualified, and the Directors shall make such rules and regulations and by-laws as they may deem essential to the conduct of the business and may change the same at pleasure; provided, however, that they make no laws to conflict with the laws of the State of Mississippi, or the United States. Said Directors may in their judgment provide for the creation of proper officers and for the election and salaries of proper and suitable persons to conduct said business; said Directors shall have full authority for the appointment of all agents and employees of said compress, warehouse and electric light company; may have the authority to discharge any employee or manager for inefficiency, neglect of their duties, dishonesty or for any other just or reasonable cause.

5th. Any vacancies that may occur in the Board of Directors by death or otherwise shall be filled at a called meeting of the stockholders who shall elect a successor and it shall be the duty of the Secretary and Treasurer to call a meeting for this purpose.

6th. The capital stock of said corporation shall be $25,000,00 and they shall be authorized to commence business when $6;000,00 have been paid in. Shares in said corporation shall be divided into denominations of $100.00 each and shall entitle the holder thereof to one vote for each share of said denomination at meetings of stockholders. No stockholder shall be liable for more than the amount of his or their unpaid subscription.

7th. Organization may be had on call of corporators without publication. This charter shall go into effect from the date of its approval by the Governor of the State of Mississippi.

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

Jackson, Miss., July 12, 1901. 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 12, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ACKERMAN COMPRESS, WARE HOUSE AND ELECTRIC LIGHT COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of July, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded August 5, 1901.

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THE CHARTER OF INCORPORATION OF THE O'NEILL-THOMPSON COMPANY

Be it known that on this, the first day of September, A. D., 1900, M. J. O'Neill, Edward Thompson, and J. H. Thompson by virtue of the provisions of Chapter Twenty Five of the Annotated Code of the State of Mississippi, and the acts amendatory thereof do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; and to that end and purpose, they do by these presents, with the approval of the Governor of the State of Mississippi, form and constitute themselves and all such other persons as may hereafter become associated with them, whether by purchase, descent, subscription or otherwise, into a body politic and corporate in law, under the following articles of said corporation, to-wit:

ARTICLE 1. The name and style of this corporation shall be the O'NEILL-THOMSON COMPANY, and in that name shall exist for the period of fifty years from the date of the approval of this charter, unless sooner dissolved by the vote and approval of three-fourths of its stockholders, and may by purchase or otherwise, acquire, have, hold, and enjoy such real and personal property not exceeding in value or amount the limit fixed by law, as may be required for the purposes for which this organization is formed, and shall possess all the rights, powers and privileges which corporations under the general laws of the State of Mississippi are authorized to exercise or possess.

ARTICLE 2. The domicile of this corporation shall be at Leaf, Greene County, Mississippi.

ARTICLE 3. The capital stock of this corporation is hereby fixed at Fifty Thousand Dollars,

As soon as this charter shall be approved the said M. J. O'Neill, Edward Thompson, and J. H. Thompson shall open books of subscription to the capital stock of said company, and whenFive Thousand Dollars ($5,000.00) of stock shall have been subscribed and paid in, a meeting of the stockholders shall be called, at which meeting all subscribers to the capital stock of said company shall be notified, and at such meeting the stockholders shall elect three Directors who shall serve as such until the second Wednesday in January, A. D., 1901.

ARTICLE 4. The objects and purposes of this corporation are hereby declared to be the carrying on, at such place or places as the Board of Directors may select, a general mercantile business and also the buying and selling of saw logs, the manufacture and sale of lumber and timber, spirits of turpentine, rosin and other naval stores.

ARTICLE 5. The corporate powers of this corporation shall be vested in a Board of three Directors each of whom shall be a stockholder in said said company, who shall be elected by the stockholders within sixty days after the approval of this charter, and on the second Wednesday in January of each year. Elections shall be by ballot, and each stockholder shall be entitled to one vote for each share of stock held by him, to be cast by the owner, or by proxy. The Board of Directors, at their first meeting, and annually thereafter following each election of stockholders, shall organize by electing a President, a Vice President and a Secretary and Treasurer, provided that the offices of Secretary and Treasurer may be held by the same person. Vacancies occurring on the Board of Directors may be filled by the stockholders at an election to be held for that purpose on ten days notice to be given to each of the persons then holding stock as shown by the books of the company. A majority of said Board shall constitute a quorum. Said Board of Directors may appoint, from time to time, and may dismiss at their pleasure such officers, agents, clerks and other employees as they may deem necessary for the purposes of the corporation; they may establish, as well as alter and amend, all by-laws, rules and regulations as may be necessary and proper for the business of the corporation.

In witness whereof, the said incorporators have hereunto set their hands the day and year first above written. M. J. O'NEAL, E. L. THOMSON, J. H. THOMSON.

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

Jackson, Miss., Aug. 2, 1901. 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. 2, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the O'NEAL-THOMSON COMPANY, is hereby 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 August, 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded Aug. 5, 1901.

THE CHARTER OF INCORPORATION OF THE VALLEY PARK INVESTMENT COMPANY.

SECTION 1. Benjamin Gratz, Anderson Gratz, L. F. Jones, John M. F. Erwin, B. B. Graham, J. D. Filley, and Marye Dabney, together with their associates, successors and assigns, are hereby incorporated and declared to be a body politic and corporate, under the name of the Valley Park Investment Company, and by that name may sue and be sued, contract and be contracted with, and may generally do any and all things necessary or proper to carry out and promote the objects and purposes of the incorporation not inconsistent with the laws of this State and of the United States. It shall not have a seal.

SECTION 2. The domicile and principal office of said company shall be in Vicksburg, Warren County, Mississippi, and it may establish branch offices at other places.

SECTION 3. The object of the corporation is to acquire, hold, improve, cultivate, lease and sell land in cities, towns and country in the State of Mississippi and other States of the Union; to buy sell and deal in lumber and timber, to construct, own and operate saw mills and other wood factories; to own stores and carry on mercantile business.

SECTION 4. Said corporation shall have power to do all things needful or proper in carrying out the objects and purposes for which it is incorporated; may engage in general real estate business, saw mill and other wood manufacturing business, and mercantile business; may borrow money and mortgage its property as security, and may lend money and take security upon real and personal property.

SECTION 5. Said company shall exist and have succession for the period of fifty years, and its capital stock shall be Thirty Thousand Dollars, and it may begin business when said sum is paid up, either in property or money, as the share holders may agree.

SECTION 6. The affairs of the company shall be managed by a Board of Directors, consisting of seven persons, and the number may be reduced to not less than three, by the shareholders. The incorporators herein shall constitute the first Board of Directors, and the other officers shall be elected from among the shareholders thereafter. The Board of Directors shall elect the President, Secretary and Treasurer from among the shareholders. The last two named offices may be filled by the same person. The meetings of the shareholders may be held at the domicile of the Company or at such other places as they may determine. The first meeting may be held in St. Louis, Missouri, where the company may be organized, immediately after this charter shall go into effect, without notice being published.

SECTION 7. The said corporation shall have full power to make or alter any and all by-laws, rules and regulations for the conduct and management of its business and the control of its officers that it may see proper, so long as the same are not inconsistent with the constitution or laws of

this State or of the United States; and may appoint or employ all necassary officers or agents, in addition to such as are named, that it may deem proper.

SECTION 8. No stockholder shall be individually liable for any debts of the company beyond his unpaid subscription to the capital stock.

I, the undersigned Attorney General of Mississippi, have examined the foregoing charter at the request of the Governor and find nothing in the provisions thereof unconstitutional or illegal. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the VALLEY PARK INVESTMENT COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of July, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded Aug. 5, 1901.

THE CHARTER OF INCORPORATION OF THE FIREMENS BENEVOLENT ASSOCIATION OF THE CITY OF JACKSON.

SECTION 1. Be it known that Chris Herbert, C. A. Bonds, Oliver Clifton, J. Hunter Taylor, F. L. Bellenger, W. H. McLean, T. D. Pace, Jr., Horace Perry, J. H. Cain, A. B. Lowe, together with those whom they may hereafter associate with them, are hereby constituted and declared to be a body politic and corporate under the name and style of THE FIREMENS BENEVOLENT ASSOCIATION OF JACKSON, MISSISSIPPI, and as such may have existence and succession for the period of fifty years.

SECTION 2. The objects for which this association is formed are declared to be: To care for old and disabled firemen and ex-firemen of the volunteer department of the city of Jackson, to bring the members and ex-members of said department in closer touch with each other; to promote fraternal feeling among those who face a common danger and risk their lives in the defence of the communitie's property; to that end to establish reading rooms, accumulate a library where the members may assemble for recreation and amusement, and to generally proceed as may best appear to the Association to promote the interests of the fire department of Jackson and the members and ex-members thereof, and to conduct its charities and benefits as may best appear.

SECTION 3. The officers of said association shall be a President, a Vice President, a Secretary and a Treasurer who shall serve without salary, and the officers shall be elected by a Board of Directors, and may or may not be members of the Board of Directors, but the Directors shall be members of the Association, and by vote of three-fourths of the members of the association, any officer or officers may be placed upon a salary commensurate with their services.

SECTION 4. The association shall have in addition, the benefits enumerated in Chapter 25 of the Annotated Code of the State of Mississippi in relation to corporations of a charitable character..

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

Jackson, Miss., July 15, 1901. 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 18, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the FIREMENS BENEVOLENT ASSOCIATION OF THE CITY OF JACKSON, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of July, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded August 5, 1901.

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THE CHARTER OF INCORPORATION OF THE FOREST WAREHOUSE COMPANY.

1. J. R. Mccravey, T. B. Smythe, G. H. Storey, G. H. Banks, J. S. Sones, I. M. Danshy, G. C. Rew, W. A. Turner, T. B. Graham, T. M. Steele, and such other persons as may hereafter become associated with them under this act of incorporation, are hereby created a body politic and corporate with succession for a period of fifty years.

2. The said corporation shall have, exercise and enjoy all the rights and privileges and immunities granted to such corporations under the laws of Mississippi as now in force or may hereafter be enacted.

3. Said corporation shall be domiciled and have its principal office and place of business at Forest, Scott County, Mississippi.

4. The purpose of said corporation shall be to store cotton and all kinds of wares and merchandise on such terms and conditions as may be agreed on with the owners or bailors thereof.

5. The capital stock of this corporation shall be $4,000,00, divided into shares of $100.00 each, which capital stock may be increased from time to time by a vote of majority of shares of stock to any amount not to exceed $5,000,00, and said corporation may begin business when $2,000. of said capital stock has been paid in.

6. The management of said corporation shall be under control of a Board of Directors to be annually elected by the stock owners on the second Monday in July each year, and in default of an election on that day or any day thereafter by the written notice of any share-holder posted on the door of the principal office of said corporation for five days, designating in said notice the time and place of said election.

7. Said corporation may have a seal and alter the same at pleasure.

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

Jackson, Miss., July 31, 1901. 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 31, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the FOREST 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 31st day of July, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded Aug. 5, 1901.

THE CHARTER OF INCORPORATION OF THE ROCKY HILL BENEVOLENT SOCIETY, OF ROCKY HILL, MADISON COUNTY, STATE OF MISSISSIPPI.

This society is organized for the following purposes, namely: The dissimination of the principals of the christian religion, the relief of afflicted and destitute members thereof, and for the moral, intellectual and religious elevation and advancement of the members and of the people generally.

The following persons are hereby constituted and declared to be the corporators of said society, namely: Davie Jones, C. W. Wells, J. B. Forbs, W. B. Boddie, Dovie Billbrue, Marcus Forbes, Ed. Eaphrom, Arthur Mitchell, Burrell Canady, Allen Fowler, Henry Lewis, B. G. McDaniel and their associates, and such other persons as may hefeafter become associated with them and their successors. This society shall be known as the ROCKY HILL BENEVOLENT SOCIETY.

This society shall have the power to sue and be sued; to plead and to be impleaded in all the courts of law and equity in this State; and shall also have the power to contract and be contracted with. They may hold real estate and may sell and convey the same.

They may have a common seal and may break and alter the same as the constitution of the said Rocky Hill Society directs or may hereafter direct in such matters at pleasure; they may make all necessary by-laws and adopt such rules and regulations, not inconsistent with the constitution and laws of the United States and the State of Mississippi, as they may deem necessary for the government and accomplishment of the objects of this incorporation, and may do all acts incident to incorporations of like nature.

T This society shall have perpetual succession. The officers of said Rocky Hill Society shall consist of a President, a Vice President, a Secretary, a Treasurer, Grand Marshal, Chaplain, Stewart and Chairman of Committee on sick and distressed members.

The term of office for each officer of this society shall be twelve months, according to the law and regulations of the society.

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

A. H. LONGINO, Governor.

Jackson, Miss., Aug. 2, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., Aug. 2, 1901.

EXECUTIVE OFFICE,
Jackson, Miss:

The within and foregoing charter of incorporation of the Rocky Hill 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 3d day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,

Secretary of State.

Recorded August 5, 1901.

THE CHARTER OF INCORPORATION OF THE INTERSTATE MINERAL OIL COMPANY.

The Interstate Mineral Oil Company, a corporation composed of W. B. Hopkins, R. A. Carson, W. C. Richards, Phillip St. George Cocke, agent, Jesse P. Woodward, J. B. Ramsey and Wiley H. Johnston and such other persons as they may associate with themselves, domiciled at the city of Columbus, County of Lowndes, State of Mississippi, hereby agree and form a corporation for the objects and purposes and under the agreement and stipulations following:

ARTICLE 1. The name of said corporation shall be THE INTERSTATE MINERAL OIL COMPANY, and its domicile shall be Columbus, Lowndes County, Mississippi, and under its corporate name shall have power and authority to have and enjoy succession for the full period of fifty (50) years from and after the date hereof; to contract and be contracted with within the limits of the corporate powers; to sue and be sued and prosecute and be prosecuted to judgment and satisfaction before any court; to hold, receive, lease, purchase, sell and convey, mortgage and hypothecate property real, personal and mixed, corporal and incorporal; to borrow money and secure the same by mortgage or otherwise; to issue bonds and may secure them in same manner; to hypothecate its franchises, including its power of existence.

ARTICLE 2. The purposes and objects of this corporation shall be in this and in other States of the United States of America, to own, buy, sell and lease land and land leases, and thereon dig, bore, develop and operate mines and mineral oil wells; to refine and otherwise manufacture mineral oils and their by-products, and to that end to lease, own, construct and operate refineries and manufactories, to store, warehouse and transport mineral oils for hire by means of pipe lines, vessels, barges or tank cars, and to that end, to lease, own, construct and operate pipe lines, pumping stations, storage tanks, tank cars, barges, vessels, wharves and warehouses and to have and exercise all such incidental powers and privileges as relate to and are necessary to the purposes hereinbefore specified.

ARTICLE 3. The capital stock of this corporation shall be the sum of Twenty Five Thousand Dollars, divided into Two Hundred and Fifty shares of the par value of One Hundred Dollars per share. Twenty Four Thousand Dollars fully paid up of said stock which said capital stock may be increased, should the Directors so determine at any time hereafter. Payment of said stock may be be made in money or the same may be issued in payment of property transferred to said corporation or for labor or services done for it.

ARTICLE 4. The affairs of this corporation shall be managed by a Board of Directors which shall consist of not less than five nor more than seven stockholders of the company, who shall be elected at the annual meeting of the stockholders to be holden at the office of the company, in the city of Columbus, Mississippi, on the 1st Thursday of August, 1901, and annually thereafter, and until the first annual meeting, the following named shall constitute the Board of Directors, viz: R. A. Carson, W. B. Hopkins, N. C. Richards, Jesse P. Woodward, W. H. Johnston, J. B. Ramsey, Phillip St. George Cocke, agent,. Any vacancy occurring in the Board of Directors shall be filled for the unexpired portion of the term by the remaining members of the Board. At its first meeting each Board of Directors shall elect from their own number a President and Vice President and shall also elect at same time a Secretary, Treasurer and such other officer as they may deem necessary. All officers except President and Vice President, Secretary and Treasurer may be elected from persons not stockholders, at the descretion of the Board of Directors. The terms of the officers mentioned shall be co-extensive with the terms of the Directors who elected them and their duties shall be defined in the by-laws. The Board of Directors shall have power to make all by-laws, rules and regulations for the government and management of the business and affairs of the company and to alter or change the same at pleasure; to fix the salaries of officers and generally to do all things necessary for the transaction of the business of the company.

ARTICLE 5. In all meetings of stockholders each share of stock shall be entitled to one vote and in all elections for Directors of the corporation each stockholder shall have the right to vote in person or by proxy the number of shares of stock owned by him for as many persons as there are Directors to be elected; or to cumulate said shares so as to give one candidate as many votes as the number of Directors multiplied by the number of his shares of stock shall equal or to distribute on the same principal among as many candidates as he may see fit, but a person engaged or interested in a competing business either individually or as an employee or stockholder shall not serve on any Board of Directors without the consent of a majority in interest of the stockholders herein.

ARTICLE 6. A stockholder shall not be liable individually for the debts of the corporation contracted during his ownership of stock except for the amount or balance which may remain due or unpaid for the stock subscribed by him and he may be sued therefor by any creditor of the corporation and such liability shall continue for one year after the sale or transfer of stock.

ARTICLE 7. Stock shall be transferrable by endorsement and delivery of the stock certificate and the register of such transfer upon the books of the company, provided, no transfer upon the books of the company shall be made within 20 days preceding the meeting at which Directors are to be elected by the stockholders. W. B. HOPKINS, W. C. RICHARDS, R. A. CARSON, JESSE P. WOODWARD, PHILLIP ST. GEORGE COCKE, J. B. RAMSEY, WILEY H. JOHNSTON.

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

Jackson, Miss., Aug. 2, 1901. 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. 2, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the INTERSTATE MINERAL 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 3d day of August, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded August 6, 1901.

THE CHARTER OF INCORPORATION OF THE ALLEN SCHOOL BENEVOLENT ASSOCIATION.

H. Meeley, J. E. Crawford, W. L. Scott, C. Scott, Oliver Cromwell, and J. C. Crawford, their associates and successors are hereby constituted a body corporate under the neme and style of THE ALLEN SCHOOL BENEVOLENT ASSOCIATION. The domicile of this corporation shall be Wilkinson County Mississippi. The objects of this corporation are to care for its sick members and to aid its members when in affliction and distress. This corporation shall have succession for the period of fifty years. Shall have power to determine the manner of calling and conducting its meetings may elect all necessary officers and prescribe their duties; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may contract and be contracted with within the limits of its corporate powers; may sell, convey and hold real estate and personal property; may borrow money and secure payment of the same by mortgage or otherwise; may fix the qualifications for membership and elect members and make all necessary by-laws not contrary to law and may generally do all acts and have all powers and privileges not violative of the constitution of the State of Mississippi and of the United States and the laws thereof.

The first meeting of persons in interest may be called by notice of the time and place of meeting to the other persons in interest by any one or more persons named in this charter, said notice to be given for five days before the meeting and the members assembled pursuant to said notice may proceed to organize this corporation.

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

Jackson, Miss., Aug. 7, 1901.

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, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ALLEN SCHOOL BENEVOLENT ASSOCIATION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of August, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,

Secretary of State.

Recorded Aug. 9, 1901.

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THE CHARTER OF INCORPORATION OF THE ACKERMAN MINERAL AND DEVELOPMENT COMPANY.

SECTION 1. Under the general laws of Mississippi G. R. Turner, A. J. Gaston, E. R. Seward, G E. Galceran, T. E. Barron, Russell Davis, J. Lem Seawright, W. W. Shannon, Robert L. Wood, G. F. Black are constituted a body corporate, domiciled at Ackerman, Choctaw County, Mississippi, for the purpose of developing all kinds of ores, oil, and ~~////~~ minerals, the same to mine, transport and sell including the right to sink shafts, lay pipes, construct and operate tram ways and rail roads and to establish and use all kinds of electric power and to manufacture all kinds of artic les made of pine and other timber, and may exercise, under the control of five Directors, for fifty years, every power not contrary to law incident to such business or necessary to its successful operation. The capital stock is fixed at Fifty Thousand Dollars ($50,000,00) in shares of $10.00 each. Business may commence when ~~$30,000.00~~ Three Thousand ($3,000.00) Dollars has been paid in. A meeting for organization may be had on call of the incorporators which need bot be published.

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

Jackson, Miss., July 12, 1901. 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 12, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ACKERMAN MINERAL AND DEVELOPMENT COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of ~~////~~ the State of Mississippi to be affixed, this 20th day of July, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded Aug. 9, 1901.

THE CHARTER OF INCORPORATION OF THE KAYE OIL COMPANY.

The KAYE OIL COMPANY, a corporation composed of Samuel Kaye, Frank Kaye, A. W. Kaye, Robert Kaye, W. C. Richards, D. P. Davis, W. B. Hopkins, Phillip St. George Cocke, Beverly Hopkins, R. S. Curry, E. B. Boyd, E. P. Boyd, W. E. Stokes, John F. Kimbell, W. W. George and T. K. Barefield and such other persons as they may associate with themselves, who hereby agree to form a corporation, for the purposes hereinafter named.

SECTION 1. The purpose of this corporation is hereby declared to be as follows: To buy, and lease land in all the States of the United States for the purpose of digging, boring and operating mines and mineral oil wells thereon, and to refine mineral oils and other products of such mines and wells. And in the furtherance of that purpose, to buy, lease and construct and operate refineries and manufacturies; to store, warehouse and transport minerals and mineral oils for hire, by means of pipe lines, vessels, barges or tank-cars and further to buy, lease or construct and operate pipe lines, pumping stations, storage tanks and to exercise all incidental powers necessary or useful to carry out the main purpose above declared.

SECTION 2. The name of said corporation shall be the KAYE OIL COMPANY, and its domicile shall be Columbus, Mississippi, and it shall have corporate existence for a period of Fifty years from the date of its charter, and under its corporate name shall have power and authority to contract and be contracted with, within the limits of its charter, to sue and be sued, to prosecute and be prosecuted to judgment in all actions in the courts of the country. To buy, sell, lease or mortgage property, real and personal and mixed; to borrow money and to secure the same by mortgage or otherwise; to issue bonds and secure them by mortgage upon any or all of its properties.

SECTION 3. The amount of its capital stock shall be One Hundred and Fifty Thousand Dollars and the same shall be divided into one hundred and fifty thousand shares, and by a vote of a majority of its stockholders its capital stock may be increased to the amount of Three Hundred Thousand Dollars.

SECTION 4. This corporation shall be governed by a Board of Directors which shall consist of not less than five nor more than seven, the same to be selected from the stockholders and to be elected annually, at the annual meeting of the stockholders, and the Directors for the first year will consist of the following named parties, to-wit: W. C. Richards, D. P. Davis, Phillip St George Cocke, Samuel Kaye, resident at Columbus, Mississippi and T. K. Barefield, resident at Meridian, Mississippi.

SECTION 5. This corporation may commence operations when the sum of Seven Thousand Five Hundred Dollars shall have been paid in.

SECTION 6. A stockholder shall not be liable individually for the debts of the corporation, contracted during his ownership of stock, except for the amount of balance which may remain due or unpaid for the stock subscribed for by him, and he may be sued therefor by any creditor of the corporation, and such liability shall continue for one year after the sale or transfer of stock.

W. C. RICHARDS, SAMUEL KAYE, R. S. CURRY, PHILLIP ST GEORGE COCKE,
D. P. DAVIS.

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

Jackson, Miss., August 3, 1901. 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. 3, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing charter of incorporation of the KAYE 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 3d day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,

Secretary of State.

Recorded August 9, 1901.

FOR AMENDMENT SEE BOOK 12 PAGE 324

THE CHARTER OF INCORPORATION OF THE BLUE LAKE LUMBER COMPANY.

SECTION 1. Be it known that E. M. Roots, F. E. Roots and M. Roots, and their successors are hereby created a body corporate, under the name of the BLUE LAKE LUMBER COMPANY, and as such shall exist and have succession for a period of fifty years.

SECTION 2. The domicile and principal office of the corporation shall be at Blue Lake, Tallahatchie County, Mississippi, but these may be changed to any other point within the State by a vote of the Directors.

SECTION 3. The purposes of the corporation are: To purchase, lease, own, and control timber lands, growing timber, and to sell, lease or otherwise dispose of the same; to build, own or lease, and to operate saw mills, shingle mills, planing mills, brick kilns, and all other plants and things necessary for and incident to the manufacture of lumber and all kinds of wood work, both in a finished or unfinished state, and the utilization of all by-products of such plants; and also to do a general logging business, and to construct, acquire, and operate all necessary booms, dams and other things necessary for floating of logs; to manufacture, sell, pledge, or otherwise legally dispose of all the products of such plants and occupations; to buy and sell real estate; to acquire or build, own and operate electric light plants, ice plants, railroads and tram roads; to operate general mercantile stores; and generally to do all acts and things not illegal, which are necessary and incident to carry into effect the foregoing purposes.

SECTION 4. The capital stock shall be Fifty Thousand ($50,000,00) Dollars, divided into shares of One Hundred ($100.00) Dollars each. All stock shall be subject to a lien in favor of the corporation for any indebtedness due to it by the owners or holders thereof. When the entire amount of stock has been subscribed and paid, the corporation may begin business.

SECTION 5. The corporation shall have and exercise all the rights and powers conferred by and enumerated in Chapter 25 of the Annotated Code of Mississippi of 1892.

SECTION 6. The first meeting of the incorporators may be held at any time or place chosen by the persons mentioned herein, and after two days notice to each of them. If there be a majority of the stockholders present at such meeting, they may proceed to organize by opening books for subscription to the capital stock, and may provide for a meeting of the stockholders, and may do all things necessary for the complete organization of the corporation.

SECTION 7. This charter shall take effect upon its approval by the Governor.

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

A. H. LONGINO, Governor.

Jackson, Miss., Aug. 10, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., Aug. 10, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BLUE LAKE 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 August, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded August 12, 1901.

THE CHARTER OF INCORPORATION OF THE REED - SMITH COTTON COMPANY.

Be it remembered that D. W. Reed, R. C. Smith and W. A. Gunning 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 REED-SMITH COTTON COMPANY" located at Jackson, Mississippi, and by that name shall have succession for the period of fifty years.

The objects of said corporation shall be: To deal in cotton, to carry on a cotton brokerage business, to carry on the business of cotton buyers and cotton sellers, and to buy and sell, trade and deal in cotton in any quantity and in any form, in the State of Mississippi or in other States.

The capital stock of said corporation shall be the sum of Five Thousand Dollars, divided into shares of One Hundred Dollars each, and the corporation may begin business under this charter as soon as Twenty Five Hundred Dollars of the capital stock has been paid in.

The said corporation may determine the manner of calling and conducting meetings; the mode of voting by proxy; may elect all necessary officers and prescribe their duties, salary and tenure of the officers and employees; may sue and be sued, prosecute and be prosecuted, to judgment and satisfaction; may have a corporate seal, may contract and be contracted with, within the limits of the corporate powers; may sell and convey real estate and personal property; may borrow money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way; may hypothecate its franchises; and may make all necessary by-laws not contrary to law, and may exercise all the powers provided in Section 836 of Chapter 25 of the Annotated Code of Mississippi.

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

Jackson, Miss., Aug. 9, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss., Aug. 9, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the REED-SMITH COTTON COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded Aug. 13, 1901.

THE CHARTER OF INCORPORATION OF THE LUMBERTON ICE AND COAL COMPANY.

SECTION 1. H. G. Foster, W. S. Temple and those who may be or may become associated with them, their successors and assigns being desirous of securing the benefits set forth in Chapter 25 of the Annotated Code of 1892, of the State of Mississippi are hereby created a body corporate under the name and style of LUMBERTON ICE AND COAL COMPANY and by that name may carry on business hereinafter provided for.

SECTION 2. The domicile of this corporation may be in Lumberton or in such other place as it may appear advisable to said company to locate.

SECTION 3. The capital stock of said company shall be Eight Thousand Dollars divided into shares of One Hundred Dollars each.

SECTION 4. The powers to be exercised by the Company are to invest their capital or credit in machinery or material of any and every kind requisite to the manufacture of ice or the conversion of any or all new material into manufactured products or mortgages or other evidences of debt or credit, or of property or money of any and every kind that may appear to the company to be needful or advisable for the successful prosecution of its business, and the company may sell, incumber, transfer or convey any of its property or evidences of debt or credit in such a manner as it shall deem to be for its interest and shall possess all powers conferred by Chapter 25 Annotated Code of Mississippi upon like corporations.

SECTION 5. The period of time which this company may exist shall be fifty years.

SECTION 6. The management of the business of this company shall be vested in a Board of Directors not less than three to be stockholders of the company to be elected annually by the stockholders and no member of the Directory shall receive any salary or compensation for services rendered as a Director. The Directors shall elect all such officers and agents as may be necessary, prescribe and fix salaries of same and may adopt all necessary by-laws.

SECTION 7. This company may complete its organization and commence business when Fifty shares of stock have been subscribed and not less than Fifty per cent. of same paid in cash or property and Fifty per cent more in notes with not less than one year to run, the certificates of stock to be attached to the notes collaterate and left in the hands of or custody of the company until the notes are fully paid. A meeting of the stockholders for the purpose of organization may be held August 1, 1901.

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

Jackson, Miss., Aug. 7, 1901. 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, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LUMBERTON ICE AND COAL COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of August, 1901.

By the Governor

A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded August 13, 1901.

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THE CHARTER OF INCORPORATION OF JOHNSON - WALL COMPANY.

SECTION 1. W. T. Johnson, R. Thayer, R. L. Wall, G. F. Mayer; W. D. Wall, W. J. Gayden, together with their associates, successors and assigns are hereby created a body corporate under the name and style of JOHNSON - WALL COMPANY, domiciled at Greenwood, Mississippi, and shall have succession for fifty years.

SECTION 2. Said company is hereby authorized and empowered to have and to hold, to purchase and to sell, receive and enjoy real and personal property necessary for the transactionof a warehouse, wholesale and retail mercantile business.

SECTION 3. Said company is hereby authorized and empowered to hold said real estate in fee simple and to sell, rent, lease or mortgage or otherwise dispose of, or encumber said real estate as its Board of Directors may elect. Said company shall have the right to sue and be sued, to contract and be contracted with, to plead and be impleaded and to adopt a common seal, and to change or renew said seal at its pleasure.

SECTION 4. Said company shall have the right and is hereby authorized and empowered to build, construct, or purchase or otherwise acquire and own any personal property.

Said company is hereby authorized and empowered to do a wholesale and retail business in said town, and to establish branch stores elsewhere, and to buy and sell goods, wares and merchandise of every description, in such lots and quantities and on such terms and in such manner as may be determined upon by the officers of said company.

Said company shall have, possess and enjoy all the rights, powers and privileges conferred by Chapter 25, Code of 1892 and its amendments so far as applicable to the purposes of this charter.

SECTION 5. The capital stock of said company shall be Thirty Thousand Dollars ($30,000.00) divided into shares of One Hundred Dollars ($100.00) each and may be diminished from time to time by vote of a majority of stock.

SECTION 6. The management of said company shall be placed in the hands of not less than three nor more than five Directors, who shall be stockholders in said company. Said Directors shall be annually elected by the stockholders, and a majority of said Directors shall constitute a quorum for the transaction of business. The number of Directors shall be increased or diminished by a majority vote of the stockholders.

SECTION 7. Said Directors may elect from their number a President, Vice President, Secretary and Treasurer, and such other officers as they may deem necessary, office of Secretary and Treasurer may be held by one person. Said Directors shall also fix the salaries of all the officers of said company, except the subordinate officers, whose compansation may be fixed by the General Manager of said business. Said officers shall hold their offices until their successors are duly elected and qualified. Said Directors are hereby authorized and empowered to fill vacancies in their number caused by death, resignation or otherwise, by the election by them of any stockholder or stockholders.

SECTION 8. Said company is hereby authorized and empowered to make any and all needful by-laws and regulations for the control and management of its said business, by and through its said Board of Directors, and said Board may from time to time, amend, revoke or change the same at its pleasure Should said company purchase stock of the company, then said stock may be either retired or sold again, as the said Board of Directors may elect. Said company may apply any dividends due on said stock to the payment of any indebtedness due it by any owner of said stock.

SECTION 9. In all elections each stockholder shall be entitled to vote in person or by proxy, and shall have the right to have one vote for each share of stock owned or represented by him, and the multiples thereof under Section 837 of Code. At a meeting of the stockholders a quorum shall be constituted where a majority of the stock is represented in person or by proxy.

SECTION 10. That at such stockholders meeting the vote of the majority of the stock present in person or by proxy shall decide all questions submitted at the meeting.

SECTION 11. When Ten Thousand Dollars ($10,000.00) shall have been subscribed in money or property, said company may organize and elect all necessary officers and at once begin business.

SECTION. 12. This charter shall take effect and be in force from and after the day of its grant and approval by the Governor of the State, and its acceptance by the incorporators and their association.

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

A. H. LONGINO, Governor.

Jackson, Miss. August 9, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., Aug. 12, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

THE within and fofegoing charter of incorporation of the JOHNSON - WALL COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded August 13, 1901.

THE CHARTER OF INCORPORATION OF THE BILOXI YACHT CLUB.

ARTICLE 1. Be it known that A. O. Bourdon, Jr., W. K. M. Dukate, H. F. Sawford, L. Lopez, Sr John Carraway, H. R. Bohn, T. P. Dulion, John J. Kennedy, G. W. Wilkes, W. T. Griffin, Byrd Enochs and such others as may hereafter become associated with them are hereby created and constituted a body corporate under the name of the BILOXI YACHT CLUB.

ARTICLE 2. The domicile of this corporation shall be at Biloxi, Mississippi, and its business affairs shall be controlled by a Board of nine Directors who shall be elected annually by the stockholders at a meeting to be held on the first Tuesday in June in each year.

ARTICLE 3. The officers of this corporation shall consist of a President, Vice President, Secretary , Assistant Secretary and Treasurer to be elected by the Board of Directors, annually, and such other officers to be elected by the members as may be provided for by the by-laws.

ARTICLE 5. The capital stock of this corporation shall be Three Thousand Seven Hundred and Fifty Dollars, ($3,750.00) divided into One Hundred and Fifty shares of Twenty Five Dollars ($25.00) each.

ARTICLE 5. The purposes of this corporation shall be to organize a yacht club for the pleasure and enjoyment of its members thereof and their friends, and to promote the science of building and sailing yachts and other vessels and to this end it shall have power to buy, own, and rent the necessary club houses and other property and to do all lawful acts for and incidental to the purposes of this corporation.

ARTICLE 6. Every person to become a member of the club to be organized by this corporation shall own at least one share of stock and shall be voted for at a regular meeting of the club. A person not owning stock may be balloted for, but shall not become a member of the club until he shall become the owner of one or more shares of stock. All voting for membership shall be by ballot and three black balls shall reject any applicant therefor. The meetings for this purpose shall be provided for by the by-laws.

ARTICLE 7. No gambling shall be carried on and no intoxicating liquors shall ever be sold in the club rooms or on the premises of this club and no persons (whether stockholders or not) except members of the club shall have the right to visit and enter the club, club-house and rooms, except when invited by members of the club.

ARTICLE 8. Until the regular annual meeting for the election of Directors in the year 1902, the Directors of said corporation shall consist of A. O. Bourdon, Jr., W. K. M. Dukate, H. F. Sawford, L. Lopez, Sr., John Carraway, H. R. Bohn, T. P. Dulion, John J. Kennedy and Geo. W. Wilkes, and the other officers to be elected by the Directors shall consist of the following: John Carraway, President, John J. Kennedy, Vice President, H. F. Sawford, Secretary, W. T. Griffin, Assistant Secretary and Byrd Enochs, Treasurer.

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

Jackson, Miss., Aug. 7, 1901. 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, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of Incorporation of the BILOXI YACHT CLUB, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded Aug. 13, 1901.

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Affidavit showing corporation out of existence.
Filed June 30, 1928
Walker Wood
Secretary of State

AMENDMENT OF CHARTER.

Amendment of the charter of the TALLAHALA LUMBER COMPANY, a corporation incorporated under the laws of the State of Mississippi, approved January 2, 1900, and recorded in the office of the Secretary of State at Jackson, Mississippi, in the Book of Incorporations on the 3d day of January, 1900 as amended. Which said amendment of said charter, was approved by the Governor of the said State of Mississippi, on the 28th day of January, 1901, and recorded in the office of Secretary of State at Jackson, Mississippi, in the Book of Incorporations, on the 14th day of February, 1901.

That the second line of Section 3, of said amendment of said charter, be so amended as to read, "Three Hundred Thousand Dollars" instead of One Hundred Thousand Dollars, as stated in said Section and that the third line of Section 3, of said amendment of said charter be so amended as to read, "Six Thousand Shares", instead of two thousand shares, as stated in said section. So that said Section 3, of said amendment of said charter as amended, will read as follows:

SECTION 3. The capital stock of said corporation shall be Three Hundred Thousand Dollars, divided into Six Thousand shares of Fifty Dollars each. Said corporation shall also have power to issue any part of its capital stock as preferred stock, and fix the relative rights of common and preferred stockholders, and to issue such bonds and obligations, as it may from time to time determine In the event of the issuance of preferred stock, the holders of said preferred stock shall be ~~entitl~~ entitled to receive, and the corporation shall be bound to pay a fixed yearly cumulated preferential dividend of six per cent., payable out of the net earnings, before any dividend shall be declared or paid on the common stock.

In case said net earnings shall be insufficient in any one or more years, to pay said six per cent. dividend on said preferred stock, the deficiency, with six per cent. interest thereon, computed annually, shall be declared and paid out of such earnings first arising out of the business of any subsequent year or years, and in case of the liquidation or dissolution of said corporation, or distribution of its property, either voluntary, or by any proceedings in court or otherwise, including general assignment or bankruptcy, the holders of said preferred stock shall be first paid in full, the amount of their stock at par, together with interest thereon at the rate of six p per cent per annum, computed annually, from the time of the payment for such stock, less and dividends theretofore paid, as herein provided, before any distribution shall be made among the holders of said common stock, after which any surplus remaining, shall be distributed pro rata among the owners of said common stock. Provided, always, that any preferred stock issued by said corporation shall, before being put on the market, be offered to the holders of the common stock in proportion to their holdings, or as nearly so as practicable. And in event any holder of the common stock shall for any reason, decide not to take his proportionate share of the preferred stock, such stock shall be offered to the ~~holders~~ other holders of common stock before being put on the market.

The foregoing proposed amendment to the charter of incorporation of the Tallahala Lumber Company is respectfully referred to the Hon. Att'y Gen'l for his ~~advice as~~ opinion as to the constitutionality and legality of the same.

Jackson, Miss. Aug. 7, 1901. A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation of the Tallahala Lubmer Company is not violative of the constitution or laws of the State.

Jackson, Miss., Aug. 7, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the ~~TALLAHAL~~ TALLAHALA 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 7th day of Aug. 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded Aug. 13, 1901.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of chancery court of Madison County, Mississippi dated December 30, 1941. Certified copy of said decree filed in this office, this December 30, 1941. Walker Wood, Secy. of State.

THE CHARTER OF INCORPORATION OF THE ELLISVILLE HOTEL AND LODGE COMPANY.

Be it known that on this 22d day of July, 1901, E. J. Ward, Mulford Parker, N. B. Shelby, C. E. Durmeyer, JR, W. V. Walters and A. W. Fridge, their associates, successors and assigns by virtue of the provisions of Chapter 25 of the Annotated Code of the State of Mississippi, and the acts amendatory thereof, and with the approval of the Governor of the State of Mississippi, do by these presents form and constitute themselves and all such other persons as may hereinafter become associated with them, whether by purchase, descent, subscription or otherwise, into a body politic and corporate in law, for the objects and purposes hereinafter set forth, under the following articles of said corporation, to-wit:

ARTICLE 1. That the name and style of this corporation shall be the ELLISVILLE HOTEL AND LODGE COMPANY, domiciled in the town of Ellisville, Jones County, Mississippi, and in and by that name and title, to have succession as a body corporate for a period of fifty years, and may sue and be sued, plead and be impleaded, borrow money and execute notes therefor; contract and be contracted with, adopt and use a corporate seal, and exercise all the rights and franchises hereinafter granted, and shall possess all the rights, powers and privileges which corporations under the general laws of the State of Mississippi are authorized to exercise and ~~enjoy~~ possess.

ARTICLE 2. That the objects and purposes for which this corporation is organized are: To erect and maintain a hotel and lodge room building and own such other property and engage in such other business as may be necessary or incidental to the purposes herein set forth.

ARTICLE 3. That the capital stock of the corporation shall be such sum as the corporators herein above named shall fix and establish, not less than Five Thousand Dollars ($5,000.00) nor more

than Ten Thousand Dollars ($10,000,00), said stock to be divided into shares of Fifty Dollars each, and in all meetings and conventions the stockholders shall be entitled to cast in person, or by proxy duly appointed, one vote for each share of stock owned by such voting stockholder. Executors and administrators shall have power to represent the stock of the estate of his, her or their testator or intestate; and guardians to represent the stock of the person or persons for whom such guardian or guardians shall be legally empowered to act.

ARTICLE 4. That the corporation shall have the right and power after its organization to increase its capital stock and receive subscriptions from time to time, as a majority in value of the stockholders thereof in convention assembled shall determine, not to exceed the sum of Ten Thousand Dollars.

ARTICLE 5. That as soon as this charter shall have been approved said corporators shall open books of subscription to the capital stock of said company and when Five Thousand Dollars ($5,000,00) of stock shall have been subscribed and twenty five per cent of same paid in in whatever manner it may be agreed upon, by and between a majority of said corporators and associates acting with them and the party or parties who may desire and propose to take stock in said company, then there shall be a meeting at such time and place in the town of Ellisville as a majority of the stockholders may determine, for the purpose of organizing said company by the election of a Board of Directors, to consist of not less than five members and said Directors to from stockholders by ballot. The officers of said company shall be a President, Secretary and Treasurer, and such other officers as the Board of Directors may deem necessary. The president shall be elected by the Board of Directors from their own number, and said Board of Directors shall elect the other officers and fix their compensation if there be any. The officers and Board of Directors so chosen shall continue in office until the election of their successors by a subsequent convention of stockholders; time and place of holding which to be designated at the meeting at which said Directors are elected; or on its failure so to do, the time and place of such convention to be fixed by the Board of Directors with due notice of same to all stockholders. The election of said Board of Directors and by them of the President, as above provided, shall constitute the organization of the company.

ARTICLE 6. That annual meetings of stockholders of said ELLISVILLE HOTEL AND LODGE COMPANY shall be held at a place to be agreed upon by a majority of the stockholders in the town of Ellisville for the election of President and Directors and for the transaction of such other business relating to the interest of said company as shall be deemed necessary and proper by such convention assembled; such notice of said convention shall be given to the stockholders as the Board of Directors may determine; but any omission or failure to hold said meetings within prescribed time shall not operate as a dissolution or discontinuance of said company. Representation of a majority in value of stock held or owned in said company by stockholders in person or their duly accredited proxies or agents shall be required to constitute a convention competent to transact business binding on the company or its stockholders. The President and Directors shall be elected for one year, but may hold over in office until the election of their successors. Vacancies in the office of President or Directors that may occur, may be filled by election by Board of Directors; said Board shall have power to enact all such rules and by-laws as may be deemed needful and proper for the management and carrying on of the company's business, and may elect and appoint all such officers or agents, other than President and Directors, as may be necessary and proper, and fix the manner of holding and qualifications of each and prescribe rules for the transfer of stock by respective stockholders.

ARTICLE 7. No stockholder shall be liable, or in any manner responsible for the contracts or faults of the corporation beyond any unpaid balance that may be due on the stock owned by him; nor shall any mere informality in this act operate to render this charter void, or to expose the stockholders to liability beyond the amount of their stock.

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

Jackson, Miss., Aug. 12, 1901. 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. 12, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of Incorporation of the ELLISVILLE HOTEL AND LODGE COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded August 13, 1901.

THE CHARTER OF INCORPORATION OF THE HARPER - DAVIS COMPANY.

SECTION 1. Be it known that S. J. Harper, N. H. Howell and W. M. Davis and such others as may be hereafter associated with them, their successors and assigns are hereby constituted a body politic and corporate under and pursuant to the provisions of Chapter 25 of the Annotated Code of 1892 and the acts amendatory thereof.

SECTION 2. The name and style of the corporation hereby created shall be the Harper - Davis Company, and under such name and style said corporation may exist for a period of fifty years after the approval by the Governor unless sooner dissolved by a majority vote of the stock thereof, and by said name may contract and be contracted with, sue and be sued, plead and be impleaded and prosecute to judgment or final determination, all cases in which they may be interested. The domicile of said corporation shall be at Hattiesburg, Mississippi. The purposes for which this corporation is created are to engage in and prosecute the manufacturing and repairing of all kinds of machinery, tools and implements composed entirely or wholly of iron, steel or metal of any kind, and they shall also be authorized to construct, manufacture, alter or repair any and all kinds of products made of wood and iron or other metal, and it is authorized to buy, acquire and hold all such necessary materials, either raw or finished or partly finished, necessary or useful in said enterprise, and to sell and dispose of the same for profit or otherwise. And said corporation may purchase , acquire and hold all such necessary lands, buildings, stores, founderies, shops, machinery and other necessary or useful property for the purposes for which this corporation is created, not to exceed in value the amount allowed by law. And it shall also have the powers, rights and privileges conferrd on like corporations as far as the same may be applicable under the Annotated Code of Mississippi, and the acts of the legislature amendatory thereof. And it may borrow money or create debts and secure payment by mortgage, deed of trust or otherwise; may issue bonds and secure them, and may hypothecate its franchises as well as its property.

SECTION 3. The control and management of said corporation shall be vested in a Board of Directors to be composed of three stockholders whose number may be increased by a vote of the majority of the stock to five, who shall be chosen annually on the first Monday in July or at such other time as the stockholders may direct by resolution. Said Directors shall be elected by a majority vote of the stock as directed by law, and from said Directors shall be elected a President, Vice President, Secretary and Treasurer, but the office of Secretary and Treasurer may be held by one person at the discretion of the stockholders. The said Directors shall hold their offices for twelve months, and until their successors are elected and qualified, but no person shall be a Director of the corporation unless he be a stockholder therein. The Board of Directors may appoint or elect all such other officers, agents and employees and fix their compensation as may be deemed necessary and proper for the successful conduct and management of said business, and they may also employ such laborers, servants and agents and fix their compensation as they may see proper, but there shall be no salaried officers unless authorized by a majority vote of the stock. The Board of Directors may make such rules, regulations and by-laws as may be useful and necessary for the proper and efficient transaction of the business of the corporation, and may require of all its officers, agents and employees to give bond in such sums as may be fixed by the Board for the faithful and efficient performance of their several duties and for the safe keeping of the money, books and valuables of said corporation, coming into their hands respectively.

SECTION 4. The capital stock of the Harper - Davis Company is hereby fixed at Twenty Five Thousand Dollars ($25,000,00) to be divided into shares of One Hundred Dollars ($100.00) each, and the corporation may commence business when Fifteen Thousand Dollars ($15,000,00) of the capital stock shall have been actually paid into the corporation, either in money or property at its actual cash value at the time.

SECTION 5. All subscriptions to the capital stock shall be paid either in cash, land, machinery or other necessary property for the use and benefit of the corporation and no stockholder shall be liable for any of the debts of the corporation except for the amount of the balance that may remain due or unpaid on the stock subscribed for by him.

SECTION 6. This corporation may be dissolved or its entire property, effects and franchise sold and conveyed by a three-fourths vote of the stock. And this charter shall take effect and be in force from and after its approval by the Governor and its record as required by law. This June 8, 1901.

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

A. H. LONGINO, Governor.

Jackson, Miss., July 26, 1901.

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

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HARPER - DAVIS COMPANY, is hereby 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 July, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded August 15, 1901.

THE CHARTER OF INCORPORATION OF THE J. D. GAMBRELL LUMBER COMPANY.

SECTION 1. Know all men by these presents, That J. D. Gambrell, J. P. Myer and C. S. Myer, 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 J. D. GAMBRELL LUMBER COMPANY, and by that name may sue and be sued, plead and be impleaded, defend and be defended, in all courts of law and equity in the State of Mississippi and elsewhere, and may adopt and have a common seal, and break or alter the same at pleasure.

SECTION 2. The domicile of said corporation shall be in Taylorsville, in the County of Smith in the State of Mississippi.

SECTION 3. The period for which said corporation shall exist and have succession, is fifty years.

SECTION 4. The purposes for which this corporation is created, are to engage in, and prosecute the manufacturing and mercantile business. To acquire, build and operate tram-ways, dummy lines, warehouses and water works, and electric light and gas plants, and telegraph and telephone lines.

SECTION 5. To this end, said corporation shall have power to purchase, acquire and hold property, real, personal and mixed, necessary and proper for its purposes, not exceeding in value the amounts limited by the statutes of the State of Mississippi, and may lease , convey and dispose of the same. To purchase, acquire, erect and maintain, all necessary buildings, machinery, lakes, dams and appurtenances, for the operation of, and to operate saw and planing mills for the manufacture of logs into timbers and lumber, and for the manufacture of lumber and timbers into their finished products. To erect, acquire and operate turpentine and resin distilleries, and to open and cultivate turpentine orchards. To purchase, acquire and erect store buildings, and transact a general mercantile business, both wholesale and retail, in all its departments. To purchase, acquire, build and operate tram and dummy lines in connection with, and as auxilliary to its general business. And water works, gas and electric light plants, and telegraph and telephone lines, to be used in connection with its other enterprises. To sell and dispose of all articles and commodities manufactured of produced by it.. To construct, maintain and operate all necessary booms, dams and other floatables, in such manner as will not be in contravention of the laws of this State, or of the United States. And to establish and operate retail and branch lumber yards, and other offices and agencies in this and other States.

SECTION 6. The capital stock of said corporation shall be Twenty Thousand Dollars, divided into Two Hundred shares of One Hundred Dollars each, and when said stock shall have been subscribed, and the sum of Ten Thousand Dollars paid in, the said corporation may commence business.

SECTION 7. The said corporation may borrow money and secure its payment by mortgage or otherwise, may issue its bonds and secure them in the same way, 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 the amendments thereof while in force.

SECTION 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 corporation, and by a majority vote in amount of the stock, and in the manner provided in Section 837 of the Annotated Code of Miseissippi 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 Secretary and Treasurer may be held by the same person. Said Board of Directos 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 two-thirds 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.

SECTION 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 and its officers, and the same may amend and repeal at pleasure.

SECTION 10. 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 known post office address. If there be a majority of the incorporators present at said meeting they may proceed to organize by the opening of books for subscription to the capital stock and to provide for a meeting of the stockholders thereof, and to do all such things as may be legal and necessary for the full and complete organization of the corporation.

SECTION 11. 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 Hon. Att'y Gen. for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss.,n Aug. 10, 1901. A. H. LONGINO, Governor

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

Jackson, Miss. Aug. 12, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE, Jackson, Miss.

The within and foregoing charter of incorporation of the J. D. GAMBRELL 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 August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER, Secretary of State.

THE CHARTER OF INCORPORATION OF THE McINTOSH LUMBER COMPANY.

Be it known that on this 21st day of June, 1901, J. J. McIntosh, F. Colmer, and N. McInnis, by virtue of the provisions of Chapter 25 of the Annotated Code of the State of Mississippi, and the acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; and to that end and purpose they do by these presents with the approval of the Governor of the State of Mississippi form and constitute themselves and all such other persons as may hereafter become associated with them, whether by purchase, descent, subscription or otherwise, into a body politic and corporate in law under the following articles of the Charter of the said corporation, to-wit:

ARTICLE 1. The mane of said corporation shall be the McINTOSH LUMBER COMPANY and in that name shall exist for a term of Fifty (50) years unless sooner dissolved by a two-thirds vote of the stockholders, and may purchase or otherwise acquire, have, hold and enjoy such real and personal property, not exceeding in value the amount, the limit fixed by law, as may be required for the purpose for which this organization is formed; and shall possess all the rights, powers and privileges which corporations under the general laws of the State of Mississippi are authorized to exercise and possess.

ARTICLE 2. The domicile of this corporation shall be at Moss Point, Jackson County, Mississippi.

ARTICLE 3. The capital stock of said corporation shall be Twenty Thousand Dollars $(20,000,00) with the privilege of increasing same to Fifty Thousand Dollars ($50,000.00) to be divided into shares of $100.00 each. When Twelve Thousand Dollars ($12,000,00) of the capital stock has been subscribed and 25 per cent of the subscription paid in, said corporation may begin business. The balance of said subscription to the capital stock shall be paid in at the call of the Directors of the said corporation.

ARTICLE 4. The objects and purposes of this corporation are hereby declared to be the manufacture of lumber and timber, and the buying and selling of logs, lumber and timber.

ARTICLE 5. The corporate powers of this corporation shall be vested in a Board of ~~Directors~~ three Directors, each of whom shall be a stockholder in said company, who shall be elected by the stockholders within sixty days after the approval of this charter, and on the first Wednesday in July of each year. Election shall be by ballot and each stockholder shall be entitled to one vote for each share of stock held by him to be cast by owner or by proxy. The Board of Directors at their first meeting and annually thereafter, following each election of stockholders , shall organize by electing a President, Vice President, Secretary and Treasurer, provided that the offices of Secretary and Treasurer may be held by the same person. Vacancies occurring on the Board of Directors may be filled by the stockholders at an election to be held for that purpose on ten days notice to be given to each person then holding stock as shown by the books of said company. A majority of said Board shall constitute a quorum; said Board of Directors shall have full control and charge of the business and management of the affairs of the company subject to the restrictions of this charter and the by-laws of the corporation.

In witness whereof the said corporators have hereunto set their hands this the day and year above written. J. J. McINTOSH, F. COLMER, N. McINNIS.

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

Jackson, Miss., July 29, 1901. 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 29, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the McINTOSH LUMBER COMPANY, is hereby approvd.

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 July, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded Aug. 15, 1901.

THE CHARTER OF INCORPORATION OF THE AUBURN EDUCATIONAL ASSOCIATION.

ARTICLE 1. The purposes of this corporation shall be to establish and maintain an educational association, to equip and furnish buildings and other conveniences for the use of its members and patrons; to provide in whatever manner it may deem advisable, under the laws of this State and this charter of incorporation, for the educational improvement, enjoyment and comfort of its members and patrons and for affecting, accomplishing and continuing the purposes of its incorporation.

ARTICLE 2. The incorporators desiring to form this incorporation are: Dr. Henry Flowers, J. E. Carruth, T. R. Godbold, W. H. Wood,------ Walker, W. M. Dunn, Edgar Green and associates.

ARTICLE 3. This incorporation shall be named and styled the AUBURN EDUCATIONAL ASSOCIATION, of Auburn, Mississippi.

ARTICLE 4. The period for which said corporation shall exist shall be six years.

ARTICLE 5. The capital stock of this corporation shall be One Hundred Dollars and may be increased to One Thousand Dollars.

ARTICLE 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, and 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 care 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 inviolation of of this charter of incorporation or the laws of this State.

ARTICLE 7. This charter shall be in full force and effect from and after its approval by the Governor, and a meeting for the purpose of organization hereunder shall be held on the grounds of the association at such time as the now President shall direct by notices written and served to each member.

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

Jackson, Miss., Aug. 9, 1901. 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. 12, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the AUBURN EDUCATIONAL ASSOCIATION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded Aug. 15, 1901.

PROPOSED AMENDMENT OF THE CHARTER OF INCORPORATION OF THE COLUMBUS CHAIR COMPANY.

That section 5 of said charter be amended so as to read Twenty Thousand ($20,000;00) Dollars instead of Ten Thousand ($10,000.00) Dollars.

The foregoing proposed amendment to the charter of incorporation of the Columbus Chair Company is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the ~~proposed~~ same.

Jackson, Miss., Aug. 7, 1901. A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation of the Columbus Chair Company is not violative of the constitution or laws of the State.

Jackson, Miss., Aug. 7, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the COLUMBUS CHAIR COMPANY, is hereby 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 August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded August 15, 1901.

THE CHARTER OF INCORPORATION OF THE MISSISSIPPI TELEPHONE COMPANY.

SECTION 1. The purposes for which this corporation is created are to erect, buy, lease or otherwise acquire, operate and enjoy a telephone system or systems, long distance or otherwise, and to manufacture, buy, sell or lease all kinds of telephone supplies.

SECTION 2. Those interested in the formation of this corporation are W. C. Welborn, Ed. D. Pierce, J. W. Watt, N. P. Welborn and such other persons as may hereafter become associated with them, their successors or assigns.

SECTION 3. The name by which said corporation shall be known is the MISSISSIPPI TELEPHONE COMPANY.

SECTION 4. Said corporation shall have power to build, erect, construct, purchase, lease or otherwise acquire, own and operate and enjoy a telephone system or systems between Meridian, Mississippi and New Orleans, Louisiana; between Jackson, Mississippi and Mobile, Alabama; and from Laurel, Mississippi in a northeasterly and southeastery direction along the proposed line of the Kingston and Central Mississippi Railway to its intersection with Aabama and the Tennessee lines, and it shall be authorized to put in offices, exchanges or systems at any and all points on its main lines or adjacent thereto. It shall have the power to buy, sell and manufacture all kinds of telephone supplies, as well as the power to establish, conduct and carry on any other business that may be profitably carried on in connection with the above and not contrary to law or in violation of the provisions hereof. It is organized under and shall have the powers, privileges and immunities and be subject to all the provisions of Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereof.

SECTION 5. his corporation shall have existence and succession for a period of fifty years

from and after the date of the approval of this charter by the Governor.

SECTION 6. 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 said corporation may begin business when Six Thousand ($6,000,00) Dollars of its capital stock shall have been subscribed.

SECTION 7. The domicile of said corporation shall be at Laurel, Jones County, Mississippi.

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

Jackson, Miss., Aug. 15, 1901. 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., August 15, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MISSISSIPPI 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 15th day of August, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded August 15, 1901.

THE CHARTER OF INCORPORATION OF THE PEOPLES INSURANCE AND REALTY COMPANY.

Be it known that J. S. Eggleston, J. S. Watson, Pickens & Barrett, I. Hyman, J. E. Stanfield, Morris Lewis, Sam Herrman, W. L. Jordan, and W. P. Tackett, and their associates are hereby created a corporation to be known as the PEOPLE'S INSURANCE AND REALTY Company, domiciled at Lexington, Mississippi, for the purpose of conducting a general soliciting and insurance agency business for life, fire, tornado, fidelity, casualty and health insurance companies, and to buy, sell and deal in real estate, and said corporation shall exist for a period of fifty years.

The capital stock of said corporation shall be $10,000.00 divided into shares of $100.00 each, but said corporation may begin business when capital stock thereof to the amount of $2,000.00 shall be subscribed and paid for.

Said corporation shall have all the powers incident to and belonging to corporations created under Chapter 25 of the Annotated Code of Mississippi and amendments thereto.

The officers of said corporation shall be a President, a Vice President and a Secretary and Treasurer 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 one person, and the duties of the officers of said corporation shall be provided by the by-laws adopted by it. Organization may be had on call of the incorporators without publication of notice.

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

Jackson, Miss., Aug. 13, 1901. 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. 13, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of Incorporation of the PEOPLE'S INSURANCE 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 13th day of August, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded Aug. 20, 1901.

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THE CHARTER OF INCORPORATION OF THE TOMBIGBEE OIL AND GAS COMPANY.

1st. J. F. Russ, A. E. Dalrymple, R. R. Love, M. P. Reed, G. S. Bryan, I. P. Burdine, J. B. France, Edgar Wilson, E. D. Gilmore, and E. E. Cowley and such others as may become stockholders in this corporation and their successors, are hereby incorporated under the name and style of the TOMBIGBEE OIL AND GAS COMPANY, for a period of fifty years. The domicile of said company shall be in the town of Amory, Monroe County, Mississippi.

2d. This corporation is created for the purpose of drilling, driving and boring for oil and gas and to prepare oil and gas for the market. And said company shall have the power and right to buy and sell lands; to take oil and gas options on lands; to buy and sell the said options, to lay pipe lines and build tanks, to buy and equip machinery, to establish manufactories, and to do all other things necessary to prepare said oil and gas for the market; to buy lands, to borrow money, to give and take deeds of trusts and mortgages, to purchase and own all such personal property as it may see fit for the purpose of carrying out the object of this company; to purchase from other options they may have obtained, and to take conveyances for same.

3d. Said corporation shall have all the rights, powers, privileges and immunities conferred by Chapter 25 of the Annotated Code of Mississippi and amendments thereto.

4th. The capital stock of said corporation shall be Fifty Thousand Dollars to be divided into shares of Twenty Five Dollars each and the stockholders shall be entitled to one vote for each share. And no stockholder shall be individually liable except as provided in Section 844 of the Annotated Code of Mississippi, 1892, and the amendments thereto, and said corporation may begin business when One Hundred shares of stock have been subscribed.

5th. A record shall be kept at its principal place of business, of all issue of stocks, all transfers and assignments, showing to whom made, number of shares and amounts, which record shal govern in the distribution of dividends. Capital stock shall be transferrable on the books of the company, alone.

6th. The government of said company shall be administeded by a Board of Directors which shal be not more than ten. The first Board to be elected by the stockholders when the company is organized, and to serve one year and until their successors shall be elected, under such rules and regulations as the company may adopt.

7th. A majority of the incorporators named in this charter together with such other stockholders in this company as may be present, may meet in the town of Amory at any place and time they may elect and organize by the election of a Board of Directors, who shall elect the officers. The offisers shall consist of a President, vice President, Secretary and Treasurer. The Board of Directors shall determine the duties of all officers and fix their salaries to be paid each..

8th. The company may adopt such rules, regulations and by_laws as it may deem needful and proper for their government, not in conflict with this charter and the laws of the State of Mis_ sissippi.

9th. The spreading of this charter on the minutes of the company and its organization thereunder, as shown by said minutes, shall be evidence of its acceptance by the company.

Edgar Wilsen Secretary A. E. Dalrymple, President.

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

Jackson, Miss., Aug. 12, 1901. 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., August 12, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing charter of incorporation of the TOMBIGBEE OIL AND GAS COMPANY, is hereby 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 August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded August 20, 1901.

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THE CHARTER OF INCORPORATION OF THE YAZOO VALLEY TELEPHONE AND TELEGRAPH COMPANY.

SECTION 1. Harvey Myers, W. D. Crist, Frank C. Smith, C. E. Wright, W. T. Rush, A. F. Gardner and their associates and assigns are hereby created a body corporate under and by the style and name of THE YAZOO VALLEY TELEPHONE AND TELEGRAPH COMPANY and shall have succession for fifty years.

SECTION 2. The said company is hereby authorized and empowered to hold real estate in fee simple necessary and proper for its purposes, and to sell, rent, lease or mortgage or exchange or otherwise dispose of, or incumber said real estate as its Board of Directors may elect. Said company shall have the right to sue and be sued, to contract and be contracted with, to plead and to be impleaded and to adopt a common seal, and to change or renew said seal at its pleasure. The domicile of said company shall be at Greenwood, Mississippi.

SECTION 3. The capital stock of said corporation shall be One Hundred and Fifty Thousand Dollars ($150,000,00) divided into shares of One Hundred Dollars ($100.00) each, and when Five Thousand Dollars shall have been subscribed and paid in to the capital stock of said corporation, said corporation shall have the right to commence business. The holder of each share of stock shall be entitled in all elections to one vote for each share of stock owned by him in said corporation.

SECTION 4. Said corporation shall have the right and privilege to conatruct, maintain and operate a complete system of telephone and telegraph lines in said town and elsewhere in said State. And to erect, maintain and operate toll lines in and through any part of said State and to fix and collect such charges for the use of said lines as shall be reasonable. It shall have the right to exercise the right of eminent domain whenever it shall become necessary to do so for the purpose of erecting its poles in the construction of either a telephone or telegraph line, or both. It shall have the right to establish branch offices in any part of said State for the operation of said lines or either of them and to employ agents and to make contracts, and to prepare and put in force a schedule of chagges for messages over said lines or either of them. And to do and cause to be done any and everything which shall be necessary in the judgment of its managing officers for the construction and successful operation of said lines or either of them. It shall also have the right to purchase and hold all the personal and real property which may be necessary for the construction and successful operation of said lines or either of them. It shall have the right to borrow money and to secure the same by mortgage or deed of trust on any of its property and to sell any part of its property.

SECTION 5. The officers of said corporation shall consist of a Board of Directors of not less than three members and a President, Vice President, Secretary, Treasurer and General Manager. The office of Secretary and Treasurer may be filled by one man should the Board of Directors so elect. All officers shall be elected from the stockholders and shall hold their office for one year and until their successors are elected and qualified. Said election of officers shall take place on the first Monday of August of each year unless the same shall be postponed by order of the Board of Directors which shall be evidenced by an entry on the minutes of the Board of Directors. Said Directors are hereby authorized and empowered to fill vacancies in their number which may be caused by death, resignation or otherwise by the election by them of any stockholder or stockholders. All salaries of the officers of said corporation shall be fixed by the Board of Directors except the salaries of employees who are appointed by the General Manager of said corporation which shall be fixed by the General Manager.

SECTION 6. Said company is hereby authorized and empowered to make and and all needful by-laws and regulations for the control and management of its business by and through its Board of Directors and said Board may from time to time amend, revoke or change the same at its pleasure.

Should said company purchase stock of the company then said stock may be either retired or sold again as the Board of Directors may elect. Said company may apply any dividends due on said stock to the payment of any indebtedness due it by any owner of said stock.

SECTION 7. Said corporation shall, in addition to all the powers and privileges herein conferred have all the powers and privileges conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereto.

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

Jackson, Miss., August 3, 1901.

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., Aug. 5, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the YAZOO VALLEY 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 5th day of August, 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded August 22, 1901.

THE CHARTER OF INCORPORATION OF THE MISSISSIPPI AND WEST ALABAMA FAIR ASSOCIATION.

To secure the permanent organization of an association, the principal purpose of which is to promote the interest of agriculture, stock-raising and kindred industries in the territory of Mississippi and Alabama, adjacent to the city of Columbus, Mississippi, be it known:

That Charles F. Sherrod, T. W. Hardy, Battle Bell, T. R. Evans, R. B. Hardy, Dr. W. R. McKinley, Dr. John Oliver, Thomas J. O'Neill, Joseph Peacher and such other persons as may become associated with them, and their successors, shall become and be created a corporation under the corporate name of the MISSISSIPPI AND WEST ALABAMA FAIR ASSOCIATION, OF COLUMBUS, MISSISSIPPI, as provided by Chapter 25 Annotated Code of Mississippi of 1892, with succession for twenty-five years.

SECTION 1. The domicile of said corporation shall be Columbus, Mississippi.

SECTION 2. The capital stock of said company shall be Ten Thousand Dollars, divided into shares of twenty-five dollars each. But said association may begin business whenever the sum of four thousand dollars of the capital stock thereof is subscribed for.

Certificates of shares of stock in said association shall be prepared in such form as the Directos of said association shall elect, and shall be transferrable only by endorsement and delivery of the stock certificate and the registry of such transfer in the books of the association.

SECTION 3. The purpose for which said association is created is through the medium and agency of fairs annually to be held in the city of Columbus, Mississippi, to foster, encourage and upbuild the interests of agriculture, stock-raising and all kindred industries or pursuits calculated to advance the material interest and happiness of the people in the territory above mantioned.

SECTION 4. Said association shall have succession for the period of twenty five years; shall determine the manner of calling and conducting meetings; the method of voting and may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, may have a corporate seal, may contract and be contracted with, may own or sell real or personal property, may borrow money and secure the same by mortgage on the property of the association or otherwise, and make such by-laws, rules and regulations as may be necessary and proper in the conduct of its business.

SECTION 5. The business of said corporation shall be controlled and conducted by a Board of nine Directors, to be elected by the stockholders thereof. The three first so elected shall hold their office for one year; the three next elected shall hold their office for two years and the three last shall hold their office for a period of three years, and until their successors in every instance shall have been elected and qualified.

There shall be an annual election by said associetion, at a time to be designated by the by-laws thereof, beginning in the year 1902, at which three Directors shall be elected to succeed th those whose term of office shall expire as above provided, and who shall hold their office for a period of three years and until their successors are elected and qualified.

The Directors of said association shall elect one of their number as President, and may elect or appoint such other officers, servants, or agents as to them may seem necessary and proper for the furtherance of the objects and the management of the business interests of said Association.

SECTION 6. This charter shall be in force and effect from and after its approval by the Governor of Mississippi, and on two days notice to stockholders a meeting for organization may be called.

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

Jackson, Miss., Aug. 7, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss., Aug. 7, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the MISSISSIPPI AND WEST ALABAMA FAIR ASSOCIATION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded August 22, 1901.

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THE CHARTER OF INCORPORATION OF JOHN McGRATH & SONS COMPANY.

The purposes for which this corporation is created are:

1st. The importing, exporting, buying, selling, vending and dealing in all kinds of goods, wares, merchandise, agricultural implements, live stock, furniture, cotton, cotton seed and personal property of every kind, character and description by whatever name called either by 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.

2d. The owing, buying, selling and trading of land as the same shall be thought advantageous and promotive of the interests of the corporation in its mercantile business as aids thereto.

3d. The carrying on of such planting or farming operations and live stock raising as shall be thought advantageous to the corporation as aids to its wholesale and retail mercantile business.

4th. It shall have power to loan money and charge interest thereon as an aid to its mercantile business.

The persons interested in this corporation and who are ins rumental in seeking its formation are John McGrath, J. W. McGrath, M. D. McGrath, J. J. McGrath, and F. F. Becker, resident citizens of Brookhaven, John W. Armstrong, of Wesson, and R. W. Mosby of Canton, all in the State of Mississippi. The name by which this corporation shall be known is JOHN McGRATH AND SONS COMPANY.

The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi of 1892 and especially those set out and defined in Sections 836, 838, 842, 843 and 844 of said Chapter and laws amendatory thereto 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 its approval by the Governor.

The capital stock of said corporation shall not be less than Twenty Thousand Dollars and not more than Thirty Thousand Dollars with power in the stockholders to increase or diminish the same within said minimum and maximum amounts.

The domicile of said corporation shall be in the city of Canton, Madison County, Mississippi, with power to establish and maintain such branch mercantile establishments, agents or agencies at any point in the State of Mississippi as the Directors may determine. An organization hereunder shall be had at the office of John McGrath and Sons in the city of Brookhaven, Mississippi, on Monday, the 26th day of August, A. D., 1901, at 8 O'clock P. M.

The officers of this 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 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 Hon. Att'y Gen. for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., August 23, 1901. 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., August 23, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing charter of incorporation of the JOHN McGRATH AND SONS COMPANY, is hereby 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 August, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,

Secretary of State.

Recorded August 23, 1901.

 FOR AMENDMENT SEE BOOK 70 PAGE 260

THE CHARTER OF INCORPORATION OF THE EUREKA LUMBER COMPANY.

A. W. Stevens, J. H. Stevens, Jr., John Hough and W. R. Brumfield, their associates, successors and assigns, are hereby created a body politic and corporate under the name and style of the EUREKA LUMBER COMPANY, and by that name shall have succession for fifty years; may sue and be sued, plead and be impleaded in all the courts of law and equity; may contract and be contracted with; may acquire, hold, encumber, lease, sell and dispose of both real and personal property; may have a common seal and alter the same at pleasure, and shall be vested with all the powers, franchises and privileges conferred by this charter and the laws of the State of Mississippi necessary to subserve the objects and purposes of its creation, which are declared to de, viz: To manufacture lumber of all grades and kinds, dressed and undressed; to that end to lay tracks and run engines and cars thereon over land of its own and land legally acquired from others; to buy, sell and convey land, and rent, lease and encumber the same; to buy and sell timber; to carry on in connection with its saw-mill and lumber manufacturing business a general mercantile and trading business; to buy and sell goods, wares and merchandise of all kinds, and to do every thing that such concerns may legitimately do in the prosecution of their business and affairs. Said corporation mat borrow or lend money and secure its payment 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 or this charter.

The officers of this corporation shall be a President, vice President, and a Secretary and a Treasurer, and until their successors are elected the said W. A. Stevens shall hold the office of President, the said J. H. Stevens, Jr., the office of Vice President, and the said John Hough the office of Secretary and Treasurer.

A Board of Directors need not be elected by the stockholders, unless a majority of them see proper so to do, when their number, term of office and time and place of meeting may be fixed, and such powers prescribed them as shall not conflict with law or this charter.

The capital stock of this corporation is hereby fixed at Thirty Thousand Dollars ($30,000,00) divided into shares of One Hundred ($100.00) ~~0.00~~ Dollars each; but said corporation is authorized to do business when Fifteen Thousand Dollars of said capital stock shall have been subscribed and paid in.

No stockholder in the corporation shall be individually liable for its debts beyond the amount that may remain due and unpaid on the stock subscribed for by him, and for such debts only as were incurred during his ownership of stock.

The domicile of this corporation shall be Lux, Jones County, Mississippi; but said corporation may change its domicile and move its plant and business to other points within the State, whenever deemed expedient by the stockholders holding a majority of paid-in stock.

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

Jackson, Miss., Aug. 19, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss., Aug. 23, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the EUREKA 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 23d day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded August 23, 1901.

... by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

THE CHARTER OF INCORPORATION OF THE D. J. SCHLENKER AND COMPANY.

SECTION 1. Be it known that D. J. Shlenker, Bertha Shlenker, S. S. Shlenker and M. A. Shlenker with such others as may hereafter become stockholders and their successors and assighs, are hereby created a body politic and corporate under the name and style of D. J. SHLENKER & COMPANY and as such shall exist for fifty (50) years.

SECTION 2. The purposes for which said corporation is formed, are as follows: To do a general merchandise business, wholesale or retail, together with a cotton factorage, banking, warehouse, planting and advancing business and its capital stock shall be Twenty Thousand Dollars ($20,000,) divided into shares of One Hundred Dollars ($100.00) each and when Ten Thousand Dollars ($10,000) shall have been paid in cash, said corporation shall have power to begin business. The said capital stock may be increased to $50,000,00 by a vote of a majority of the stock-holders.

SECTION 3. The domicile of said company shall be in Vicksburg, in the county of Warren, and State of Mississippi, though said domicile may be changed at any time by a vote of a majority of the stockholders of said company.

SECTION 4. Said corporation shall have power and authority to conduct the business of a general merchant, either wholesale or retail, together with a cotton factorage business, banking business, wholesale business, planting and advancing business, and for said purposes shall have the power to buy, sell, own, operate and otherwise handle real estate, and shall have such other powers as are conferred by Chapter 25 of the Annotated Code of Mississippi, which are necessary and proper for the conduct of its business.

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

Jackson, Miss., Aug. 12, 1901. 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. 19, 1901. MONROE MOCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the D. J. SHLENKER AND COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Sa Seal of the State of Mississippi to be affixed, this 23d day of August, 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded August 29, 1901.

FOR AMENDMENT SEE BOOK 10 PAGE 482

FOR AMENDMENT SEE BOOK 10 PAGE 539

THE CHARTER OF INCORPORATION OF OAKLAND BANK.

Under the general laws of the State of Mississippi, and for the purpose of establishing and operating a Bank at Oakland, in Yalobusha County, Mississippi, with a branch bank at Charleston, Tallahatchie County, Mississippi, and at any other place or places in said State, B. B. Harvey, I. C. Patterson, Wm. Quarles, Jr., H. H. Womble, Smith Murphy, T. B. Harrison, J. H. Caldwell, E. D. Dinkins, W. M. Black, A. P. Herron, W. V. Moore, B. S. Lester, J. B. Massey, J. T. Swearengem, J.W Farned, S. B. Herron, John D. Kerr, James Moore, G. H. Moore, B. C. Moore and their associates, are created a corporationto be known as OAKLAND BANK, with a maximum capital of Forty Thousand DOLLARS divided into shares of One Hundred Dollars each, and may begin business when Fifteen Thousand Dollars has been paid in.

Under a Board of five Directors it may exercise for fifty years all of the powers conferred by Chapter Twenty Five (25) of the Annotated Code of Mississippi of 1892 with all amendments made and to be made thereto, all powers incident to the banking business including a branch or branches of said bank, and all powers not contrary to law necessary to the successful operation of said business and its branches. The said corporation shall have a lien on the stock of each stockholder for any indebtedness that may be due said corporation by such stockholder, either as principal, surety or otherwise.

Organization may be had on call of the above incorporators without publication.

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

A. H. LONGINO, Governor.

Jackson, Miss., Aug. 21, 1901.

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

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing charter of incorporation of the OAKLAND BANK, is hereby

THE CHARTER OF INCORPORATION OF THE C. W. ROBINSON LUMBER COMPANY.

ARTICLE 1. Be it known that John M. Broach, C. W. Robinson, John Kamper, W. H. Picard and A. M. Cate, 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 C. W. ROBINSON LUMBER COMPANY, said company shall be domiciled in the city of Meridian, County of Lauderdale, State of Mississippi, and under that name the said corporation shall have succession for a period of Fifty years.

ARTICLE 2. Purposes of said corporation shall be to manufacture, buy and sell lumber of all kinds and descriptions. Said corporation may own such real estate, saw mills, planing mills, etc., as may be necessary for the proper conduct of its business.

ARTICLE 3. Capital stock of said corporation shall be Forty Thousand ($40,000,00) Dollars, which said capital shall consist of Four Hundred (400) shares of One Hundred ($100.00) Dollars per share. Said capital stock shall be paid for, either 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 Five Thousand ($5,000,00) Dollars capital has been paid in, and as soon as the laws governing corporations have been complied with.

ARTICLE 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 may mortgage its real estate and hypothecate any and all other property it may possess for the purpose of raising money necessary for 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 nor.

ARTICLE 5. Said corporation shall have a Board of Directors, to be composed of three or more stockholders, and the said Board of Directors shall have the power to 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 said Board of Directors may elect such officers as, in their judgment may be necessary for the carrying on of the corporate business.

This charter 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. Att'y Gen Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Aug. 26, 1901. 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. 27, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the C. W. ROBINSON LUMBER COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded Aug. 29, 1901.

AMENDMENT TO CHARTER OF QUEEN AND CRESCENT LUMBER COMPANY.

At a meeting of the stockholders of the QUEEN & CRESCENT LUMBER COMPANY, on the 19th day of June, A. D. 19 1901, the following resolution was unanimously adopted:

BE IT RESOLVED, That Article Three of the charter of this corporation be amended so as to read as follows:

ARTICLE 3. The capital stock of this corporation is hereby fixed at the sum of Two Hundred Thousand Dollars ($200,000,00) divided into Two Thousand (2,000) shares of One Hundred Dollars ($100.00) each, and the corporation is authorized to begin and do business as soon as Ten Thousand Dollars ($10,000,00) stock has been subscribed for and paid in.

Given under my hand and seal of said corporation, this 19th day of June, A. D., 1901.

S. S. Bews, Secretary.

The foregoing proposed amendment to the charter of incorporation of Queen & Crescent Lumber Company is respectfully referred to the Hon. Att'y Gen'l for his opinion as to the constitutionality and legality of the same.

Jackson, Miss., Aug. 6, 1901. A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation of the Queen & Crescent Lumber Company is not violative of the constitution or laws of the State.

Jackson, Miss., Aug. 7, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the Queen & Crescent 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 7th day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded August 29, 1901.

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THE CHARTER OF INCORPORATION OF THE ABERDEEN STEAM LAUNDRY.

SECTION 1. W. C. Sykes, H. H. Scrape, R. P. Clack and E. E. Mangum, and such others as may become stockholders in this corporation, and their successors, are hereby incorporated under the name and style of the ABERDEEN STEAM LAUNDRY, for the period of fifty years. The domicile of said corporation shall be in the city of Aberdeen, County of Monroe, State of Mississippi.

SECTION 2. Said corporation is created for the purpose, and shall have the power of doing a general laundry business for reasonable compensation, and may lease, buy, sell and erect machinery, tanks and appliances, lay pipes, and own, buy, sell, assign, transfer or barter, all property, real personal or mixed, give and take mortgages, deeds of trust, and all other forms of conveyances or indebtedness, incident to, and growing out of, the operating and doing of a general laundry business.

SECTION 3. Said corporation shall have all the rights, powers and privileges and immunities conferred by Chapter 25 of the Annotated Code of Mississippi, and the amendments thereto.

SECTION 4. The capital stock of said corporation shall be Five Thousand Dollars ($5,000,00) to be divided into shares of One Hundred Dollars ($100.00) each, and stockholders shall be entitled to one vote for each share, and no stockholder shall be individually liable except as provided in Section 844 of the Annotated Code of Mississippi of 1892 and the amendments thereto; and said corporation may organize and begin business when Twelve Hundred Dollars ($1,200.00) has been subscribed.

SECTION 5. A record of the corporation shall be kept at its principal place of business of all the issues of stock, all transfers and assignments, showing to whom made, the number of shares and amount, which record shall govern in the distribution of dividends. Capital stock shall be transferrable on the books of the company alone.

SECTION 6. The government of said corporation shall be administered by a Board of Directors of not more than five. The first Board to be elected by the stockholders when the corporation is organized, and to serve one year, and until their successors are elected, under such rules and regulations as the corporation may adopt.

SECTION 7. The incorporators named in this charter or any three of them, together with such other stockholders in this association as may be present, may meet in the city of Aberdeen at any time and place they may elect, and organize by the election of a Board of Directors, who shall elect the officers. The officers shall consist of a President, Vice President, Secretary and Treasurer, and a Manager. The Board of Directors shall determine the duties of officers in general terms and the salary to be paid each.

SECTION 8. The corporation may adopt such regulations and by-laws as it may deem needful and proper for their government not in conflict with this charter and the laws of the State of Mississippi and of the United States.

SECTION 9. The spreading of this charter on the minutes of the corporation and its organization thereunder, as shown by said minutes, shall be evidence of its acceptance by the corporation.

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

A. H. LONGINO, Governor.

Jackson, Miss., Aug. 24, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., Aug. 27, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ABERDEEN 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 27th day of August, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded August 29, 1901.

THE CHARTER OF INCORPORATION OF THE YOUNG MEN'S BUSINESS LEAGUE AND HOME INDUSTRIAL LODGE.

SECTION 1. Be it known that Albert Crocker, George McDonald, Ned Amerson, West Henry, Mose Lee, James Amerson and Marshall Lee, and such other 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 the YOUNG MEN'S BUSINESS LEAGUE AND HOME INDUSTRIAL LODGE, to be domiciled at the city of Meridian, in the county of Lauderdale, in the State of Mississippi, and by that name said corporation ~~may sue and be sued~~ 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 subsequent amendments thereto, provided they are necessary to carry out the objects of this corporation.

SECTION 2. The purposes and objects of said corporation are to care for its sick members, and to bury its dead.

SECTION 3. The capital stock of said corporation is One Hundred ($100.00) Dollars, but the same may be increased to Two Hundred and Fifty Thousand ($250,000,00) Dollars.

SECTION 4. The funds of this corporation shall be expended in the manner herein mentioned and not otherwise. This corporation shall be and remain strictly a charitable one, and no stock jobbing shall be allowed.

SECTION 5. The government and management of the affairs of said corporation shall be vested in such officers and agents as it may by its by-laws determine, and it shall have power to elect and appoint such officers and employees as it may deem necessary to carry on its business, and fix their duties, as well as their terms of office.

SECTION 6. The said corporation may establish branch houses and lodges anywhere in this State, with the right to discontinue same at pleasure.

SECTION 7. Said corporation shall have the power to make such by-laws, rules and regulations as are necessary for the prosecution of its business, provided they are not violative of the constitution and laws of this State, nor of this charter; said corporation may own, buy and sell such real or personal property as is necessary for the carrying on of its business.

SECTION 8. This charter shall take effect and be in force from and after its approval by the Governor.

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

Jackson, Miss., May 13, 1901. 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 13, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the YOUNG MENS BUSINESS LEAGUE AND HOME INDUSTRIAL LODGE, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 13th day of May, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded Aug. 30, 1901.

THE CHARTER OF INCORPORATION OF BETHESDA HIGH SCHOOL.

SECTION 1. Be it known that N. M. Hollingsworth, R. P. Underwood, O. O. Wolfe, H. C. Lewis, Dr. R. Miller, and such other persons as may be associated with them, are hereby created a body corporate and politic under the name and style of the BETHESDA HIGH SCHOOL, and by that name may sue and be sued, plead and be impleaded in any court of equity in this State; may purchase and own real estate necessary to carry out the objects of this corporation; may have a seal, and alter or amend same at pleasure; may adopt a constitution and by-laws for the guidance of said corporation.

SECTION 2. The general object of said corporation shall be to maintain a school.

SECTION 3. The domicile of said corporation shall be at Bethesda Church, Hinds County, Mississippi, Postoffice, Terry, Mississippi.

SECTION 4. The incorporators with such other persons as may hereafter be associated with them shall continue the school association; each member being equally interested in the assets, and equally responsible for the liabilities of the school.

SECTION 5. The school association shall, at its first meeting, elect five trustees, who shal hold their offices for one year, or until their successors are ~~/66~~ elected.

The foregoing proposdd charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Aug. 29, 1901. 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., August 29, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BETHESDA HIGH SCHOOL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of August, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded August 30, 1901.

THE CHARTER OF INCORPORATION OF THE BROTHER FARMERS HELP SOCIETY.

The object of this incorporation is to promote christian unity and the medium through which we may bring our community together, intelligently, industrially and morally.

The persons desiring to be incorporated are W. M. McClinton, N. B. Brookins, C. N. McCune, N. C. Nichols, F. Nichols, J. H. Ellis, Abe Rabon, I. S. Lewis, H. H. Holsey and such other persons who may desire to associate themselves with them.

The name of this corporation shall be BROTHER FARMERS HELP SOCIETY.

The powers to be exercised by this corporation are: To have, hold, purchase, receive and enjoy real and personal estate; the same or any part thereof to sell, rent, lease, mortgage or otherwise dispose of or incumber the same and to hold and enjoy real estate in fee simple or otherwise. To sue and be sued, to plead and be impleaded in any court of law and equity, to have a common seal and the same to alter, break or renew at pleasure.

This corporation shall have the power to issue benefit policies. It shall determine the number of officers and fix terms of office, and prescribe the duties of such officers and shall fix their compensation. It shall have power to enact rules, regulations and by-laws for the government of the corporation. It may loan money and secure such loans by mortgage, deed of trust or collateral. It may do and perform everything necessary to the exercise of the powers expressed and to the accomplishment of the object of its creation and organization. It shall have power to organize and set up lodges and charter them under the same name. This society shall have existence for a period of forty years. The domicile of this corporation shall be Hickory, Mississippi.

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

A. H. LONGINO, Governor.

Jackson, Miss. Aug. 12, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., Aug. 12, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BROTHER FARMERS HELP 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 August, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER, Secretary of State.

Recorded Aug. 30, 1901.

THE CHARTER OF INCORPORATION OF THE LONE FRIENDS BENEVOLENT AND CHARITABLE ASSOCIATION.

SECTION 1. Be it known that John Swanier, Willie Swanier, Henry Swanier, Victor Osmond, John Williams, Delmas Dedeaux and Armond Celestine and such others as are now, or may hereafter become associated with them and their successors in office, be, and the same are hereby created a body politic and corporate by and under the name and style of the LONE FRIENDS BENEVOLENT AND CHARITABLE ASSOCIATION, domiciled at Wolftown, in the county of Harrison and State of Mississippi, and that they by this name, may sue and be sued, plead and be impleaded, in all actions and suits whatever, either by law or in equity; and that they shall be capable of receiving and acquiring real and personal property by donation, bequest or purchase, to the amount of One Thousand Dollars ($1,000,00), for the use and benefit of said association; they shall have the power to draft and adopt such rules and regulations for their government not inconsistent or violative of the constitution and laws of the State of Mississippi as they may deem necessary; to select their own officers, and prescribe their duties, responsibilities, compensation, respectively; to build halls and such other buildings as may be necessary to the successful operation of a benevolent and charitable association; to appoint trustees and prescribe their powers, duties and responsibilities; and shall have a seal.

SECTION 2. Be it further known, That the members of this association shall assemble either in person or by written proxy at its domicile within thirty days after the approval of this charter of incorporation, and organize by the election from among its members of a President, a Vice President, a Recording Secretary, a Financial Secretary, a Treasurer and a Grand Marshal, who shall severally perform the duties enjoined upon them by the association, and the Treasurer shall be required to give bond and security for the faitfful performance of the duties of his office, which bond shall be made payable to the Association.

SECTION 3. Be it further known, That this association shall meet annually, and at such other times as may be deemed necessary, and shall hold elections for officers of said associatio at such time and place as the constitution or by-laws may designate.

SECTION 4. Be it further known, That the object and purpose of this association is benevolent and charitable, including the education of the children of its members, whenever found possible.

SECTION 5. Be it further known, That the corporate powers of this body shall be vested in, and exercised by a Board of Trustees, and all notices, legal or otherwise, shall be served on the President of the Board of Trustees, or upon any other officer of said Board, in the absence of the President.

SECTION 6. Be it further known, That this charter of incorporation shall remain in full force and effect for the period of fifty years from and after its approval, unless sooner dissolved by a two-thirds vote of the association.

SECTION 7. Be it further known, That the Trustees to be created by this charter shall have the powers and discharge the same duties as those exercised and discharged by Trustees of similar organizations domiciled in the State of Mississippi.

SECTION 8. Be it further known, That the fundamental principals of this association are those of benevolence, charity and good-will to all mankind, and the training of its members to be useful and law abiding citizens of our State and country.

SECTION 9. Be it further known, That this association shall have the power to accuse, charge and try all such charges and accusations as may be brought against a member or members for violating any of its rules and regulations made under the provisions of this charter; that no person having been convicted, and standing convicted, of any heinous or infamous crime by the courts of the State of Mississippi, can become or remain a member of this association.

SECTION 10. Be it further known, That the children of members of this association shall be eligible to enrollment as mambers, and shall be amenable to the same rules and regulations as adult members.

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

Jackson, Miss., Aug. 29, 1901. 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. 29, 1901. MONROE McCLURG, Attorney General

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LONE FRIENDS BENEVOLENT AND CHARITABLE ASSOCIATION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded August 30, 1901.

THE CHARTER OF INCORPORATION OF THE REEVES - HOPKINS LUMBER COMPANY.

THE OBJECTS AND PURPOSES OF THIS CORPORATION ARE TO MANUFACTURE AND DEAL IN LUMBER AND OTHER articles of wood products, and to conduct a general lumber and timber business; and is hereby authorized and empowered to acquire, own, use and construct and operate rail-roads, pole roads, saw-mills, planing mills, dry kilns, engines and machinery needed to operate the business of said incorporation, also to contract and buy logs and timber; to acquire and buy and own and sell lands, and to buy and sell goods and merchandise.

The capital stock of this corporation is fixed at Ten Thousand Dollars divided into shares of One HundredDollars each, but said corporation is authorized to commence business on a less amount of capital stock than herein mentioned.

The incorporators are Lyman Reeves and Robert B. Hopkins and their associates and successors.

The domicile of said corporation shall be at Lyman, Harrison County, Mississippi.

The name of said incorporation shall be REEVES - HOPKINS LUMBER COMPANY.

Said corporation shall have power to designate and elect officers for the management of said corporation, make rules and regulations for the government of the same, buy and sell lands, lumber and other personal property, give and execute mortgages and other liens for the purpose of obtaining money and means to carry on its business.

Said corporation shall exist for the term of fifty years.

E. L. REEVES, R. B. HOPKINS.

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

Jackson, Miss., Aug. 17, 1901. 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. 17, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the REEVES - HOPKINS 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 29th day of August, 1901.

A. H. LONGINO,

By the Governor
J. L. POWER,
Secretary of State.

Recorded August 30, 1901.

THE CHARTER OF INCORPORATION McHENRY HIGH SCHOOL.

We the undersigned, J. C. Ruble, A. J. Leggett, John Dickson, Dr. W. H. Whitler, Dr. J. F. McCarty, Mrs. J. F. McCarty, R. Williams, E. J. Cooper, Charles Hoffman, L. W. Lott, R. C. Green, Mrs G. A. McHenry, W. H. Lasseter, D. L. O'Neal, G. C. Hanks, H. Headly, W. W. Bradley, J. L. Frazier, J. H. Bouley, D. J. Sutherland, Beard Bros., Fred Fatheree, A. Cox, B. B. Williams, W. K. Ramsy, T. M. Cox, E. E. Stewart, C. R. Treece, J. H. Reed, G. W. Cruthirds, A. F. Cruthirds, Richardson & Jordan and J. R. Tally, hereby associate ourselves and together with such others as may hereafter become associated with us for the purpose of forming a corporation under the laws of the State of Mississippi.

ARTICLE 1. This corporation is to be known under the name of McHENRY HIGH SCHOOL. Its domicile shall be in the town of McHenry, County of Harrison, State of Mississippi, and shall exist for a period of fifty years, unless sooner dissolved by a two-thirds vote of the stockholders.

ARTICLE 2. This corporation is created for the sole purpose and object of educating the white children and youths, both male and female, and it shall have the right to own property both real and personal, and it shall have the power to do all acts necessary for that purpose.

ARTICLE 3. The capital stock of this corporation is fixed at Two Thousand Dollars, divided into eighty shares of Twenty Five Dollars each. Said capital stock may be increased by a two-thirds vote of the stockholders.

ARTICLE 4. This corporation shall be managed by a Board of Trustees, elected by the stockholders, which said Board shall elect from their number a President, a Secretary, a Treasurer and such other officers as they may deem necessary to conduct the business of said corporation.

ARTICLE 5. The Board of Trustees of this corporation are: A. J. Leggett, Dr. J. F. McCarty, E.J Cooper, D. L. Oneal, and Dr. W. H. Whittle, who shall serve until their successors are elected and qualified. Said Board of Trustees may be increased or diminished in numbers at any time by a majority vote of the stockholders.

ARTICLE 6. This corporation shall have the power to negotiate with the county educational board for the location of the public school of the public school district in which this corporation shall be domiciled, within their school building, and that it be under their control, as is provided in S Section 3994 of the Annotated Code of 1892.

ARTICLE 7. This corporation shall commence business within three months after the approval of this charterby the Governor of the State of Mississippi.

ARTICLE 8. At least one-fourth of the capital stock shall have been paid in before this corporation shall begin business.

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

Jackson, Miss., Aug. 23, 1901. 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. 27, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the McHENRY HIGH SCHOOL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of August, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded August 31, 1901.

THE CHARTER OF INCORPORATION THE INDIANOLA LIGHT, ICE AND COAL COMPANY.

SECTION 1. A. F. Gardner, W. T. Pitts, C. C. Moody and F. Gardner, their associates, successors and assigns are hereby incorporated as the INDIANOLA LIGHT, ICE AND COAL COMPANY, and under said name shall be and constitute a body corporate and as such may sue and be sued, plead and be impleaded, contract and be contracted with, and may have a corporate existence for a period of fifty years with the domicile of said corporation at Indianola, Mississippi.

SECTION 2. The said corporation shall have the power and it is hereby authorized; to build, construct, purchase, own and operate machinery for the manufacture of ice, and purchase, sell and deal in ice and to purchase and own all necessary live stock, wagons and other articles for the purpose of selling and delivering ice. To construct, purchase, build, own and operate machinery for the manufacture of soda water, and to purchase bottles, flavoring and everything necessary for conducting said business. To purchase, own and operate all machinery and appliances, of every kind and description, necessary to operate an electric light plant or system to employ all labor, purchase and manufacture all material and do all things necessary for carrying on and maintaining an electric light system, to contract with the town of Indianola for the construction, erection and maintenance of a system of electric lights for said town, contract with any and all individuals in said town for lighting, with electricity, their dwellings, stores and other houses, and purchase the right, franchise or contract from any person for the erection, construction and maintenance of said electric light system. To deal in coal, buy and sell the same, and buy, own and erect all necessary houses and buildings, and purchase and own all necessary wagons and teams, and do all things necessary for conducting such a business.

SECTION 3. The capital stock of said corporation shall be the sum of Nine Thousand Dollars to be divided into ninety shares of One Hundred Dollars each, and said corporation may commence business when One Thousand Dollars of said stock shall have been subscribed for and paid in.

SECTION 4. Said corporation shall have the power and authority to purchase and own any and all property, personal and real, necessary and proper for the prosecution of its business and the purposes for which it is created, and may sell or mortgage any or all of its said property with the consent of a majority in value and number of its shares holders, and re-invest the proceeds of any sale in other property, if so desired.

SECTION 5. The officers of said corporation shall consist of a President, Manager, Secretary Treasurer and Board of Directors. The offices of President and Manager may be held by the same person, as also may the offices of Secretary and Treasurer, should the stockholders so elect, and the Board of Directors shall consist of the officers of said company, but the stockholders may pass by-laws, enlarging the number of the Board of Directors, and to define the duties of all the officers of said company.

SECTION 6. There shall be a regular meeting of the stockholders annually, on the first Monday in January, and a special meeting may be called at any time by the President, whenever in his judgment the same is necessary, and it shall be his duty to call a special meeting of the stockholders whenever requested, in writing, to do so, by one-third or more in number and value of the share holders.

SECTION 7. The management of said corporation shall be vested in the Board of Directors, who shall have the power to purchase property, real and personal, of every kind and description, necessary for carrying on the business of the company, and to manage, direct and conduct the business of the corporation, subject to such rules and regulations as the stock holders may adopt, and the stock holders may, at any called or special meeting, remove any of the officers of said company, provided, a majority, in value, of the share holders vote for such removal.

SECTION 8. The stock holders may pass such by-laws for the management of the business of the company as they may deem necessary, not inconsistent with the laws of this State, or the terms of this charter, at any regular, called or special meeting, by a majority vote in number and value of shares.

SECTION 9. The stockholders shall adopt a seal of the corporation and may alter or change the same at pleasure.

SECTION 10. The Board of Directors of the company shall provide for keepinh a careful account of the business of the corporation and shall, at each annual meeting of the stock holders, exhibit a balance sheet showing the financial conditoon of the corporation, and upon the request of any stock holder, owning five or more shares of stock, explain the condition of the finances and the business of the corporation, at any called or special meeting.

SECTION 11. Said corporation is hereby invested with all powers conferred ~~by~~ upon corporations by the laws of the State of Mississippi, including those powers conferred by Section 836 of the Annotated Code.

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

Jackson, Miss., Aug. 31, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss., Aug. 31, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the INDIANOLA LIGHT, ICE AND COAL COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 31st day of August, 1901.

A. H. LONGINO,

By the Governor

J. L. POWER,
Secretary of State.

Recorded August 31, 1901.

THE CHARTER OF INCORPORATION OF THE LABORING MEN'S SOCIETY.

ARTICLE 1. This society is formed for the purpose of fostering and maintaining the religious, charitable and social relations of all those persons who now and hereafter compose its membership; and shall be composed of the following named persons, to-wit: T. H. Mitchell, Luke Elbert, P. D. Gollins, Sam Taylor, J. S. Gamble, W. H. Byrd, J. N. Patton, W. H. Johnson, S. J. Taylor, A. J. Almore, and all other persons as are now, and may hereafter be associated with them for the purposes herein mentioned, who shall by this charter be incorporated under the name of the ~~LABORE~~ LABORING MENS's SOCIETY, and by this name may sue and be sued, plead and be impleaded, in all courts of law and equity; may adopt and use a corporate seal, and break, alter or change the same at will; and in a general way possess all the rights, power and privileges conferred by the laws of the State of Mississippi on corporations created in the way and manner provided for in the Twenty Fifth Chapter of the Code of 1892, and the laws amendatory ~~thereof~~ thereto, which are consistent with the purposes of this corporation and the provisions of this charter.

ARTICLE 2. The domicile of this corporation shall be, add the same is hereby fixed at Jackson, Hinds County, Mississippi, but the same may be changed and relocated at any other point or place in the State of Mississippi which the convenience and will of the corporation, expressed in a two-thirds vote of its members voting, shall demand.

ARTICLE 3. This corporation shall have the power to establish as many subordinate societies of the LABORING MENS SOCIETY as it deems necessary, which subordinate societies shall be under the general control of the LABORING MENS SOCIETY, which shall own such property, real, personal and mixed, as is necessary for the furtherance of its designs in advancing the religious, charitable and social welfare of its members, and to this end may contract and be contracted with, and charge such initiation or membership fees, assessments and fines as it may see fit.

ARTICLE 5. The life of this corporation shall be for the full term and period of fifty years, unless sooner dissolved by the acts of its members, and shall not be dissolved by them so long as five of them shall desire to continue it.

ARTICLE 5. This corporation shall have the power to make such by-laws, rules and regulations and to elect such officers and appoint such committees, and to do such other acts in the pursuit of the purposes above expressed which it deems necessary for the successful management of its affairs.

The foregoing charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisons thereof.

Jackson, Miss., Sept. 3, 1901. 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., Sept. 3, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LABORING MEN'S 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 3d day of September, 1901.

A. H. LONGINO

By the Governor
J. L. POWER,
Secretary of State.

Recorded September 4, 1901.

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THE CHARTER OF INCORPORATION OF THE PEOPLE'S WATER WORKS COMPANY IN THE TOWN OF OCEAN SPRINGS, MISSISSIPPI.

SECTION 1. Be it known by this charter of incorporation that Joseph Kotzum, F. J. Lundy, E. W. Illing, O. L. Bailey, Orey Young, W. S. VanVleave, Thomas I. Keys, B. F. Joachin, J. D. Minor J. O'Keefe, Charles W. Ziegler, J. L. Clark, B. F. Joachin, Jr., U. S. Joachin, N. Seymour&Son, O. Switzer, A. B. Stuart, F. M. Dick, Mrs. A. Eglin and W. G. Grayson, together with such others as may hereafter associate themselves with them and their assigns and successors, are hereby created a body corporate under the name and style of THE PEOPLE'S WATER WORKS COMPANY, and as such shall have and enjoy succession and exercise the power for a period of fifty years incident to and granted to corporations under and by virtue of Chapter Twenty Five of the Annotated Code of the General Statute Laws of the State of Mississippi of 1892, and all acts amendatory thereto.

SECTION 2. The purposes for which this corporation is created is hereby declared to be, to acquire by purchase a lot of ground and to sink therein one or more wells for water, and to erect thereon one or more tanks for water, to lay mains and distributing pipes with faucets, to erect fire plugs, for the rent or sale of water in the town of Ocean Springs, in the county of Jackson, State of Mississippi; and the sale, leasing, renting or other use and disposition of the said wells, tanks, mains, pipes, faucets, fire plugs and water. And this corporation shall have and enjoy and exercise all powers necessary for the proper management and pursuit of the aims and objects for which it is organized.

SECTION 3. The capital stock of this corporation is hereby fixed at Ten Thousand Dollars ($10,000,00) divided into shares of Twenty Five Dollars ($25.00) each.

SECTION 4. Said stock shall be payable by the subscribers thereto as follows, to-wit: Fifty per cent in cash, as soon as Two Thousand Dollars has been subscribed and the balance in sixty days thereafter; provided, however, that if any stockholder so desires, he may pay the whole of his stock in cash upon subscribing thereto.

SECTION 5. This corporation is authorized to begin operations and commence business when Two Thousand Dollars of the capital stock has been subscribed, and One Thousand Dollars paid in cash.

SECTION 6. The officers of said corporation shall consist of a President, two Vice Presidents Secretary and Treasurer, and a Board of not less than nine nor more than Fourteen Directors, to be chosen from amongst the stockholders of said corporation.

SECTION 7. Immediately upon the organization of this corporation the stockholders thereof shall meet in the town of Ocean Springs and elect not less than nine nor more than fourteen Directors, who shall serve for one year from the date of their election, or until their successors are qualified, and the said Directors shall, immediately after the election by the stockholders as aforesaid, meet and elect from their number a President, two Vice Presidents, Secretary and Treasurer, and annually thereafter the Directors who may be elected shall meet in said town and elect officers as aforesaid.

SECTION 8. No stockholder of this corporation shall be held or made liable for the corporate debts in any amount greater than the unpaid balance due by said stockholder for stock owned and held by him.

SECTION 9. The domicile of said corporation is hereby fixed in the town of Ocean Springs, County of Jackson, State of Mississippi, and its place of business shall be there located.

Joseph Kotzum, F. J. Lundy, E. W. Illing, O. L. Bailey, Orey Young, W. S. VanCleave, Thomas I Keys, B. F. Joachin, J. D. Minor, J. O'Keefe, Charles W. Ziegler, J. L. Clark, B. F. Joachin, Jr., U. S. Joachin, N. Seymour & Son., O. Switzer, A. B. Stuart, F. M. Dick, Mrs. A. Eglin, W. G. Grayson.

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

Jackson, Miss., Sept. 2, 1901. 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., Sept. 4, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the PEOPLES WATER WORKS COMPANY, of Ocean Springs, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of September, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded September 6, 1901.

T THE CHARTER OF INCORPORATION OF BRAXTON PLANING & MANUFACTURING COMPANY.

SECTION 1. Know all men by these presents: That J. R. Bush, J. M. Rogers, J. A. Barwick, S. B Waddell, John McNeil and E. H. Easterling, and such others as they may hereafter associate with them, their successors and assigns be, and they are hereby created a body politic and corporate under the name and style of the BRAXTON PLANING AND MANUFACTURING COMPANY, and by that name may sue and be sued, may plead and be impleaded, defend and be defended in any and all courts of law and equity of this State or elsewhere; and may adopt and have a common corporate seal, and may alter or break the same at pleasure.

SECTION 2. The domicile of said corporation shall be at Braxton, Mississippi, or at such place in Simpson County, Mississippi as the stockholders may determine and the period for which it may exist is fifty years.

SECTION 3. The purposes for which this corporation is created are: To carry on the business of of Planing mill, shingle mill, saw mill, and for the manufacturing of any and all kinds of lumber and building material and do all other business incident and pertaining thereto: To buy and sell merchandise, and to carry on a general mercantile business at wholesale and retail, or either; to conduct the business of farming, and for this purpose may acquire, own and dispose of all necessary animals, utensils, implements, and all other articles and descriptions of personal property needed or required in the successful conducting of the businesses aforesaid, and lease, purchase, acquire, own and dispose of ~~///~~ ~~///~~ by sale or otherwise, suitable lands and real property; to acquire, build,own, operate and dispose of electric light plants, ice plants, railroads and tram ways; to acquire, purchase, lease, own, sell and otherwise dispose of all kinds and descriptions of land and realty, timber and timber lands, within the limits of the laws of this State in reference thereto; to manufacture and sell brick, and for these objects and purposes, they may do all acts and things legal and necessary to the carrying into full effect these powers

SECTION 4. They may manufacture, store, sell, pledge and make any other legal disposition of all the products of such plants, businesses and occupations as above mentioned.

SECTION 5. They may purchase,acquire, hold and operate such rail, tram and dummy lines, side-tracks, spurr-tracks, etc., as to them may seem fit, in the successful conduct of any or all ~~////~~ businesses, callings and operations aforesaid; and may sell, lease and otherwise dispose of the same.

SECTION 6. They may construct, acquire, own, use and operate all booms, dams and other floating constructions not in contravention of the laws of this State.

SECTION 7. The capital stock of said corporation shall be not less than $2,000,00 and not ~~///~~ more than $10,000,00, with power in the stockholders to increase or diminish the same in the said minimum and maximum amounts, according to and in compliance with the laws of this State as provided for in such cases, and subscriptions for stock may be paid for in money or its fair actual cash value.

SECTION 8. The management and control of said corporation shall be vested in a Board of Directors until otherwise determined by the stockholders, who shall be elected by vote of the stock holders owning a majority of the capital stock; and as provided for in Section 837 of the Code of 1892 of this State. Their terms of office shall be for 12 months, and until their successors shall be elected and qualified. No person shall be a Director unless he is a stockholder of this corporation, and a majority of Directors shall constitute a quorum for the transaction of business.

SECTION 9. The said incorporation may borrow money and secure the payment thereof by pledging mortgaging, placing as collaterals, giving deeds of trusts on their corporate properties or otherwise.

SECTION 10, The stock of this incorporation is non-assessable, and shall be transferrable ~~only~~ only on the books of said incorporation.

SECTION 11. Any stockholder of this incorporation who desires to transfer or sell his stock, can do so only after having given five days notice in writing of the ~~////~~ price and terms of sale to the Board of Directors, whereupon, if on or before the expiration of the five days the Directors see fit to take said stock at the terms and prices specified, they shall have preference in the purchase thereof, and upon compliance with the terms of notice given by the stockholders, said stock shall be transferred on the books of said incorporation to the stockholders thereof and the dividend or income of said stock shall be pro rated among the stockholders, but the title of said stock shall remain in the incorporation.

SECTION 12. The Board of Directors aforesaid shall have power to make all necessary by-laws, rules and regulations for the conducting of all the businesses of this corporation consistent with this charter and not violative to the laws of this State. Said by-laws shall be subject to alterations at any time by a majority of the votes of the stockholders thereof.

SECTION 13. The first meeting of this corporation for organization may be held at any time at Braxton, Mississippi, by mutual consent of all the parties mentioned and named herein, or may be called by ten days written notice to all such persons, signed by one of them, duly addressed and mailed to their known postoffices.

SECTION 14. Upon the meeting by mutual consent, or by notice as aforesaid, if there be a majority of said incorporators present, they may proceed to organize by opening books of subscription to the capital stock, may provide for a meeting of the stockholders and do all such things as may be legal and necessary for a full and complete organization of said corporation, and for carrying into full effect of this charter.

SECTION 15. Special meetings may be called by notice in writing five days by the President, Vice President or General Manager.

SECTION 16. This charter shall take effect on and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Sept. 2, 1901. 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., Sept. 4, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BRAXTON PLANING AND MANUFACTURING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of September, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded September 6, 1901.

THE CHARTER OF INCORPORATION OF THE LITTLE SPRINGS MALE AND FEMALE HIGH SCHOOL, LOCATED AT LITTLE SPRINGS, FRANKLIN COUNTY, MISSISSIPPI.

SECTION 1. Be it known: That J. H. McGehee, P. E. McGehee, Dr. D. P. Butler, G. A. Godbold, T. M. Pickett, W. F. Jones, F. E. McGehee, Nat May, T. A. Lard, W. E. Everett, their associates and successors and assigns be and they are hereby created a body politic and corporate under the name and style of the LITTLE SPRINGS MALE AND FEMALE HIGH SCHOOL, and by that name may sue and be sued, plead and be impleaded, contract and be contracted with, may have a common seal. Shall have power to hold by purchase, grant, gift or lease any property, real, personal or mixed, not exceeding the limit prescribed by law, and to dispose of the same at pleasure. Shall have power to prescribe terms of admission to college classes, to confer degrees, grant certificates of proficiency and award diplomas, to provide for the sale of scholarship, to establish a graded school, to do and perform all other acts for the encouragement of higher education and necessary to the well-being and prosperity of said school, not inconsistent with the constitution and laws of the State of Mississippi, and to exercise and enjoy all the rights, franchises and powers and privileges invested by law in any other educational institution of this State which may be necessary to carry out the purposes of this charter.

SECTION 2. The domicile of this corporation shall be at Little Springs, County of Franklin, State of Mississippi, and this charter shall continue in force and the corporation shall have succession for a period of fifty years.

The foregoing proposed charter of incorporation is respectfully referrdd to the Hon. Att'y Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., August 30, 1901. 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., August 30, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LITTLE SPRINGS MALE AND FEMALE HIGH SCHOOL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affied, this 30th day of August, 1901.

By the Governor A. H. LONGINO

J. L. POWER,
Secretary of State.

Recorded September 6, 1901.

THE CHARTER OF INCORPORATION OF UNITED FRIENDS.

SECTION 1. Lloyd Tolles, R. L. McIntyre, W. H. Baker, J. C. Bradley, and Henry Johnson and their successors be and are hereby created a body politic to sue and be sued, plead and be impleaded, contract and be contracted with. The domicile of this corporation shall be Natchez, Mississippi.

SECTION 2. This corporation is created and organized for the purpose of caring for the sick, burying the dead and paying sick and death benefits to its members.

SECTION 3. Said corporation shall have the right to adopt and use a common seal and to alter same at will.

SECTION 4. Said corporation shall exist for a period of fifty years unless sooner annulled by law.

SECTION 5. Said corporation shall have the right to establish grand and local lodges, confer degrees, levy assessments and make and publish by-laws and rituals not in conflict with the constitution of the United States and the State of Mississippi, and the laws thereof.

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

Jackson, Miss., Sept. 2, 1901. 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., Sept. 4, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the UNITED FRIENDS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of September, 1901.

A. H. LONGINO

By the Governor

J. L. POWER,
Secretary of State.

Recorded September 6, 1901.

THE CHARTER OF INCORPORATION OF THE BENEVOLENT KNIGHTS OF THE WORLD.

SECTION 1. Be it known that E. E. Robertson, of Collins, Mississippi and W. A. Tisdale, of Collins, Mississippi, all over the age of twenty-one years, do hereby constitute themselves a body politic and corporate by and under the corporate name of THE BENEVOLENT KNIGHTS OF THE WORLD, and under said corporate name may acquire by gift or purchase real estate, personal or mixed property, hold and dispose of the same, may sue and be sued, plead and be impleaded, and exercise all the privileges and enjoy all the immunities provided and specified in Chapter 25 of the Annotated Code of 1892. The said corporation shall have succession for a period of fifty years and shall have power of dissolution at the will of the said THE BENEVOLENT KNIGHTS OF THE WORLD, through its Board of Directors.

THE BENEVOLENT KNIGHTS OF THE WORLD, is organized on the lodge order for the mutual protection of its members and claims the exemption guaranteed by Chapter 50, Section 1, of the laws of the State of Mississippi, 1900.

The capital stock of the BENEVOLENT KNIGHTS OF THE WORLD, is hereby fixed at $5,000,00, divided into 500 shares, and the same shall be for a guarantee to its members of the prompt payment of losses incurred on the risks written by the said the BENEVOLENT KNIGHTS OF THE WORLD.

The said THE BENEVOLENT KNIGHTS OF THE WORLD, shall be governed by a Board of Directors consisting of three or more members, elected by members of the Supreme Grand Council, and shall serve for a period to be specified in the by-laws.

The undersigned apply to the State of Mississippi for a charter, by virtue of the laws of said State, and we hereby represent that the same is for the purpose of establishing and maintaining a secret, fraternal lodge and for the purpose of writing contracts of mutual insurance and making such other arrangements as may be deemed necessary to the successful conduct of said business, the same to be determined upon by the Board of Directors of the said BENEVOLENT KNIGHTS OF THE WORLD.

E. E. ROBERTSON, W. A. TISDALE.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Aug. 29, 1901. 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., September 4, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Executive Office.

The within and foregoing charter of incorporation of the BENEVOLENT KNIGHTS OF THE WORLD, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of September, 1901.

By the Governor A. H. LONGINO,

J. L. POWER,
Secretary of State.

Recorded September 13, 1901.

THE CHARTER OF INCORPORATION OF THE "BATSON - McGEHEE COMPANY.

Be it known, That L. B. Batson, of Columbia, T. H. McGehee, of Millard, Mississippi, and N. Batson, of Poplarville, Mississippi, desiring to incorporate under the laws of the State of Mississippi, do hereby associate themselves under the name of the BATSON-McGEHEE COMPANY.

The purposes for which this corporation is created are to manufacture and deal in all products of field and forest, to buy, own, encumber and alienate all kinds of property, real and personal, to build and operate logging railroads, to build houses and tenements to be rented, used and held for profit, and to do a general mercantile business.

And shall have all the powers, not in violation of the constitution and laws of this State, necessary and incident to the conduct of its affairs.

This corporation shall exist for a period of fifty years unless sooner dissolved by a two-thirds vote of its stockholders.

The capital stock of this corporation is fixed at Thirty Thousand Dollars, divided into three hundred shares of one hundred dollars each, but it may begin business when one-half of its authorized capital is paid, in money or property, at such valuation as may be fixed by the stockholders.

The domicile of this corporation shall be at Millard, Pearl River County, Mississippi.

This charter shall take effect and become operative from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen. for his advise as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Sept. 13, 1901. James T. Harrison, Governor.

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

Jackson, Miss., Sept. 13, 1901. MONROE McCLURG, Attorney General.

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FOR AMENDMENT SEE BOOK 14 PAGE 463-468

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BATSON-McGEHEE COMPANY, is is hereby 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 September, 1901.

By the Governor JAMES T. HARRISON,

J. L. POWER,
Secretary of State.

Recorded September 13, 1901.

THE CHARTER OF INCORPORATION OF HATTIESBURG REALTY COMPANY.

Be it known, That H. I. Ferguson, A. A. Montague, J. W. Montague, T. E. Ross, D. E. McInnis, C. W. Rich, H. C. Greer, F. W. Foote, T. E. Batson, S. E. Travis, and such others as may be hereafter associated with them, successors and assigns, are hereby made and constituted a body politic and corporate, under and by virtue of the provisions 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 HATTIESBURG REALTY COMPANY and under such name and style it 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 Hattiesburg, in the County of Perry, State of Mississippi.

SEC. 4. The objects and purposes of said corporation are to acquire, own, improve, develop, beautify and alienate real estate, to take options upon, contract for and lease the same, and to do a general real estate business for profit.

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

SEC. 6. The capital stock of this corporation shall be Ten Thousand Dollars ($10,000,00) to be divided into Two Hundred (200) shares of Fifty Dollars ($50.00) each, but it may begin business when Five Hundred Dollars ($500.00) of said amount shall have been subscribed for and paid in.

SEC. 7. Said corporation may establish all necessary by-laws, rules and regulations not contrary to law, and amend or repeal the same at pleasure, and may sue and have a corporate seal.

SEC. 8. The powers of said corporation shall be vested in a Board of five Directors, to be chosen annually from among the stockholders, and its officers shall be a President, Vice President, Secretary and Treasurer, to be selected by the Directors from among their number, and such other officers, agents and employees as may be deemed proper. The duties of all officers and the manner in which the powers hereof shall be exercised may be prescribed in the by-laws.

SEC. 9. Each stockholder in said corporation shall be entitled to one vote for each share of stock held by him, to be cast by the owner of the stock, or by proxy; and shall be individually liable for the debts of said corporation contracted during his ownership of stock for the amount of balance that may remain due or unpaid for stock subscribed for by him and no further.

SEC. 10. 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 stockholder to have had five days notice of the time and place of such meeting.

SEC. 11. This charter shall become operative from and after the date of its approval by the Governor.

In witness whereof, The said incorporators hereof have hereunto set their hands, this the 28th day of May, A. D., 1901.

T. E. ROSS, T. E. BATSON, F. W. FOOTE, J. W. MONTAGUE, D. E. McINNIS, H. I. FERGUSON, C. W. RICH, A. A. MONTAGUE, S. E. TRAVIS, H. C. GREER.

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

Jackson, Miss., Sept. 7, 1901. 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., Sept. 7, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HATTIESBURG 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 9th day of September 1901.

A. H. LONGINO,

By the Governor
J. L. POWER, Secretary of State.

Recorded Sept. 13, 1901.

THE CHARTER OF INCORPORATION OF THE TUNICA ELECTRIC LIGHT AND POWER COMPANY.

The foregoing institution, corporate, organized by and with the following persons, to-wit: Leo Lesser, J. T. Watson, A. I. Dorsey, J. W. Brown, Z. T. White, R. C. Irwin, J. T. Lowe and other persons that may be associated with them, and their successors are hereby created a corporate body under the name and style of THE TUNICA ELECTRIC LIGHT AND POWER COMPANY.

2. Said corporation is created and established for the purpose of carrying on a general electric light and power business, lighting the streets of the town of Tunica and suburbs, and furnishing light for the business and resident houses, and public buildings of said town and suburbs, and any business or enterprise in said town or suburbs, and for furnishing other electrical appliances and necessities, means, powers, etc., to said town, the resident public buildings thereof and suburbs.

3. Said corporation may sue and be sued, plead and be impleaded, have a corporate seal, acquire property in the way of lands, machinery, buildings, and any personal property, rights and franchises, suitable and necessary for said business, and that may be needed to promote the same or advance the interest of said corporation in any respect.

4. Said corporation shall have power to sell its property, rights and franchises, or to hypothecate, mortgage or in any manner deal with same for the benefit of said corporation. Shall have full power to borrow money, in the manner usual for said corporation and to make any deal necessary thereto, by way of encumbering its property, franchises, rights, etc., including its choses in action or other property. Can make any and all kinds of trades and deals that the law does not forbid, and that is necessary for the carrying on of a general electric light and power plant and business. And shall have full power to enact by-laws, necessary for carrying on said business, that will not be in conflict with this charter.

5. The capital stock of said corporation shall be Twenty Five Hundred Dollars, to be increased at any time by written resolution of the Board of Directors, not to exceed at any time Ten Thousand Dollars.

6. The stock of said corporation shall be divided into shares of Fifty Dollars each. And the domicile and chief place of business shall be at Tunica, Mississippi, but the plant can have its power house, dynamo and other buildings, machinery, etc., located without the town of Tunica if so deemdd necessary and convenient. And the corporation shall have full power to equip the plant with suitable machinery for running same, or may make arrangements and deals with any other persons or corporation to so furnish said power, electricity or means of running said plant.

7. The stockholders shall meet at such time and place as may be named by them, when fifty per cent of the subscribed stock of $2,500.00 shall have been paid in, and elect five of their number as Directors of said corporation, and said Directors, or a majority of them 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 which they shall have been elected and qualified according to the said by-laws that may be so enacted for said corporation. And said Board of Directors, from their number shall elect a President, Vice President, Secretary and Treasurer, and other officers as prescribed by the by-laws, the office of Secretary and Treasurer may be filled by one man, and the Vice President to act as President in absence or inability of the President. The salaries of said officers to be fixed by the Board of Directors at regular meeting. Said officers shall be elected at a regular meeting of the Board of Directors. All officers of said corporation shall hold their offices for two years, or until their successors shall be elected and qualified. And all officers of said corporation shall be elected once in every two years, on the day two years after their predecessors, unless that day shall fall on Sunday, then on the next day, Monday. A majority of the Directors shall constitute a quorum to transact business of all kindsy and the Directors shall have power to do all things for the proper government and control of the corporation, in the manner to be by them determined, as to voting, calling meetings, fixing time and place for regular as well as call meetings of the Board of Directors.

8. No stockholder shall be liable for the debts or liability of the corporation beyond the unpaid portion of his stock subscribed for. In all elections of the stockholders the balloting shall be done by written ballot, and each stockholder shall be entited to one vote for each share of stock owned by him, but by written authority, one stockholder can vote the stock of another stockholder.

9. The stock of said corporation shall be assignable only 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 so long as he may be indebted to the corporation for said stock or a portion or part of same.

10. Said corporation is authorized to begin business as soon as fifty per cent of the capital stock of $2,500.00 (Twenty Five Hundred Dollars) is subscribed and paid in, 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 Gen. for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Sept. 2, 1901. 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. Sept. 4, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the TUNICA ELECTRIC LIGHT AND POWER COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of September, 1901

By the Governor A. H. LONGINO,

J. L. POWER, Secretary of State.

Recorded September 13, 1901.

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THE CHARTER OF INCORPORATION OF THE HILL CITY OIL WORKS.

ARTICLE 1. H. L. Stoutz, F. P. Fox, and T. M. Smedes, their associates and successors are here by constituted and declared to be a body politic and corporate under the name and style of the HILL CITY OIL WORKS, which shall have succession for the term of fifty years and its somicile shal be in the county of Warren, State of Mississippi.

ARTICLE 2. The purposes for which this corporation are created are: To buy, build, own or lease and to operate mills or factories for the manufacture of goods or wares of any description from cotton, wool or other fabrics, and to manufacture oil, oil-cakes, meal and other products from cotton or other seed, and soaps, fertolizers or other substances from such products, and to buy,build own or charter barges or steamboats for use in the transportation of its raw material or finished products.

ARTICLE 3. This corporation shall have and exercise all such powers as may be necessary or pro per, and consistent with the laws of this State, to carry on the business for which it is created, including the right to sell or encumber any and all real estate or personal property it may acquire. In short, it shall have and enjoy all the powers, privileges and rights conferred upon such corporations by Chapter 25 of the Annotated Code of 1892 and all amendments thereto.

ARTICLE 4. The capital stock of said corporation shall be Fifty Thousand Dollars, divided into five hundred shares of the par value of $100.00 each to be paid within thirty days from the time of subscription.

ARTICLE 5. On the Monday next following the approval and recording of this charter according to law, or as soon thereafter as practicable, the above named incorporators, or any two of them, shall meet and open books of subscription, and as soon as the capital stock aforesaid shall be subscribed the corporation shall be organized and proceed to business.

ARTICLE 6. The affairs and business of said corporation shall be under the Direction and control of the Board of Directors, to consist of three persons, one of whom shall be President, one Vice President, and the third shall be Secretary and Treasurer. The first Board of Directors shall be elected at the first meeting of the stockholders and thereafter annual meetings shall be held for that purpose at such time as shall be fixed in the by-laws, but all persons elected shall hold office until their successors are elected and qualified. Vacancies occurring in the Board of Directors shall be filled by the remaining Directors.

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

Jackson, Miss., Sept. 16, 1901. JAMES T. HARRISON, Governor.

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

Jackson, Miss., Sept. 16, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HILL CITY OIL WORKS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of September, 1901.

JAMES T. HARRISON,

By the Governor

J. L. POWER, Secretary of State.

Recorded September 21, 1901.

THE CHARTER OF INCORPORATION OF THE CROUCH - MEISNER COMPANY.

1st John H. Crouch and William B. Meisner and all other persons who may hereafter become associated with them and their successors are hereby created a body politic and corporate, under the name, style and title of the CROUCH - MEISNER COMPANY, with all the powers and privileges containd in this charter and chapter 25 of the Annotated Code of Mississippi.

2d. This corporation is created for the purpose of engaging in a general mercantile, cotton factorage, cotton buying and commission business, and it shall have power to buy, sell, mortgage, hypothecate or trade in any and all kinds of property, real, personal or mixed, the real estate being limited to the amount necessary for the transaction of the business of the corporation, to borrow money, contract debts, execute notes, and generally make all kinds of contracts and to do all all other acts connected with the business for which it is organized, and said corporation may do whatever else is incident to the purpose for which it is organized, not inconsistent with the constitution and laws of the State of Mississippi or of the United States.

3d. The capital stock of this corporation is hereby fixed at Ten Thousand Dollars ($10,000.00) to be divided into shares of Fifty Dollars ($50.00) each and whenever as much as Twenty Five Hundred Dollars ($2,500.00) has been subscribed to said capital stock and paid in it may begin business.

4th. The management of this corporation shall be vested in a Board of Directors to be chosen by the stockholders.

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

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

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

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

Jackson, Miss., Sept. 12, 1901. /s/ JAMES T. HARRISON, Governor

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

Jackson, Miss., Sept. 23, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CROUCH - MEISNER COMPANY, is hereby 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 September, 1901.

By the Governor

/H.//H.//LØ/
JAMES T. HARRISON,

J. L. POWER,
Secretary of State.

Recorded September 23, 1901.

THE CHARTER OF INCORPORATION OF BOND IMPROVEMENT COMPANY.

Be it known, that on the 6th day of July, A. D., 1901, S. D. Thayer, S. C. Culpepper, M. J. Bethune, E. M. Cowart, W. J. Evans, Mc. W. Noland, L. B. Hester, E. W. Hester, R. Fahey, W. H. Huntsberger, F. L. Platts, T. S. Andress, Geo. L. Chesser, B. F. Williams, H. H. Wilcox, W. H. Hemphill, J. A. Simpson, R. D. Tedder, Pat Tedder, H. H. Ramey, A. J. Lott, J. M. Williams, J. R. Bond, Burk Ott, H. E. Whyte, W. A. Bethune, S. M. Bond, Emma L. Whyte, Phil Ivison, Ed Sweeney, R. T. Pringle, Preston Bond, W. L. Hightower, John Sweeney, T. J. Bethune, 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:

ARTICLE 1. The name and style of this corporation shall be the BOND IMPROVEMENT COMPANY, and shall have its domicile at Bond, in Harrison County, Mississippi.

ARTICLE 2. The objects and purposes of this corporation are hereby declared to be, to construct or aid in constructing buildings for rent; to build, operate or lease electric light plants, gas plants, street railways, hotels; to engage in any other enterprise that may be deemed advisable, and for the improvement of the town of Bond, not prohibited by law.

ARTICLE 3. The capital stock of said corporation is hereby fixed at Twenty Five Hundred Dollars ($2,500.00) divided into five hundred shares (500) of Five Dollars ($5.00) each.

ARTICLE 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: M. J. Bethune, W. J. Evans, S. C. Culpepper, Preston Bond, Sr., and S. D. Thayer.

ARTICLE 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 M. J. Bethune shall act as President, W. J. Evans, Vice President and S. D. Thayer, Secretary and Treasurer.

ARTICLE 6. The annual meetings of this corporation shall be held on the first Tuesday in July in each and every year.

ARTICLE 7. The said corporation shall have power to buy, hold or sell such real or personal property as may be deemed advisable by said Board of Directors, and for the purposes aforesaid, it shall be authorized to make all contracts by and through its proper officers, and do all things pertinent to the objects and 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.

ARTICLE 8. Said corporation shall have succession for a period of fifty years.

ARTICLE 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 or 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.

ARTICLE 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.

S. D. THAYER, S. C. CULPERPER, M. J. BETHUNE, E. M. COWART, W. J. EVANS, Mc. W. NOLAND, L. B. HESTER, E. M. HESTER, R. FAHEY, W. H. HUNTSBURGER, F. L. PLATTS, T. S. ANDRESS, GEO. L. CHESSER, B. F. WILLIAMS, W. W. WILLIAMS, H. H. WILCOX, W. H. HEMPHILL, J. A. SIMPSON, PAT TEDDER, H. H. RAMEY, A. J. LOTT, J. M. WILLIAMS, J. R. BOND, BURK OTT, H. E. WHYTE, W. A. PRELENCE, S. M. BOND, EMMA L. WHYTE, PHIL IVISON, ED SWEENEY, R. T. PRINGLE, PRESTON BOND, W. L. HIGHTOWER, T. R. SWEENEY, T. J. BETHUNE.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his opinion as to whether same is consistent with the laws of this State, including chapter 93 of the code of 1892.

Jackson, Miss., Aug. 23, 1901. A. H. LONGINO, Governor.

The foregoing proposed charter of incorporation is consistent with the constitution and laws of this State, including chapter 93 of the Code of 1892.

Jackson, Miss., bAugust 27, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BOND IMPROVEMENT COMPANY, IS HEREBY APPROVED.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of August, 1901.

By the Governor A. H. LONGINO,

Joseph W. Power,
Secretary of State.

Recorded Sept. 28, 1901.

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THE CHARTER OF INCORPORATION OF AUBURN HIGH SCHOOL.

SECTION 1. Be it known that J. E. Carruth, Dr. Henry Flower, W. A. King, P. R. Jones, D. S. Westbrook, T. R. Godbold, T. J. Coker, W. H. Wood, A. C. Johnston, A. J. Thompson, J. O. Williams, and such other persons as may be associated with them, are hereby created a body corporate and po-
litic under the name and style of the AUBURN HIGH SCHOOL, and by that name may sue and be sued, plead and be impleaded in any court of equity in this State, may purchase and own real estate ~~nece~~
necessary to carry out the objects of this corporation, may have a seal and alter or amend same
at pleasure, may adopt a constitution and by-laws for the guidance of said corporation.

SECTION 2. The domicile/of said corporation shall be Auburn, Lincoln County, Mississippi.

SECTION 3. The incorporators with such other persons as hereafter may be associated with them
shall constitute the school association, each member being equally interested in the assets and
equally responsible for the liabilities of the school.

SECTION 5. The school shall at its first meeting, elect five trustees, two of whom to be desig
nated at the time of election, shall serve for one year or ~~or~~ until their successors are elected,
two for two years or until their successors are elected, and one for three years, or until his
successor is elected, all vacancies to be filled by the association when the vacancies occur.

SECTION 6. The school may enjoy all the rights and benefits of a free public school either as
a school in Lincoln County, or as a line school of adjacent counties provided the school is loca-
ted as the law directs.

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

A. H. LONGINO, Governor.

Jackson, Miss., Sept. 21, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., Sept. 2~~1~~, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the AUBURN HIGH SCHOOL, is
hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the
State of Mississippi to be affixed, this 21st day of September, 1901.

A. H. LONGINO,

By the Governor
Joseph W. Power,
Secretary of State.

Recorded Sept. 28, 1901. $$$

THE CHARTER OF INCORPORATION OF THE VICTORY HIGH SCHOOL.

For the purpose of establishing a school of Higher Education, we the following named persons, A. Hudson, F. L. Rawles, H. L. Aultman, J. W. Easterling, James M. Jones, J. S. Lambert, and Moses Fillingame, our executors, assigns and successors as hereinafter provided for, do hereby form a corporation to be known as VICTORY HIGH SCHOOL. Said school to be located near Felix postoffice in Marion County, State of Mississippi. And as such it shall have and exercise all the corporate powers, being a body politic under the laws of the State of Mississippi, usual to corporations of similar character. May sue and be sued, plead and be impleaded, in any of the courts of said State of Mississippi. And in addition to the foregoin general provisions it shall have the following specific powers to-wit:

1st. The said corporation shall have no capital stock, but it may acquire by gift, donation or otherwise such property, personal and real, such as grounds, buildings and school furniture, apparatus, etc., as may be necessary for the purposes for which it was established and incorporated.

2d. The general supervision and direction of the business and interests of said corporation shall be vested in a Board of Trustees consisting of seven members, the first Board to consist of the incorpoators as hereinbefore named. Said Board of Trustees shall be elected annually on or before the first Saturday in June, by the patrons of said school, at the school house.

3d. Immediately after an election the new Board of Trustees shall organize by the election of a President, Secretary and Treasurer.

4th. All meetings of said Board of Trustees shall be on the call of the President, or any two of the members thereof.

5th. It shall require the presence of five members to constitute a quorum for the transaction of any business.

6th. The Board of Trustees shall have power to assess each student attending said school an incidental fee not to exceed ten (10) cents per month, and to compel payment of same. Said fee to be used to furnish fuel, lights, crayons and general repairs of school buildings and buying school apparatus, etc.

7th. This charter of incorporation to go into force and effect on the approval by the Governor of the State of Mississippi.

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

Jackson, Miss., Sept. 25, 1901. 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., Sept. 27, 1901. MONROE MCCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the VICTORY HIGH SCHOOL, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of September, 1901.

By the Governor

A. H. LONGINO

Joseph W. Power,
Secretary of State.

Recorded Sept. 28, 1901.

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THE CHARTER OF INCORPORATION OF THE BAY ASSOCIATION.

1. Be it known that, J. A. Crawford, S. D. Neill, D. A. Sledge, Marshall Brown, G. J. Red, W P. Craig, H. M. Montgomery, C. C. Moody, W. B. Faison, R. A. Beall, W. R. Chapman, S. B. Herring R. B. Watts, J. L. Davis, C. F. Klingman, and W. P. Gresham, their associates, successors and assigns are hereby created a body politic and corporate under the name of the BAY ASSOCIATION, with power to sue and be sued, plead and be impleaded and proceed to judgment, in all the courts of law and equity in this State, and to have and use a corporate seal. Said corporation shall exist for fifty years.

2. The purposes for which corporation is created are: To buy and sell real estate, and own the same, to buy, sell and manufacture hardwood timber, to buy, own and lease land for the ~~purp~~ purpose of establishing a house for the use of persons hunting or fishing, and to rent the same; to preserve and protect game and fish by seeing that the laws relative thereto are properly ~~exec~~ executed.

3. The stock of said corporation is fixed at One Thousand Dollars, to be divided into forty shares of Twenty Five Dollars each, but said company may commence business when ten shares shall have been subscribed for and paid. After the organization of said corporation no stock shall ~~b~~ be issued or sold, nor shall any stock theretofore issued be transferred without the written consent of all the then stockholders of said company.

4. Said corporation shall have all the powers granted to corporations by the laws of the State of Mississippi, especially those ganted by Section 836 of the Annotated Code of 1892, and the domicile of said corporation shall be in the town of Indianola, Sunflower County, Mississippi.

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

Jackson, Miss., Sept. 26, 1901. 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., Sept. 26, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BAY ASSOCIATION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of September, 1901.

By the Governor
A. H. LONGINO

Joseph W. Power,
Secretary of State

Recorded September 28, 1901.

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THE CHA[illegible]

SECTION 1. The purposes for which this corporation is created are to manufacture and bott soda and other drinks, and to sell and dispose of the same either at wholesale and retail.

SECTION 2. Those interested in the formation of this corporation are R. H. Baplee, C. E. Newcomer and such other persons as may hereafter become associated with them, their successors or assigns.

SECTION 3. The name by which said corporation shall be known is LAUREL BOTTLING WORKS.

SECTION 4. Said corporation shall have power to build, erect, purchase or otherwise acquire, own and operate a bottling works for the manufacture, bottling and sale, at wholesale or retail, of all kinds of soda and other drinks; it shall have the power to buy, sell and manufacture any a all kinds of bottling works supplies, as well as the power to do everything necessary and proper for the accomplishment of any of its purposes; it shall have the power to establish, conduct and carry on any other business that may be profitably be carried on in connection therewith and not contrary to law or in violation of the provisions thereof. It shall also have all the powers and privileges and immunities granted and given by Chapter 25 of the Annotated Code of Mississip of 1892, and all amendments thereof.

SECTION 5. This corporation shall have existence and succession for a period of fifty years from and after the date of the approval of this charter by the Governor.

SECTION 6. The authorized capital stock of said corporation shall be Ten Thousand Dollars ($10,000,00) divided into shares of One Hundred Dollars ($100.00) each, for which proper cer cates may issue, but said corporation may begin business when Two Thousand Dollars ($2,000,00 its capital stock shall have been subscribed for and paid in.

SECTION 7. The domicile of said corporation shall be at Laurel, Jones County, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y G for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Sept. 16, 1901. JAMES T. HARRISON, Governor.

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

Jackson, Miss., Sept. 16, 1901.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing proposed charter of incorporation of the LAUREL BOTTLI WORKS, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Sea of the State of Mississippi to be affixed, this 17th day of Sept., 1901.

A. H. LONGINO,

By the Governor

Joseph W. Power,

Secretary of State.

Recorded Sept. 28, 1901. $$

THE CHARTER OF INCORPORATION OF THE GREENWOOD & HOLMES LUMBER COMPANY.

SECTION 1. Be it known that John Greenwood, W. A. J. Holmes, J. M. Phillips and such other may hereafter become associated with them, their successors and assigns, are hereby made and stituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code Mississippi for 1892 and the acts amendatory thereto.

SECTION 2. The name and style of said corporation shall be the GREENWOOD AND HOLMES LUMBEE COMPANY, and under such name and style may exist for a period of fifty years from and after th date of approval of this charter by the Governor, unless sooner dissolved by a majority of the stockholders.

SECTION 3. The domicile of said corporation shall be near what is known as Griffin postoff located in Perry County, Mississippi, and on the Gulf and Ship Island Railroad.

SECTION 4. The objects and purposes of said corporation are to engage in the purchase and manufacture and sale of lumber and own and operate saw and planing mills and all necessary t ways and log roads; to do a general lumber and logging business, and if deemed expedient, t in the turpentine business in either buying or manufacturing the same, and to conduct a ge merchandise business, and to this end said corporation may own and operate branch establis at other points in this State.

SECTION 5. Said corporation may acquire and own real estate and personal property by p or otherwise as may be deemed necessary to the general conduct of the business, not to exc value the limit fixed by law, and shall have all the rights, powers and privileges confer the constitution and laws of the State on corporations generally.

SECTION 6. The capital stock of this corporation shall be Twenty Thousand Dollars ($2 to be divided into shares of One Hundred Dollars ($100.00) each, but said corporation may business when Five Thousand Dollars ($5,000.00) of said stock shall be subscribed for and by either currency or property.

SECTION 7. This corporation may establish all necessary by-laws, rules and regulation contrary to law, and amend or repeal the same at pleasure, and may have a corporate seal.

SECTION 8. The powers of this corporation shall be vested in a Board of not less tha nor more than five Directors, who shall be elected annually and hold their offices until cessors are elected and qualified, and said corporation may employ or discharge at plea officers, agents, clerks and other employees.

SECTION 9. Each stockholder in said corporation shall be entitled to one vote for e of stock held therein to be cast by owner of stock or proxy, as provided by law, and the p may have their first meeting for the purpose of organizing this corporation at any time aft approval of this charter by the Governor, each stockholder to have five days notice of ti appro[illegible] meetin[illegible]

...CTION ... S.C... ...l by the Gover...

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l 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 violative 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 GREENWOOD AND HOLMES 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.

By the Governor

A. H. LONGINO

JOSEPH W. POWER,
Secretary of State.

Recorded September 28, 1901.

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THE CHARTER OF INCORPORATION OF THE LIFETIME BENEFIT ASSOCIATION.

Whereas, S. L. Johnston, E. H. McArthur, J. V. Dement, C. A. Bronson, G. W. Matthews, E. R. cArthur, and their associates and successors have formed an association for the purpose of con- ting a Mutual Benefit Insurance Business in the city of Meridian, Mississippi, the above na- persons, their associates and successors be and they are hereby created a body politic and corate under the name and style of the LIFETIME BENEFIT ASSOCIATION, and by this name shall service for the period prescribed by law. May contract and be contracted with, sue and be and generally may enjoy, defend, transmit and dispose of a right when granted or authorizd s act by a natural person, may have a common seal to be used or altered at pleasure.

. That said corporation shall be authorized to carry on in this State a general Mutual Benefit and Insurance business on the assessment plan, may assess each member thereof and receie assessments from members, their dues and expenses for a general, mutual, sick, accident and fune ral benefit insurance, and may disburse and pay out for accidents, sickness, funeral and other benefits, moneys belonging to said corporation. May lend or horrow money on real or personal ecurity, and to exercise all incidental powers needed to carry on a general mutual, accident, nd sick benefit insurance business.

3d. That the management of said insurance business shall be vested in a Board of Directors, e same to be composed of five members of said corporation, of whom three constitute a quorum or the transaction of all business. Said Directors shall be elected by delegates from each dge of members organized, belonging to said corporation, which shall be called the Supreme dge, which delegates shall be elected by the Lodges they represent. Said Supreme Lodge shall the first Monday in January in each year, meet at such place as may be designated by the preme Lodge, after the first meeting thereof, and elect by ballot from their members a Board five Directors, which shall hold for a term of one year, and until their successors are elec- and qualified, and who shall have power to make such by-laws as they may deem necessary.

th. That the several incorporators herein, and their associates hereafter, shall not be sonally liable for the indebtedness of said corporation.

5th. That all officers shall be elected by the members of the Supreme Lodge every five years ose term of office shall be for the term of five years.

6th. That said corporation shall as soon as practicable after they have elected their offi- rs as above provided, open books and receive ~~subscriptions~~/// members applying for benegits d issue benefit certificates to such persons making application, embracing endemnity for acci- s, sickness, disability and funeral benefits.

h. That the officers of President and Secretary and Treasurer shall be located and domi- d at the city of Meridian, Mississippi, and that other officers heretofore provided for may ted from among any subordinate lodge.

. That this charter shall take effect ten days after the approval by the proper officers ter its publication as required by law.

foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y r his advice as to the constitutionality and legality of the provisions thereof.

son, Miss., Sept. 7, 1901. A. H. LONGINO, Governor.

rovisions of the proposed charter of incorporation are not violative of the constitution of the State.

on, Miss. 1901. MONROE McCLURG, Attorney General.

E OFFICE,
n, Miss.

The within and foregoing charter of incorporation of the LIFETIME BENEFIT As- N, is hereby 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 Sept. 1901.

ernor
A. H. LONGINO,

Joseph W. Power,
Secretary of State.

d September 28, 1901.

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THE CHARTER OF INCORPORATION OF THOMAS AND COMPANY.

SEC. 1. Be it known that A. J. Thomas, W. W. Thomas, A. H. Daughdrill, Geo. M. Kennedy, D. W. McLeOd and such others as may be hereafter associated with them, successors and assigns, are hereby by made and constituted a body politic and corporate, under and pursuant to the provisions of Chapter 25 of the Annotated Code of the State of Mississippi, of 1892, and the acts amendatory thereof.

SEC. 2. The name and style of the corporation hereby created shall be THOMAS & COMPANY, and under such name and style, said corporation may exist for a period of fifty years 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 this corporation shall be at a point to be selected in the north-west corner of the county of Greene, State of Mississippi, on or near the surveyed line of the Mobile, Jackson & Kansas City Railroad.

SEC. 4. The objects and purposes of this corporation are to own and operate a general mercantile business, to engage in the purchase, manufacture and sale of turpentine and rosin, to purchae own, and alienate lands, to do a timber and logging business, and if deemed expedient, to own and operate saw and planing mills, and all necessary tram-ways and log roads, and to own and control such branch establishments at other points within the State of Mississippi, than the said place of its domicile, as may be deemed expedient in the successful execution of its objects and purposes

SEC. 5. This corporation may acquire by purchase, or otherwise, and have, hold and enjoy such real and personal property as may be deemed necessary to its successful operation, not to exceed in value the limit fixed by law; and shall have and possess 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 said corporation shall be Sixty Thousand Dollars ($60,000,00) to be divided into Six Hundred shares of One Hundred Dollars ($100.00) each, but it may begin business when Ten Thousand Dollars ($10,000,00) of said amount shall have been subscribed for and paid in.

SEC. 7. Said 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, to be chosen annually by the stockholders from their number, and its officers shall be a President, Vice President, Secretary and Treasurer, to be selected by the Directors from their number, and such other officers, agents and clerks and 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 by him, to be cast by the owner of stock or by proxy.

SEC. 10. The parties interested may hold their first meeting for the purpose of organizing said 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, 11. This charter shall become operative from and after its approval by the Governor.

In testimony whereof, the said incorporators have hereto set their hands, this the 6th day of August, A. D., 1901.

Geo. M. Kennedy, A. J. Thomas, W. W. Thomas, A. H. Daughdrill, D. W. McLeod.

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

Jackson, Miss., Sept. 17, 1901.

A. H. LONGINO, Governor.

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

Jackson, Miss., Sept. 17, 1901.

MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the THOMAS AND COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of September, 1901.

A. H. LONGINO,

By the Governor

Joseph W. Power,
Secretary of State.

Recorded September 28, 1901.

THE CHARTER OF INCORPORATION OF THE BATESVILLE MANUFACTURING COMPANY.

SEC. 1. This association known as the BATESVILLE MANUFACTURING COMPANY, whose domicile and place of business is in Batesville, Mississippi, has for its object the business of manufacturing spokes, wooden pins, wheel rims, etc., the manufacture of such other wooden articles as said association may determine and shall have power and authority to erect, own and operate such machinery as shall be necessary to manufacture the above articles.

SEC. 2. This association shall be composed of the following persons: to-wit: J. C. Price, C.B Vance, M. E. Jarrett, L. L. Pearson, R. H. Moore, T. T. O'Bryant, A. Greenwald, W. W. & J. S. Dickens, S. P. Lester, B. W. Gowdy, D. L. Rush, R. P. Houston, J. F. Lewis, W. M. Keith, and such other persons as shall associate with them for the purpose herein named, and they are hereby incorporated under the name and style of the BATESVILLE MANUFACTURING COMPANY and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, and by that name may contract and be contracted with, and may have a common seal and the same to alter at pleasure and to exist for the period of fifty years. The capital stock of this association shall be Ten Thousand Dollars in amount, they may have and own real and personal property to any amount allowed by law, may

may sell, exchange and encumber the same that they may borrow and secure the payment of the same by a mortgage or trust deed upon their property or franchise and may issue, sell, exchange, pledge and hypothecate such bonds and have such other rights power and privileges as are not prohibited by law and as are necessary and proper to carry into execution the purpose of this organization.

SEC. 3. This association may organize and commence business as soon as the sum of Six Thousand Dollars has been subscribed and paid in. The capital stock shall be devided into shares of One Hundred Dollars each.

SEC. 4. The share or stockholder in said association shall not be liable for the debts of said association beyond the amount of their unpaid subscription for stock.

SEC. 5. At any meeting of the stockholders each share shall be entitled to one vote, which may be cast by the owner in person or by proxy.

SEC. 6. This association shall have all the powers, rights and privileges given to corporations in Chapter 25 of the Annotated Code of Mississippi of 1892, as fully and completely as if said chapter was written in full herein.

SEC. 7. The business of this association shall be conducted, managed and controlled by a Board of Directors, consisting of seven stockholders of this association, who are to be elected annually by the stockholders of this association, and the time of said annual meeting to be fixed by the by-laws hereof.

Said Board of Directors and the business of this association to be governed by such by-laws as said stockholders may from time to time enact. The number of said Directors to be increased or decreased at any time said stockholders may elect.

SEC. 8. The Board of Directors shall have power to elect such officers as they see proper and fix the salaries thereof and define the duties thereof.

SEC. 9. The stock of the association shall be assignable and transferrable only in the books of the association and a transfer book shall be kept in which all assignments and transfers of stock shall be made; and no transfer of the stock of the association shall be made by any stockholder who shall be liable to the association for any sum of money or indebtedness of any kind to said association.

SEC. 10. That any by-law, rule or regulation of this association which said association may make, under this charter, or any amendment thereto, shall be made and adopted by a majority vote of the stockholders according to the shares held by them.

SEC. 11. If for any reason or cause this charter shall be improperly granted the stockholders of this association shall not be liable for any debts of the association beyond the amount of their unpaid subscription for stock.

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

Jackson, Miss., Sept. 3, 1901. 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., Sept. 3, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HATESVILLE MANUFACTURING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of September, 1901.

By the Governor A. H. LONGINO,

J. W. POWER, Secretary of State.

Recorded Sept. 30, 1901.

THE CHARTER OF INCORPORATION OF THE VICKSBURG FUEL AND OIL COMPANY.

SEC. 1. I. R. Derdeyn, John Curphey, William Curphey, T. M. Smedes, E. M. Durham, M. O. Crumpler, and F. Streuby, and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic under the name and style of VICKSBURG FUEL AND OIL 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 estate and personal property, and to hold, use and enjoy such real estate, in fee simple or otherwise, and the same, or any part thereof, or the said personal property, to sell, rent, lease, convey, mortgage or otherwise encumber; to issue notes, bonds, debentures 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 break, alter or renew at pleasure. The domicile of the said corporation shall be be at Vicksburg, Mississippi, but may be changed, at any time, by a vote of the holders of a majority of the stock of the said corporation.

SEC. 2. Said corporation shall have the right, and is hereby authorized and empowered to buy, sell and deal in, oil, crude petrolium, and every other kind of petrolium, and fuel materials of every kind, characted and description, and may own, operate, construct, establish and maintain any and all kinds of storage plants or tanks, pipe lines, pumps, wharves, elevators and other appliances, apparatus, factories, plants or establishments that may be necessary, useful or convenient in the management and conduct of said business, and may own and operate steamboats barges and water craft of every kind, character and description for the purpose of conveying and transporting oil, petroleum or other fuel which it may buy, sell or deal in, and, for that purpose, may also own and operate car tanks, and said corporation is further authorized and empowered to do all other acts necessary or convenient, in the judgment of the officers and Directors of the said corporation for the welfare and business of the said company, and shall have

possess and enjoy all the rights, powers and privileges created or conferred by, or enumerated in, Chapter Twenty Five (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 Fifty Thousand Dollars ($50,000,00) divided into shares of One Hundred ($100.00) Dollars each.

SEC. 4. The management of the business of the said company shall be confided to not less than five Directors, who shall be stockholders of said company, and who shall be elected by the stockholders of the ~~company~~ said company, and a majority of the said Directors shall constitute a ~~party~~ quorum for the transaction of business. The said Directors shall elect from their number, a President and Vice President, and shall also elect a Secretary and Treasurer, and may appoint or ~~to~~ 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 shall have qualified, and shall have ~~pow~~ power to fill all vacancies in their number caused by death, resignation or otherwise.

SEC. 5. The Directors of the said corporation shall have power and authority to make any and all needful rules, by-laws and regulations for the management and control of the business affairs and property of said company, and may from time to time, alter or renew the same as they may see fit.

SEC. 6. At all stockholders meetings, a vote of the holders of a majority of the stock, then present, in person or by proxy, shall decide all questions submitted 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 of 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, hers or its unpaid subscription to said capital stock.

SEC. 8. All subscriptions to said capital stock shall be paid for in cash or in property.

SEC. 9. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as Five Thousand Dollars, ($5,000,00) shall have been subscribed said company may organize, elect Directors and commence business.

The proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

A. H. LONGINO, Governor.

Jackson, Miss., Sept. 20, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., Sept. 20, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the VICKSBURG FUEL AND 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 20th day of Sept. 1901.

A. H. LONGINO,

By the Governor
Joseph W. Power, Secretary of State.

Recorded October 1, 1901.

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THE CHARTER OF INCORPORATION OF THE JACKSON ELECTRIC RAILWAY, LIGHT AND POWER COMPANY.

SEC. 1. The purposes for which this incorporation is formed, are the building or acquiring by purchase or otherwise, of gas works, electric light and power plants, and electric, cable or horse power street railroads, and the erection of such poles and wires as may be necessary and the operation of the same in the city of Jackson, and on such streets of said city as may be selected by said company, as suitable for the purposes aforesaid, and which may be acquired from the city of Jackson, Mississippi; the right, privilege and franchise of si doing being hereby expressly granted by virtue of this charter, as well as under franchises and privileges now owned, or which may hereafter be acquired by this company; and shall enjoy its corporate existence for a period of fifty years.

SEC. 2. This corporation shall be composed of the following named persons: F. G. Jones, S. T. Carnes and H. H. Corson, and such others as have associated or may hereafter associate with them, for the purposes herein named, who shall by this charter, be incorporated under the name of the JACKSON ELECTRIC RAILWAY, LIGHT & POWER COMPANY, of Jackson, Mississippi, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity; may adopt and use a corporate seal, and may alter or change the same at pleasure; and in general may possess all the rights, powers, privileges conferred by the laws of this State on corporations created in the mode and manner as provided in Chapter 25 of the Code of 1892, and which are necessary and proper for carrying out the purposes of this corporation and the provisions of this charter.

SEC. 3. The capital stock of this ~~corporation~~ association is hereby fixed at the sum of Two Hundred and Fifty Thousand Dollars, represented by twenty-five hundred shares of One Hundred Dollars each. All certificates of stock shall be signed by the President and attested by the Secretary, with the seal of the Association attached, and must be duly numbered and recorded.

SEC. 4. All stock issued shall be paid for either in cash or at such time and in such manner as may be determined by the Board of Directors or stock may be issued full paid, at not less than par, in such amounts and at such time as may be determined by the Board of Directors for the purchase of real estate, personal property, rights, franchises or privileges, or for servises rendered to the company.

SEC. 5. This company shall have the power and authority to issue bonds of said company, in an amount not exceeding the capital stock of the said company, and shall fix the rate of interest on same, and to secure the payment of said bonds and interest, may mortgage all the real and perso-

Charter showing corporation out of existence.
Filed February 17, 1930.
Secretary of State.

nal property of the said company, said bonds to be registered by said company, and signed by the President and counter-signed by the Secretary, and made payable at such time and place as may be determined by the President and Board of Directors of said company.

SEC. 6. The affairs of said company shall be managed by a Board of Directors, consisting of three stockholders, who shall be elected annually at such time and place in the city of Jackson, as the Board of Directors for the time being may appoint, and they shall hold their offices for one year, or until their successors are elected and qualified. Said election shall be by ballot and a majority of votes cast by stockholders present, or represented by proxy, shall elect. The Board of Directors, as soon as may be, after said election, and annually thereafter, shall elect from among them, a President, a Vice President and a Secretary, who shall act as Treasurer. They shall also appoint such officers, managers and servants as may be necessary, and fix their duties and salaries, and shall have general and full control of the affairs of the company.

SEC. 7. The liability of any stockholder in this company, shall be limited to the unpaid balance which may be due on the stock of such stockholder.

SEC. 8. The domicile of this company shall be in the city of Jackson, Mississippi, and all citations and notices shall be served upon the President, or in case of his absence or inability to act, then upon the Vice President.

SEC. 9. The Board of Directors are required to set aside each year, out of the net profits of the company, after paying operating expenses, the sum of fifteen hundred dollars, which shall be paid to a trustee to be held as a sinking fund, together with the accumulated interest thereon, to provide for the payment of the bonds issued by this company. Said sinking fund shall be set aside annually, after payment first, of operating expenses, and second, of interest on the on the bonds, and before payment of any dividend to the stockholders.

SEC. 10. The Board of Directors shall have authority to make any part of the capital stock of the company, not exceeding the sum of Twenty Thousand Dollars, "preferred stock," should it, in their judgment, be advisable to issue such "preferred stock", for the purpose of original construction or extentions to the property of the Company, and such "preferred stock" shall be paid out of the earnings of the company, an annual dividend of 6 per cent. after payment of the operating expenses, and interest on the bonds of the company, and before declaring any dividend on any other stock of this company.

SEC. 11. This charter shall be altered or amended, or the affairs of the company may be liquidated, at any time, by a vote of three-fourths of the stockholders present or represented at a meeting called for that purpose, after ten days prior notice shall have been sent to each stockholder, whose address is known, by mail or otherwise. Any amendment to said charter, to be made in accordance with provisions of Chapter 25 of the Code of 1892.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y ~~Gn~~ Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Sept. 28, 1901. 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., Sept. 28, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporationof the JACKSON ELECTRIC RAILWAY LIGHT AND POWER COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of September, 1901.

By the Governor A. H. LONGINO

Joseph W. Power,
Secretary of State.

Recorded Oct. 4, 1901.

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The CHARTER OF INCORPORATION OF THE CREOLE UNION BENEVOLENT SOCIETY.

Sec. 1. Be it known that Joseph Carrahan, Cellesten Ausmar, Daniel Lizanna, Jack Dedeaux, Jerome Dedeau, Julian Dedeaux, Daniel Carrahan, and Joseph Dedeaux, and such others as are now, or may hefeafter become associated with them and their successors in office, be, and the same are hereby created a body politic and corporate by and under the name and style of the CREOLE UNION BENEVOLENT SOCIETY, domiciled at Delisle, in the county of Harrison, and State of Mississippi, and that they, by this name, may sue and be sued, plead and be impleaded, in all actions and suits whatever, either at law or in equity, and that they shall be capable of receiving and acquiring real and personal property by donation, bequest or purshase, to the amount of One Thousand Dollars ($1,000,00) for the use and benefit of said society; they shall have the power to draft and adopt such rules and regulations for their government not inconsistent or violative of the constitution of the State of Mississippi, that they may deem necessary; to select their own officers, and prescribe their duties, responsibilities, compensation, respectively; to build halls and such other buildings as may be necessary to the successful operation of a benevolent society; to appoint trustees, and prescribe their powers, duties and responsibilities.

Sec. 2. Be it further known, that members of this society shall assemble in person, at its domicile , within thirty days after the approval of this charter of incorporation, and organize, by the election from among its members, a President, a Vice President, a Recording Secretary, a Treasurer and a Marshal, who shall severally perform the duties enjoined upon them by the society, and the Treasurer shall be required to give bond and security for the faithful performance of the duties of his office, which bond shall be made payable to the society.

Sec. 3. Be it further known, That this society shall meet annually, and at such other times as may be deemed necessary, and hold elections for officers of said society, at such time and

place as the by-laws may designate.

Sec. 4. Be it further known, That the object and purpose of this society is benevolent and charitable, including caring for its sick and burying its dead.

SEC. 5. Be it further known, That the corporate powers of this society shall be vested in and exercised by a Board of Trustees, and all legal notices shall be served on the chairman of the Board of Trustees, or upon the President of the society.

Sec. 6. This charter of incorporation shall remain in full force and effect for the period of fifty years from and after the date of its approval, unless sooned dissolved by two thirds 2/3 vote of the society. The trustees to be created by this charter shall have the powers and discharge the same duties as those exercised and discharged by the trustees of similar organizations domiciled in the State of Mississippi.

Sec. 7. Be it further known, That this society shall have the power to accuse, charge, and to hear and determine all such charges and accusations as may be brought against a member for violating any of its rules and regulations made under the provisions of this charter; that no person having been convicted of any heinous or infamous crime by the courts of the State of Mississippi can become or remain a member of the society.

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

Jackson, Miss., Sept. 28, 1901. 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., Sept. 28, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CREOLE UNION 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 28th day of Sept. 1901.

A. H. LONGINO,

By the Governor
J. W. Power,
Secretary of State.

Recorded Oct. 8, 1901.

THE CHARTER OF INCORPORATION OF THE JOHN KAMPER MILLING COMPANY.

Article 1. Be it known that John Kamper, E. A. Slaughter, C. W. Robinson, T. L. Wall, and P. D Beville, and such other persona as may hefeafter become associated with them, their assigns and successors are hereby created a body politic and corporate under the name of the JOHN KAMPER MILLING COMPANY, said company shall be domiciled in the city of Meridian, County of Lauderdale and State of Mississippi, and under that name the said corporation shall have succession for a period of fifty (50) years.

Article 2. Purposes of said corporation shall be to manufacture, buy and sell grain of all kinds and descriptions. Said corporation may own such real estate, grist mills, flour mills, grain elevators, mixing machinery, etc., as may be necessary for the proper conduct of its business.

Art. 3. Capital stock of said corporation shall be Sixty Thousand Dollars, which said capital shall consist of six hundred (600) shares of One Hundred ($100.00) Dollars per share. Said capital stock shall be paid for either 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 Twenty Five Thousand ($25,000.00) Dollars capital has been paid in and as soon as the laws governing corporations have been complied with.

Article 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 may mortgage its real estate and hypothecate any and all other property it may possess for the purpose of raising money necessary for 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 therein or not.

Article 5. Said corporation shall have a Board of Directors, to be composed of three or more stockholders, and the said Board of Directors shall have the power to 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 said Board of Directors may elect such officers as, in their judgment, may be necessary for the carrying on of the corporate business. This charter 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 Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Sept. 19, 1901. 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., Sept. 19, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the JOHN KAMEER MILLING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of September, 1901.

By the Governor

A. H. LONGINO,

Joseph W. Power,

Secretary of State.

Recorded October 8, 1901.

PROPOSED AMENDMENT TO THE CHARTER OF INCORPORATION OF THE EUREKA LUMBER COMPANY, DOMICILED AT LUX, IN THE COUNTY OF JONES, STATE OF MISSISSIPPI.

The charter of incorporation of said EUREKA LUMBER COMPANY as approved by the Governor of the State of Mississippi, on the 23d day of August, A. D., 1901, contained a paragraph in the following words and figures on the subject of capital stock, to-wit:

"The capital stock of this corporation is hereby fixed at Thirty Thousand Dollars ($30,000,) divided into shares of One Hundred Dollars ($100.00) each; but said corporation is authorized to do business when Fifteen Thousand Dollars of said capital stock shall have been subscribed and paid in."

It is hereby proposed to amend the said charter on the subject of capital stock, by substituting instead of the paragraph therein quoted above, the following, to-wit:

"The capital stock of this corporation is hereby fixed at One Hundred Thousand Dollars ($100,000,00) to be divided into One Thousand shares of One Hundred Dollars ~~each~~ ($100.00) each but it may begin business when Forty Thousand Dollars ($40,000,00) of said amount shall have been subscribed for and paid in."

The said EUREKA LUMBER COMPANY prays that it's ~~charter~~ said charter be amended in the manner and to the extent indicated above.

In witness whereof, witness the corporate name of said company, and the individual signatures of the incorporators thereof, this the 2d day of September, A. D. 1901.

EUREKA LUMBER COMPANY.
A. W. SEEVENS,
J. H. STEVENS, JR.,
JOHN HOUGH,
W. R. BRUMFIELD,

The foregoing proposed amendment to the charter of incorporation of the Eurake Lumber Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State, including chapter 93 of the Code of 1892.

Jackson, Miss., Oct. 1, 1901. A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation of the Eureka Lumber Company is consistent with the constitution and laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson, Miss., Oct. 1, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the EUREKA 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 1st day of October, 1901.

By the Governor A. H. LONGINO,
Joseph W. Power,
Secretary of State.

Recorded Oct. 8, 1901.

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FOR AMENDMENT SEE BOOK 26 PAGE 176

THE CHARTER OF INCORPORATION OF THE BANK OF ROLLING FORK.

Be it known that James Robertshaw, Abe Blum, Nathan Goldstein, and Morris Rosenstock, of the county of Washington and State of Mississippi, P. L. Mann of the county of Issaquena and State of Mississippi and B. Sinai, J. Sinai, N. T. Baggett and I. A. Cartright of the County of Sharkey, State of Mississippi, and their associates and successors are hereby created and constituted a body corporate under the name and style of BANK OF ROLLING FORK, of Rolling Fork, Mississippi.

2. The domicile of said corporation shall be at Rolling Fork, Sharkey County, State of Mississippi.

3. That under the aforesaid name said corporation shall have existence for fifty years, may sue and be sued, plead and be impleaded, in all the courts of law and equity of the State of Mississippi, the respective States and Territories of the United States and the Federal Courts of the United States of America, may contract and be contracted with, acquire, hold and alien property both real, personal and mixed, and may have a seal and alter the same at pleasure. That said corporation shall have the power to make bonds both as principal and surety.

That said corporation is authorized to carry on a general banking business, and to that end may invest its capital, profits and deposits or any portion thereof, in such bonds, notes, bank-notes, Federal, State and Municipal bonds, gold or silver coin, bullion, bills of exchange, choses in action or other evidences of debt, and may hold or dispose of the same at pleasure. It may exercise all incidental powers to carry on a general banking business, and may loan its capital, profits or deposits, or any portion thereof on such terms as may be deemed best. It may secure all loans made by it by taking security from the borrower on real, personal or mixed property by way mortgages, trust deeds, pledges or collateral security as it may deem best, and may purchase or take as collateral security exchange, both foreign and domestic, bills of lading, and may take as collateral security to any obligation owing to it insurance policies based on fire or life insurance. Said bank shall have power to borrow money, directly or by rediscount as it may see fit, giving as security such assets as it may desire, either by way of direct security or collateral security. Said bank may own such real estate and banking house as is necessary for the carrying on of its business.

5. Capital Stock. The capital stock of said bank shall be Twenty Five Thousand Dollars, ($25,000,00) divided into shares of One Hundred Dollars each. Said corporation shall begin business as soon as Ten Thousand Dollars of said capital stock shall be subscribed and paid in to said concern. The certificates of stock may be issue to cover one or more shares according to the subscription of the share holder, and said shares of stock shall be considered as personal property and be registered on the stock book of said bank to be kept for that purpose. Each share of said stock shall entitle the owner thereof to one vote at all meetings of said stockholders of said corporation.

6. Directors. The management of said bank shall be vested in a Board of Directors, of not less than three, nor more than seven, the number thereof to be determined by the stockholders of said corporation, and shall be elected annually from said stockholders at their annual meetings. The annual meetings of said stockholders shall be on the 1st Monday of January of each year beginning with the year 1902. At the annual meeting of said stockholders each stockholder shall be entitled to participate therein and vote according to the rights given under Section 837 of the Annotated Code of Mississippi of 1892, and Section 194 of the constitution of Mississippi of the year, 1890.

7. By-Laws. The stockholders shall have the power to make and and all by-laws governing the management and business affairs of said corporation which may not be in conflict with the laws and constitutions of the State of Mississippi and the United States of America.

8. Officers. The Board of Directors of said corporation shall elect from their number a President, Vice President and a Cashier for said bank whose term of office shall expire with the term of office of the Directors, which term of office of said Board of Directors and said officials shall be for one year from and after each annual meeting. But for and during the year of 1901 said Directors and officials shall hold a term of office from the date of the organization of said corporation up to the annual meeting of 1902. Said Board of Directors shall have power to fill a vacancy in the Presidency or Cashiership of said bank.

The stockholders in said bank shall only be liable as stockholders for the amount of unpaid subscription of the stock for which they have subscribed.

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

A. H. LONGINO, Governor.

Jackson, Miss., Oct. 2, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., Oct. 2, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BANK OF ROLLING FORK, is hereby approvad.

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 October, 1901.

A. H. LONGINO,

By the Governor
Joseph W. Power,
Secretary of State.

Recorded October 8, 1901.

THE CHARTER OF INCORPORATION OF PEOPLES TRANSPORTATION COMPANY.

Sec. 1. Know all by these presents, That J. R. Lacey, Hart & Newman, L. Kling, J. B. Taylor, B. Butler, Clint Johnson and J. J. Richardson and such other persons as may be associated with them, be and they are hereby created a body corporate and politic for a term of fifty years, under the name and style of PEOPLES TRANSPORTATION COMPANY, and by such name may contract and be contracted with, sue and be sued, plead and be impleaded in all the courts of law and equity in the State of Mississippi, and have all the rights and privileges conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereto, not inconsistent with the purposes of this charter.

Sec. 2. The purposes for which this corporation is chartered is to allow it to own and operate one or more steamboats and other craft for the purpose of navigating the Yazoo, Sunflower and Mississippi Rivers and their tributaries, and to carry passengers and freight thereon to be discharged at any of the landings on said rivers, and to own and control warehouses and other property necessary for the business.

SEC, 3. The domicile of said corporation shall be at Satartia, Yazoo County, Mississippi, and

said corporation may have such officers for its management as may be deemed necessary, to be determined at the first meeting of the incorporators hereunder, which meeting may be held upon five days notice in writing signed by at least three of the incorporators hereunder and addressd to all the stockholders. By-laws for the management of said corporation may be adopted at any time by a majority in value of the stockholders.

Sec. 4. The capital stock of said corporation shall be Five Thousand Dollars which may be increased in any amount at any time to a sum not exceeding Ten Thousand Dollars upon a vote of the majority of the stockholders in value. Said capital stock is to be divided into shares of the value of Fifty Dollars each.

Sec. 5. The corporation may commence business when as much as Thirty Five Hundred Dollars of the capital stock shall have been subscribed and paid in.

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

Jackson, Miss., Oct. 3, 1901. 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., Oct. 3, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the PEOPLES TRANSPORTATION COMPANY, is hereby approvad.

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 October, 1901.

By the Governor A. H. LONGINO,
Joseph W. Power,
Secretary of State.

Recorded October 8, 1901.

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THE CHARTER OF INCORPORATION OF THE AMERICAN GINNER AND COTTON REPORTER.

Sec. 1. Be it KNOWN, That James H. Duke, Steve Smith, A. S. Johnston, E. Cahn, C. P. Wetherbee, E. S. Bostick, H. A. Smith, R. F. Cochran, C. M. Spinks, E. A. Spinks, and such other persons as may hereafter become associated with them, are hereby created a body corporate under the name and style of "The American Ginner & Cotton Reporter".

Sec. 2. The said corporation is created for the purpose of collecting, classifying and disseminating information concerning the production, sale and manufacture of the American cotton crop, and to that end, may publish and circulate such journals, periodicals or other printed matter as may be necessary or proper in the collection and dissemination of such information. Said corporation shall have succession for a period of fifty years, and may determine the manner of calling and conductings 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 office; 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 acquire and hold personal propery may make all necessary by-laws not contrary to law, and shall have and exercise all the rights, privileges, powers and immunities enumerated in Section 25, of the ~~Annaxxx~~ Annotated Code of Mississippi and amendments thereto within the scope of its business, and may do and perform all other acts and things necessary in the succesful management thereof.

SECTION 3. The domicile of said corporation shall be at Meridian, Mississippi, but it may establish branch offices wherever and whenever it may become necessary to have such branch offices in the mamagement and conduct of its business.

SECTION 4. The Capital Stock shall be One Hundred Thousand Dollars ($100,000.00), divided into Fifty Thousand (50, 000) shares of $2,00 each, but said corporation may organize and begin business when Twelve Thousand Five Hundred (12500) shares of said stock shall be subscribed for. No stockholder in said corporation shall be liable for the debts thereof beyond the amount of its unpaid subscription for the Capital Stock.

SECTION 5. The affairs and business of said corporation shall be managed and controlled by a Board of not less than five nor more than eight directors to be chosen annually by the stockholders. They ~~sxhkk~~ shall hold their office for one year and until their successors are elected and qualified, and shall have the power to make all necessary by-laws for the management of said corporation not contrary to law.

SECTION 6. The officers of said corporation, to be elected annually by the Board of Directors, shall consist of a President, Vice-President, Secretary,and Treasurer, and such other officers as may be necessary for the proper management of the business. They shall hold their ~~offkxxrs~~ offices for one year, and until their successors are elected and qualified, and have such duties, powers and compensation as may be prescribed by the directors.

SECTION 7. 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. Oct. 2nd. 1901.

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. Oct. 2nd. 1901.

Monroe McClurg. Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing Charter of Incorporation of the American Ginner and Cotton Reporter, is hereby 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 October, 1901.

A. H. Longino,

By the Governor

Joseph W. Power,
Secretary of State.

Recorded October 9, 1901.

FOR AMENDMENT SEE BOOK 13 PAGE 369

THE CHARTER OF INCORPORATION OF J. T. WHITE & COMPANY.

Be it known that on this the 3rd day of september , A. D. 1901, J. A. Hattlestadand J. T. White, by virtue of the provisions of Chapter Twenty five (25) Of the Annotated Code of the State of Mississippi, and the Acts Amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; and to that end and purpose they do, by these presents, with the approval of the Governor of the State of Mississippi, form and constitute themselves and all other persons as may hereinafter become associated with them, whether by ~~purpose~~purchase, descent, subscription or otherwise, into a bofy politic and corporate in law under the following articles of the charter of said Corporation, to-wit:

ARTICLE 1. The name and style of this corporation shall be J. T. WHITE & Company, and in that name shall exist for the period of Fifty years from the date of the approval of this Charter unless sooner dissolved by the vote and approval of three fourths of its stockholders, and may, by purchase or otherwise, acquire, have, hold and enjoy such real and personal property, not exceeding in value or amount the limit affixed by law, as may be acquired for the purposesfor which which this organization is formed; and shall possess all the rights, powers and privileges which corporations under the general laws of the State of Mississippiare authorized to exercise or possess.

ARTICLE 2. The domicile of this corporation shall be at Moss Point, Jackson County, Miss.

ARTICLE 3. The Capital Stock of this corporation is hereby fixed at Twenty Thousand ($20,000) Dollars, divided into Two Hundred (200) shares of One Hundred ($100), Dollars each. As soon as this Charter shall be approved, the said J. A. Hattlestad and J. T. White shall open books of subscription to the stock of said compahy, and when Ten Thousand ($10,000) Dollars of stock shall have been subscribed and piad in, a meeting of the stockholders shsll be called, of which meeting all subscribers shall be notified, and at which meeting the stockholders shall elect Five Directors of said corporation who shall serve as such until the First Monday in September, A. D. 1901.

ARTICLE 4. The objects and purposes of this corporation are hereby declared to be the carrying on of a general timber and lumber manufacturing business at Moss Point, or such other place as the Board of Directors may elect, the buying and selling of saw logs, and the carrying on at such places, as the Board of Directors may ~~elect~~, select, of a general mercantile business.

ARTICLE 5. The corporate powers of this corporation shall be vested in a Board of Five Directors, each of whom shall be a stockholder in said company, who shall be elected by the stockholders within sixty days after the approval of this charter , and on the First Monday in September, A. D. 1901, and annually thereafter on the first Monday of September in each year. Elections shall be by ballot and each stockholder shall be entitled to one vote for each share of stock held by him, to be cast by the owner, or by proxy. The Board of Directors at their first meeting and annually thereafter following each election of stockholders shall organize ny electing a President, Vice-President, Secretary and Treasurer,. Vaccancies occuring on the Board of Directors may be filled by the stockholders at an election to be held for that purpose on Ten days notice to be given to each of the persons then holding stock as shown by the books of the Company. A majority of said Board shall constitute a quorum; said Board of Directors may appoint , from time to time, also dismiss, at their pleasure, such officers, agents, clerks and other employees as they may deem necessary for the purposes of the Corporation they may establish, as well as later and amend, all by laws, rules and regulations necessary and proper for the business of the corporation, .

In witness whereof the said incorporators have hereunto set their hands on the day and year above written.

J. A. Hattlestad,
J. T. White.

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

Jackson, Miss. Oct. 8th,1901. 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. Oct. 8th, 1901. Monroe Mcclurg. Attorney General.

EXECUTIVE OFFICE,
Jackson,Miss.

The within and foregoing charter of Incorporation of the J. T. White Company, is hereby 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 October, 19oL,.

A. H. Longino ,

By the Governor;

Joseph W. Power,

Recorded Oct.9th.19ol. Secretary of State

CHARTER OF INCORPORATION OF THE McCOMB CITY MERCANTILE Co.,

Be it known:

Section 1.

That J. J. White, Dr, O. B. Quin, E. F. Webb, D. C. easley, AKK. Beall.and th ir associatis snd successors are hereby created a body politic and corporate under the name and styl of McComb City Mercantile Company, with succession of a period of fifty years; and

Section 2.

That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment 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; and

Section 3.

That the purpose for which this corporation is created is to organize and operate a general merchandising business; to buy and sell goods, wares and merchandise, of all description; and

Section 4.

That said corporation is hereby authorized and empowered to organize and operate a general merchandising business, wares and merchandise; choses in actions and chattels of all description, and may purchase, own, sell and mortgage real estate of all description, provided that said corporation shall not hold property exceeding in value the sum of Two Hundred and Fifty Thousand ($250,000,00) Dollars; and may sell goods on credit or for cash, and may take security for the payment for the same ; and may borrow and lend money and secure the payment of the same by mortgage or otherwise, and may issue bonds and secure the payment of them in the same way; and may exercise all powers necessary to the proper conduct of such a business and may hypothecate its franchises, and may make all necessary by-laws, conformable to law; and

Section 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 power to establish as many branch houses or stos stores or offices in this state or elsewhere as the purposes of said corporation may require; and

Section 6.

That the business of this corporation shall be conducted under the management of a board of seven directors, who shall be elected by the stockholders at their annual meeting in each year, except that a vacancy can be filled at a special meeting. The Board of Directors shall,at the first meeting after their election, elect the following officers for the Company: One President, One Vice-President, One Secretary& Treasurer and one Manager. Any or all of these officers may be members of the Board of Directors, but a vahancy can be filled at any meeting.

Section 7.

That said Board of Directors may delegate power in managing said mercantilebusiness to such officers and agents as the Board of Directors may be empowered to employ by law; and

Section 8.

That the capital stock of said corporation shall be Fifty Thousand($50,000,00) Dollars divided into shares of One Hundred ($100.00) Dollars each; but said corporation may organize and operate when Five Thousand ($5,000.00) Dollars of said capital Stoak shall have been subscribed and paid for; and

Section 9.

That this corporation shall enjoy all the rights and privileges consistent with its purposes , conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereof; and

Section 10.

That this Charter shall be in effect from and after its approval by the Governor and recordation as required by law.

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

A. H. Longino, Governor.

Jackson, Miss. Oct. 4, 1901.

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

Monroe McClurg, Attorney General.

Jackson, Miss. Oct. 4, 1901.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing Charter of Incorporation of the McComb City Mercantile Co. is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, 7th day of October,1901.

A.H. LOngino

By the Govenor

Joseph W. Power

Secretary of State.

Recorded October 8th, 1901.

CHARTER OF INCORPORATION OF "THE LEFLEUR CLUB."

Sec. 1. The purpose of this incorporation Shall be to provide innocent and wholesome recreation and amusement for its members and to establish a library and reading roomin connectin therewith.

Sec.2- The persons inc orporated are, Messrs. C. M. Williamson, Leon Bailey, F. B. neal, J. F. Robinson, W. A. Montgomery, R. L. Saunders, W. H. Watkins, Jno. W. Todd, T. J. Mitchell Jr. J. J. Coman, R. H. Henry, T. A. McWillie, W.E. Hayne, R. H. Green, P. S. Cambell, W. F. Wilcox, G. L. Ware, D. G. Patton, F. P. Hamilton, Chas. R. Young, W. A. BUck, Monroe McClurg, Richard Griffith, A.A. Green, Dr, W.E. Todd, Robert Henry, W. Q. Cole, Marcellus Green, Edward MAyes, Geo. S. Kausler, L. C. Nugent, J. W. Power, L. Brame, Jr. F. M. Peyton, J. B. Kellier, W. H. Colbert, Geo. S. Green, J. W. Fitzhugh, J. H. Rhodes, John H. Odeneal, H. L. Whitfield, J. W. Robinson, Ben H. Wells, A. C. Crowder,E. L. Bailey, S. S. Carter, J. B. Stirling, WM. Hemingway, W. M. Anderson, Garner Green, R. C. Smith, Dr. O. M. Turner, J. C. Hood, O. J. Waite, J. H. Thompson, H. W. Kennedy, H. H. Hughes, E. L. Ragland, Garrard Harris, Wirt Adams, W. O. Green, J. H. Morris, Geo. Bauer, Nolan Stewart, A. H. Longino.

Sec. 3- The name of the incorporation is "THE LEFLEUR CLUB", and its domicile shall be in the City of Jackson , State of Mississippi.

Sec.4- The corporation may determine the manner of calling and conducting meetings , and the mode of voting by proxy, and it may electall necessary officers and prescribe the tenure of officers; it may sue and be sued, prosecute and be prosecuted to judgment and satisfaction, before any court of justice in the state ; it may have a corporate seal; it may contract and be contracted with, within the limits of its corporate powers; it may sell and convey its real estate under its corporate seal, and the signature of the president or presiding officer , and may sell its personal estate; it may borrow money and may issue its bonds and secure the payment of the same, by mortgage or deed of trust on its poperty, and franchises, and may sell, exchange, pledge or hypothecate such bonds, and have such other righs powes and privileges as are necessary and proper to carry inyo execution the purpose of its organization; it maymake all necessary by-laws not in conflict with the laws of the State, and impose all necessary duties on its officers and members, it may prescribe the terms on which active and honary membership may be held; and may provide tat any number less than a majority of its members, shall constitute a ~~qurumv~~ quorum for the transaction of its business; it may provide and enforce penalities for a violation of its by-laws; it may hold real estate and personal property , necessary and proper for its purposes , not exceeding fifty thousand dollars in value, and may rent or lease from others, all suitable and necessary rooms and buildings, and may let or sub-let to others.

Sec. 5- The incoporators, or any twenty of them, shall meet within thirty days after the approval of this Charter by the Governor, at any convenient place in the city of Jackson, and adopt this Charter and Organize thereunder. If less than twenty of said incorporators shall attend the first meeting , those present, at the first meeting may adjourn the meeting from time to time, until an organization of the Club shall be had.

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

Jackson, Miss. Sept. 20th, 1901. 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. Sept. 1901. Monroe McClurg, Attorney General.

xEXECUTIVE OFFICEx
EXECUTIVE OFFICE,
Jacksonm Miss.

The within and foregoing Charter of Incorporation of the Lefleur Club, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great SEAL Seal of the State of Mississippi to be affixed, this 20th day of Sept. 1901.

A. H. Longino

By the Governor:

Joseph W. Power,

Secretary of State

Recorded Oct. 8, 1901.

THE CHARTER OF INCORPORATION OF THE AMERICAN AID AND BENEFIT ASSOCIATION OF MERIDIAN MISS.

Section 1. Be it known that Jno. M. Nimocks, Dr. J. W. Holmes, J. W. Smi th, and P. W. Ivy and their associates and successors, are hereby created a body politic, and corporate under the name of the American Aid and Benefit Association of Meridian, Miss., with the right of succession for the period of fifty years, and by that name it may sue and be sued, plead and be impleaded, contract and be contracted with, and may have a seal and alter same when convenient and at the will of the compny.

Section 2. The capital stock of said corporation shall be Ten Thousand. ($10.000.00), Dollars, to be divided into shares Twenty-Five Dollars each, but any number of shares of may be included in one certificate, and said shares of stock shall be paid in money or otherwise as the Board of Directors may decide , and said corporation may commence business when sufficient amount of its capital stock shall have been subscribed and paid in full.

Sec. 3. Said Association shall be and is hereby authorized to elect officers and Board of Directors that may be needed to operate its business successfully. To solicit stockholders, to appoint agents, through its duly authorized officers , to solicit members in every State and Territory of the United States. To issue certificate of stock to stock-holders and policies to members, bearing upon the face of said policies specific amounts for both sick and death benefits. Said Association may issue policies in classes as the case may be : A. B. etc. The dues from members shall be collected weekly and a part of said moneys shall be used to pay sick and death benefits, and other current expenses . In the event of an epidemic, an extra assessment may be levied upon both stockholders and members to meet existing emergencies, but if the funds in such an event, should become exhausted, the association shall not be responsible beyond its financial strength. Said Association shall pay sick and death benefits as the board of directors may prescribe. Said association may determine the manner of calling and conducting the meetings, the number of shares that shall entitle a stockholder to a vote, and the mode of voting by proxie and prescribe the duties & salaries of all Officers and directors : May borrow and loan money and secure same by mortgage or otherwise; May issue bonds and secure them in the same way, May hypothecate its franchise, and may make all necessary By-laws not contrary to law , and it shall and exercise all of the power, and perform all of the duties, and do every act necessary or proper to be done as incidental to any of the powers conferred, and it shall have all the power conferred by Chapter 25 of the A. C. of 1892 and the Amendments thereto.

Section 4. The domicile of said association shall be at Meridian MIss.

Section 5. 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 advicoas to the constitutionality and legality of the provisions thereof

A. H. Longino, Governor.

Jackson, Miss. Sept. 17th, 1901.

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

Monroe McClurg, Attorney General.

Jackson, Miss. Sept. 17th, 1901.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing Charter of Incorporation of the American Aid and Benefit association of Meridian, Mississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18thday of Sept. 1901.

James T. Harrison

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Oct. 8, 1901,.

THE CHARTER OF INCORPORATION OF THE CLERKS ASSOCIATION OF MERIDIAN.
Dissolved By decree of Chancery Court of Lauderdale County, May 25th, 1916

1. Be it known, That J. W. Blanks, Chas. A. Curtis, Henry Lowi, J. W. Holder, J. C. Rice, Henry Brooke, H. M. Weiss, W. S. Love, W. W. Cummings, B. F. Quarles, L. E. Crook, Alex Jacoby, and such others as may become associate d with them are hereby created a body politic and corporate under under the name of the "Clerks Association of Meridian" with domicile at Meridian, in the County of Lauderdale, and State of Mississippi, and as such have succession for a period of fifty years.

2. The objects of said corporation are benevolent , charitable, and social- that id to protect and advance the interests and welfare of the commercial or other clerks of Meridian, provide funds for the benefit of sick or disabled members, and to defray funeral expenses in event of deaths,; arrainge fairs, exhibitions, carnivals, or other public celebrations; and to cultivate fraternity among its members.

3. Said corporation shall have no capital stock , and may select its members according to the provisions of its by-laws.

4. The powers of said c orporation shall be tobaccumulatev and hold funds for the purposes aforesaid; have, own, lease, or rent such real and personal property, not to exceed the statutory limit, needed for the carrying out of its objects; sell and convey such property; borrow money, issue its evidences or indebtedness, and secure same by mortgage or hypothecation or its property; contract and be contracted with, sue and be Sued in its corporate name; make by-laws for its goverance; elect all necessary officers and prescribe their duties ; have a corporate seal and change same at pleasure; and all other powers conferred on such corporations by Chapter 25 of the A. C. of 1892 and Amendments thereof,.

The same to become operative from and after its approval by the Governor of Mississipi

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

Jackson, Miss. Oct. 7th, 1901. 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. Oct. 8th, 1901. Monroe McClurg, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing Charter of Incorporation of the Clerks 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 8th, day of October 1901. A. H. Longino, Gov

y the Governor:

Joseph W. Power,
Secretary of State

Recorded Oct 8, 1901.

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THE CHARTER OF INCORPORATION OF THE JEFFERSON GIN & OIL COMPANY.

1. Be it remembered, that, Under and in accordance with the Statutes of the State of Mississippi, in such cases made and provided, the following named persons are hereby incorporated under the corporate name of the JEFFERSON GIN AND OIL ~~COMPANY~~ MILL, to-wit: Joseph W. Frankenbush, John McClosky, Henry M. Gill and Albert S. Frankenbush, all of the city of New Orleans, State of Louisiana, and Frank E. Neelis, of the town of Hammond, State of Louisiana. The capital stock shall be $15,000.00, with power to increase the same to $25,000,00 at will.

2. That under said style and name, they shall have corporate exissence for the period of fifty years from the date of incorporation, and under the said name may sue and be sued, purchase and own all property, personal and real, which they may deem necessary for carrying on the business purposes for which organized and incorporated; may contract and be contracted with within the limits of their corporate powers; may sell and convey real estate, and may sell and buy personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises, and may make all necessary by-laws not contrary to law; and do all other things under its corporate ~~powers~~ existene within the scope and purposes of its incorporation, not contrary to law.

3. That its place of domicile shall be the town of Harriston, County of Jefferson, State of Mississippi, and it is created for the following purposes to-wit:

1st. To buy or erect, equip, organize and operate a cotton seed oil mill, at, in or near the town of Harriston, Jefferson County, State of Mississippi.

2d. To buy, own, equip, build and operate a public cotton gin at said place, or in or near the same.

3d. To buy, own, equip, build, organize and operate a soap factory in conjunction with, or independent of main oil mill business, at, in or near said place.

4th. To buy, erect, own, manage and fully equip an electric plant, either in connection with said cotton seed mill, or independent of it, and to set poles, string wires and do and perform all things necessary in and about the full use and enjoyment of said electric light plant, and to contract with any and all persons at or near said town of Harristoh, who may wish to install electric lights, or have the same placed in or on their properties, and, also, to acquire from all owners of land over which its wires and poles may pass the right so to do.

5th. To buy, contract for and own cotton seed, for manufacturing into cotton seed oil, cotton seed meal, or cakes, hulls, fertilizers or other manufactured product, for commercial use, no matter what the nature and kind, so the same be not contrary to law, or not outside the general scope and purpose of said incorporation.

6th. To sell said cotton seed, or their manufacturdd products, at such time and in such manner as it may elect.

7th. To own, buy, erect and operate a public grist mill, if it should so elect.

8th. To do and perform all things incident to and necessary for the full and proper accomplishment of the purposes of its creation herein named.

9th. To buy, feed or sell live stock of every kind.

4. That said corporation shall have succession for the time limited in this charter, may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to a vote, and the mode of voting by proxy; may elect all necessary officers and prescribe the duties, salaries and tenures of officers.

5. That this charter shall go into full force and effect, from the approval of the same by the Governor of Mississippi and organization shall be effected at any time thereafter, within thirty days, from and after such approval, at any time and place the incorporators herein named may determine, by acceptance of this charter and election of officers.

Presented to the Fayette Chronicle for first publication, this 6th day of September, A. D. 1901, it being a newspaper published in the county ~~of~~ where said corporation is to be domiciled.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y General for his advice as to ~~whether~~ the constitutionality and legality of the provisions thereof

Jackson, Miss., Sept. 26, 1901. A. H. LONGINO, Governor.

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

Jackson, Miss., Sept., 28, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss. The within and foregoing charter of incorporation of the JEFFERSON GIN AND 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 7th day of October, 1901.

By the Governor A. H. LONGINO,

J. W. POWER,

Secretary of State.

Recorded October 12, 1901.

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CHARTER OF INCORPORATION OF THE GRAND ARCH TEMPLE OF THE BROTHERS AND SISTERS OF AMERICA.

1. Be it known that W. R. L. Roberson, John H. Campbell, Isom Campbell and such others as may hereafter be associated with them, and their successors, are hereby, upon the approval of this charter pursuant to the provisions of Chapter 25, of the Code of 1892, of the laws of the State of Mississippi, created a body corporate under the name and style of the GRAND ARCH TEMPLE OF THE BROTHERS AND SISTERS OF AMERICA.

2. Said corporation shall have a corporate existence and succession for the term of fifty years; may acquire property, both real and personal, by purchase or otherwise; may have a corporate seal, and by the name of said corporation, sue and be sued, plead and be impleaded and have a corporate seal.

3. The purposes and objects of said corporation are hereby declared to be: The promotion of general benevolence among its members; to care for the sick and indigent members thereof; to bury the dead, defraying the expenses thereof out of the treasury of the corporation.

4. Said corporation shall have power to assess its members in such sum or sums as shall be provided for by the by-laws to be adopted hereafter, as initiation fees and monthly dues; and to pay to the lawful heirs of its deceased members such sums as may be provided in said by-laws.

5. Said corporation shall have power to organize subordinate societies or lodges throughout the State of Mississippi, with such rules and regulations as are consistent with this charter, and are not violative of the constitution of the United States or the State of Mississippi.

6. The officers of said corporation shall be a President, Vice President, Secretary and Treasurer, to be elected annually, and to hold their respective offices until their successors are duly elected and qualified.

7. The domicile of said corporation shall be at Adams Station, Hinds County, Mississippi.

8. Said corporation shall have all such powers as are conferred by charter 25 of the code of 1892, of the State of Mississippi, that may be applicable to the same.

9. This charter to be in full force and effect upon approval by His Excellency, the Governor of Mississippi.

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

A. H. LONGINO, Governor.

Jackson, Miss., Oct. 11, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., Oct. 11, 1901.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing charter of incorporation of the GRAND ARCH TEMPLE BROTHERS AND SISTERS 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 15th day of October, 1901.

A. H. LONGINO,

By The Governor

Joseph W. Power,

Secretary of State.

Recorded October 16, 1901.

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THE CHARTER OF INCORPORATION OF ENTERPRISE LODGE NO. 4501 GRAND UNITED ORDER OF ODD FELLOWS.

1. The names of the persons forming this corporation are Hays Riley, Noble Grand; Berthold Maiden, Vice Grand; T. H. Jolla, Noble Father; J. T. Hall, Past Noble Father; E. J. Grimes, Permanent Secretary; Richard Jolla, Elective Secretary; Pinck C. Dawson, Advocate; and all other who are or may hereafter become officers or members associated with the above named corporators in the said lodge.

2. The name of this corporation shall be Enterprise Lodge No. 4501, Grand United Order of Odd Fellows.

3. The objects of this incorporation are those of the order of Odd Fellows of which it is a member, such as cultivating a spirit of friendship between its members and diseminating truthful and useful knowledge and assisting by purely charitable and voluntary contributions its distressed members, and for improving morality among its members.

4. Its powers shall be to buy and hold and acquire in any legal way property real and personal consistent with the objects of its creation, such as real estate for a building in which to meet and keep its records, and carry on its business, and may rent a part of the buildings thereon to help defray the expenses of the said lodge, and to buy, acquire and hold land for a cemetary for its deceased members, and for such other purposes as it may need real estate in the carrying out of its objects, and it shall have all the other powers applicable to it that are given by the laws of Mississippi to corporations formed thereunder and shall further have the right to make and enforce by-laws not inconsistent with this charter; the first and any subsequent meeting not provided by the by-laws of the corporation shall be upon personal notice to the officers.

5. The period of the existence of the said corporation shall be fifty years.

6. The place of the domicile of the said corporation shall be Fort Adams, Wilkinson County, Mississippi.

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

Jackson, Miss., Oct. 10, 1901. 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., Oct. 1st. 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the ENTERPRISE LODGE NO. 4501 GRAND UNITED ORDER OF ODD FELLOWS, is hereby 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 day of October, 1901.

By the Governor A. H. LONGINO,

Joseph W. Power,

Secretary of State.

THE CHARTER OF INCORPORATION OF THE McNAIR MERCANTILE COMPANY, OF HARRISTON, JEFFERSON COUNTY, MISSISSIPPI.

ARTICLE 1. Be it known that M. G. McNair, W. G. McNair and their associates and successors, who may become stockholders, are hereby created a body corporate by the name and style of the McNAIR MERCANTILE COMPANY, for the purpose of carrying on a general furnishing and supply business.

ARTICLE 2. Said corporation may acquire by purchase or otherwise real estate, and sell and dispose of the same, and may borrow money and secure the payment of the same by mortgage or trust deed upon its real estate and stock of goods.

ARTICLE 3. The capital stock of said corporation shall be Ten Thousand Dollars ($10,000,00) divided into shares of One Hundred Dollars each, which may be increased to Twenty Five Thousand Dollars ($25,000,00) by a majority of the stockholders.

Said corporation may begin business when Eight Thousand Dollars shall have been paid in, and it may continue for a period of fifty years.

ARTICLE 4. The business of this corporation ~~may be managed~~ shall be managed by a Board of Directors composed of three stockholders, who shall be elected by the stockholders at their annual meeting at Harriston, Mississippi. Each stockholder shall be entitled to one vote for each share owned, absent stockholders may be represented by proxy.

ARTICLE 5. The Board of Directors shall have power to elect a President, Secretary and Treasurer; to make by-laws; to divide and declare dividends; to establish and fix salaries,

ARTICLE 6. The McNAIR MERCANTILE COMPANY, shall be domiciled at Harriston, Jefferson County, Mississippi, shall have a common seal, may sue and be sued. This charter 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 Code of 1892, all indebtedness by or to the corporation shall be so made that it shall be payable in any kind of legal tender money of the United States.

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

A. H. LONGINO, Governor.

Jackson, Miss., March 4, 1901.

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

MONROE McCLURG, Attorney General.

Jackson, Miss., March 18, 1901.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing charter of incorporation of the McNAIR 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 18th day of March, 1901.

A. H. LONGINO,

By the Governor

Joseph W. Power,

Secretary of State.

Recorded October 24, 1901.

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AMENDMENT TO THE CHARTER OF THE DELTA ELECTRIC LIGHT, POWER AND MANUFACTURING COMPANY.

At a special meeting of stockholders of Company, regularly called as required by law, and the by-laws of said company, the charter was amended as follows:

-And said company shall have, in addition to the powers heretofore granted to it, the power, and is authorized to make, manufacture, buy and sell ice, with power to do all things necessary or incidental to the execution of the powers herein granted.

ARTHUR HIDER, President.

Attest:
HENRY CRITTENDEN, Secretary.

Secpember 6th, 1901.

The foregoing proposed amendment to the charter of incorporation of DELTA ELECTRIC LIGHT, POWER AND MANUFACTURING COMPANY is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistant with the laws of the United States and of this State including chapter 93 of the code of 1892.

Jackson, Miss., Oct. 22, 1901. A. H. LONGINO, Governor.

The foregoing proposed amendment to the charter of incorporation of the Delta Electric Light, Power and Manufacturing Company, is ~~hereby approved~~ consistent with the constitution and laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson, Miss., Oct. 23, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the DELTA ELECTRIC LIGHT POWER AND MANUFACTURING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of ~~th~~ the State of Mississippi to be affixed, this 23d day of October, 1901.

By the Governor A. H. LONGINO,
J. W. Power,
Secretary of State.

Recorded October 24, 1901.

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THE CHARTER OF INCORPORATION OF THE BILOXI SUPPLY COMPANY.

ART. 1. Be it known that E. Mitchell, W. O. Clark, J. A. Hatlestad, Earnest Desporte, Frank Castanera, and such other persons as may hereafter become associated with them are hereby created and constituted a body corporate under the name of the BILOXI SUPPLY COMPANY, and as such may sue and be sued, and if so desired may have a corporate seal, and acquire and own such property both real and personal, as may be necessary to accomplish the purposes for which said company is formed.

ART. 2. The domicile of this corporation shall be at Biloxi, Harrison County, State of Mississippi, and its affairs shall be controlled by a Board of five Directors, who shall be elected annually by the stockholders at a meeting to be elected on the first Monday of September in each and every year. Said Directors to have full control and management of the affairs of this corporation.

ART. 3. The officers of this company shall consist of a President, Secretary and General Manager to be elected by the stockholders and such other officers as may be provided for by the by-laws of said company.

ART. 4. The capital stock of this corporation shall be Five Thousand Dollars ($5,000,00) divided into shares of One Hundred Dollars ($100.00) each, and said company may commence business as soon as fifty per cent of the capital stock shall be paid in.

ART. 5. The purposes of this corporation is to engage in the business of buying and selling both at wholesale and retail, building supplies of whatever kind and description, that the Directors may see fit, coal, wood and other fuel, and to operate and conduct such other lines of business as the Board of Directors may regard as necessary, useful or expedient in the development of the objects and purposes of this corporation as hereinbefore set forth.

ART. 6. This corporation shall commence as soon as this charter is legally approved and shall continue for fifty years unless sooner dissolved by the vote of the majority of the stockholders.

E. MITCHELL, F. B. CASTANERA, J. A. HATLESTAD, W. O. CLARK, EARNEST DESPORTE

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

Jackson, Miss., Oct. 21, 1901. 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., Oct. 21, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Miss.

The within and foregoing charter of incorporation of the BILOXI SUPPLY COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of October, 1901.

A. H. LONGINO,

By the Governor

Joseph W. Power,

Secretary of State.

Recorded Oct. 24, 1901.

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THE CHARTER OF INCORPORATION OF RIdGLAND WAGON WORKS.

SEC. 1. This corporation is organized for the purpose of conducting and carrying on a general manufacturing, carriage and wagon business, including among other things the buying and selling of all kinds of vehicles, manufacturing all or a part of them; buying, manufacturing and selling farm implements of all kinds or a part of them; buying, manufacturing and sellinh harness, saddlery and hardware, and any and all other material used in an enterprise of this kind.

SEC. 2. The incorporators are: Z. Long, George Kirker, J. C. Noble, R. H. Thompson, J. U. McKay, and their successors and such other persons as may become associated with them for the purpose herein named or contemplated.

Sec. 3. The corporate name of this organization shall be RIDGELAND WAGON WORKS.

SEC. 4. This corporation shall sue and be sued, acquire, buy, own, hold and sell and convey real and personal property as may be required in the government, conduct and use in its business, and may build and otherwise improve its property, borrow and loan money; give and take securities, adopt and use a corporate seal at its pleasure, contract and be contracted with, issue notes or bonds or both and secure the payment of the same by mortgage or otherwise and shall have power to engage in other business that its Board of Directors may deem expedient and profitable, not inconsistent with the laws of this State upon corporations of this kind.

SEC. 5. This corporation shall exist for a period of fifty years, but may be dissolved sooner by a majority vote in amount of its stock that holders may vote therefor, and its affairs may be administered for final distribution in such manner as they may elect, not inconsistent with the law. Its domicile shall be at Ridgeland, Madison County, Mississippi.

SEC. 6. The capital stock of this corporation may be Twenty Thousand ($20,000,00) Dollars, and the shares of stock shall be Five ($5.00) Dollars each par value, but certificates of such stock can be issued in amounts of Five ($5.00) Dollars or multiples thereof, and the certificates representing such shares when issued shall be numbered and signed by the President and Secretary, and the corporate seal of this company shall be impressed upon each of the said certificates of stock; and this corporation shall be authorized to begin business when five hundred shares of such stock have been subscribed for. 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 Five Directors, three of whom shall constitute a quorum, Z. Long, George Kirker, J. C. Noble, R. H. Thompson and J. U. McKay

shall be the Directors of this corporation until the first Tuesday in February, 1902, but annually thereafter the members of the said Board shall be elected by the stockholders as provided by law. The Board of Directors can elect one of their members President, another Vice President, another Secretary and another Treasurer, and in case of a vacancy in the Board it can be filled by the majority vote of the remaining Directors. The Board of directors can make such by-laws, rules and regulations for the government and conduct of this corporation as it sees proper, not inconsistent with this charter or the laws of this State.

SEC. 8. The liability of each stockholder is limited to the amount unpaid by him upon his stock subscribed for.

SEC. 9. The stockholders of this company shall meet on the first Tuesday in February, 1902 and annually thereafter, for the purpose of electing Directors, but they can be called together at any time for the transaction of business by the 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 and govern. A stockholder can vote by written proxy at a stockholders meeting.

SEC. 10. Books of subscription may be opened at any time after the approval of this charter by three or more 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 the option to buy said stock shall first be offered to the Board of Directors.

SEC. 12. The Vice President, in the absence of the President or Secretary, shall have the power to fill the office of either in the performance of their duties, and his signature in all such events shall be legally binding as acting in that capacity.

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

Jackson, Miss., Oct. 22, 1901. 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., Oct. 23, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the RIDGLAND WAGON 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 23d day of October, 1901.

By the Governor A. H. LONGINO,

Joseph W. Power,

Secretary of State.

Recorded October 26, 1901.

THE CHARTER OF INCORPORATION OF THE RIENZI HIGH SHOOL.

Be it known that E.M.Perry,J.D.Furtrick,S.P.Clarke,E.J.Green,M.J.Savage,J.A.Norris and Mrs.N.E Bailey are hereby created a body corpotate under the Corporate name of the RIENZI HIGH SCHOOL and by that name may sue ,plead and be impleaded in the courts of law and equity;contract and be contracted with within the limits of of the corporate powers. May sell and convey real and personal estate within the scope of the business hereinafter stated,. May borrow money and secure the payment of same by mortgage or otherwise. May secure the debts of its debtors by and with mortgages,liens and trusts deeds on property real and personal. May make all necessary by-laws not contrary to law. May have the advantages of all the provisions,rights and privileges granted a corporation of this kind;hereinafter named;in chapter twenty (25) five of the Annotated code of Mississippi of 1892. And make all rules and regulations deemed best for the Chartered institutions government so long as they do not conflict with the provisions of Chapter 119 of the Annotated Code of 1892.

The purpose and powers of said association are that of an Literary Institution of Learning and is hereby empowered and authorized to execute said purpose and powers to this end provided there is nothing in same contrary to law.

The Domicile of said assocition shall be at Rienzi,Alcorn County,Mississippi.

It shall have succession for the term of fifty years.

The business of said association shall be conducted and managed under the direction of a set of Trustees-who shall shall be elected by the patrons of the Institution of learning. Said Trustees shall be governed by rules and laws of the Incorporators name of which shall conflict with Chapter 119 Annotated Code 1892.

The Incorporators harein mentioned may meet at such time and place in the town of Rienzi,Miss. as they my designate,after the approval of this Charter and adopt same.

Incorporators: E. M. Perry, (seal)
M. J. Savage,
T. A. Clarke, (seal)
E. J. Green,
S. P. Clarke, (Seal)
Mrs. N. E. Bailey.
J. D. Furtick, (Seal)
J. A. Norris,

The foregoing proposed CHARTER OF INCORPORATION is respectfully refered to the HONORABLE ATTORNEY GENERAL for his advice as to the constitutionalty and legality of the provisionsthereof.

Jackson,Miss.Oct.17th.1901.

A. H. LONGINO,
Governor.

The provisions of the foregoind proposed CHARTER OF INCORPORATION are not violative of the constitution or laws of the State.

Jackson,Miss.Oct.17,1901.

M ONROE MC CLURG.
Attorney General

EXECUTIVE OFFICE
Jackson,Miss.

The within and foregoing Charter of Incorporation of the RIENZI HIGH SCHOOL is hereby approved.

In Testimony Whereof,I have hereunto set my hand and caused the Great Seal of the State of Mississippi,to be affixed,this 17th. day of October,1901.

A. H. LONGINO.

By the Governor:
JOSEPH W. POWER,
Secretary of State.

Recorded ~~October~~ Nov.,4th.1901.

Dissolved by decree of the Chancery Court of Bolivar County, July 28, 1926.

THE CHARTER OF INCORPORATION OF THE ROSEDALE COMPRESS COMPANY.

BE IT KNOWN, That ALBERT S. CALDWELL, H.T.CALDWELL, R.W.HARRIS, J.E.HUTCHINSON, A.W.BENOIT, and CHARLES SCOTT, under and by virtue of the laws of the State of Mississippi, are hereby constituted a body politic and corporate, by the name and style of "THE ROSEDALE COMPRESS COMPANY", for the purpose of compressing, storing, buying, selling and ginning cotton, and for the purpose of acting as general warehouse men for cotton and cotton-seed. Said Company shall have full power to rent, or purchase buildings and machinery, and to do all other acts necessary or proper to carrying out the purpose of the corporation.

The domicile of said corporation shall be in or near the town of Rosedale, Bolivar County Mississippi, and the said corporation shall have perpetual succession for the peiod offifty years.

The Capital Stock of this corporation shall be Fifty-Five Thousand (55,000) Dollars, divided into shares of One Hundred (100) Dollars each.

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

Jackson, Miss. Oct. 24th. 1901.

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. Oct. 24, 1901.

MONROE MC CLURG.
Attorney General.

EXECUTIVE OFFICE
Jackson, Miss.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 24th. day of October, 1901.

By The Governor:

A. H. LONGINO.

JOSEPH W. POWER,
Secretary of State.

Recorded November 4th. 1901.

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To Hon. A. H. Longino,

Governor of the State of Mississippi:

BE IT KNOWN uNTO YOUR EXCELLENCY, That the persons hereinafter named, in accordance with Section 3572 of the Code of 1892, desire the creation and organization of a railroad company as per said section.

The names of the applicants and their post-offices and residences are as follows: George S. Gardiner, Silas W. Gardiner and Philip S. Gardiner, all of Laurel, Jones County, Mississippi, and L. C. Eastman of Clinton, Iowa.

The terminal points of the proposed railroad are Laurel, Jones County, Mississippi, Williamsburg, Covington County, Mississippi and Raleigh, Smith County, Mississippi; all of said points being within the Stae of Mississippi.

The line of the proposed rail-road, with its branches and side tracks is as follows;: Beginning at Laurel, Jones County, Mississippi, and running in a Westerly direction to near Oakohay in Covington County, Mississippi, and from thence in a northwesterly direction to Raleigh, Smith County, Mississippi, with a branch from near said Oakohay, Mississippi, as aforesaid, in a Southwesterly direction to Williamsburg, Mississippi, the said proposed lines and branches passing through Townships

8 N 11 West, 8 N 12 West, 8 N 13 West, 8 N 14 West, 8 N 15 West, 8 N 16 W,
9 N 12 West, 9 N 13 West, 9 N 14 West, 9 N 15 West, 9 N 16 West,
10 N 12 West, 10 N 13 West, 10 N 14 West, 10 N 15 West, 10 N 16 West,
1 N 5 East, 1 N 6 East, 1 N 7 East, 1 N 8 East, 2 N 5 East, 2 N 6 East,
2 N 7 East, 2 N 8 East.

The name by which the corporation is to be known is the " LAUREL & TALLAHOMA WESTERN RAILROAD COMPANY".

The time within which it is hoped the railroad will be completed is the 31st. day of December, 1910.

Wherefore the said applicants pray your egellency for a Proclomation, as provided by statute in such cases made and provided, authorizing the aforesaid persons to organize a railroad corporation.

Witness the signatures of said applicants this 8th day of Oct., 1901.

Geo. S. Gardiner,
Silas W. Gardiner,
L. C. Eastman,
P. S. Gardiner.

The foregoing application to organize a railroad corporation in this state is respectfully referred to the Honorable Attorney General for his opinion as to whether or not it be in conformity to law.

A. H. LONGINO,
Governor.

Jackson, Miss.
October, 8th. 1901.

The foregoing application to organize a railroad corporation in this State conforms to law.

MONROE McCLURG.
Attorney General.

Jackson, Miss., October 8th. 1901.

THE STATE OF MISSISSIPPI,

Executive Department.

TO ALL WO WHOM THESE PRESENTS SHALL COME ----------GREETING:

WHEREAS, George S. Gardiner, Silas W. Gardiner, and Philip S. Gardiner, whose post-office address is Laurel, Miss., and L. C. Eastman, whose post-office is Clinton, Iowa, did on the 9th., day of October, 1901 present to me their petition to organize a railroad corporation under the laws of the State of Mississippi;

NOW THEREFORE, I, A. H. Longino, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State, including Chapter 112 of the Annotated Code of the 1892, entitled "Railroads", do issue this my

P R O C L A M A T I O N.

authorizing the said George S. Gardiner, Silas W. Gardiner, Philip S. Gardiner and L. C. Eastman to

organize a railroad corporation with the terminal points of the said proposed railroad to be Laurel in the County of Jones, Williamsburg in the County of Covington and Raleigh in the County of Smith State of Mississippi; and the line of said proposed railroad, with its branches and side tracks shall be as follows: Beginning at Laurel, Jones County, and running in a Westerly direction to near Oakohay in Covington County, and from thence in a Northwesterly direction to Raleigh Smith County, with a branch from near Oakohay in a Southwesterly direction to Williamsburg in Civington County; the said line and branches passing through Townships 8 N 11 West, 8 N 12 West, 8 N 13 West, 8 N 14 West, 8 N 15 West, 8 N 16 West, 9 N 12 West, 9 N 13 West, 9 N 14 W 9 N 15 West, 9 N 16 West, 10 N 12 West, 10 N 13 West, 10 N 14 West, 10 N 15 West, 10 N 16 West, 1 N 5 East, 1 N 6 East, 1 N 7 East, 1 N 8 East, 2 N 5 East, 2 N 6 East, 2 N 7 East, 2 N 8 East, lying between said terminal points.

The name of th said proposed railroad corporation shall be the LAUREL & TALLAHOMA WESTERN RAILROAD COMPANY. IN TESTIMONY WHEREOF, I have hereunto set my hand, and caused the Great Seal of the State of Mississippi to be affixed, Done at the Capitol in the City of Jackson this the 9th. day of October in the year of our Lord 1901.

A. H. LONGINO.

By The Governor:

JOSEPH W. POWER.

Secretary of State.

Recorded xNovember 5th., 1901.

New Orleans Ansley and Birmingham Railroad Co.

State of Mississippi------County of Hancock.

To the HONORABE A.H.LONGINO,Governor of the State of Mississippi,U.S.A..

M.E.Ansley,and Leland J.Hendersom resident ctizens of Hancock County, State of Mississippi,whose post-office addresses is Bay St,Louis,mississippi,and Charles D. Stuart,H.Dudley Coleman and W.F.Brewer,who reside in the State of Louisiana,and whose post-office addresses is New Orleans,Louisiana,herrby apply for the creation and organization of a Rail Road corporation,in accordance with the laws of the State of Mississippi;which Rail Road will enter the State of Mississippi,at Logtown,in Township Nine (9),Range Sixteen (16) West,in Hancock County Stae of Mississippi,and passing through the State in a Northeasterly direction,in as streight a line as may be practicable,will leave the State,at or near the point where the(31°) thirty first parallel of North Latitude intersects the East boundary of State,and will pass through the following counties ,in the State of Mississippi,Hancock, Harrison and Jackson.

The terminal points of said Railroad will be New Orleans ,in the State of Louisiana,and Birmingham,in the State of Alabama.

The name of the proposed Railroad corporation shall be the NEW ORLEANS ANSLEY AND BIRMINGHAM RAILROAD COMPANY.

The applicants hope to have the said road completed within 20 years from the 1st. day of January,1902,A.D.

Leland J.Henderson,

M.E.Ansley,

Charles D.Stuart,

W.F.Brewer,

H.Dudley Coleman.

The foregoing application to organize a railroad corporation in this State is respectfully referred to the Honorable Attorney General for his opinion as to whether same conforms to law

Jackson,Miss., October,17th.,1901.

MONROE McCLURG. Attorney General.

A.H.LONGINO. Governor.

The foregoing application to organize a railroad corporation in this State conforms to law.

MONROE MCCLURG,
Attorney General.

Jackson,Miss.,
October,17th.,1901.

The State of Mississippi.

EXECUTIVE DEPARTMENT.

TO ALL TO WHOM THESE PRESENTS SHALL COME:----------GREETING:

WHEREAS,Leland J.Henderson,and M.E.Ansley,whose post-office address is Bay St.Louis,Hancock County Mississippi,Charles D.Stuart,H.Dudley Coleman,and W.F.Brewer,whose post-office address is New Orleans,State of Louisiana,have forwarded to me their petition declaring their desire to organize a railroad corporation under the laws of the State of Mississippi;

NOW THEREFORE,I,A.H.Longino,Governor of the State of Mississippi,by virtue of the authority vested in me by the constitution and laws of the State of Mississippi,including Chapter 112 of the Annotated Code of 1892,entitled "Railroads",do issue this my proclomation authorizing the said Leland J.Henderson,M.E.Ansley,Charles D.Stuart,H.Dudley Coleman,and W.F.Brewer to organize a railroad corporation in this Stae with the termenal points of said railroad to be New Orleans in the State of Louisiana and Birmingham in the State of Alabama,and shall enter the State of Mississippi at Logtown,in Township 9 Range 16 West,in Hancock County,and passing through the State in a North Easterly direction,as streight a line as may be practible,leaving the State at or near the point where the 31 parallel of North latitude intersects the East boundary of the State,passing through the following Counties in the State of Mississippi,to-wit:Hancock,Harrison and Jackson.

The name of the proposed railroad corporation shal be the NEW ORLEANS,ANSLEY AND BIRMINGHAM RAILROAD COMPANY.

IN TESTIMONY WHEREOF,I have hereunto set me hand and caused the Great Seal of Stateto be affixed . Done atthe Capitol in the City of Jackson this the 17th. day of October in the year of our laord,1901.

A. H. LONGINO.

By the Governor:

JOSEPH W. POWER,
Secretary of State.

Recorded November,5th.1901.

THE CHARTER OF INCORPORATION OF THE MISSISSIPPI GUARANTY AND TRUST COMPANY,

OF MERIDIAN, MISSISSIPPI.

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Section I.- Be it known that Edwin McMorries, C.W. Robinson, S. Eastland, Geo. M. Hodges, C.C. Miller, John Kamper, S.H. Floyd, W.A. Brown, W.E. Baskin, Isaac Champenois, and their associates and successors, are hereby constituted and incorporated a body politic and corporate, by the name and style of "The Mississippi Guaranty & Trust Company, of Meridian, Mississippi", with the right of succession for the period of fifty years, and by that name it may sue and be sued, plead and be impleaded, contract and be contracted with, and may have a corporate seal and alter the same at pleasure.

Section 2.- The capital stock of said corporation shall be Fifty Thousand ($50,000) Dollars, divided into shares of One Hundred Dollars each, but said Capital Stock my be increased by amendment of this charter, as provided by law; the said corporation may commence business when Ten Thousand Dollars of the Capital Stock has been subscribed and paid for; any number of shares of the capital stock may be included in one certificate.

Section 3.- The said corporation shall have all the general powers incident to corporations of like character, in addition to the special power and authority hereinafter granted, to-wit:

(1). It may buy, sell, own, improve, use, rent, hire, mortgage, pledge, or hypothecate; real and personal property in its own right, and on its own behalf;

(2). Borrow and lend money on such security as it may think proper,own,buy,sell, mortgage,hypothecate and hold notes,bills of exchangechoses in action,stocks ,bonds and securities of every kind and description,for and on its own behalf;

(3). As agents or attorneys of others,buy,sell,manage,control,improve,repair,rent and lease real estate,or any interest thereinor right pertaining thereto,negotiate for other loans,discounts ,sales,purchases of notes and bills of exchange,with or without security,of any kind whatever;negotiate,buy,sell ,pledge,mortgage or hypothecate,as attorney in fact or agent of others,or itself,personal property of every kind,choses in action,and rights of every kind,bonds,and other securities;

(4). To act as Trustee under any assignment or Deed of Trust by appointment of any person,corporation or court,or other authority,without bond,as may be required under such appointment;

(5). To receive on deposit any property,or security,mortgage,or pledge,subject to the terms of such pledge or mortgage,or otherwise,and to issue certificates evidencing such deposit;

(6). Certify,sign,or couter-sign,bonds,coupons,or other instruments secured by trusts conferred upon said company;

(7). To receive money on deposit,with or without interest;to build and equip safety deposit vaults,and to receive and keep therein valuables,moneys securities of every character and property of every kind,for a reward,or lease said boxes,or compartments therein,to others,at an agreed rental;

(8). Become surety upon any indemnifying bond,supersedeas bond,peace bond,replevin bond,appearance bond,and any and all penal bonds,administrators'bonds,guardians'bonds,Trustees'and assignees'bonds,Receivers bonds,and upon other bonds of every kind and description required or authorized to be given in connection withany legal proceedings pending or to be instituted in any court whatever;become surety upon the bonds of Federal,State,County,municipal,or other public or private officers;

(9). Become surety upon any bond for the faithful performance of any personal service undertaken to be performed by any person,or for the faithful accounting of any money,choses in action,securities ,or property ;

(10). Be appointed and qualified as,and exercise the powers and perform all the duties of,administrators,executors,guardians,Trustees,Receivers,or any other fiduciary office to which it may be appointed by an order of any court,or by anyperson by will,or other instrument;

(11). Act as agent or broker of and for a resident or non-resident corporation,or natural persons,in about negotiating and placing loans,by mortgage or other securities,and to act therein as agent for either the borrower or lender,or both,or as a middle man for both, and to charge and receive from either the borrower or lender,or both,such compensation as may be agreed upon with it,and in the absence of an agreement a reasonable compensation from both the borrower or lender,and for its service in and about the performance of the duties and powers described in this section,said corporation shall have the right to demand and receive such reasonable compensation as may have been agreed on,or in default of an agreement a reasonable compensation;

(12). It shall also have the power to procure by purchase,or have made,an abstract of the titles of any and all of the real property of all or any one of the Counties of this State,and to sell to any one desiring to purchase the same an abstract of the title to any parcel of real property,certifying to the accuracy of the same,and receiving therefor such reasonable compensation for its services as may have been agreed on,and to guarantee to any person,firm,or corporation,that the title to any particular parcel of real property is good

(13). It 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 franchise;

(14). May discount promissory notes,bills of exchange,orother evidences of debt,buy and sell the same,deal in gold,silver,bullions,bonds,stocks,or other securities generally

and may guarantee the payment of bonds ans mortgages,or other securities held by other persons;

(15). It shall have and exercise all the powers,and perform all the duties,and do every act necessary or proper to be done as incidental to any of the powers herein conferred

Section 4.- The domicile of said Compay shall be at Meridian,Lauderdale County,Mississippi,but branch offices may be established at other places to be determined upon by the Board of Directors of said corporation,and it may determine the manner of calling and conducting meetings,fix the time and place of holding stock-holders and Directors meetings,and may elect all the necessary officers,and fix their term of office,and prescribe the duties and salaries and tenure of all officers and employees,and may make all necessary by-laws not contrary to the laws of this State.

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

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

A.H.LONGINO.

Jackson,Miss.,

Spt.9th.,1901. Governor.

The provisions of the foregoung proposed charter of incorporation are no violative of the constitution or laws of the State.

Jackson,Miss.,----------1901.

MONROE McCLURG.

Attorney General.

EXECUTIVE OFFICE

Jackson,Miss.

The within and foregoing charter of incorporation of the

MISSISSIPPI GUARANTY AND TUST COMPANY

is hereby 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 September 1901.

A. H. LONGINO.

By the Governor:

JOSEPH W. POWER.

Secretary of State.

Recorded November,5th.,1901.

CHARTER OF INCORPORATION OF THE

THE CHARTR OF INCORPORATION OF THE INTER-STATE LAND LOAN AND MORTGAGE COMPANY.

Be it enacted by the laws of the State of Mississippi;that C.J.Jones,W.H.Jourdan,I.Ballard,B.Y.Young,Lewis Alexander,S.W.Himes,J.B.Ware,A.B.Breedlove,H.B.Brown,W.E.Watson,J.A. Hines,G.W.Gayles,Freeman Wallace,and such other persons as may associate themselves with with the parties here named,and they are hereby created a body corporate;with powers to sue and be sued,plead and be impleaded in any of the courts of this state with domicile at the city of Greenville Mississippi Washington County,with power to own property real and personal in its corporate name to the amount of twenty thousand dollars,with power to sell and in any manner desired by the company dispose of the same in its corporate name,and to have a common seal.

2nd. The object of this company,is to pay off mortgages and other incumberance on the property of itsmembers when desirable,to improve and purchase farms for such of its members as may be desirous of having the same done for themif considered advisable by the company, to build up vacant lots of the members in the cities and towns of the state,where ever our membershipmay own vacant lots,to improve our moral religious industrial and financial statu and to contribute to the good citizenship of the state in every way possible. This company is authorized to organize local companies throughout this state,and make all such necessary rules and regulations for the internal government of the same. The Compnay shall

have power to issue certificates of stock to the amount of twenty thousand dollars,and to fix the valuation of ,and the classification of the same consistent with the best interest of the company;The general officers of the company are,president,Secretary,treasurer,and a board of directors to be selected by the stock holders at a general meeting therefor. The board shall select a solicitor,who shall be a member of the bar of the supreme court of the state and of the bar of the Supreme court of the United States,and otherwise qualified All duties of the several officers not named herein shall be stipulated in the by-laws and othe regulations of the company. It shall be the duty of the president,to look after the general interest of the company,sign all orders,draw on the funds of the company to pay all accounts against the company in he absence of the board of directors,and report he same to the board atthe next meeting thereof. The president shall negotiate all loans,execute all notes,bonds,or other instruments of writing in the interest of the company,either in the absence of the Board of directors,or by virtue of the direction of the board of directors; and the corporate existance of this company shall be for the period of fifty years.
It is the further object of this company,to extend charitable aid to its members when it is shown that such member is absolutely in want of necessities of life,and that she or he has no other means of relieving himself,such aid however is only to be given in case of extreme sickness or death. The present corps of officers of this company are as follows: C.J.Jones,president,W.H.Jourdan Secretary,I.Ballard treasurer,and the charter members herein named in Article No.1,of this charter compose theboard of directors,and these officers shal hold their offices,and be regarded as such for all intents and purposes,until their successorswill have been elected,according to the laws of the company. The compensation for the respective general officers as fixed by the laws thereof,shall be in force until the same is changed by the order of the board of directors. The board of directors shall be elected by thestock holders at a general meeting,at such time as desired,and deemed advisable.

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

Jackson,Miss.,Spt.7th.1901.

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.,Spt.7th.1901.

MONROE McCLURG.
Attorney General.

EXECUTIVE OFFICE
Jackson Miss.

The within and foregoing charter of incorporation of the INTER-STATE LAND LOAN AND MORTGAGE COMPANY is hereby approveIN TESTIMONY WHEREOF,I have hereunto set my had ans caused the Great Seal of the State of Mississippi to be affixed,this 9th.day of September,1901.

A. H. LONGINO.

By the Governor:

JOSEPH W. POWER.
Secretary of State.

Recorded November,5th.1901.

THE CHARTER OF INCORPORATION OF THE COLORED CITIZENS BENEFIT SOCIETY.

Section 1. Andrew Salsbury, Wm. Malone, Horace Lawrence and others who may become associated with them and their successers are hereby created a body corporate under the name of the COLORED CITIZENS BENEFIT SOCIETY. The domicile of this society shall be Crawford, Loundes County, Mississippi.

Sec.2. The object of this association is to aid and benefit its members. Among these aid and benefits is to unite in buying our family supplies, to up-build our social life, to care for our sick and less fortunate membersand to secure for them decent burial when dead.

Sec.3. The officers shall consist of a president, one vice-president, one treasurer, and one secretary. These officers shall be electedand hold office in such a manner and for such time and under such circumstances a may be prescribed by the by-laws ofthesociety. The duties of these officers shall be such as are devolved upon similar officers in other societies and be more specifically specifiedand maybe curtailed or enlargedby by-laws

Sec.4. New members may be received by a vote of all the members belongingto the society.

Sec.5. The initiation fee shall be $1.00 and there shall be a fee paid by each member These fees may be altered by by-laws adopted by a majority of the members belonging to the society.

Sec.6. The society shall have the authority to enact all ny-laws necessary for the manage gement of the society and such laws may be enacted, changed or repealed by a majority of the members belonging to the association.

Sec.7. This society may sue and be sued to enforce into obligations of its members. to the society and members may be expelled under such by-laws as may be adopted.

BY-LAWS.

1st. The officers of this society shall be elected by two-thirds vote. The president shall hold office twelve months, other officers six months. They may be removed by three-fourths vote. All by-laws shall be adopted repealed and changed only by the vote of the members belonging to the society.

2nd. The meetings of the society shall be once each month.

3rd. The monies of this society shall be safely kept by the Treasurerand he shall pay them out only upon order of the society expressed by a vote unless in case of emergency when the President and Treasurer may apply the necessary funds but they must report the matter to the society and unless the society approve their action they shall be responsible as if for funds of the society misapplied. The Treasurer in drawing orders on the society's funds shall have the same attested by the President. Any funds otherwise drawn shall be misappropriation of the same.

4th. All members shall attend meetings of the society.

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

Jackson, Miss., Oct. 17th. 1901.

A. H. LONGINO.
Governor.

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

Jackson, Miss. Oct. 17, 1901.

MONROE McCLURG.
Attorney General.

EXECUTIVE OFFICE
Jackson Miss.

The within and foregoing charter of incorporation of the COLORED CITIZENS 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 17th. day of October, 19 1901.

A.H.LONGINO.

By the Governor:

JOSEPH W. POWER, Secretary of State.

Recorded November, 5th. 1901.

THE CHARTER OF INCORPORATION OF THE PEOPLES TELEPHONE COMPANY.

1. Be it known that R. J. Collins , N. E. Cadenhead, W. A. Dozier, B. C. Hemphill, S. L. Heidelberg, T. E. Ross, A. U. Montague, and R. N. Collins and such others as may hereafter be associated with them, their heirs and assigns, are hereby constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of the State of Mississippi, of 1892, and the Acts amendatory thereof.

2. The name and style of the corporation hereby created shall be "THE PEOPLES TELEPHONE 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.

3. The domicile and principal office of this corporation shall be in Hattiesburg, Perry County, State of Mississippi.

4. The objects &purposes of this corporation are to acquire by purchase, or otherwise, and have, hold, own, operate and maintain a local telephone exchange in the said City of Hattiesburg; and to acquire by lease, purchase or otherwise, or build, erect, operate and maintain , such long distance telephone line or lines, from said Hattiesburg to other towns and cities as may be deemed expedient.

5. Said corporation may acquire by prchase or otherwise and have hold and enjoy such real and personal property as may be deemed necessary to its successful operation, not to exceed in value the limit fixed by law, and shall have and possess all the right powers ad privileges conferred on corporations generally by the constitution and laws of the Statebof Mississippi.

6. The capital stock of this corporation shall be hirty thousanddollars ($30,000.00) to be divided into three hundred (300) shares of one hundred dollars ($100.00) each; but said corporation may begin business assoon when eighty-five hundred dollars ~~($8500)~~ ($8,500.00) of said amount shall have been subscribed for. Stock certificates shall not issue until the stock is fully paid for.

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

8. The powers of this corporation are hereby vested in a Board of not less than five Directors to be chosen annually from the stock holders, and who shall hold their office until their successors are elected and qualified. The officers through whom the business may be transacted shall be a President, Vice-President, Secretary , Treasurer, and General Manager to be selected annually by the Directors from their number, and shall hold their office until their successors are elected and qualified. And said corporation may employ and discharge at pleasure such other officers, agents, clerks and employees as may be deemed proper.

9. No stock holder shall be individually liable for the debts of this corporation contracted during his owership of stock beyond the balance that may remain due or unpaid, for stock subscribed for by him.

10. Each stock-holder in said corporation shall be entitled to one vote for each share of stock held by him , to be cast by owner of stock or by proxy; and the parties interested may hold their first meeting for thepurpose of organizing this corporation at any time after the approval of this cahrter by the governor, each stock holder to have had five days notice of the time and place of such meeting.

~~11. IN TESTIMONY WHEREOF the said corporation have set their hands this day of 1901.~~

11. This charter shall become operate from and after its approval by the Governor.

IN TESTIMONY WHEREOF the said corporation have set their hands this day of 1901.

R. J. Collins

N. E. Cadenhead

W. A. Dozier

B. C. Hemphill

S. L. Heidelburg

T. E. ROss

A. U. Montgomery

R. N. Collins

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. Nov. 6th 1901. 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. Nov. 11th 1901. Monroe McClurg, Attorney General.

EXECUTIVE OFFICE.

Jackson, Miss.

The within and foregoing charter of incorporation of the Peoples Telepho Company, is hereby approved.

In testimony whereof , I have hereunto set my hand and caused the great seal of the State of Mississippi, to be affixed, this 11th day of November 1901.

A. H. Longino

By the Governor:

Joseph W. Power

Recorded Nov. 13th 1901. Secretary of State.

CHARTER OF THE BAYOU ACADIA LUMBER COMPANY:-

Article 1. Be it remembered, that Cary E. Spence, Allan R. Bancroft, & F. Bielenberg, citizens of the State of Mississippi, & County of Harrison, and such other persons as they shall hereafter associate with them, have joined & associated themselves together , as a body politic, & corporate, for the object, & by the name, & for the purpose hereinafter expressed.

Art. 2. The name of said corporation , shall be "THE BAYOU CANADA LUMBER COMPANY". & by that name it shall sue, and be sued, implead and be impleaded , execute or receive all bonds, notes, receipts, conveyances, and enter into any and all contracts, and other leg obligations, that may from time , to time become necessary to the conduct, and management of the business of said corporation , that are not in violation of the laws of the United States , or of the State of Mississippi.

Art. 3. The domicile of said corporation, shall be in the County of Harrison, State o Mississippi, on the South bank of Bayou Canada, in Sec. 12, Township 8, South of Range 13 West.

Art. 4. The object, and purpose, of said Corporation, is to conduct a general steam saw mill, planing, and lath business, and to that end, it shall be law ful for the said corporation , to purchase, own, and operate, steam, and sail vessels, to own in fee real estate, or dispose of the same, to buy saw log timber, either standing, or cut down, to own, and purchase merchandise of every description, and to dispose, and sell the same, at its store, or stores, to own, lease, or otherwise acquire the land, or right of way, sufficient to operate a steam, or horse railroad, together with such necessary engines, tracks, rails, switches, cars, and such horses, or mules, as shall be necessary for the purpose of conducting and operating a tram way, for transporting logs, lumber and other timb material, and such persons, as are connected with such business, or necessary thereto, as logmen, or raftsmen, and others, and to own, purchase, build, or otherwise acquire such necessary barns, stables, store houses, out houses, sheds , and all such other buildings, including such mill, machinery, boilers, sawmill, tools, planers, belting, and all other material of every nature whatever, that are incident, requisite, or necessary to the conduct and successful operation of such steam saw , plaining and lath mill business,

Art. 5. The said corpoartion, when organized, shall have perpetual succession, and continue for the period of fifty years from the date of the approval of this charter by the Governor of this State.

Art. 6. The capital stock of said corpoartion, shall be Fifteen Thousand Dollars consisting of One Hundred & Fifty shares of stock of the par value of One Hundred dollars ea each, and shall be non assessable,.

Art. 7. The officers of said corporation, shall consist of a President, ~~Vice-President~~ Treasurer& Secretary, and until such time as they shall associate others with them, they sahll constitute a Board of Directors, and so soon as Sixty shares of stock shall ~~be~~ have been sold and paid in, after the approval of this charter , it shall

become lawful for the said incorporators, to meet together at the domicile of said Corporation , elect the within subscribed officers, and enact such necessary by-laws for the governmrnt , and direction of said corporation, as may be necessary, and thereafter it shall be lawful for said corporation to transact, and conduct the business for which it was chartered, first having provided itself with a corporation seal, for said purpose.

This done, and executed , at Pass oChristain, Harrison County, and State of Mississipi upon this 21st; day of September, A. D. 1901.

Cary E. Spence

Allan R. Bancroft

F. Bielenberg

The State of MississippiHarrison County.

Personally appeared before me the undersigned as a Notary Public., in, and for said County, and State, the within named Cary E. Spence and F. Bielenberg, who for severally acknowledged , that they signed, and delivered the foregoing instrument of writing, upon the day, and year the Witness my hand, and seal this 21st, day of September, A. D. 1901.

K. L. Thornton, Notary Public.

State of Illinois Cook County.

Personally appeared before me the undersigned a Notary Public, in and for said County and State, the within named Allan R. Bancroft who acknowledged that he signed and delivered the foregoing instrument of writing upon the day and year the same bears date, as his act and deed.

Witness my hand and seal this 24th day of September, A. D. 1901.

S. Leonard Boyce, Notary Public.

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

Jackson, Miss. Oct. 28th 1901. 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. Nov. 11th 1901, Monroe McClurg, Attorney General.

EXECUTIVE OFFICE

Jackson, Miss.

The within and foregoing Charter of Incorporation of the Bayou Arcadia Canada 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 11th day of November 1901, A. H. Longino,

By the Governor.

Joseph W. Power

Secretary of State.

Recorded Nov. 13th 1901.

CHARTER OF INCORPORATI N OF THE ELLISVILLE MERCHANTILE COMPANY.

Section 1. KNOW ALL MEN BY THESE PRESENTS, that Isaac Anderson, A. D. Anderson, I. R. 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 ELLISVILLE MERCHANTILE COMPANY.

Section 2. The domicile of the corporation shall be at Ellisville , Jones County, Mississippi.

Section 3. The period for which said corporation shall exist is Fifty years.

Section 4. The purposes for which the corporation is created are, to engage in and prosecute merchantile, manufacturing, commision, contracting, stock raising, real estate business and turpentine, and to that end may enjoy all the privileges and excise all of the rights and powers necessary and consistent with law.

Section 5. The capital stock shall be Five Thousand Dollars ($5,00.00) with the right to increase to Thirty Thousand Dollars ($30.00.00) at a vote of the majority of the stock vote, and divided into shares of One Hundred Dollars ($100.00) each, and when Five THousand Dollars, ($5,000.00) of said stock shall have been subscribed and the sum of Five Thousand Dollars ($5,000 , 0) paid in, the said company may commence business.

Section 6. Said corporation may hold real and personal estate necessary for its purposes not exceeding Two Hundred and Fifty Thousand Dollars ($250.000.00) . The stock holders shall not be individually liable for the debts of the corporation above the amount of unpaid- for stock subscribed by him.

Section 7. The management and control of said corporation shall vbe vest ed in a Board of Directors to be composed of three stock holders, whose number may be increased or diminished by a vote of the stockholders, and who shall be chosen annually by the of the corporation in te 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 stock holder. 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 one of the stock holders to be 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 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 two-thirds vote of the bo said board. Said board may require any and all of said o fficers, agents or employees to give bo bond in such sum as may be fixed by said board, conditioned upon the faithful performance and discharge of their named duties and the safe keeping of the moneys and valuables of said corporation coming into their hands.

Section 8. Said board of Directors shall have power to make all necessary by-laws rules and regulations consistent with the 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.

Section 9. The first meeting for theorganization of the corporation may be held at any time by the mutual consent of all persons named in these articles , are may be called by two days8 wrt written notice to all such persons signed by one or more of them and duly mailed to their last kn known postoffice address. If there be a majority of the corporation present at said meeting they may proceed to organize by the opening of books for subscription to the stock and to provide for a meeting of the stockholders thereof, and do do all such other things as may be legal and necessary for the full and complete organization of the corporation.

Section 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 Charter is in c onformity to the requirements of the Governor made on presentation of the original to him for approval.

Jackson, Miss.

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

Jackson Miss. Nov. 11th, 1901.

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. Nov. 11th 1901. Monroe McClurg, Attorney General.

EXECUTIVE OFFICE.

Jackson, Miss.

The within and foregoing charter of Incorporation of the "ELLISVILLE MERCHANTILE COMPANY. is hereby approved.

In testimony I have hereunto set my hand and caused the great seal of the State of Mississippi, to be affixed, this 11th day of November 1901.

A. H. Longino

By the Governor.

Joseph W. Power

Secretary of State.

Recorded November 13th 1901.

THE CHARTER OF INCORPORATION OF GRAVES UNIVERSITY SCHOOL.

1. A corporation is hereby formed, having for its purposes the establishment maintenance and conduct of a high grade school in order to prepare boys and girls, young men and young women for college; and the same may reorganized by the public school authorities of this state as a chartered institution of learning.

2. The names of the persons interested in this corporation and who are its incorporators are Zebulon Butler Graves and Cora E. Graves of Lincoln County, Mississippi, and such other persons as may be associated with them.

3. The powers of said corporation are such as are ~~hereby~~ necessary and proper for the caccomplishment of its purposes, and such as are given by the laws of this State, to educational institutions, and especially shall it have the powers provided, enumerated and granted by Chapter 25 of the Annotated Code of this State (Code of Mississippi 1892) which are pertinent and appropriate for the accomplishment of the purpose of the corporation. The said corporation is empowered to grant certificates of profficiency to such of its students as are deemed worthy, and diplomas certifying that they have passed the course of study, the curriculum of the institution and are entitled to all of the honors and enclumants belonging thereto, . The said corporation may own real estate not exceeding eighty acres of land, may erect suitable school buildings and residences and such other buildings as may be deemed necessary or proper for the advancement of the corporation, and may own such personal property as shall ~~may~~ be needful.

4. The said corporation shall exist for fifty years from and after the approval of this charter, unless sooner dissolved.

5. The domicile of said corporation shall be at Grange Hall, in the neighborhood of Caseyville, Lincoln County, Mississippi, but its domicile may be changed at any time by the persons interested therein to any place within the State of Mississippi at the pleasure of the persons interested.

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

Jackson, Miss Oct. 28th 1901. A. H. Longino, Governor.

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

Jackson, Miss Nov. 11th, 1901. Monroe Mcclurg, Attorney General.

EXECUTIVE OFFICE.

Jackson, Miss.

The within and foregoing Charter of Incorporation of the GRAVES UNIVERSITY SCHOOL, is hereby approved.

In testimony whereof I have set my hand and caused the great seal of the State of Mississippi to be affixed, this 11th, day of November 1901,

A. H. Longino

By the Governor.

Joseph W. Power

Secretary of State.

Recorded November 13th 1901.

To Honorable A. H. Longino, Governor of the State of Mississippi

We, R. L. Bennett, E. S. Crane and W. A. Henry, whose residence and postoffice is Yazoo City Mississippi, George P. Smith whose residence and postoffice is North Tonewanda State of New York, and B. Willard whose residence and postoffice is New Orleans, State of Louisiana respectfully apply for a charter for a railroad corporation, and in conformity with the requirequirements of the laws of this State declare as follows:

I. Said railroad will be wholly within the State of Mississippi, and its terminal points are Yazoo City in Yazoo County Mississippi, and Riverside Junction in Sharkey County, Mississippi;

2, The line of said railroad will be the most direct route practicable between said termina points, traversing in part the Counties of Yazoo and Sharkey;

3. The name of said corporation shall be the Yazoo C ity and Western Railroad Company;

4. It is hoped said railroad will be completed in two years. Signed this 20th day of October, I90I.

R. L. BENNETT, E. S. CRANE, GEO. P. SMITH, B. WILLARD, W. A. HENRY, J. C. HOL-LINGSWORTH.

The foregoing application to organize a railroad corporation under the laws of the state of Mississippi is respectfully referred to the Honorable Attorney-General for his opinion as to whether same conforms to law.

A. H. LONGINO, Governor.

Jackson Miss., Nov. 7th, I90I.

The foregoing application to organize a railroad corporation under the laws of the State of Mississippi conforms to law.

Monroe Mcclurg, Attorney General.

Jackson Miss., Nov. IIth, I90I.

STATE OF MISSISSIPPI

EXECUTIVE DEPARTMENT.

To all to whom these presents shall come---greeting;--

WHEREAS, R. L. Bennett, E. S. Crane, and W. A. Henry, whose postoffice address is Yazoo City, Yazoo County, Mississippi, George P. Smith, whose postoffice address is North Tonawanda, New York, and B. Willard, whose postoffice address is New Orleans State of Louisiana, have made application to me to organize a railroad corporation under the laws of the State of Mississippi,

Now, therefore, I, A. H. Longino, Governor of the State of Mississippi, by virtue of the authority vested in me by the Constitution and laws of the State including Chapter II2 of the Annotated Code of I892, entitled R "Railroads" do issue this my

PROCLAMATION

authorizing the said R. L. Bennett, E. S. CRane, W. A. Henry, George P. Smith and B. Willard to organize a railroad corporation under the laws of this State with the terminal points of said proposed railroad as follows: Yazoo City in the County of Yazoo State of Mississippi and Riverside Junction in Sharkey County State of Mississippi. And the line of the said proposed railroad shall be the most direct route practicable between said terminal points, traversing in part the counties of Yazoo and Sharkey. The name of the proposed railroad corporation shall be the YAZOO CITY & WESTERN RAILROAD COMPANY.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

Done at the Capitol in the City of Jackson this the I2th day of November in the year of our Lord, I90I.

A. H. LONGINO.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Nov. 14th 1901.

 FOR AMENDMENT SEE BOOK 13 PAGE 526

THE CHARTER OF INCORPORATION OF THE T. A. ROBINSON DRUG CO.

Knowb all men by these presents, That T. A. ROBINSON, D. STERNBERG, E. B. ROBINSON, R. H. SNEED and HILL MOSELEY and all others now and to become associated with them, their assigns and successors in office are hereby constituted and incorporated into a body politic and corporate to be known and designated under the name of the T. A. ROBINSON DRUG CO., having its domicile in the city of Water Valley, Miss.

ART. II. The purposes for which this corporation is organized are the doing of a general drug business. It shall have successors for a period of fifty years; it may sue and be sued, plead and be impleaded before any court; contract and be contracted with within the limits of its corporate powers; it may manufacture and sell drugs and soda water etc,, and may buy and sell drugs of all kinds and such other articles and merchandise as are usually bought and sold by first class drug stores; it may have a seal and alter the same at will. It may make all bylaws, rules and regulations not violative of the law and may determine the method of calling and conducting the meetings of the stockholders and the manner of voting by proxy and may do all acts of bodies corporate under the laws of the State of Mississippi.

ART. III. The capital stock of the T. A. Robinson Drug Co. shall be $I0,000.00 which shall be divided into shares of $I00.00 each and when the amount of $8000.00 shall have bee n subscribed and paid in the company is authorized to commence business. Should the stockholders desire to increase or diminish the said capital stock, such action may be taken at any time by a majority vote of all the stockholders present at any meeting authorized to transact business.

ART. IV. The officers of this company who shall control and manage its business shall consist of five directors to be chosen annually by the stockholders in such manner as they shal by their rules determine, and of a General Manager, a President, a Vice-President, a Secretary and Treasurer, to be chosen annually by the Directors; all officers to hold office until thier successors are elected.

ART. V. A majority of outstandihg stock shall constitute a quorum to transact business in allb meetings of the stockholders and a majority of the stock voting shall control unless otherwise provided.

ART. VI. The stockholders of incorporation shall be liable individually for the debts of the corporation only to the amount of the stock subscribed for and remaining unpaid as provided under the general laws the State of Mississippi. This October I5th, I90I.

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

Jackson Miss., Nov. I2th, I90I. 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. Nov. I2, I90I. Monroe Mcclurg, Attorney General.

State of Mississippi

Executive Office.

The within and foregoing charter of incorporation of the T. A. Robinsoh 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 I2th day of November I90I.

A. H. LONGINO.

By the Governor:

Joseph W. Power , Secretary of State.

Recorded Nov. 15th 1901

Book Deed Record in this Office, this the 9th day of November 1943. Certified copy furnished Secretary of State.

THE CHARTER OF INCORPORATION OF THE ELLISVILLE HOME IMPROVEMENT COMPANY.

BE IT KNOWN That on this 28th day of October, A. D. I90I, Hugh McManus, J. A. Tinnon, B. F. FRidge, E. J. Ward, D. J. Williams and all other such persons as may hereafter become associated with them or their successors and assigns, by virtue of the provisions of Chapter 25 of the Annotated Code of the State of Mississippi of I892, and the Acts amendatory thereof, and with the approval of the Governor of the State of Mississippi, do by these presents form and constitutte themselves and all such other persons as may hereafter become associated with them whether by descent, purchase, subscription or otherwise, into a body politic and corporate in law, for the objects and purposes hereinafter set forth, under the following articles of incorporation, to-wit:—

Article I. The name and style of this corporation shall be the Ellisville Home Improvement Company, domiciled in the town of Ellisville, Jones County Mississippi, and in and by that name and title, to have succession as a body corporate for a period of fifty years, and may sue be sued, plead and be impleaded, borrow money and execute notes therefor, contract and be contracted with, adopt and use a corporate seal, and exercise all the rights and franchises hereinafter granted, and shall possess all the rights, powers and privileges which corporations under the general laws of the State of Mississippi are authorized to possess and exercise.

Article II. The object of this corporation shall be to transact a real estate business by purchasing, improving and owning real property, and selling the same, either for the corporation or for others on commission, and engage in such other business as may be incidental or necessary to the purposes herein set forth.

Article III. The capital stock of the corporation shall be Ten Thousand Dollars, ($I0,000.00), said capital stock to be divided into shares of One Hundred Dollars, ($I00.00) each, and in all meetings and conventions the stockholders shll be entitled to cast in person, or by prox duly appointed, on e vote for each share of stock owned by such voting stockholder. And as soon as this charter shall have been approved and One Thousand dollars ($I,000,00), of aforesaid capital stock shall have been subscribed and paid in whatever manner it may be agreed upon by and between said corporators and associates acting with them, the corporation may commence business.

Article IV. The officers of the corporation shall be a President, Vice President and Secretary and Treasurer, all of whom shall be elected from and by the Board of Directors, which shall consist of five of the stockholders properly elected at the time of the organization. The election of said Board of Directors, and by them of the President as above mentioned shall constitute the organization of the corporation and thereafter annual meetings shall be held as indicated by the Board of Directors, when succeeding officers and Boards of Directors shall be elected. The tenancy of all officers and the Board of Directors of the corporation shall be for one year, or until their successors are elected and qualified. Vacancies in the offices of the corporation that may occur may be filled by election by the Board of Directors; and said board shall have power to enact such rules and by-laws as may be needful and proper for the management and carrying on of the company's business, and may elect and appoint all such other officers and agents as may be necessary and not provide for herein.

Article V. No stockholder shall be liable or in any manner responsible for the contracts or faults of the corporation beyond any unpaid balance that may be due on stock owned by him; nor shall any mere informality in this act operate to render this charter void or to expose the stockholders to liability beyond the amount of thier stock.

Article VI. This charter shall take effect and be in force on and after its approval by the Governor of Mississippi.

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

A. H. LONGINO, Governor.

Jackson Miss. Nov. I9, I90I.

The provisions of the foregoing proposed charter of incorporation are not violative

of the Constitution or laws of the State.

Jackson Miss. Nov. I9, I90I. Monroe Mcclurg, Attorney General.

State of Mississippi

Executive xOffice, Jackson.

The within and foregoing charter of incorporation of the Ellisville Home Improvement Company is hereby approved.

In testimony whereof I have hereunto set my hand and cused the Great Seal of the State of Mississippi to be affixed, this I9th day of November, I90I.

A. H. LONGINO.

By The Governor:

Joseph W. Power,

Secretary of State.

Recorded Nov. 20, I90I.

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THE CHARTER OF INCORPORATION OF THE MISSISSIPPI JOURNAL PUBLISHING COMPANY.

Be it Known That W. E. CHamplin, R A. CHamplin, Chas. E. Chidsey and B. R. Blankenship and their associates, are by these presents incorporated under the laws of Mississippi for a period of fifty years incorporation, whose purpose is the publishing of a journal or magazine devoted to the upbuilding of the commercial, manufacturing, agricultural, educational and social interests of the people of the State of Mississippi.

Sec. II. The domicile of said corporation shall be at Gulfport, Harrison county, Mississippi.

Sec. III. The capital stock of this corporation is fixed at Ten Thousand Dollars, divided into one thousand shares of one dollar each. At all elections each share of stock shall be entitled to one vote to be voted by the holder or his or her proxy.

Sec. IV. The said corporation may acquire such real estate as it may need to carry on the business for which it is incorporated; and besides publishinhg a journal or Magazine as stated in Section I of this charter, it is also authorized to do a general printing, publishing and binding business.

Sec. V. The officers of said corporation shall be elected annually and shall consist of a President, who shall also be Manager, Vice President, Secretary and Treasurer, the last two may be filled by one and the same person.

Sec. VI. Within thirty days after the granting of this charter the stockholders shall, at the seat of its domicile, proceed to elect a board of Directors to said corporation, no person however shall be eligible as director who is not the holder of at least five shar shares of the capital stock.

Sec. VII. The President, Vice President, Secretary and Treasurer shall be elected by the Board of Directors, who also may serve as Directors.

Sec. VIII. The Board of Directors may adopt, alter or amend such by-laws for the governance of said corporation as they may deem best, provided, however, there is nothing in said by-laws contrary to the laws and Constitution of the United States or of the State of Mississippi.

Sec. IX. This corporation is not to be dissolved except on a two-thirds majority vote of of the stockholders. Signed:--

W. E. CHamplin, R. A CHamplin, Chas. E. Chidsey, B. R. Blankinship.

The forgoing proposed charter of incorporation is rspectfully referred to the Honorable Attorney-General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. Oct. I6th, I90I. A. H. LONGINO. Governor.

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

Jackson Miss. Oct. 16th, 1901. Monroe Mcclurg Attorney General.

State of Missississippi,

Executive office Jackson.

The within and foregoing charter of incorporation of the Mississippi Journal Publishing Company is hereby approved.

In testimony whereof Ib Have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of October 1901.

A. H. Longino.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded Nov. 20, 1901.

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THE CHARTER OF INCORPORATION OF THE MONTICELLO MERCANTILE COMPANY.

The purposes for which this corporation is created are:

Ist. The importing, exporting, buying selling, vending and dealing in all kinds of goods, wares, merchandise, agricultural implements, livestock, furniture, cotton, cotton seed and personal property of every kind, character and description by whatever name called either by whole sale 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.

2nd. The owning, buying, selling and trading of land as the same shall be thought advantageous to and promotive of the interests of the corporation in its mercantile business as aids thereto.

3rd. The carrying on of such planting or farming operations and live stock raising as shall be thought advantageous to the corporation as aids to its wholesale and retail mercantile business.

4th. The persons interested in this corporation and who are instrumental in seeking its formation are A. E. Moreton, J. E Seavey and W. H. Seavey, resident citizens of the city of Brookhaven, Lincoln county, Mississippi, and such other persons as may hereafter be associated with them.

5th. The name by which this corporation shall be known is "Monticello Mercantile Company."

6th. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi of I892 and laws amendatory thereto, and especially those powers set out in section 836-838-842 & 844 of said Chapter and laws amendatory thereto and which are necessary and proper for carrying out the purposes of this corporation.

7th. It shall have power to loan money and charge interest on such loans.

8th. The period for which this corporation is to exst shall be fifty years from and after November 20th A. D. I90I.

I0th. The capital stock of said corporation shall not be less than Ten Thousand Dollars and not more than Thirty-five Thousand Dollars, divided into shares of One Hundred Dollars each, with power in its stockholders to increase or diminish said capital stock within said mininum and maximum amounts, and subscription for stock may be paid for in money or property at its fair actual cash value.

IIth. The domicile of said corporation shall be in Monticello, Lawrence county, Mississippi, with power in the Directors to establish and maintain such branch mercantile establishments, agents and agencies at any point in the State of Mississippi as they may determine.

I2th. An organization hereunder may be had at the City of Brookhaven in the office of A. C. Seavey on Monday the 25th day of November A. D. I90I at 7:30 o'clock p. m.

I3th. The officers of this corporation untilb otherwise determined bt the stockholders shall be a President, a Vice President, a Secretary and Treasurer, but if it is desirable the same persons 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 its provisions thereof.

Jackson Miss. Nov. I8th, I90I. A. H. Longino, Governor.

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

Jackson Miss. Nov. I9, I90I. Monroe McClurg Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Monticello 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 I9th day of November, I90I.

A. H. Longino.

By the Governor:

Joseph W. Power, Secretary of State.

(Recorded Nov. 22, I90I.)

AMENDMENT TO CHARTER OF PASS PACKING COMPANY.

At a meeting of the stockholders of the Pass Packing Company, legal notice of which has been given, held at the office of said company in the town of Pass Christian, Miss., on Saturday, Oct. 5th, I90I, and at which meeting over two-thirds of the capital stock was represented, the following amendment to ~~the charter~~ Article IV of the charter of the said Pass Packing Co Company was adopted by more than two-thirds vote of the capital stock:

Resolved, That for the purpose of increasing the capital stock of the Pass Packing Company, from $40,000 to $50,000, that article IV of the charter of incorporation of the Pass Packing Company be and the same is hereby amended so as to read as follows: The capital stock of this corporation shall be $50,000.00 divided into I000 shares at the par value of $50.00 each.

J. H. KNOST, Chairman.

S. S. Eiseman, Secretary.

The foregoing proposed amendment to the charter of incorporation of the Pass Packing Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and the State of Mississippi, including Chapter 93 of the Code of I892.

A. H. LONGINO, Governor.

Jackson Miss., Nov. I4th, I90I .

The foregoing proposed amendment to the charter of incorporation of the Pass Packing Company is consistent with the ~~charter~~ Constitution and laws of the United States and of this State including Chapter 93 of the Code of I892.

Jackson, Miss. Nov. I4th, I90I. Monroe McClurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Pass Packing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affied, this I5th day of November, I90I.

A. H. LONGINO.

By the Governor:
Joseph W. POWER, Secretary of State.

(Recorded Nov. 25, I90I.)

THE CHARTER OF INCORPORATION OF THE UNION REFORM SOCIETY.

Be it Known That Manuel Weber, Bud Nichols, Nicholas McGee and L. M. Howard and Will Gordon constitute a body corporate and politic under the name and style of the Union Reform Society, and by that name they and their successors shall be empowered to sue and be sued to pla plead and be impleaded in all actions of law and w equity whatsoever, and they may have a common seal which they may alter at pleasure and shall be authorized to purchase and hold real and personal property, and they may alienate and encumber with the view of rebuilding or improving o or enlarging elsewhere or otherwise increasing their facilities, and may make such laws and reg ulations as they may deem expedient for the election of officers of said society and subordina ate societies, and may do and perform all other acts which are secured to similar orders by the Constitution and laws of this & State. The general purposes and objects of this corporation shall be:

First. To unite acceptable persons of good moral and social character as named or limited in in its bylaws and Constitution.

Second. To give all moral and material aid in its power to its members and those dependent upon them.

Third. To educate its members morally, socially and intellectually.

To advocate the paying of the poll tax by the coloerd race more than they do.

Fifth. To instill into the minds of the coloerd race that hhe white people are their friends and to regard them as such.

Sixth. To oppose lynching by educating the morals of the race, condemning the crime of rape and hoping to lift their own race to a moral mind equal to all moral minds.

Seventh. To provide for the relief of the sick and disabled members , care for the living and bury the dead.

Eighth. To provide for the widows and orphans of deceased members and those who may be disabled by disease, accident or age.

Ninth. To provide for the maintenance of their schools by donations and assessments as the laws and regulations shall prescribe.

Be it further known that such committee shall have power to increase the number of officers as they may deem expedient to perform the duty prescribed for them in the manner prescribed by the laws and regulations of said Society.

Be it further known that this charter shall take effect and be in full force from and fifty years after its approval.

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

Jackson Miss. Nov. IIth, I90I. A. H. Longino, Governor.

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

Jackson Miss. Nov. IIth, I90I. Monroe McClurg Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Union Reform Socirty is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this IIth day of November, I90I.

A. H. Longino.

By the Governor:

Joseph W. Power, Secretary of State.

(Recorded Nov. 26, I90I.)

 FOR AMENDMENT SEE BOOK 19 PAGE 371

CHARTER OF INCORPORATION OF THE BANK OF COMMERCE, (Gulfport, Miss.)

Article I. The name and title of this corporation shall be the Bank of Commerce and its objects and purposes are to do a general banking business according to the laws and customs regulating such business, composed of J. R. Kelly, S. A. TOmlinson, P.H. Tippen, E. T. Johnson, A. W. Amis, A. E. Jordan, F. M. Coleman, J. R. Pratt, F. W. Fatheree, T. P. Gary, Dr. M. W. Price, Phillips Bros., Phil. A. Dolan, J. T. Williams, S. Simonson, and S. R. Brasselton, or such other persons as may hereafter beco me associated, and by that name may sue and be sued and do all things necessary to be done in order to carry out the objects and purposes for which it was created.

Article 2. That said bank shall have power to issue stock and receive pay for same, to discount and re-discount notes and all kinds of commercial paper, to loan and borrow money and to secure same in any lawful manner, to buy and sell either real or personal property and to all things authorized to be done under the laws of the State of Mississipi and exercise fully and freely all the rights and privileges conferred upon corporations as provided by Chapter 25 of the Annotated Code of Mississippi A. D. I892 and all subsequent amendments thereto; also to make and establish such by-laws, rules and regulations for the proper management and control of the affairs of the said corporation as may seem necessary.

Article 3. That said corporation shall exist for a period of fifty years unless sooner dissolved according to law.

Article 4. That the capital stock of said corporation shall be $25,000.00 divided into 250 shares of One Hundred Dollars each, to be fully paid an non-assessable.

Article 5. That the domicile of the said corporation shall be Gulfport, Harrison County, Mississippi, and it shall have power to establish branch offices at such places that that it may deem necessary.

Article 6. That the officers of the said corporation shall consist of a President, Vice-President and Cashier, whoxxxkk shall be elected by a Board of Directors, said Board to be composed of not less than three nor more than five members.

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

Jackson Miss. Nov. 20th I90I. 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. Nov. 20th, I90I. Monroe Mcclurg, Attorney General.

State of Mississippi
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Bank of Commerce of Gulfport is hereby 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 November, I90I.

A. H. Longino.

By the Governor:

Joseph W. Power, Secretary of State.

(Recorded Nov. 27, I90I.)

CHARTER OF INCORPORATION OF THE PLANTERS OIL WORKS.

C. W. King of Clarksdale, Miss., W. T. ALlen of Lyons, Miss., A. J. Moseley of Lyons, Miss E. L. Anderson of Dikerson Miss., E. J. Mullens of Clover Hill Miss., C, L, Wortham of Memphis, Tenn., and their associates, are hereby created a corporation with the corporate) name of Planters Oil Works.

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

Said corporation shall exist for a term of fifty years.

Said corporation is created for the purpose of manufacturing cotton seed products.

It shall have all the powers necessary or incident to the business for which it is created, and shall have all the powers of corporations created under Chapter 25 of the Annotated Code of Mississippi, of I892.

The capital stock of said corporation shall be Seventy-five thousand ($75,000) Dollars, divided into shares of One Hundred Dollars each, but it may begin business whenever said capital stock to the amount of Twenty-five Thousand Dollars shall be subscribed and ten per cent. of the same is paid in.

Said corporation shall have a Board of Directors consisting of not less than five ~~per cent.~~ who shall be stockholders of said corporation, and it shall have a President, Vice President, Secretary, Treasurer and General Manager to be selected by the Board of Directors.

Ten per cent. of the capital stock shall be the makmum that may at any time be held and owned by any one person.

That the official salaries shall not exceed the sum of Three Thousand ($3,000) Dollars per annum.

That it shall take the concurrence of Fifty-one per cent. of said stock to sell or lease said plant.

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

C. W. KING of Clarksdale, W. T. Allen of Lyons, A. J. Moseley of Lyons, E. L. Anderson of Dikerson, E. J. Mullens of Clover Hill, C. L. Wortham of Memphis Tenn.

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

Jackson Miss. Nov. 25th, I90I. A. H. Longino, Governor.

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

Jackson Miss. Nov. 25, I90I. Monroe Mcclurg, Attorney General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Planters 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 27th day of November, I90I.

A. H. Longino.

By the Governor:

Joseph W. Power, Secretary of State.

(Recorded Nov. 27th, I90I.)

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CHARTER OF INCORPORATION OF THE DIAMOND LUMBER COMPANY.

BE IT KNOWN that on this the 30th day of September in the year of our Lord I90I . John O. Grisham, J. J. Bexley and Chas. R. Hall, by virtue of the provisions of Chapter twenty-five (25) of the Annotated Code of the State of Mississippi and the Acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafte enumerated; and to that end and purpose they do by these presents with the approval of the Governor of the State of Mississippi, form and constitute themselves and all such persons as may hereafter become associated with them whether by purchase, deesent subscription or otherwise into a body politic and corporate in law under the following articles of the chzrter of said corporation, to-wit:

ARTICLE I. The name and style of this corporation shall be DIAMOND LUMBER COMPANYxad and in that name shall exist for a period of fifty years from the date of the approval of this charter by the Governor of the State of Mississippi unless sooner dissolved by the vote and approval of three-fourths of its stockholders, and may purchase or otherwise acquire, have, hold and enjoy such real and personal property not exceeding in value or amount the limit fixed by law as may be required for the purpose for which this organization isf formed; and shall possess all the rights, powers and privileges which corporations under th the general laws of the State of Mississippi are authorized to exercise or possess.

ARTICLE 2. The domicile of this corporation shall be at Bexley, Greene County, Mississippi.

ARTICLE 3. The capital stock of this corporation is hereby fixed at Twenty Five Thousand Dollars ($25,000) divided into two hundred and fifty shares of On e Hundred Dollars each. As soon as this charter shall be approved, the said John O. Grisham, J. J. Bexley and Chas. R. Hall shall open books of subscription to the stock of said company d and when ten thousand dollars of stock shall have been subscribed and paid in a meeting of the stockholders shall be called, of which meeting all subscribers shall be notified and at which meeting the stockholders shall elect three directors of said corporation who shall serve as such until the first Monday of January I902.

ARTICLE $. The objects and purposes of this corporation are hereby declared to be the manufacture and sale of lumber, timber, spirits of turpentine, rosin and other naval stores the buying and selling of logs and the carrying on at such place or places of a general mercantile business that the board of directors may select.

ARTICLE 5. The corporate powers of this corporation shall be vested in a board of three Directors, each of whom shall be stockholders in said company, who shall be elected by the stockholders within sixty days after the approval of this charter and on the first Monday of January I902 ad annually thereafter on the first Monday in January of each year. Elections shall be by ballot and each stockholder shallb be entitled to one vote for each share of stock held by him, to be cast by owner or proxy. The board of Directors at their first meeting and annually thereafter following each election of stockholders shall organize by election of a President, Vice President, Secretary and Treasurer, provided that the offices of Secretary and treasurer may be held by the same person. Vacancies occurring on the Board of Directors may be filled by the stockholders at an election held for that purpose on ten days notice to be given to each person then holding stock as shown by the books of said company. A majority of said Board shall constitute a quorum; said Board of Directores may appoint from time to time, also dismiss at their pleasure such officers, agents clerks and other employes as they may deem necessary for the purposes of the corporation; they may establish as well as alter or amend all by laws, rules and regulations necessary a and proper for the business of the corporation.

In Witness whereof the said incorporators have hereunto set their hands this the day and year first above written.

John O. Grisham

J. J. Bexley

Chas. R. Hall.

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

Jackson Miss. Nov. 27, I90I. 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. Nov 25, I90I. Monroe Mcclurg, Attorney General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Diamond Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of th the State of Mississippi to be affixed, this 27th day of November, I90I.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

(Recorded Nov. 27, I90I.)

THE CHARTER OF INCORPORATION OF THE "FARMER'S HOM E AND INDUSTRIAL ASSOCIATION.

Be it enacted by the laws of Mississippi that Ed Gant, C. S. Jones, George Bolar, Willie Winters, George Chatham, Monroe Williams, W. T. Sullivan, Charles Harris, Charles Coleman, James Livingston, Willie Runnels, Frank Andrews and such persons as may be associated with them in connection with the above named association, be, and they are hereby incorporated a body corporate, with the powers to be hereinafter named, and to be known and styled as the Farmer's Home and Industrial Association, having the right to sue and be sued plead and be impleaded in any of the courts of this state; to acquire and own property by gift, grant or purchase, and to dispose of the same in its corporate name in any manner or way consistent with the subordinate rules, regulations ad laws.

2nd. The domicile of this corporation shall be Isola in the County of Washington, in the State of Mississippi, authorized to operate under a capital stock of Ten Thousand Dollars, with corporate existence limited to the period of fifty years.

3rd. The object of this corporation is to purchase land and build homes thereon; to establish industrial and mercantile business for the use and benefit of its members, and to encourage gardening, and truck farming and otherwise improve the moral and financial status of its members.

4th. The charter members hereof shall be authorized to meet after the formal approval of this charter, and form a constitution and other laws necessary to the advancement of this association, and elect officers hereunder; and that the officers mehtioned herein as the existsing officers shall act and perform the duties of such officers until their successorsare elected and qualified.

5th. This association shall have power to issue certificates of stocks, and regulate the same as may from time to time be deemed expedient for the best interest of the association; but that at the adoption of this charter the value of each share of stock shall be ten dollars, and the dues thereon are fixed at fifty cents per share.

6th . The officers for this association shall be a president, a secretary and a board of directors. It shall be the duty of the president to preside at all meetings, and when he is absent, the association shall elect a temporary president. The regular president shall be the generalb manager of all the affairs of the association; shall receive all monies and receipt for the same, and turn the same over to the financial secretary once each month at a time and place to be designated by the subordinate rules of the association; shall issue checks upon the secretary for money to be paid out, and if the requisitions on

the funds of the association have not been previously authorized, then the same shall be reported the the board of directors at the first meeting thereafter, and siad board shall either approve or disapprove the acts of the president, in which event the president shall account to the stockholders in consequence thereof.

7th. The secretary shall keep a record of all the proceedings of the general stockholders meetings, and also the meetings of the board of directors. He shall keep the books and accounts of the association in a business like manner, receipt for all monies turned over to him from whatever source, cash all checks and orders presented, or drawn by the president, when the seal of the association is affixdd. The president shall give a good and sufficient bond for the faithful and honest performance of his duty, and the secretary shall do the same; and the amount of the bond shall be fixed by the constitution or other laws of the association.

The board of directors shall have general and superior directions over the affairs and int erests of the association for the furtherance of the object herein stated, fill all vacancies in the absence of the meeting of the stockholders, and report generally to the stockholders at such time and place as may be designated by the terms of the constitution and other laws.

The association shall have a common seal, and shall make such laws and regulations as may b be necessary to carry out the objects herein stated, providing however, that the same shall not conflict with the laws of the state.

The Board of Directors shall consist of twelve members, and the term of all officers shall be designated by the terms of the by laws.

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

Jackson Miss. Nov. 4th, I90I. 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. Nov. II, I90I. Monroe Mcclurg, Attorney General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Farmer's Home and Industrial Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of Mississippi to be affixed, this IIth day of November, I90I.

A. H. Longino.

By The GOvernor:

Joseph W. Power, Secretary of State.

(Recorded Nov. 29, I90I.)

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Charter of Incorporation of the Sofia City Land Company of Gulfport.

ARTICLE. The name and title of this corporation shall be the Soria City Land Company, com posed of J. R. pratt, and A. L. Thornton and such others as may hereafter become associated and by thaat name may sue and be sued, and do all things necessary to be done in order to carry out thd objects and purposes for which it was incorporated.

ARTICLE 2. The objects and purposes of this corporation shall be, the buying and selling of real estate, the manufacturing of and handling of lumber and all wood products, and operate railroads and all kinds of water craft, saw and planing mills and such other property as may be for the best interest of the corporation.

ARTICLE 3. That said corporation shall have power to discount and re-discount notes, and all kinds of commercial paper, to loan and borrow money and secure same in any lawful manner, to buy and sell either real or personal property, to issue stock and receive pay for sam same, either in cash, real estate or personal property now owned by the incorporators hereof and do all things authorized to be done under the laws of the State of Mississippi, and exercise fully and freely all the rights and privileges conferred upon corporations provided by Chapter 25 of the Annotated Code of Mississippi A. D. 1892 and all subsequent amendments thereto, also to make and establish such by-laws, rules and regulations for the proper management and controls of the affairs of the said corporation as may seem necessary.

ARTICLE 4. That said corporation shall exist for a period of fifty (50) years unless sooner dissolved according to law.

ARTICLE 5. That the capital stock of said corporation shall be Fifty Thousand (50,000,00) Dollars divided into five hundred shares of One Hundred dollars each (100) to be fully paid and non-assessable.

ARTICLE 6. That the domicile of the said corporation shall be Gulfport, Harrison County Mississippi, and it shall have power to establish Branch offices at such other places as it may deem necessary.

ARTICLE 7. That the officers of the said corporation shall consist of a president, secretary tary and treasurer and such other officers and directors as the stockholders may deem necessary

ARTICLE 8. That J. R. Pratt shall be president and A. L. Thornton secretary and treas- urer of said corporation, who shall serve until their successors are elected and qualified in accordance to the rules and regulations as may be laid down in the by-laws.

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

A. H. Longino, Governor.

Jacknson, Miss. Nov. 29th, 1901.

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

Monroe Mcclurg, Attorney General.

Jackson, Miss. Nov. 29, 1901.

State of Mississippi

Executive Depratment, Jackson.

The within and foregoing charter of incorporation of the Soria City Land Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of Mississippi to be affixed, this 29th day of November, 1901.

A. H. Longino.

By the Governor:

Joseph W. Power, Secretary of State.

(Recorded Nov. 29, 1901.)

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AMENDMENT TO CHARTER OF THE COLUMBUS LIGHT AND POWER COMPANY.

At a meeting of the stockholders of the Columbus Light and Power Company, called according to the terms of the by-laws, held at its office the 30th day of October, I90I, at which all the stockholders were present in person or represented by proxy, it was unanimously voted to adopt the following amendment to the charter of the Company, to-wit:

Amend second paragraph by adding at the end thereof after the words, "to business," these words, "And may build, acquire by purchase, lease or otherwise own and operate, or lease to others, a system or system of street railways in said county of Lowndes and on such streets of the city of Columbus as may be granted by the corporate authorities thereof and may rent lease, sell or mortgage said street railway or railways, together with all its belongings or franchises as hereinafter provided for any other of its property."

B. A. Weaver, President.

W. H. Johnston, Sec'cy. and Treas.

Columbus, Miss. Oct. 3Ist, I90I.

The foregoing proposed amendment to the charter of incorporation of the Columbus Lighta nd Power Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State, including Chapter 25 93 of the Code of I892.

Jackson Miss. Nov. 25, I90I. A. H. Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Columbus Light and Power Company is consistent with the laws and Constitution of the United States and of this State, including Chapter 93 of the Code of I892.

Jackson Mis. Nov. 25, I90I. Monroe Meclurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Columbus Light and Power Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of November, I90I.

A. H. LONGINO.

By The Governor:

Joseph W. Power, Secretary of State.

(Recorded Nov. 30, I90I.)

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THE CHARTER OF INCORPORATION OF THE GREENWOOD LIGHT AND WATER COMPANY.

Section I. C. E. Wright, S. R. Keesler, R. H. Barrett and R. L. Sims and their associ ates are hereby incorporated as the Greenwood Light & Water Co., and under said name shall be and constitute a body corporate and as such may sue and be sued, plead and be impleaded, and may have a corporate existence for fifty (50) years, with the domicile of said corporatn tion at Greenwood Leflore county, Miss.

Section 2. That said corporation shall have the power and it is hereby authorized to contract with the City of Greenwood for the building of a system of water works for said city, or to purchase the right and franchise from any other person, to construct, own and operate a system of water works for said city of Greenwood to purchase and manufacture all the material necessary for the construction of such water works and the maintenance of same. To contract with the city of Greenwood for the construction, erection and maintenance of a system of sewerage for said city, or to purchase the right, franchise or contrat from any other person for the construction, erection and maintenance of said sewerage system and to purchase, own and operate all machinery and appliances used and employed in the conduct and maintenance of said sewerage system and to employ all labor, purchase and manufacture all material and do all other things necessary for carrying on such business.

To contract with the City of Greenwood for the construction, erection and maintenance of a system of electric lights for the said city, or to purchase the right, franchise or contract from any other person, for the constructiona and maintenance of said system of electric lights and to purchase, own and operate all machinery, and appliances used and employed in the conduct and management of said electric light system and to employ all necessary labor, purchase and manufacture all material and do all things required for the carrying on and maintenance of said system.

To contract with the city of Greenwood for the building and construction and maintenance of a street car line to be run and operated within the corporate limits of said city and to own and operate a street car line without the limits of said city of Greenwood to be propelled by electricity, steam or horse power within and without said city, or to purchase the right or franchise from any other person, to own, operate and maintain such street railway system as aforesaid and to purchase and manufacture all material necessary for the maintenance of such system and employ all labor necessary to carry on such business.

To contract with the city of Greenwood for the construction, erection and maintenance of a system of gas lights and steam or electric heating within said city, or to purchase the right, frahchise or contract from any other person for the construction, erection and maintenance of said system of gas lights and steam or electric heating and to purchase own and operate all machinery and appliances used and employed in conducting said system of gas lights and steam heating, and to employ all labor, purchase and manufacture all material and do all other things necessary to carry on such business.

Section 3. The capital stock of said company shall be Eighty Thousand Dollars, ($80,000,00) which may be increased to the sum of Two Hundred and Fifty Thousand Dollars, ($250,000.00) by a vote of the stock-holders, a majority in the number and value of the shares being required for said increase in the capital stock; such increase to be made by amending this egarter as the law directs.

Section 4. That the shares of capital stock shall be One Hundred Dollars ($100.00) each.

Section 5. That said company shall have the power and authority to purchase and own all property, personal and real, necessary and proper for the prosecution of its business and the purposes for which this corporation was formed, not to exeed the amount of Two Hundred and Fifty Thousand Dollars ($250,000.00); and it may sell or mortgage any or all of its property, with the consent of a majority in value and number of the shareholders, and re-invest the proceeds of any sale in other property if so desired.

Section 6. That the officers of said corporation shall consist of a President, Treasurer, Manager and Secretary and five directors to be elected annually by the stockholders provided however, that the same person may be Treasurer and Secretary and that the President, Treasurer Manager and Secretary may also hold the office of Director, who shall hold their offices until their successors are elected. A majority in number and value of the

share holders shall be necessary to elect the officers.

Section 7. There shall be a regular meeting of the stockholders annually, and a special meeting may be called at any time by the president, whenever in his judgment same is necessary, and it shall be his duty to call a special meeting of the stockholders whenever requested in writing to do so by one-third in number and value of the shareholders.

Section 8. The management of said corporation shall be vested in a board of directors who shall have the power to purchase the property, machinery and appliances of every kind and description necessary and proper for carrying on the business of the corporation, and to manage, control, direct and conduct the business of the corporation subject to such rules and regulations as the stockholders may adopt. And at any regular called or p special meeting of the stockholders any of said officials may be removed from office for good cause by a vote of the stockholders, provided a majority in value and number of share holders vote in favor of such removal, and in such event the stockholders may fill the vacancy for the unexpired term by a majority vote as provided in section six of this charter.

Section 9. The stockholders may make such rules and regulations or bylaws for the management of the business of the corporation not inconsistent with the laws of the State, or the terms of this charter, and may change the same at any regular or called meeting by a majority vote of the shareholders in number and value of the shares.

Section I0. The stockholders shall adopt a seal for the corporation and may change the same at the their pleasure.

Section II. Whenever fifty thousand dollars of the capital stock has been subscribed for and when ten thousand dollars of the same has been paid in money or property , the corporation may commence business operations under this charter, and organize by electing officers and directors who shall hold office until their successors are elected, at the next annual meeting of the stockholders.

It is especially provided by this charter that no stockholder shall be liable in any manner for the debts of the corporation beyond the amount he may owe the corporation on account of unpaid stock.

Section I2. The directors of the corporation shall provie for keeping a careful account of the business of the corporation and shall at each annual meeting of the stockholders thereof exibit a balance sheet showing the financial coddition of the corporation, and upon the request of the stockholders they shall explain the condition of the finances and the business of the corporation at any meeting .

Section I3. That the annual meeting of the stockholders shall be held on the first Tu Tuesday of February of each year. And at said annual meeting the election of the officers of the said corporation shall take place. And in all elections for officers and in all other matters the stockholders of said corporation, each stockholder shall be entitled to one vote, either in personor by proxy as provided in Section I94 Constitution I890, for each share of stock owned by him or her. And no meeting of stock holders shall be rated as as a quorum unless the holders of a majority of the stock be present in person(or by proxy, after notice given as prescribed by the by-laws of said corporation.

Section I4. That at all stockholders meetings the vote of the majority in person or by proxy shall decide all questions submitted to said meeting except as provided in Section I5 fifteen (I5) of this charter.

S Section I5. At any regular or special meeting the stockholders by vote of two thirds in number and value of shares may place the business of the corporation in liquidation, clo close up the concern by sale of all the property, the payment of the debts, if any, make a proper division of the proceeds and surrender this charter.

Section I6. This charter shall take effect from and after the date of its grant by th the Governor of the State and its acceptance by the incorporators and their associates.

(Section I3 amended by requirement of the Governor by inserting therein "as provided in Section I94 of the Constitution of I890." And Section 3 likewise amended by order of the Governor upon application of the incorporaors. Sec. 833 Code I892.)

The foregoing proposed charter of incorporation is respectfully referred to the Honor

able Attorney General for his advice as to the Constitutionality and legality of its provisions.

Jackson Miss. Dec. 2, 1901. 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,n Miss. Dec. 2, 1901. Monroe Mcelurg, Attorney General.

State of Mississippi Executive Office, Jackson.

The within and foregoing charter of incorporation of the Greenwood Light and Water Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal Seal of the State of Mississippi to be hereunto affixed, this 2nd day of December, 1901.

A. H. Longino.

By the Governor:

Joseph W. Power Secretary of State.

Recorded Dec. 4, 1901.

FOR AMENDMENT SEE BOOK 21 PAGE 269

FOR AMENDMENT SEE BOOK 20 PAGE 346

CHARTER OF INCORPORATION OF CRYSTAL SPRINGS BANK.

Section I. A. T. Townes, C. D. Rymes, A. Oulif & Bro., J. M. Gates, J. E. FlOwers, T. L. Trawick, H. P. Cox, H. N. Wilson, D. H. Miller, J. Piazza, S. H. Howell, R. W. Biggs, B. T. Bennett, W. E. Hayne, H. H. Rymes, L. M. Dampeer, jr., W. J. Kethley, J. S. Gates, D. W. Gates, J. E. Evans, and M. S. McNeil and their associates and successors are are hereby created a body corporate under the name ~~of the~~ Crystal Springs Bank, and by such name shall have a corporate existence for fifty years, may have a corporate seal which may be altered at pleasure; may contract and be contracted with; may sue and be sued, and may carry on a general banking business, and in general shall possess all the powers conferred upon corporations by the constitution and laws of the State of Mississippi.

Section 2. The object of this corporation shall be to do a general banking business. The domicile of said corporation shall be in the town of Crystal Springs, Miss.

Section 3. The general affairs of this corporation shall be managed by a board of seven directors, who shall be elected annually from among the stockholders, as shall hereaf after be provided for by the bylaws to be adopted at the first meeting of the shareholders of this corporation after the approval of the charter. There shall also be a president, a vice president, a cashier who shall act as secretary of the corporation. The above officers shall be elected annually from among the stockholders at such a time as may be afterwards adopted, and in such manner as will be indicated by subsequent bylaws.

Section 4. The capital stock ~~xxxxx~~ ~~xx~~ of said corporation shall be twenty thousand dollars divided into two hundred shares of one hundred dollars each. The said capital stock may be increased to an amount not exceeding fifty thousand dollars by a two-thirds ~~xxxxxxxxxxxxxxxxxx~~ majority vote of the stock.

Section 5. No stockholder shall be liable for any indebted ness o said corporation in an amount exceeding the balance due on stock subscribed for by such stockholder.

Section 6. Sa d corporation may begin to transact its business when one thousand dollars of stock subscriptions shall have been paid in.

Section 7. The board of directors shall prepare and adopt such laws, rules and regu lations for the government of the affairs of the corporation as may be deemed proper by them and amend the same at pleasure, two thirds majority being necessary for such change.

Section 8. The officers of said bank, until permanent organization, shall be W. J. Hampton, president; G. w. Copley vice president, A. T. Townes cashier, and the following directorate: L. M. Dampeer jr., T. L. TRawick, C. D. Rymes, B. T. Bennett, D. H. Miller, J. E. Flowers and R. W. Biggs.

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

Jackson Miss. Nov. 30th, 1901. 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. Nov. 30th, I90I. Monroe McClurg, Attorney General.

State of Mississippi Executive Office, Jackson.

The within ad foregoing charter of incorporation of the Crystal Springs Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 2nd day of December, I90I.

A. H. Longino.

By The Governor:

Joseph W. Power Secretary of State.

Recorded Dec. 4, I90I.

CHARTER OF INCORPORATION OF THE CHRISTIAN BENEVOLENT SOCIETY.

Be it Known that William Holmes, George S. Lewis, P. E. Fantroy, Frank Hall, Granville Taylor and their successors in officesnd Robert Johnson, Sydney Johnson, Spencer Curtis, Sallie Johnson, Bettie Hall, John Richardson and others not herein named and such other persons as they shall associate with them hereafter, are hereby incorporated into a body politic for Charitable and Religious purposes.

This corporation shall be known and called by the name of the Chritian Benevolent Society, and it shall have corporate ekstence for the period of fifty years unless the corporation shall be dissolved in the meantime by act of its members.

The domicile of this corporation shall be Youngtown in Warren county, Mississippi, but upon a vote of two-thirds of the active members it may change its domicile to some other point in Warren county.

This corporation shall have the right to own property to be used for the prupose of its charity or for religious services to an amount not exceeding ten thousand dollars in value. It may alienate, convey or encumber the same by and under the seal and signature of such of its officers as shall be thereto empowered by the laws to be hereafter made by the said society. The said corporation may sue and be sued and be impleaded in any and all courts of law and equity in this state. It may have a seal which it may change or alter at will.

The said Society may proceed to carry out the aims and purposes of this charter as soon as the same has been approved and recorded by the proper officials of the State and Warren county.

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

Jackson, Miss. Dec. 2nd, 1901. 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. Dec. 3, 1901. Monroe McClurg Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing charter of incorporation of the Christ an 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 3rd day of December, 1901.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Dec. 4, 1901.

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CHARTER OF INCORPORATION OF THE CENTRAL LUMBER COMPANY.

Section I. Be it Known that W. D. McBride, E. A. Spinks, W. E. Drew, A. E. McGee and such pther parties, as may hereafter become associated with them, are hereby created a body corporate under the name and style of "Central Lumber. Company."

Section 2. The said corporation is created for the purpose of buying and selling lumber, machinery and all other things pertaining to the manufacture, and sale of lumber. Said Corporation shall have succession for a period of fifty years and 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, salary and tenure of office; may sue and be sued; may 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 acquire and hold personal property; may make all necessary by-laws not contrary to law, and shall have and exercise all the rights, privileges, powers and immunities enumerated in Section 25 of the Annotated Code of Mississippi and amendments thereto within the scope of business, and may do and perform all other things necessary in the successful management thereof.

Section 3. The domicile of said corporation shall be at Meridian, Miss., but it may establish branch offices wherever and whenever it becomes necessary to have such branch office in the management and conduct of its business.

Section 4. The capital stock of said corporation shall be Five Thousand Dollars ($5,000) divided into one hundred shares of $50.00 each, but said corporation may organize and begin business when ten shares of said stock shall have been subscribed for. No stockholder of said corporation shall be liable for the debts thereof beyond the amount of his unpaid subscription.

Section 5. The affairs and business of said corporation shall be managed and controlled by a Board of Directors of not less than three nor more than five, to be chosen annually by the stockholders. They shall hold their offices one year and until their successors are elected and qualified. And shall have the pwoer to make all necessary by-laws for the management of said corporation not contrary to law.

Section 6. The officers of said corporation shall be elected annually by the Board of Directors, and shall consist of a president, vice president and secretary, and such other officers as may be necessary for the proper management of said business. They shall hold their offices for one year and until their successors are elected and qualified, and have such duties, powers and compensation as may be prescribed by the Directors.

Section 7. This charter shall take effect on and after its approval by the Governor.

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

Jackson Miss. Nov. 30th 1901. 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. Dec. 2, 1901. Monroe McClurg, Attorney General.

State of Mississippi

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Central 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 2nd day of December 1901.

A. H. Longino.

By The GOvernor:

Joseph W. Power, Secretary of State.

Recorded Dec. 4, 1901.

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THE CHARTER OF INCORPORATION OF THE MERIDIAN PRESS COMPANY.

Sec. I. Be it known that Frank V. Evans, W. H. Jeffries, Edwin McMorries, F. C. McGee H. L. McKee, Jno. A. Lewis, S. Eastland, C. C. Miller, Levy Rothenberg, H. M. Threefoot, L. H. ARky, S. A. Neville, Geo. W. meyer, J. H. Wright, Jno. Kamper, W. H. MIllspaugh, A. J. Lyon and their associates, successors and assigns be and they are hereby created a bo body politic and corporate, with succession for the period of fifty years, under the name and style of the Meridian Press Company and by that name may contract and be contracted with, sue and be sued, plead and be impleaded, may borrow money and secure payment of the smae by mortgage, or otherwise, may issue bonds and secure them in the same way, and may hypothecate its franchise, may make all necessary by-laws, rules and regulations not contrary to law, may elect all necessary officers and prescribe the duties, salaries and tenure of officers, and may have a common seal and change or alter the same at pleasure. The said corporation may own and hold by purchase or otherwise, all kinds of property, real and personal, necessary for its business, and may sell and convey the same, or any part thereof.

Sec. 2. The objects, purpose and business of said corporation shall be to print and publish a daily and weekly newspaper, either or both, by the name of the Meridian Press, and own and own and carry on a job-printing office and general book bindery, and to print and publish magazines ahd periodicals, and engage in lithographing and sterotyping, and such other business as is usually connected therwith, and do all things w ich in the opinion of its stockholders, or a majority thereof, may be requisite or necessary to profitably and successfully crry on and conduct the business of said company; and in addition to the powers hereinbefore granted, the said corporation may enjoy all of the powers, privileges and immunities granted to corporations by Chapter 25 of the Annotated Code of 1892, and the amendments thereto.

Sec. 3. The capital stock of said corporation shall be Thirty Thousand ($30,000) Dollars, which may be increased by an amendment to this charter, as provided by law. The capital stock shall be divided into shares of of one hundred ($100) dollars each, and evidenced by certificates of stock, but said corporation may commence business when ten thousand ($10,000) dollars of its capital stock has been subscribed for and paid in. Each stockholder shall be individually liable only for the debts of the corporation contracted during his ownership of stock, for the amount or balance that may remain due or unpaid for the stock subscribed for by him, such ,iability to continue for only one year after the sale or transfer of the stock.

Sec. 4. The business of said corporation shall be managed and controlled by a board of seven directors, who may make such rules, regulations and by-laws as may be deemed necessary for the propre government and mangement of the business and affairs of the said corporation, provided the same are not in conflict with the laws of this State.

Sec. 5. The domicile of said corporation shall be in the city of meridian, county of Lauderdale and state of Mississippi.

Sec. 6: This charter shall take effect and bi in force from and after its publication and approval by the Governor.

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

Jackson Miss. Dec. 5, 1901. A. H. Longino, Governor

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

Jackson Miss. Dec. 5, 1901 Monroe McClurg, Attorney General.

State of Mississippi Executive Office Jackson.

The within and foregoing charter of incorpration of the Meridiaan Press Company is hereby 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 December, 1901.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

(Recorded December 5, 1901.)

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CHARTER OF INCORPORATION OF THE CONFEDERATE VETERANS HOME OF MISSISSIPPI.

Section I. Be it Known that I. L. Bolton, J. F. Dearing, O. Hopkins, I. H. Brown, W. H. Johnston, B. W. Brand, Leroy Dease, B. F. Johnson, T. J. Wall, J. P. Gibbon, F. Russell, B. M. Parker, S. T. Wall, W. T. Brand, T. D. Lawson and such other persons as may hereafter become associated with them, are hereby created a body corporate under the name and style of the Confederate Veterans Home of Mississippi.

Section 2. The said corporation is created for the purpose of founding a home for the disabled Confederate Veterans and the widows of Confederate soldiers, and to that end may purchase, own and sell real estate and personal property, may receive donations, gifts charities and alams; may erect all necessary buildings and make all necessary improvements and all necessary contracts for the advancement and furtherance of the general purpose and end of said associat tion, or in other words may contract and be contracted with, may sue and be sued, may plead and be impleaded in any of the courts of this State under the above name, may have a corporate seal may make all necessary bylaws not contrary to the constitution and laws of this State or of the Constitution and laws of the United States, and may exercise all the rights, powers, privileges and immunities enumerated in Section 25 of the Annotated Code of Mississippi, and the amendments thereto within the scope of the purpose of its creation and may do and perform all other acts ad and things necessary to its successful management.

Section 3. The domicile of said corporation shall be Hickory, Newton county, Miss. and said corporation shall have succession for fifty years, and may determine the manner of calling and conducting meetings, the qualifications of the voters of any election held for any purpose of said corporation, may elect all necessary officers and prescribe the duty of said officers, a and the tenure of office.

Said corporation may own property to the amount of one hundred thousand dollars, and begin when five thousand dollars in money and property is subscribed.

Section 5. The affairs of said corporation shall be managed by a board of five Directors, who shall be chosen every four years and shall hold office for the term of four years, or until their successors are elected, and said board of directors shall have power to make all necessary bylaws for the government of said corporation.

Section 6. The officers of said corporation to be elected by said directors shall be a president, vice president, secretary, treasurer and attorney.

Section 7. This corporation is founded and shall be conducted and managed for purely charitable and benevolent purposes.

Section 8. This charter shall take effect and be enforced from and after the 5th of October and 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.

A. H. Longino, Governor.

Jackson Miss. Dec. 5th, 1901.

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

Monroe McClurg, Attorney General.

Jackson Miss. Dec. 6th, 1901.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Confederate veterans Home of Mississippi is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the the State of Mississippi to be affixed, this 7th day of December, 1901.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Dec. 7th, 1901.

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New Orleans & Mississippi Midland Railroad Co.

To His Excellency, The Hon. A. H. Longino,
Governor of the State of Mississippi:

The undersigned present this application to organize a corporation in the State of Mississippi, to construct, own and operate railroads therein on the lines indicated as follows; to-wit: From a point on the southern boundary line of said State between Bogue Chitto River on the west, and Pearl River on the east; thence in a northerly direction through the counties of Pike, Marion, Lawrence, Simpson, Rankin, Smith, Scott, Leake, Attala, Choctaw, Winston, Webster and Chickasaw, to the town of Pontotoc in Pontotoc county, Mississippi including a line from a point in Webster or Chickasaw county, running in a northwesterly direction, through Calhoun, Lafayette, Tate and Desoto counties, Mississippi and crossing the northern boundary of said last named county in a general northwest direction towards the city of Memphis in the State of Tennessee; and also a line from a point on the main line running north in the county of Simpson or Lawrence, to the city of Jackson, Mississippi , or a point in Rankin County , Mississippi ~~xxxxxxx~~

Sec. II. The name of the corporation shall be the New ORleans & Mississippi Midland Railroad Company of Mississippi.

Sec. III. It is hoped to complete the said lines of railroad within thirty months from the date of organization applied for.

Sec. IV. The applicants herein subscribe their names her to, setting opposite to each respectively their postoffice and residence.

Witness our hands the ~~day~~ dfy of November, A. D. I90I.

W. B. Thompson & Co., 808 Perdido St. New Orleans La.; A. C. Wuerpel, I2I7 Peterson, St. New Orleans, La.; J. L. Lyons & Co., Camp & Gravier Sts., New Orleans, La.; Preston & Stauffer, 4I0 Front St., New Orleans, La.; James Prevost, ---- st. New Orleans, La.; Gus Lehman jr., 39I4 St. Charles st. New Orleans, La.; W. J. Martinez & Bros., III, II7 Magazine st. New Orleans, La.; E. J. Forgerson, 3826, Prytania St., New Orleans La.; N. O. Compress & Ware House Company Ltd., ~~xxx~~ II05 Hennen Bldg., New Orleans La.; Babington Bros. Ltd., Franklinton La.; Standard Guano and Chem. M'f'g. Co. 7I4 Union st. New Orleans, La.; R. P. Duncan New York, J. J. Manson 40I Common st. New Orleans La.; A. M. nelson, Jackson Miss.; Marcellus Green Jackson Miss.

The foregoing proposed application to organize a railroad corporation in the state of Mississippi is respectfully referred to the Honorable Attorney General for his opinion as to whether it be in conformity to law.

Jackson Miss. Dec. 6th, I90I. A. H. Longino, Governor.

The foregoing ~~application~~ application to organize a railroad corporation in the State of Mississip conforms to law.

Jackson Miss. Dec. 6th, I90I. Monroe McClurg, Attorney General.

The State of Mississippi
Executive Department.

To all to whom these Presents shall come-----Greeting:

Whereas, W. B. Thompson & Co., A. C. Wuerpel, J. L. Lyons, & Co., Preston & Stauffer, James Prevost, Gus. Lehman, jr., W. J. Martinez & Bros., E. J. Ferguson, New Orleans Compress & Warehouse Company, Lt'd., J. F. Clark President, Standard Guano & Chemical Mf'G. Co., Leo Rainey Sec'y., J. J. Manson whose postoffice address is New Orleans, La.;; Babington Bros. Lt'd., whose postoffice address is Franklinton La.; R. P. Duncan, pr. E. J. Ferguson, whose postoffice address is New York, New York; A. M. Nelson and Marcellus Green whose postoffice address is Jackson, Miss., have filed their application with us declaring their intention to organize a railroad corporation in the State of Mississippi with the terminal points as follows:

From a point on the Southern boundary line of said State between Bogue Chitto River on the west and Pearl River on the east, thence in a northerly direction through the counties of Pike, Marion Lawrence, Simpson, Rankin, Smith, Scott, Leake, Attala, Choctaw, Winston, Webster, and Chickasaw, to the town of Pontotoc in the county of Pontotoc, State of Mississippi; including a line from a point in Webster or Chickasaw county, running in a northwesterly direction through

calhoun, Lafayette, Tate and Desoto counties, Mississippi, and crossing the northern boundary of said last named county in a general northwest direction towards the city of Memphis in the State of Tennessee; and also a line from a point on said main line running north in the county of Simpson or Lawrence, to the city of Jackson, Hinds County, Mississippi, or to a point in Rankin county Mississippi. The line of the proposed railroad shall be from the boundary line between the states of Mississippi and Louisiana as above described through the counties named to the town of Pontotoc in the county of Pontotoc, and from a point in Webster or Chickasaw County to apoint through the counties named on the boundary line between the States of Mississip and Tennessee in the county of Desoto Mississippi, with branch line as stated to Jackson, Mississippi. And the name of said proposed incorporation shall be the New Orleans & Mississippi Midland Railroad Company of Mississippi.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. Done at the Capitol in the city of Jackson this the 7th day of December in the year of our Lord 1901.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded December 10, 1901.

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AMENDMENT TO THE CHARTER OF THE TATE-MCELVEEN -EASLEY COMPANY.

BE IT RESOLVED, by the stockholders of the Tate-McElveen-Easley Co. that the charte of said company be and the same is hereby amended so as to read:

SOUTHERN DRY GOODS COMPANY instead of Tate-McElveen-Easley Company.

Passed at a meeting of the stockholders this the twenty-third day of October, I90I.

The foregoing proposed amendment to the charter of incorporation of the Tate-McElveen-Easley Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State, including Chapter 93 of the Code of I892.

Jackson Miss. Dec. 6th, I90I. A. H. Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Tate-McElveen-Easley Company is consistent with the Constitution and laws of the United States and of this State, including Chapter 93 of the Code of I892.

Jackson Miss. Dec. 6th, I90I. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of the Tate-McElveen-Easley Company is hereby approved.

In Testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed, this 7th day of December, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power Secretary of State.

(Recorded December I2, I90I.)

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Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 21 1934

CHARTER OF INCORPORATION OF THE BELL LUMBER AND MANUFACTURING COMPANY.

I. THE following named persons, to-wit: Battle Bell, T. B. Frank,lin, D. S. Mcclanahan and all other persons who are now, or may hereafter become associated with them and their successors, and assigns, are hereby created a body corporate under the name of "Bell Lumber & Manufacturing Company," to be domiciled at Columbus, County of Lowndes, State of Mississippi, and shall have succession for (50) fifty years, and shall be capable of contracting and being contracted with, and of suing and being sued as a na tural person. It may have a common seal and alter the same at pleasure. It shall be capable of acquiring, holding, conveying, mortgaging and pledging property of any and all description, whether real or personal, and do all thi gs that may be necessary or convenient for the sue cessful prosecution of the business of the corporation not inconsistent with the laws of the State of Mississippi.

2. The capital stock of said corporation shall be ten thousand dollars divided into shares of $I00.00 each, and the corporation may commence business at any time after $3,000 shall have been subsribed and paid in, and after the publication and approval of this charter, and said corporation shall have a lien on the stock of any person owninsg such stock, for any amount due the company by such person. said shares of stock shall be transferable by the indorsement and delivery of the stock certificates and the registry of such transfer in the books of the corporation; and a stockholder shall not be liable individually for the debts and liability of said company beyond the balance, if an, that remains due or unpaid for the stock subsribed for by him.

3. Sia d corporation shall have poer to invest its money, funds or credit in all kinds of property or machinery, to buy and operate saw mills, planing mills and factories for the manufacture of wood products into finished products, for building purposes, sash, blinds, doors etc., etc., It may own all real or household estate that may be necessary or convenient for the carrying on of its business. It may have power to issue bonds, notes or other evidences of debt, and may secure the same by deed of trust on its property.

4. That the officers shall be a president, vice-president, secretary and such other officers as may be necessary, as provided for in its by-laws; and said company may take bond for any of its officers, conditioned for the faithful performance of the duties of such officees.

The corporation shall have a board of directors, to be not less than three, elected an6 nually. Their powers and duties shall be fixed by its by-laws, and hold office till their successors are elcted. The said company shall have the right to make by-laws for its government, said laws not to be inconsistent with the laws of the State of Mississippi.

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

Jackson Miss. Dec. 9th, I90I. 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. Dec. 9th, I90I. Monroe McClurg Attorney General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bell Lumber & Manufacturing Company is hereby approved.

In Testimony whereof I have hereunto set my hand and caused the Great Seal 6 of the State of Mississippi to be affixed, this 9th day of December, I90I.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

(Recorded Dec. I2, I90I.)

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CHARTER OF INCORPORATION OF THE SONS AND DAUGHTERS OF GOOD WORKS.

Section I. J. C. Robinson, C. Jackson, W. W. Rowan, H. ANderson, C. ANDERSON, L. P. Rowan and all others who may hereafter become associated with them, be and they are hereby created a body politic and corporate under the name and style of "The Sons and Daughters of Good Works," and by that name may sue and be sued, plead and be impleaded, and may have a corporate seal and the same change at pleasure.

Section 2. The domicile of said corporation shall be in Natchez, State of Mississippi, and shall enjoy a corporate existence for fifty years from the date of the approval of this charter.

Section 3. This corporation is created and organized for charitable and benevolent purposes, but more especially for looking after its sick members, burying the dead and paying sick benefits, and shall enjoy all the rights and privileges enumerated in Chapter 25 of the Annotated Code of I892, not inconsistent with the objects of its creation.

Section 4. Said corporation shall have the right to create and establish subordinate or local lodges, confer degrees, levy assessments upom its members, and adopt such by-laws for its government as it may deem necessary.

Section 5. The officers of said corporation shall consist of thosed named in the by-laws but all officers shall hold their respective offices until their successors are elected and qualify.

Section 6. Said corporation can organize whenever a majority of the incorporators shall meet for that purpose.

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

Jackson Miss. Dec. 3rd, I90I. 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., Dec. 3rd, I90I. Monroe McLurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Sons and Daughters of Good 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 3rd day of December, I90I.

A. H. Longino.

By the Governor:
Joseph W. Power, Secretary of State.

(Recorded Dec. I2, I90I.)

CHARTER OF INCORPORATION OF THE MARTZ CONFECTIONARY COMPANY.

Be it Known that R. L. Jones, D. W. Evans, A. S. J. Martz and Harry Martz together wh with their associates and successors are hereby incorporated and declared to be a body corporate under the name and style of the Martz Confectionary company, and the domicile of said corporation shall be at Jackson, Hinds County, Mississippi.

Sia d corporation shall have power to buy, sell and generally to deal in goods wares and merchandise of all kinds, and also to manufacture for sale and sell both at retail and wholesale, cakes, candies and any and all other confectionary, light bread, soda and all other kind of waters, and to do any and all acts reasonably necessary to carry out the powers herein granted.

The capital stock of said corporation shall be $5,000, divided into shares of $I00 each; but the same may be increased by resolution of the stockholders to any amount not exceeding $I0,000. As soon as this charter shall have been approved by the Governor, and recorded according to law, a majority of the above incorporators may at once meet and open books of subscription to the capital stock without further notice and whenever the sum of $5,000 shall have been subscribed in good faith, and 40% of the subscription paid in, said company may organize and begin business, and said corporation shall have succession for fifty years, unless the same is dissolved by a majority vote of the stockholders.

And said corporation shall enjoy all of the privileges and have all of the powers given to a corporation by section 836 of the Annotated Code of I892.

The business and affairs of said corporation shall be entrusted to a board of directors to consist of two or more persons, elected by the stockholders, from among their own number who shall hold office for one year, or until their successors are elected and enter upon the discharge of their duties.

Said corporation may adopt all proper by-laws for the conduct of its business and control of its affairs and employes, not inconsistent with the laws of the State and of the United States; and may provide therein how and when any stock holders meeting shall be called and held.

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

Jackson Miss., Dec.4hh, I90I. 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. Dec. 6th, I90I. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Martz Confectionery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of December, I90I.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

(Recorded Dec. I2, I90I.)

CHARTER OF INCORPORATION OF THE LAMPTON COMPANY.

Section I. W. E. Lampton, I. W. Lampton, L. L. Lampton, T. A. Lampton and H. D. Lampton and such other persons as may hereafter become associated with them and their successors, are hereby created a body politic and corporate under the name of the Lampton Company with all the powers, privileges and immunities conferred by Chapter 25 of the Annotated Code of I892 and the several acts amendatory thereof.

Section 2. The domicile of the said corporation shall be in the town of Columbia, in the county of Marion, in the State of Mississippi. The object and purpose for which said corporation is created is to buy and sell, for profit goods, wares and merchandise, to buy and sell produce, to make advances on crops, in cash and supplies, and to carry on a general mercantile business. Also to buy and sell real estate.

Section 3. The capital stock of said corporation is hereby fixed at the sum of One Hundred Thousand Dollars ($I00,000), divided into one hundred shares of one thousand dollars each ($I,000), and the corporation hereby created shall have the right to begin business upon subscription and payment in money or propoerty of $40000 of its capital stock

The corporate power of said company shall be vested in a board of Directors, composed of three persons, each of whom shall be a stock-holder, to be elected by the stockholders of the corporation at their first meeting and annually thereafter on the first Monday of September.

The board shall elect from their number a president and a Secretary and treasurer, and shall make and adopt all necessary by-laws, not inconsistent with the laws of the State of Mississippi, prescribing the duties of its officers, and for the management of the business of the company. Said board of directors shall hold office for one year and until their successors shall have been elected, and may appoint and constitute such other officers, agents and employes for the transaction of the business of the company as they may see proper, and prescribe their powers and duties.

Section 4. The corporators herein named shall meet at the Lampton store building in the town of Columbia, on the first Monday succeeding the approval of this charter by the Governor, or, if by an accident they shall be prevented from so meeting, then they shall assemble on Saturday following said Monday and perfect their organization under this Charter.

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

Jackson Miss. Dec. 6th, I90I. 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. Dec. 6th, I90I. Monroe McClurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lampton Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of December I90I.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

(Recorded Dec. I3,I90I.)

CHARTER OF INCORPORATION OF THE COLLINSVILLE HIGH SCHOOL.
Located in the Village of Collinsville, Lauderdale County, Miss.

Sec. I. G. W. Woerner, J. B. Hamrick, A. T. Ethridge, J. L. Strange, S. T. Gibson, Trustees and their successors in office be, and they are hereby created a body politic and corporate under the name and style of the "Collinsville High School Institute Association," and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity in the State of Mississippi, and may own and have a common seal, and alter and destroy the same at their pleasure; may make all rules, bylaws and regulations for the governance of said high school Institute as may seem to be of the greatest benefit to said school; provided the said rules, bylaws and regulations are not in conflict with the laws and Constitution of the State of Mississippi or of the United States.

Sec. 2. That said trustees and their successors in office shall be capable of acquirong and holding by right, grant or purchase any real estate or personal property not exceeding ten thousand dollars ($10,000) to and for the benefit of said sahool, and shall have power to dispose of same by sale or otherwise, when in the judgment of a majority of said trustees the interest of the school requires it, and to make title to said estate. To select and employ a principal teacher and all necessary subordinate teachers and to remove any one or all teachers for inefficiency or dereliction of duty. They shall by and with the advice of the principal teacher formulate such rules and regulations as they may judge to secure the best mental progress in said school. They may do all other acts incident of similar character for the efficiency and wellfare of said school.

Sec. 3. That a majority of succeeding trustees must be chosen from the patrons of said school and that the aforesaid trustees shall, within twenty days after the approval of thia charter, organize by selecting a president and secretary and treasurer of their number, whose terms of office shall be for one year or until their successors are elected.

The said board may thereafter meet at such times and places as they may elect to transact such business as pertains to said school, and the secretary shall keep a record of all the proceedings of said meetings.

Sec. 4. A certain number of the board of trustees sha ll be elected annually on the first Saturday in May of each succeeding year, and said board may prescribe the curriculum of said school, and the said board shall have power to give such certificates of proficiency add award such honors and grant such diplomas as they may see fit and proper under the rules and regulations as the board ma make and ordain concerning the same.

Sec. 5. That a majority of said board shall constitute a quorum for transaction of business. If a vacancy shall occur in the board of trustees the said board is hereby empowered to fill the vacancy in said board. The said board of trustees shall have succession for and during fifty years.

Sec. 6. The board of trustees shall consist of five members.

Sec. 7. Immediately after organizing under the charter the aforesaid named trustees shall determine by lot which of them shall hold for one year and which fox of them for two years and which for three years. Their successors shall hold their offices for three years.

Sec. 8. The first election for one trustee shall be held on the first Saturday in May, 1902.

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

Jackson, Miss. Dec. 9th, 1901. 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. Dec. 9, 1901. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Collinsville High School is hereby approved.

In Testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th Day of December, 1901.

(L. S.)

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

(Recorded Dec. 14, 1901.)

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AMENDMENT TO THE CHARTER OF THE MISSISSIPPI HARDWARE COMPANY

Of Greenville, Mississippi...

Add to Section 5 of the present charter the following words:

The stockholders of said corporation, at any regular or called meeting, by a vote of a majority of all the stock issued, may increase the capital stock to an amount not exceeding Fifty Thousand Dollars.

So that Section 5 Will then read as follows:--

Section 5. The capital stock of said corporation is Twenty-five Thousand Dollars, divided into shares of One Hundred Dollars each, and every share of stock shall entitle the holder thereof to one vote at all stockholders meetings; but said corporation may be organized and its business proceeded with, as soon as five thousand dollars of its capital stock shall have been subscribed and paid into its treasury. The stockholders of said corporation, at any regular or called meeting, by a vote of a majority of all the stock issued, may increase the capital stock to an amount not exceeding fifty thousand dollars.

And add to said charter a new section to be numbered eight which Section shall read as follows:--

Section 8. Said corporation shall have a first lien upon the shares of stock issued by it to secure any indebtedness owing to it by the holder of such shares; which lien shall be shown upon the face of the stock certificates.

Greenville Miss. November 9th, I90I.

The foregoing proposed amendment to the charter of incorporation of the Mississippi Hardware Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State, including Chapter 93 of the Code of I892.

A. H. Longino, Governor.

Jackson, Miss. Dec. 5th, I90I.

The foregoing proposed amedment to the charter of incorporation of the Mississippi Hardware Company is consistent with the constitution and laws of the United States and of this State including Chapter 93 of the Code of I892.

Monroe McClurg, Attorney General.

Jackson Miss. Dec. 6th, I90I.

State of Mississippi,
Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of the Mississippi Hardware Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th Day of December, I90I.

(L. S.)

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.
(Recorded Dec. I4th, I90I.)

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THE CHARTER OF INCORPORATION OF THE CARROLLTON WATER ~~WORKS~~ COMPANY.

Section I. H. D. Money jr., and M. E. Money and their associates are hereby ~~in~~ incorporated as the Carrollton Water Company, and under that name shall be and constitute a body corporate, and as such may sue and be sued, plead and be impleaded and may have a corporate existance for a period of fifty years, with its domicile at ~~Jxxkxxxx M~~ Carrollton Carroll county Mississippi.

Section 2. That said corporation shall have the power and it is hereby authorized to purchasethe right or franchise from any person, to construct own and operate a system of water works for said town of Carrollton;--to buy and manufacture such materials, tools, land and appurtenances and-do all things necessary for establishing and maintaining such water works. To contract with the town of Carrollton for the establishment and construction of a sewerage system for said town and to contract and carry on the necessary business for such establishmant and construction of a sewerage system.

Section 3. The capital stock of said company shall be ($2,700.00) Twenty6seven hundred dollars, which may be increased to the sum of fi ve thousand dollars ($5,000,) by a vote of the stockholders, a.majority in the number and value of the shares being required for said increase in the capital stock.

Section 4. That the shares of capital stock shall be One Hundred Dollars each.

Section 5. The said company may sell or mortgage any part or all of its property by consent of a majority of its stockholders in value and number of shares, and reinvest proceeds of sale or mortgage in other property if desired.

Section 6. That the officers of said company shall consist of a President, Secretary, Treasurer and Manager and five directors, to be elected by stockholders, and provided that any officer may be a director and that any officer may also be the treasurer or secretary in addition to any other office. A majority in number and value of shares shall be necessary to elect officers.

Section 7. That meetings shall be called by the president when he deems it necessary or upon request of two or more shareholders who own three or more shares of stock.

Section 8. The shareholders may make any by-laws, rules and regulatons, not inconsistent with the laws of the State, for management of said company.

Section 9. This charter to take effect upon receipt of approval by the Governor of the state by the invorporators.

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 Dec. I9th, I90I. 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. Dec. 23, I90I. Monroe McClurg, Attrney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Carrollton Water Works Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 23rd day of December, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

(Recorded Dec. 24, I90I.)

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CHARTER OF THE BAYOU ACADIAN LUMBER COMPANY.

Article I. Be it remembered that Cary E. Spence Allen, Allan Bancroft and F. Bielenberg, citizens of the State of Mississippi, county og Harrison, and such other persons as they shall hereafter associate with them, have joined and associated themselves together as a body politic and corporate for the object, by the name and for the purposes hereinafter expressed.

Article 2. The name of said corporation shall be the Bayou Acadian Lumber Company and by that name it shall sue and be sued, plead and be impleaded in any of the courts of this State or the United States, execute or receive any or all bonds, recogniznnces, notes, receipts, conveyances and enter into any and all contracts or other legal obligations that may from time to time become necessary to the conduct or management of the busi ness of said said corporation, that are not in violation of the laws of the United States or of the State of Mississippi.

Article 3. The domicile of said corporation shall be in the county of Harrison, State of Mississippi on the south side of Bayou "Acadian," in Section I2, Township 8 south of Range I3 west.

Art. 4. The object and purpose of said corporation is to conduct a general steam saw mill, planing lath and lumber ~~mixk~~ business and to that end, it shall be lawful for the said corporation to purchse, own lease and charter such steam, or sail vessels and to ship the produce of their mills, or such freight as may become necessary thereon; to own in fee or lease real estate, or dispose of the same; to buy logs or log timber, either standing or cut, to purchase and own merchandise of every description and to dispose of the same at its store or stores; to own, lease or otherwise acquire the land or right of way, sufficient to operate a steam or horse railroad, together with such necessary engines, tracks, rails, switches freight or log cars and such horse or mules as may shall become necessary for the purpose of operat ng or conducting a tram or s eam railroad for transporting logs lumber or other material, and such laborers as are connected with said business, or incident thereto; and to own or otherwise acquire such barns stables, store houses, outhouses, sheds and all other such buildings, including such mill~~s~~ machinery, boilers, saw mill~~s~~ tools, plainers, lathing machines, belting and all other material of any nature whatever, that are or may become requisite, incident or necessary to the conducting and successful operation of said steam saw mill business.

Art. 5. The said corporation when organized shall have perpetual succession and continue for the period of fifty years from the date of the approval of this charter by the~~x~~Governor of the State.

Art. 6. The capital stock of this corporation shall be Fifteen thousand dollars consisting of one hundred and fifty shares of the par value of one hundred dollars each and shall be non-assessable.

Art. 7. The officers of said corporation shall consist of a president a secretary and a treasurer who shall hold office for the period of one year each, or till such time as their successors in office shall ~~be~~ have been duly elected and qualified, and until such time as they shall associate others with them, they shall constitute a board of directors and as soon as sixty ~~per cent~~ shares of stock are sold and paid in after the approval of this charter it shall become lawful for the said incorporators to meet together at the domicile of the said incorporation and begin business by electing the within described officers enacting the necessary by- laws for the government of the said incorporation, having first provided themselves with a corporation seal as by law required; and in all elections to be held by said board of directors each stock holder shall be ebtitled to vote either personally or by proxy, one vote for each share of stock which he has paid for and owns. This done and executed at Pass Christian Harrison county and state of Mississippi this 27 day of September A. D. I90I.

(Signed) Cary E. Spence, Allan R. Bancroft, F. Bielenberg.

The State of Mississippi,
Harrison county.

Personally appeared before the undersigned Notary Public in and for said county and State the within named Cary E. Spence and F. Bielenberg who severally acknowledged that they signed and delivered the foregoing instrument of writing upon the day and year the same bears date. Witness my hand and official seal this 27th day of September, A. D. I90I

K. L. Thornton, Notary Public.

State of Illinois,
County of Cook.

Personally appeared before the undersigned Notary Public in and for said county and State the within named Allan R. Bancroft, who acknowledged that he signed and delivered the foregoing instrument of writing upon this 30th day of September A. D. I90I.

Elphic R. Ede.
Notary Public Cook County

State of Illinois
Cook County.

I, Phillip Knopf, county clerk and clerk of the county court of cook county, the same being a court of record, having a seal do hereby certify that Elphick R. Ede, whose name is signed to the proof of acknowledgement of the annexed instrument of writing, was at the time of taking such proof of acknowledgement, a Notary Public in and for Cook County duly commissioned, sworn and acting as such, and authorized to take acknowledgements and proofs of deed, or conveyances of lands, tenements or hereditaments in said state of Illinois, that I am well acquainted with the hand writing of said notary and verily believe that the signature to the said proof of acknowledgement is genuine, further that the annexed instrumen t is executed and acknowledged according to the laws of the State of Illinois..

In testimony whereof I have hereunto set my hand and affixed the

seal of said court at the city of Chicago, in the said county, this 30th day of September I90I.

(seal)

Phillip Knopf, Clerk.

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

Jackson Miss. Dec. 23 i90I. 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. Dec. 23, I90I Monroe Mcclurg, Attorney General.

State of Mississippi
Executive office, Jackson.

The within and foregoing charter of incorporation of the Bayou Arcadian Lumber company is hereby approved.

In t stimony whereof I have hereunto set my hand and caused theG Great Seal of the State of Mississippi to be hereunto affixed, this 23rd day of December I90I.

A. H. Longino.

By The Governor:
Joseph W. Power Secretary of State.

Recorded Dec. 24, I90I.

Amendment to the Charter of the Meridian Board of Trade and Cotton Exchan ge.

The charter of incorporation of the Meridian Board of Trade and Cotton Exchange, ap6 proved August 23rd, I887, is amended by adding thereto the following:

Sec. 6. Said corporation may sue and be sued; contract and be contracted with, acquire and hold real and personal property necessary for a domicile and carrying out of its objects not exceeding in value the statutory amount in such cases provided; and may alienate the same; issue its evidences of indebtednesses for such purposes; and mortgage or hypothecate its property to secure the same; but the members of said corporatn tion shall not be individually liable for any such indebtednesses or other obligation of said corporation.

Sec. 7. That said corporation shall have such other powers and privileges as conferred on such corporations by Chapter 25 of the Annotated Code of I892. and acts amendatory thereof.

The foregoing proposed amendment to the charter of incorporation of the Meridian Board of Trade and Cotton Exchange is respectfully referred to the Honorable Attorney General for his adice as to the constitutionality and legality of the provisions thereof .

Jackson Miss. Dec. 24, I90I. A. H. Longino Governor.

The foregoing propo sed amendment to the charter of incorporation of the Meridian Board of Trade and Cotton Exchange is c onsistent with the Constitution and laws of this State and of the Utided States, including chapter 93 of the Code of I892.

Jackson Miss. Dec. 24, i90I. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Meridian Board of Trade and Cotton Exchange is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of December, I90I.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Charter of Incorporation of the Mann Building and Manufacturing compmay.

Sec. I. J. W. Mann, E. A. Hill, and D. J. Haire of the City of vicksburg Miss., their ~~xxx~~ associates and successors are hereby created a body politic and corporate under the name of the Mann Building and Manufacturing company and as such shall exist and have succession for a period of fifty years.

Sec. 2. The capital stock of the said corporation shall be Thirty Thousand Dollars ($30,000) divided into three hundred shares (300) of the par value of One Hundred dollars ($I00) each. and the said corporation may commence business when stock of the par value of Five Thousand dollars $5000.00) shall have been subscribed and paid for. The domicile of the said corporation shall bein the city of vicksburg, Mississippi.

Sec. 3. The purpose for which the said corporation is created is to do a general contracting business, and it shall have power to manufacture, buy sell or exchange l umber, brick stone and all other materials, fixtures or appliances of any kind whatsoever which ~~x~~ may prop rly pertain or relate to or enter into the construction, alteration or repai of dwelling houses, stores, shops, mills, factories, public buildings, sidewalks, fences walls, cisterns, wells, drains, sewers, gutters, or any structures of any nature or kind whatsoever; and to construct, maintain alter or repiar by contract or otherwise any such buildi ng or structure; to employ architects, carpenters, workmen or other assistants, to buy sell trade exchange or otherwise deal in real estate and to do any and everything not contrary to law whi h it may deem proper, convenient or necessary to the effecting or carrying out of the purposes ~~of xxxxx~~ and objects of thiscorporation.

Sec. 4. The officers of the said corporation shall be a president, a secretary and treasurer and a generl manager, and they shall perform such duties and have such authority as may be provided by the by-laws. They shall be elected at a meeting of the stock holders to be held on the ----- day of ----- of each and every year a d shall hold office for one year and until the election and qualification of their successors and shall ex-officio constitute the board of Directors of said corporation. The first meeting of the persons in interest herein shall be called by written notice signed by any one of the parties herein and delivered to each of the said parties or a majority thereof, setting forth the time, place and purpose of the said meeting.

Sec. 5. In addition to the powers herein set forth, the said corporation shall have and possess all the powers and privileges set forth and enumerated in section Eight Hundred and thirty six (836) of Chapter 25 of the z annotated Code of Mississippi of I892.

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

Jackson Miss. Dec I9, I90I, 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. Dec 23, I90I. Monre McClurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mann Building & Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of December, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Dec. 24, I90I.

CHARTER OF INCORPORATION OF THE HUBBARD-McGRATH COMPANY.

Section I. Be it known that T. J. Hubbard, M. D. McGrath, J. W. McGrath, Thos. Kearney, E. A. Nesmith, John W. Armstrong, Joel Lilly, John Subat, J. D. Dampeer and such others as may be associated with them, be and they are hereby created a body corporate to be known as the Hubbard-McGrath Company, and by such name said corporation may sue and be impleaded in all courts of law and equity of this Atate; that said corporation shall exist and have succession for a period of fifty years.

Section 2. The purposes for which this coppporation is created are, the buying, selling and dealing in wares, merchandise, livestock, cotton, and personal property of every desription, and the owning, buying and selling and trading in real estate, the conducting of a general mercantile business, both wholesale and retail, for cash and on credit, loaning money and charging interest thereon and buying, selling and discounting negotiable paper.

Section 3. Said corporation shall have a capital stock of $30,000, which may be increased by said corporation to $50,000, and said corporation may begin business when $20,000 shall have been subscribed and said stock shall be subdivided into shares of $I00 each.

Section. 4. The domicile of said corporation shall be at Hazlehurst, Miss. and an organization under said charter shall be had at its domicile, on the 3Ist day of December I90I.

Section 5. Said corporation may own and hold all the real estate and personal propey necessary to its business.

Section 6. Said corporation shall have all the powers conferred upon corporations by Chapter 25 of the C de of Mississippi of I892, and may have a corporate seal and all such additional powers necessary and proper for accomplishing the purposes of its organization.

Section 7. The management of this corporation shall be vested in a board of Directors which shall consist of not less than three stockholders, who shall be elected by the stockholders. The directors shall elect all the officers and fix their salaries, and may adopt all the neccessary bylaws for the proper conduct of the business of the corporation The officers of said corporation shall consist of a president, vice president and Secretary and 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 the provisions thereof.

Jackson, Miss. Dec. 27, I90I. 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. Decr. 27, I90I. Monroe McClurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hubbard-McGrath Company of Hazlehurst 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 December, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

(Recorded Dec. 27, I90I.)

The Charter of Incorporation of the Hill Hardware Company.

W. A. Hill, J. B. Hill and J. H. Hill and their associates, successors and assigns are hereby created a body politic and corporate under the name and style of the Hill Hardware Company and by that name shall have succession for fifty years; and may sue and be sued in all the courts of law and equity, may contract and be contracted with, may acquire, hold, alien, encumber or otherwise dispose of propert real and personal incident to the conduct of its business; may have a common seal and shll have all the rights, powers and privileges prescribed by Chapter 25 of the Code of I892 of the State of Mississippi and amendments thereto, that may be necessary to carry out the object and purposes of this charter.

The object of this corporation is to carry on a hardware business and to operate a hardware store in the town of Columbia Miss. to buy and sell hardware for profit and to deal in other articles of merchandise as the management may desire and exercise all other powers and privileges ~~xxxxxx~~ incident thereto.

The capital stock of this corporation shall be ten housand dollars divided into shares of one hundred dollars each, but the corporation is authorized to begin business when four thousand dollars of its capital stock is subsribed for and paid in. No stock holder shall be individually liable for any of the debts of the corporation or otherwise in excess of the amount of unpaid stock subscribed for by him.

The mabagement of this corporation shall be confided to a Board of Directors of three, each of whom shall be a stockholder, and shall be elected a nnually and the board of directors shall have power to make, adopt, and alter such bylaws and regulations for the election of officers and the government of said corporation and the management of its business as they shall deem proper, provided the same shall not be contrary to law and 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 Honorable Attorney General for his advice as to the constitutionality and legality o the provisions thereof.

Jackson Miss. Dec. 24, I90I. A. H. Longino, Governor.

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

Jackson Miss. Dec. 24, I90I. Monroe Mcclurg Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hill Hardware Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the the Great Seal of the State of Mississippi to be affixed, this 24th Day of December, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Dec. 28, I90I.

Dissolved by decree of Chancery Court of Marion County May 26 1930.

Morehead Miss., Oct. 30, I90I.

Hon. A. H. Longino,

Governor of the x State of Mississippi:

Application is hereby made by Chester H. Pond, residence Morehead, Miss., postoffice address Morehead Miss., Adam M. Byrd, residence Philadelphia Miss., Postoffice address Philadelphia, Miss.; Edward H. Thompson residence Baltimore Md., postoffice address Baltimo Md.; Joseph W. Stover, residence New York, postoffice address New York City.; Wm. F. Allen, residence New York, postoffice address New York City, for the creation and organization of z railroad company with terminal points at Memphis Tenn. and Mobile Ala., crossing the line between the State of Mississippi and Tennessee at or near Kelley Miss., and crossing the line bewteen the States of Mississippi and Alabama at or near Leakesville, Miss.

The line of said proposed railroad in Mississippi to be the most direct, practicable route between the terminals mentioned, passing through Philadelphia, Miss.

Said corporation to be known by the name of Memphis & Mobile Railroad company.

It is hoped that said railroad will be completed within two years. The applicants are not the purchasers of any railroad at any execution, judicial, deed in trust or mortgage sale.

Respectfully,

Chester H. Pond, A. M. Byrd, Edward H. Thompson, Joseph W. Stover, WM F. Allen.

The foregofing proposed application to organize a railroad ~~xxxxxx~~ corporation in the State of Mississippi is respectfully referred to the Honorable Attorney General for his opinion as to whether same conforms to law.

Jackson Miss., November IIth, I90I. A. H. Longino, Governor.

The foregoing application to organize a railroad corporation in the State of Mississippi conforms to law.

Jackson, Miss. November IIth, I90I. Monroe McClurg, Attorney General.

The State of Mississippi,

Executive department.

To All to whom these Presents shall come Greeting:--

Whereas, Chester H. Pond, whose postoffice address is Morehead Mississippi, Adam M. Byrd whose postoffice address is Philadelphia Mississippi, Edward H. Thompson whose postoffice address is Baltiore Maryland, Joseph W. Stover whose postoffice address is New York New York and Willi am F. Allen whose postoffice address is new York, New York have filed there application with me declaring their desire to orgaize a railroad corporation under the ~~xxxx~~ laws of this State:

Now Therefore, I, A. H. Longino, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State, including Chapter II2 of the Annotated Code of I892, enti led "Railroads," do issue this my

P R O C L A M A T I O N

authorizing the said Chester H. Pond, Adam M. Byrd, Edward H. Thompson, Joseph W. Stover and Willima F. Allen to organize a rairlroad corporation with the terminal points of sad said railroad to be Memphis, in the State of Tennessee and Mobile in the State of Alabama; crossing the line between the State of Mississippi and Tennessee at or near Kelly Mississippi, and crossing the line between the State of Mississippi and Alabama at or nea near Leakesville, Mississippi. And the line of said proposed railroad in Mississippi is to be the most direct practicable route between the terminal points mentioned, passing through Philadelphia, Neshoba county, Mississippi.

The name of the said proposed corporation to be known as the Memphis & Mobile Railroad Company.

In testimonyx whereof I have hereunto set my hand and caused the Great Seal of Mississippi to be affixed.

Done at the Capitol in the City of Jackson, this IIth day of November in the year of our Lord, I90I.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded December 30, I90I.

CHARTER OF INCORPORATION OF THE HOMOCHITTO LUMBER COMPANY.

Sec. I. J. B. SUllivan, Sim H. Lowenberg, Emanuel Samuels and those who may hereafter become associated with them as stockholders, their successors and assigns are hereby creadted a body corporate under the name and style of the Homochitto Lumber Company and by said name it may sue and be sued, plead and be impleaded in any coiut of law or equity in this State. It may have a common seal and the same may break or alter at will. The domicile of said corporation shall be Natchez, Mississippi, and it shall have succession for a period of of fifty years.

Sec. 2. The Capital stock of said corporation shall be Thirty Thousand Dollars divided into shares of One Hundred Dollars each.

Sec. 3. The objects and purposes of said corporation shall be and it is hereby invested with full poer to buy, sell rent and lease all kinds of property real, personal or mixed. To own, hold use and enjoy the same. To buy and sell timber of all kinds and to manufacture the same into finished articles and for this purpose may own and operate saw mills, planing mills and all kinds of machinery necessary for carrying out the provisions of of this charter. It may also make contracts of lease for timbered lands for the purpose of of obtaining the timber therefrom and may cultivate and farm any of such lands, and shall have possess and enjoy all of the rights, powers privileges and immunities created or conferred by, or enumerated in Chapter 25 of the Annottated CoDe of I892 and amendments thereto;

Sec. 4. The management of the business of the said corporation shall be confided to not less than three nor more than five Directors, who shall be stockholders of the said Company and who shall be elected annually by the stockholders and a majority of the said directors shall constitute a quorum for the transaction of business. The said directors h shall elect from their number a President, vice-President and a Secetary and Treasurer and may appoint or elect such other officers, agents or employes as may be deemed proper. The said directors shall hold their offices until their successors are duly elected and qualified and shall have power to fill all vacancies in their number caused by death, resignation or otherwise.

Sec. 5. Thed directors shall have power and authroity to make all needful bylaws, rules and regulations for the control and management of the business affairs and property of the said company and may from time to time alter, amend or renew the same.

Sec. 6. At all stockholders meetings a vote of the holders of a majority of the stock shall decide all questions submitted at such meetings. Each stock holder shall be entitled to one vte for each share of stock held by him or her.

Sec. 7. No stockholder shall be in any way liable for the debts of the com any beyond the amount of his or her unpaid subsription to the capital stock of said company.

Sec. 8. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as Ten thousand dollars shall be subsribed the company may organize and begin business.

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

Jackson Miss. Dec. 26, I90I. A. H. Longino Governor.

The provisions of the foregoing proposed charter of inoorporation are not violative of the constitution or laws of the state.

Jackson Miss Dec. 26, I90I. Monroe McClurg, Attorney General.

State o Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Homochitto Lumber Compay is hereby approved.

In Testimony whereof I have hereunto set my hand and caused the GGreat Seal of the State of Mississippi to be affixed, this 26th day of December, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Dec. 30, I90I.

CHARTER OF INCORPORATION OF THE COLUMBIA LUMBER COMPANY.

H. A. Barnes, L. H. Jones, J. F. Casey, V. L. Terrell, Lamar Hennington, WilliambPatten and L. B. Batson, their associates, successors and assigns, are hereby created a body politic and corporate under the name of the CColumbia Lumber Company, by which name it may sue and be sued, plead and be impleaded, in all the courts of law and equity and shall have succession for a period of fifty years, and may have a common seal.
The purpose of this corporation so created, is to own, erect, establish, maintain and operate saw mill plants; to manufacture, buy finish sell or otherwise dispose of, deal in and handle in every way lumber of any and every kind for profit; and to own, construct, establish, maintain and operate rai roads and tramroadsand ditches necessary and incidental to the purposes; and to buy, lease, contract for, and sell or otherwise dispose of timber and real estate necessary and incidental to the purpose of carrying on its business; to own erect, maintain and operat dry kins, planing mills, and other mills necessary and incidental to the manufacture of wood material into finished or unfinished products, and to sell or otherwise dispose of the same; to own erect maintain and operate an ice factory and to sell or otherwise dispose of the products of the same; to own, erect maintain and operate an electric plant for the purpose of lighting the town of Columbia, or any office, house or building in or near said town by lease or contract.

Said corporation may acquire, hold sell encumber and otherwise dispose of property both real and personal, necessary and incidental to the carrying on of its said business; and shall have all the powers, privileges and immunities provided and conferred by Chapter 25 of the Annotated Code of I892 of the State of Mississippi and the subsequent amendments thereto.

The capital stock of the said corporation shall be $30,000.00 divided into shares of $I00 each, and the said corporation is hereby authorized to begin business when $I0,000 of its capital stock shall have been subscribed for and paid in, in money or property.

No stockholder of this corporation shall be individually liable for any of the debts or liabilities of said corporation in excess of the amount of unpaid stock subsribed for by him.

The corporate power of said corporation shall be vested in a board of directors of not fewer than three persons nor more than five, each of whom shall be a stockholder of said corporation, to be selected by stockholders of said corporation at their first meeting which shall be held in the office of Hennington and Dale in the town of Columbia, Mississippi on the first Tuesday following the approval of this charter by the Governor, or if for any reason they shall be prevented from meeting at the above time, they shall meet at the above said place on Friday following the above said Tuesday, who shall hold office the first until the first regular election to be held on the first Tuesday of February I902, and the stockholders shall meet on the first Tuesday in February of each year from this date for the election of directors as above set out. The board of electors of said corporation shall shall elect from their stockholders a President, a Vice president and a Secretary and Treasurer, and shall make and adopt all necessary bylaws not inconsistent with the laws of Mississippi, prescribing the duties of its officers and for the management of the business of said corporation. The directors of this corpoation shall hold office for one year and until their successors shall hae been elected, and may appoint and control such other officers, agents and employes for the transaction of its business as they may see proper and shall presribe their duties and powers.

The domicile of this said corporation shall be at Columbia in Marion county, Mississippi, with such offices in other places in Mississippi as its directors may deem advisable

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

Jackson Miss. DEc. 24, I90I. 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. Decr. 24, I90I. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing chartero of incorporation of the Columbia 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 24th day of December, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Dec. 30, I90I.

Statement of the Organization of the New Orleans & Mississippi Midland Railroad Company of Mississippi Under Section 3576 Code of 1892.

We the undersigned Directors of the New Orleans and Mississippi Midland Railroad Company of Mississippi in pursuance of Section 3576 of Code of 1892 hereby state that said railroad company was organized on the 20th day of December, A. D. 1901. That the amount of the entire capital stock is Thirty Thousand dollars divided into three hundred shares of one hundred dollars each, and that the entire capital stock has been subscribed.

Percy L. Mccay, H. M. Preston, W. R. Stauffer, Gus. Lehman jr., W. J. Martinez, J. C. Lyons, Marcellus Green, Andrew M. Nelson, C. S. E. Babington, Robert P. Duncan, E. S. Ferguson.

Directors New Orleans and Mississippi Midland Railroad Company of Mississippi.

State of Mississippi,
Hinds County.

Personally appeared before me, Clerk of the Supreme Court of the State of Mississippi, Marcellus Green who on oath states that he is one of the Directors of the New Orleans, and Mississippi Midland Railroad Company of Mississippi, and that the foregoing statement of the organization thereof is true.

Marcellus Green.

Sworn to and subscribed before me this 30th Day of December, 1901.

E. W. Brown,
Clerk Supreme court Miss

Recorded Dec. 30, 1901.

AMENDMENT TO THE CHARTER OF THE EASLEY--DENMAN COMPANY.

Be it Resolved by the stockholders of Easley--Denman Company, that the charter of the Said Corporation be amended so as to read Denman--Alford Company.

Adopted this the 20th Day of November I90I.

The foregoing proposed amendment to the charter of incorporation of Easley-Denman Co., is respectfully referred to the Honorable Attorney General for his opinion as to whether m same is consistent with the laws of the United States and of this State, including Chapter 25 of the Code of I892.

A. H. Longino, Governor.

Jackson Miss. Dec. 30th, I90I.

The foregoing proposdd amendment to the charter of incopporation of the Easley--Denm man Co., is consistent with the Constitution and laws of the United States and of this State including Chapter 25 of the Code of I892.

Monroe McClurg, Attorney General.

Jackson, Miss. Dec. 30, I892.

State of Mississippi,
Executive Office, Jackson,
The withina and foregoing amendment to the charter of incorporation of the Easley--Denman Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of December, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Dec. 30, I90I.

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This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Pike County, Mississippi, dated July 22, 1943. Certified copy of said decree filed in this office this the 26th day of July 1943 Walker Wood, Secy. of State.

NAME OF CORPORATION:--

The Charter of Incorporation of the Greenville Cotton Company of Greenville, Mississippi.

II. INCORPORATORS--Be it enacted that H. W. Starling, E. H. Magruder, W. P. Kretchmar, W. E. Negus and John T. Green and their associates and assigns are hereby formed and creatd into a body corporate; to be known as and named the Greenville Cotton Company.

III. DOMICILE--That said corporation shall have its domicile in the city of Greenville, County of Washington and State of Mississippi, in the United States of America.

IV. LIMIT OF TIME--That said corporation shall have existence and succession for a period of fifty years from the date of the passage of and approval of this charter.

V. POWERS--Said corporation shall have the right and is hereby authroized and empowered to buy, sell, trade and deal in goods, wares, merchandise and personal property of any kind and description for cash and on credit, at wholesale or retail, to conduct a general furnih ing and commission business, to carry on the business of a cotton factor, and to own real estate and personal property, to loan and borrow money and make advances, and to take as securities therefor notes, bills of exchange, mortgages and bonds, deeds to land and warehouse receipts, cotton tickets and such securities as might be deposited with them as bailees; to accept bills of exchange or drafts, to acept deposits of customers, to become surety on bonds for itself and for any persons or parties who are customers thereof, for any purpose, and to do all a cts necessary and convenient in the judgment of the officers and directors of said corporation for the welfare and business thereof.

VI. CAPITAL STOCK--The capital stock of said corporation shall be ten thousand dollars with the power and privilege vested in the stockholders to increase the same to Twenty6Five Thousand dollars at such time as they may deem expedient. That said stock shall consist of shares of one hundred dollars each, but one certificate of stock may evidence one or more shares of stock according to the holding of the several stockholders subscribing therefor. That said corporation may begin business whe n Five Thousand Dollars of its capital stock has been paid in. That said stock shall be issued from a stock book to be kept by said corporation for that purpose, and that said stock when so issued shall be personal property.

VII. STOCKHOLDERS--The stockholders of said corporation after the organization thereof shall elect a board of directors to be constituted of not less than three nor more than five of its stockholders and at such election, each stockholderx shall be entitled to as many votes as he holds shares of stock; and on the second Monday of each January thereafter the stockholders shall meet to elect directors, whose terms of office shall be for one year after elected and until a new Board of Directors has been elected, but the term of office for the firts year shall end on the second Monday of January I905. The shareholders shall have power to make all by laws necessary for the management of said corporation.

VIII. BOARD OF DIRECTORS--The board of directors of said corporation shall have authority to direct and control the general management of its affairs. They shall elect a President, Secretary and Treasurer, and the offices of Secretary and Treasurer may be filled by one person, and the duty of such officers shall be prescribed by the by laws of said corporation, and the term of their offices shall be the same as that of the directors. But the term of all offices shall continue until their successors have been elected so as to prevent any lapses therein.

IX. LIMITATION OF POWERS--Said corporation, its stockholders and directors shall not have power to make any bylaws in violation of the laws of the UNited States of America or of the constitution thereof, or the constitution and laws of the State of Mississippi.

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

Jackson Miss. Dec. 30th, I90I. 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. Dec. 30, I90I. Monroe MCClurg Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Greenville cotton Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th Day of December, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded December 3I, I90I.

THE CHARTER OF INCORPORATION OF HOLLOWAY & MCRANEY.

The State of Mississippi,
The county of Covington.

Know all men by these presents that D. C. McRaney, W. R. Holloway and N. H. McRaney and such others as may be heraafter associated with them, have and do hereby associate themselves together for the purpose of forming a body politic and corporate as the laws provide under this charter.

I. The name and style of this corporation shall be Holloway & McRaney, and by that name it may sue and be sued, plead and be impleaded in all courts. It may have a corporate seal and alter and break the same at pleasure; and it shall have succession for the full period of fifty years, unless sooner dissolved by the shareholders at a meeting called for that purpose.

II. The domicile of this corporation shall be at Collins Miss., where its main offices shall be, but it shall have power and authority to establish and conduct branch houses at other places should it desire so to do.

III. The capital stock of this corporation shall be Fifty Thousand Dollars, divided into shares of One Hundred dollars each, and it may commence business when twenty thousand dolars of its stock has been subsribed for and paid in.

IV. The purposes of this corporation are to establish and maintain a general mercantile business, including drugs and medicines, patent and standard, by wholesale and retail; to establisha nd maintain turpentine stills and buy and sell manufacture and dispose of rosin and turpentine; to establish maintain and conduct brick making plants and sell and dispose of the products thereof; to buy and sell lands and all species of real property, and may own and dispose of, establish and maintain, buy and sell all property, free hold or lease, real and personal, necessary and proper in and about the establishment and conduct of the business of the corporation.

V. The officers of this corporation shall be a president, vice president, a treasurer and a secretary, each of whom shall be a shareholder of the corporation; and any shareholder thereof may hold one or more of said offices; at the same time. These officers shall be elected in such manner and for such terms of office and receive such salaries as the stockholders may provide by the bylaws. Said officers shall constitute the board of directors and shall have power to ordain and establish all such rules, regulations and bylaws for the government of themselves and the business, as they may see proper, not inconsistent with the law and this charter. They may elect or appoint a book-keeper who may be a non-stockholder, and presribe his duties and pay.

VI. The president shall have a general supervisin over the business of the corporation, shall preside over the meetings of the board of directors, and have such other powers and perform such other du ies as may be required by the bylaws.

VII. The vice president in the absence of the president shall preside over the meetings of the board of directors, and perform such other duties and be charged with such other responsibilities as the bylaws may prescribe.

VIII. The treasurer shall keep the funds of the corporation and pay them out in such manner and upon such vouchers as the bylaws may direct.

IX. The secretary shall be the recording officer of the board of directors and keep a minute of the meetings thereof, and perform such duties as the said board of directors may direct or the bylaws prescribe.

X. The board of directors shall have power to elect or appoint all the necessary agents, oversseers, managers and employes that it may see proper or that become necessary in and about the management, maintaining, conduct and disposing of their business, and any part of the same, and may discharge them or any of them whenever it may be necessary or expedient in the conduct of the business.

XI. Besides the powers in this charter specified this corporation shall have all the powers and privileges enumerated and provided in Chapter 25 of the Annotated Code of the State of Mississippi, and all others not inconsistent therewith and with this charter.

XII. The first meeting of the stockholders of this corporation for the purpose of organizing and electing the officers herein provided for, shall be in the office of the store house of Holloway & McRaney at Collins, Miss. on the day of A. D. I90--, and until so organized D. C. McRaney shall be president, N. H. McRaney Vice President, W. R. Holloway secretary and treasurer and these shall be and constitute the board of directors of this corporation until others are legally elected.

This Nov. 22, I90I.

D. C. McRaney, N. H. McRaney, W. R. Holloway.

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

Jackson Miss. Dec. 3I. I90I.

A. H. Longino, Governor.

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

Jackson Miss. Dec. 3I, I90I.

Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Holloway & McRaney is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this #Ist day of December, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorder Dec. 3I, I90I.

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THE CHARTER OF INCORPORATION OF ANCHOR SAW MILL COMPANY.

Know all men by these presents:

Sec. I. That W . E. Silverthorne, T. S. Howell, J. A. Griffin 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 Anchor Saw Mill Company, and by that name may sue and be sued, defend and be defended, plead and be impleaded in all courts of law and equity in this state and elswwhere, and may have and adopt a common seal and break or alter the same at pleasure.

Sec. 2. The domicile of said corporation shall be in Ellisville, in the county of Jones, in the state of Mississippi.

Sec. 3. The period for which said corporation shall exist and have succession is fifty eyears.

Sec. 4. The purposes for which the corporation is created are to engage in and prosecute the manufacturing, mercantile, commission, contracting and real estate business. To acquire, build and operate dummy lines, tram-ways, warehouses, waterworks, electric light and gas plants and telegraph and telephone lines.

And tothis end shall have power to 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.

To purchase, acquire, erect and maintain all necessary buildings, machinery, lakes dams and appurtenances for the operation of and to operate saw and planing mills, for the manufacture of logs into timbers and lumber, and for the manufacture of lumber and timbers into into their finished products.

To purchase, acquire, erect, establish and operate elevators, steam-hoists, machine shops and plants for the building of portable houses, street cars, dummy, tram and other cars, and and for the manufacture of brick, tiling and poettery.

To erect acquire and operate turpentine and resin distilleries, and to oepn and cultivate turpentine orchards.

To purchase, acquire and erect store buildings and transact a general mercantile business both wholesale and retail, in all its departments.

To purchase, acquire, build and operate street car lines for the use of the public, and tram and dummy lines in connection with and as auxilliary to its general business. And water works, gas and electric light plants, and telegraph and telephone lines to be used in connectio with its other ~~enterprises~~.

To sell and dispose of any and all articles and commodities manufactured, produced or grown by it.

To contract for the building or repairing of residences, warehouses, store houses, tanks, wind mills, bridges or other structures upon the property of other persons.

To construct, use, maintain and operate all necessary booms, dams and other devices for the running and booming of logs, timber and other floatables, in such manner as will not b be in contravention of the laws of this state or of the United States.

To mark, lay out and establish towns, and erect therein residences, factories and other buildings, and to lay out additions, streets and parks in and about such towns, and to maintain, improve and ornament the same, and of town lots.

And to establish and operate retail branch lumber yards and other offices and agencies in this and other states and countries.

Sec. 5. The capital stock of the corporation shall be Seventy-five thousand dollars divided into seven hundred and fifty shares of One hundred dollars each.

Sec. 6. The corporation shall also have power to issue any part of its capital stock as preferred stock, and to fix the relative rights of common and preferred stock-holders, and to issue such bonds and obligations as it may from time to time determine. In the event of the issuance of preferred stock, the holders of said preferred stock shall be entitled to receive, and the corporation shall be bound to pay a fixed yearly cumulative preferential dividend of six per cent, payable out of the net earnings, before any dividend shall be declared or paid on common stock. In case said net earnings shall be insufficient in any one or more years, to pay said six per cent dividend on said preferred stock, the deficiency with six per cent interest thereon computed annually, shall be declared and paid out of such earnings first arising out of the business of any subsequent year or years, and in case of the liquidation or dissolution of said corporation, or distribution of its property, either voluntary or by any proceedings in court or otherwise, including general assignment or bankruptcy, the holders of said preferred stock shall be first paid in full the amount of their stock at par, together with interest thereon at the rate of six per cent per annum computed annually, from the time of the payment of said stock, less any dividends theretofore paid, as herein provided, before any distribution shall be made among the holders of any common stock, after which any surplus remaining shall be distributed pro rata among the owners of said common stock. Provided always that any preferred stock issued by said corporation shall, before being put on the market, be offerred to the holders of the common stock in proportion to their holdings, or as nearlya as practicable. And in the event that any holder of the common stock shall for any reason decide not to take his proportionate share of the preferred stock, such stock shall be offered to the other h lders of common stock before being put on the market.

Sec. 7. The said corporation may borrow money and secure its payment by mortgage or otherwise, may issue bonds and secure them in the same way, 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 the State of Mississippi of I892, and amendments thereof while in force.

Sec. ~~8~~ 8. The management and control of said corporation shall be vested in a board of directors, to be composed of five stock holders, whose number may be increased or diminished by a vote of the stockhlders, and who shall be chosen annually by the stockholders of the company, and by a majority vote in amount of stock, and in the manner provided in Section 837 of the Annotated Code of Mississippi of I892. 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 on 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 office of secretary and treasurer may be held by the same person. Said board may appoint and employ such other officers

agents and employes 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 two-thirds vote of said board. Said board may require any or all of said officers, agents or employes to give bond in such sum as may be fixed by said board, conditioned for the faithful disharge of their several duties, and the safe keeping of the ~~xxx~~ moneys and valuables of said corporation coming into their hands.

Sec. 9. Said board of directorsh shall have power to make all necessary bylaws, rul rules and regulations consistent with this charter, and not contrary to law, for the propermanagement and control of said corporation and its officers, and the same may amend and repeal at pleasure.

Sec. IO. 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 postoffice address. If there be a majority of the incorporators present at said meeting, they may proceed to organize by the opening of books for subsription 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.

Sec. II. 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 resectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Dec. I9, I90I. 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. Dec. 23, I90I. Monroe McClurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Anchor Saw 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 23rd Day of December, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Dec. 3I, I90I.

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THE CHARTER OF INCORPORATION OF THE HARVEY--THORNTON COMPANY.

Under the general laws of the State of Mississippi W. G. Harvey, P. H. Thornton, W. F. Lambert and E. T. Strider their associates and successors, with a capital stock of Twenty-five Thousand dollars divided into shares of Five Hundred Dollars ($500.00) each are hereby created a corporation to be known as the Harvey-Thornton Company, domiciled at Charleston, Tallahatchie county, Mississippi, for the purpose of conducting at the place of its domicile, and by branches elsewhere in this state, as it may desire, a general mercantile business, either wholesale or retail, or both, in its broadest and most liberal sense consistent with law. Under the direction of a board of directors to be selected according to law, to consist of not less than four, said company may exercise for fifty years all powers, rights and privileges granted by Chapter 25 of the Code of 1892 of Mississippi, and all amendments made or to be made thereto, and all powers, rights and privileges not contrary to law, incident to said business and necessary to its successful operation.

Said company may organize as the corporators may determine, without published notice when Twenty Thousand dollars ($20,000.00) of the capitals stock shall have been paid in.

In witness whereof the undersigned corporators have hereunto set their hands this the 5th day of December, 1901.

(Signed) W. G. Harvey, P. H. Thornton, W. F. Lambert, E. T. Strider.

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

Jackson Miss. Dec. 27, 1901. A. H. Longino, Governor.

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

Jackson, Miss. Dec. 27, 1901. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and fore oing charter of incorporation of the Harvey-Thornton Company is hereby 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 December, 1901.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded January 1, 1902.

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CHARTER OF INCORPORATION OF THE LEAF LAND COMPANY.

Be it known that on this the first day of November, A. D. I90I, J. H. Thompson, M. J. O'Neal and E. L. Thompson, by virtue of the provisions of the Annotated Code of the State of Mississippi and the acts amendatory thereof, do hereby organize and found a corporatio for the objects and purposes hereinafter enumerated; and that to that end and purpose they do by these presents, with the approval of the Governor of the State of Mississippi, form and constitute themselves and all such other persons as may hereafter become associated with with them either by purchase, descent or otherwise, into a body politic and corporate in law under the following articles of the charter of said corporation, to-wit:

Article I. The name of said corporation shall be the Leaf Land Company, and in that name shall exist for a term of fifty (50) years, unless sooner dissolved by a two-thirds vote of the stock-holders, and may purchase or otherwise acquire, have hold and enjoy such real and personal property, not exceeding in value or amount the limit fixed by law, as may be required for the purpose for which this organization is formed; and shall posssess all the rights, powers and privileges which corporations under the general laws of the State of Mississippi are authorized to exercise and possess.

Article 2. The domicile of this corporation shall be at Leaf, Mississippi in the County of Greene.

Article 3. The capital stock of said corporation shall be Two Thousand dollars ($2000 with the privilege of increasing the same to Ten Thousand Dollars ($I0,000), to be divided into shares of One Hundred Dollars each ($I00.00). When Fiftenn hundred dollars ($I500) of the capital stock has been subsribed and twenty five per cent (25%) of the subscription paid paid in, said corporation may begin business. The balance of said subsriptions to the capital stock of said company shall be paid in at the call of the directors of said corporation, the undersigned, however, having the privilege of having all of said capital stock subscribed and paid in before business is commenced.

Article 4. The objects and purposes of this corporation are hereby declared to be: buying, selling, leasing and handling all kinds of lands, with the privilege of building houses and renting the same and doing a general land business, together with everything that is incident to such a business in order to make the same a success.

Article 5. The corporate powers of this corporation shal be vested in a board of three directors, each of whom shall be stockholders in said company, who shall be elected by the stockholders within sixty (60) days after the approval of this charter, and on the first Wednesday in February I902, and annually therafter on the first Wednesday in February ary of each year. The election shall be by ballot, and each stockholder shall be entitled to one vote for each share of stock held by him, to be cast by him in person or by proxy. Said board of directors at their firts meeting and annually thereafter following each election of stockholders shall organize by electing a president, vice president secretary and treasurer, provided that the offices of secretary and treasurer may be held by the same person. Vacancies occurring on the board of directors may be filled by the stockholders at an election held for that purpose, on ten (I0) days notice to be given to each person then holding stock as shown by the books of this company. A majority of said board may constitute a quorum: Said board of directors shall have full control and charge of the business management of the affairs of the company subject to the restrictions of this charter and the bylaws of the corporation.

In witness whereof the said corporators have hereunto set their hands the day and year above written.

M. J. O'Neal per Rufus O'Neal, E. L. Thompson, J. H. Thompson.

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

Jackson Miss. Dec. 30th, I90I. A. H. Longino, Governor.

The provisions of the forgoing proposed charter of incorporation are not violative of the constituion or laws of the state.

Jackson Miss. Dec. 30th, I90I. Monroe McClurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Leaf 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 30th Day of December, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded January 2, I902.

APPLICATION FOR THE INCORPORATION OF THE WEST POINT & HOUSTON RAILROAD COMPANY.

To His Excellency, Hon. A. H. Longino, Governor of the State of Mississippi:--

Ist. We, the following persons, hereby apply for authority to organize a railroad corporation under and pursuant to the provisions of the statute of the State of Mississippi, to-wit: R. C. Beckett, S. L. Hearn, Isham Evans, C. W. Gibson, W. G. White and Frank A. Critz, all resident citizens of the city of West Point, county of Clay, State of Mississippi, with West Point as their postoffice address; and F. M. Abbott, whose residence and postoffice address are at Abbott, in said county and state; and N. W. Bradford, Wm. S. Bates and E. J. Hall, whose residences and postoffice address are at Houston, Chickasaw county, in said State.

2nd. It is the desire and intention of said persons to construct, or cause to be constructed, a railroad from said city of West Point, in the County of Clay, to the town of Houston, in the county of Chickasaw, with one terminus in West Point, and the other in Houston; and to operate or cause to be operated, said railroad for the transportation of freight and passengers; and they respectfully ask that you issue proper proclamation authorizing said persons to so organize said corporation, and that you take all such steps and that you authroize them to take all such steps as will make them or enable them to become a body corporate, having all the powers, rights and privileges specified and defined and given to railroad corporations in Chapter II2 of the Annotated Code of the State of Mississippi of I892.

3rd. Said persons desire and ask permission to contruct or have constructed said railroad from said West Point to Houston along such line as may be located and adopted by said corporation hereafter, the location of said line to be made according to the best judgments of the corporation after the same is organized.

4th. Said applicants hope to build or have built said railroad within twelve months from this date.

Most respectfully submitted this 23rd Day of December A. D. I90I.

R. C. Beckett, S. L. Hearn, Isham Evans, C. W. Gibson, W. G. White, Farnk A. Critz, Wm. S. Bates, N. W. Bradford, E. J. Hall.

The foregoing application to organize a railroad corporation in the state of Mississippi is respectfully referred to the Honorable Attorney General for his opinion as to whether same conforms to law.

Jackson Miss., December 27, I90I. A. H. Longino, Governor.

The foregoing application to organize a rairlaod corporation in this state conforms to law.

Jackson, Miss., December 27, I90I. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department.

To all to Whom These Presents Shall Come Greeting:

Whereas, R. C. Beckett, S. L. Hearn, Isham Evans, C. W. Gibson, W. G. White and Frank A Critz, whose postoffice address is West Point, Mississippi; F. M. Abbott, whose residence and postoffice address is Abbott, Mississippi; N. W. Bradford, Wm. S. Bates and E. J. Hall, whose residence and postoffice address is Houston, Mississippi, have made application to me to organize a railroad corporation under the laws of the State of Mississippi:

Now, Therefore, I, A. H. Longino, Governor of the State of Mississippi, by virtute of the authority vested in me by the constitution and laws of the State do issue this my proclamation authorizing the said R. C. Beckett, S. L. Hearn, Isham, Evans, C. W. Gibson, W. G. White, Frank A. Critz, F. M. Abbott, N. W. Bradford, Wm. S. Bates and E. J. Hall, to organize a railroad corporation with the terminal points of said railroad as follows, to-wit: WesT Point in the County of Clay and Houston in the County of Chickasaw. And the line of said railrad shall be from West Point to Houston along the most practicable route as may hereafter agreed upon after organization.

And the name of the said proposed railroad corporation shall be the West Point & Houston Railroad Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the
L. S. State of Mississippi to be affixed.
Done at the Capitol in the City of Jackson this the 30th day of December in the year of our Lord, I90I.

A. H. Longino.

By The Governor:
Joseph W. Power Secretary of State.

Recorded Jan 2 1902

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CHARTER OF INCORPORATION OF THE MULLEN & OWEN COMPANY.

Section I. Be it remembered th at W. H. Mullen, B. H. Owen, W. F. Mayfield, J. B. Sweany, J. E. Sweany, F. M. Sulton, R. B. Jenkins, S. C. Tucker, Mrs. Fanny Owen, and thoe who may hereafter become stockholders, their successors and assigns, be and they are hereby constituted a body politic and corporate under the name and style of "Mullen & Owen Company," and by that name may sue and be sued, plead and be impleaded in any court of law or equity in the state of Mississippi or elsewhere, may have a common seal, the same to be altered at pleasure, and shall have succession for fifty years, unless soonere dissolved by the stockholders. The domicile of said corporation shall be in Durant, Holmes County, Mississippi.

Section 2. The purpose of this corporation is to engage in and carry on a genoral mercantile business, and said corporation shall have the right and is hereby authorized and made capable to have and to hold, to purchase, receive, own and enjoy all kinds of real and personal property necessary and proper or convenient for its purposes; to buy and to sell all kinds of real and personal property of everu desription; to lease, buy, erect, own and operate cotton ginneries, warehouses, compresses, oil mills and all kinds of mills generally; to lease, byy, erect, own and operate an ice factory, and to manufacture all kinds of commodities and articles of use generally, and further to do all acts necessary or convenient or advisable in the judgment of the officers and directors of said corporatin for the welfare and business of said company. And said corporation shall have, possess and enjoy all the rights, powers, benefits and privileges created or conferred by or enumeratd in Chapter 25 of the Annotated Code of Mississippi of I892, which may be necessary for the purpose of this charter.

Section 3. The capital stock of this corporation shall be fifty thousand dollars, divided into shares of one hundred dollars each, but this corporation shall have the right to organize and begin and continue business and operation whenever twenty thousand dollars is subsribed.

Section 4. The management of the business of said corporation shall be confided to five directors, who shall be stockholders of said company, and who shall be elected annually by the stockholders, and a majority of said directors shall constitute a quorum for the transaction of business. The said directors shal elect from their number a president, and a vice-president, and they shall also elect or appoint a secretary and treasurer, and may elect or appoint such other agents or employes as they may deem proper. The said directors shall hold their offices until their successors are duly elected and qualified, and shall have poer to fill vacancies in their number, caused by death, resignation or otherwise.

Section 5. The directors shall have power and a thority to make any and all needful rules, bylaws and regulations for the control nd management of the business affairs and property of said company, and may from time to time alter, change or renew the same, as they may see fit, and they shall prescribe and designate the time and place for the annual meetings of the stockholders, and for all the meetings deemed necessary by them.

Section 6. At all stockholders meetings a vote of the holders of a majority of the stock then present in person or by proxy shall decide all questions submitted at said meetings, each stockholders shall be entitled to one vote for him or her, provided that in all elections for directors ech stockholders shall have and enjoy the right conferred by Section 837 of said Annotated Code of I892.

Section 7. No stockholder in said company shall ever be in any manner personally liable for the debts of said company beyond the amount of his or her unpaid subsriptions to said capital stock.

Section 3. Subscriptions to said stock in said company may be paid for either in cash or in real or personal property or merchandise.

Section 9. As soon as said twenty thousand dollars is subsribed, any two of the subsribers may call a meeting, of all persons in interest, upon three days notice, either verbal or in writing, at which meeting said corporation may organize, elect directors and commence business.

The foregoing proposed charter of incorporation is resectfully referred to the Honorable Attorney general for his advice as to the constitutionaity or legality of the provisions thereof.

A. H. Longino Governor.

Jackson Miss., Jany. 4th, I902.

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

Monroe McClurg, Attorney General.

Jackson, Miss., Jany. 4th, I902.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mullen & Owen Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of January, I902.

A. H. Longino

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Jany. 4, I902.

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CHARTER OF INCORPORATION OF MARTIN & GADDIS.

Be it Remembered that D. E. Martin and T. B. Gaddis and their associates and successors in interest, be and they are hereby incorporated into a body politic and corporate und under the name and style of "Martin and Gaddis," and by that name shall have succession fo for the period of fifty years. The domicile of said corporation is at Jackson in the State of Mississippi.

The objects of said corporation are: For the purpoe of doing a general merchandising business; for the purpose of buying, receiving, dealing in merchandise of all kinds on commission; for the purpose of buying, receiving dealing in, articles of merchandise for cash or on credit; for the purpose of contracting for, buying selling, dealing in or furnishing all kinds of machinery and machine supplies, for any kind of use, domestic, commercial or manufactring, to any person, firm or corporation, municipality or state; for the purpose of carrying on one or all of the above named purposes is authorized to buy, sell, own, control, manage and operate all such property, either real or personal, and such materials, appurtenances, appliances, fixtures and equipments necessary, useful or convenient to the complete and successful management, control and maintenance of its business and to do all things necessary and incident thereto, and for the purpose of exercising and using all of the powers authorized under Section 836 Chapter 25 of the Annotated Code of Mississippi.

The capital stock of said corporations shall be the sumbof four thousand dollars, divided into shares of one hundred dollars each, and the corporation may begin business under this charter whenever twenty five per cent of the capital stock has been subscribed for and paid in. The said corporation may determine the manner of calling and conducting meetings; the mode of voting by proxy; may elect all necessary officers; may sue and be sued, prosecute and be prosecuted to judgmeny and satisfaction; may have a corportate seal; may contract and be contracted with to the limit of the corporate powers; may sell and convey real estate and personal property; may borrow money and secure the same by mortgage or otherwise; may issue bonds and secure them ib the same way; may hypothecate its franchise; may make all necessary bylaws not contrary to law; and may exercise all of the powers incident to cush corporations provided in Section 836 of Chapter 25 of the Annotated Code of Mississippi.

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

Jackson Miss., Jany. 2, I902. A. H. Longino, Governor.

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

Jackson Miss., Jany 4, I902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Martin and Gaddis is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great seal of the State of Mississippi to be affixed, this January fourt I902.

A. H. Longino.

By the Governor:
Joseph W. Power, Secretary of State.

Recorded January 4, I902.

Charter of Incorporation of the Bank of Hollandale, Mississippi.

Be it remembered that W. P. Holland, C. W. King, E. L. Anderson, R. W. Millsaps, J. T. Atterbury, T. W. Holland, L. C. Hays, A. G. Paxton, W. T. Burnett, and those hereafter associated with them and their successors are hereby created a body corporate and politic under the name and style of the Bank of Hollandale, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, and have a common seal, may contract and be contracted with, may acquire, hold, alien, incumber and otherwise dispose of property, both real and personal, necessary for the transaction of its business.

The domicile of said corporation shall be at Hollandale, State of Mississippi.

Sec. 2. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of dis count, and deposit and a savings bank with all the powers expressed or implied thereto. To receive and hold on deposit and in trust and as security, real and personal property, including notes, bonds, obligations, mortgages choses in action of individuals, corporations, municipalities, States and United States, and the same to purchase, collect, adjust, supply, sell and dispose of, with or without its guarantee 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 negotiation of loans, for any individuals or corporations, and to charge such compensation or commission as may be agreed upon, but when real estate is received on deposit or purchase for security, for debt, it shall be conveyed by the bank within five years.

Sec. 3. The capital stock of the said corporation shall be fifty thousand dollars, and the stock shal be divided into shares of one Hundred dollars each.

The corporation may commence business when fifteen thousand dollars shall have been subscribed and paid in. The stock holders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subsribed 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 constitute a quorum to transact business. Members of the board of directors shall be stockholders, and shall be elected annually by the stockholders.

Sec. 5. When any debt due the corporation shall be secured by the deposit of collateral, or other securities, and it shall become necessary to sell or dispose of the security to pay the debts due the corporation, it shall be unawful for any officer or employe of the bank or member of the board of directors to pay the debt so secured to the corporation, dire tly or indirectly appropriate the securities to his own use and profit. But such securities shall be sold or disposed of solely for the use, benefit and profit of the corporation.

Sec. 6. The board of directors shall have power by proper bylaws to fix the number of officers of the bank, to make, adopt and alter such rules for the election of officers and government of the business of the bank as they may deem proper, provided such bylaws, rules and regulatons shall not be in conflict with the provisions of this charter, the laws and constitution of the state of Mississippi, or of the United States.

Sec. 7. The incorporators or amajority of them, may meet at such time and place as they may wish to organize under this charter.

By requirement of the Governor this charter is amended so as to provide that said bank may not directly or indirectly purchase or own the capital stock of any other corporation, nor the franchise, plant or equipment of any competing corporation in violation of Chapter 38 of the laws of I900.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constituionality and legality of the provisions thereof.

Jackson Miss Jany. 4th, I902. A. H. Longino, Gover or.

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

Jackson Miss. Jany 4th, I902. Monroe Mcclurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charper of incorporatin of the bank of Hollandale is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississipp to be affixed, this fourth day of January I902.

A. H. Longino

By The Governor:
Joseph W. Power, Secretary of State.

The Clarksdale [illegible] Railway Co.

To His Excellency Governor Longino of the State of Mississippi:

Your undersigned petitioners, E.. Spieldoch, whose resi dence and postoffice address is St. Louis Missouri; M. Brown, whose postoffice address and place of residence is New York City, N. Y.; C. R. Lester whose place of redidence and postoffice address is Chicago Illinois; J. M. Brooks, whose place of residence and postoffice address is Clarksdale Mississippi, desiring the creation and orgnization of a railroad corporation, declare the facts following towit:

I. That the name of said railroad corporation shall be The Mississippi and Southeastern x Railway Company;

2. That the said corporation when organized, proposes to construct a railroad whose terminal points shall be the town of Webb in Tallahatchie County, State of Mississippi, ad and the City of Helena in Philips county State of Arkansas.

3. That the line of the said road shall extend from Webb aforesaid in a northwesterly direction to the town of Clarksdale in Coahoma county Mississippi, then in a northerly direction to the town of Glendale in said county, thence across the Mississippi river to Helena aforesaid, said road to cross the line between the State of Mississippi and Arkansas at or near Glendale aforesaid;

4. That said applicants in good faith hope and believe that said raod will be completed within twelve months from the date of this application.

Premises considered your petitioners pray that your proclamation issue authorizing them to form a rairlaod corporation, as prescribed in Section 3573, Code (Miss) of I892, with all the powers, rights and privileges conferred by law upon such corporations.

And your petitioners will ever pray etc.

Dated at Clarksdale, Miss., this Ist day of January, I902.

E. Spieldoch, J. M.Brooks, J. M. Brown, R. B. Lawler, C. R. Lester.

The foregoing application to organize a rairbad corporation in the State of Mississippi is respectfully referred to the HOnorable Attorney General for his opinion as to whether same conforms to law.

Jackson Miss. January 7th, I902. A. H. Longino, Governor.

The foregoing application to organize a rairlaod corporation in the State of Mississipp conforms to law.

Jackson Miss. January 7th, I902. Monroe McClurg, Attor ey General.

The State of Mississippi,

Executive Department.

To All To W hom These Presents Shall Come Greeting:

Whereas, E. Speildoch, whose place of residence and postoffice address is St. Louis, Missouri, M. Brown, whose plaee who of residence and postoffice address is New York, N. Y C. R. Lester whose place of residence and postoffice address is Chicago, Illinois, J. M. Brooks and R. B. Lawler, whose place o residence and postoffice address is Clarksdale Mississippi, have filed their application with me declaring their desire to oranize a railroad corporation in the state of Mississipi:

Now Therefore, I, A. H. Longino, Governor of the State of Mississippi, by virtue of the authority vested in Me by the constituion and laws of the State, do issue this my

P R O C L A M A T I O N

authorizing the said E. Spieldoch, M B rown, C. R. Lester, J. M. Brooks and R. B. Lawler to organize a rairlaad corporation in the State of Mississippi with the terminal points of said railroad as follows: The town of Webb in the county of Tallahatchie State of Mississippi, and Helena in Phillips county State of Arkansas. And the line of said railroad shall extend from the town of Webb in a northwesterly direction to the town of ~~Glendale in~~ Clarksdale in Coahoma county, Mississippi, then in a northerly direc ion to the town of Glendale in said Coahoma county, thence across the Mississippi River to Helena Ar kansas, at or near Glendale aforesaid.

And the name of the said railroad corporation shall be the Mississippi and Southeasten Railway company.

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

Done at the Capitol in the City of Jackson this the 7th day of January in the yea of our Lord I902.

A. H. Longino.

By The Governor:

Joseph W. Power Secretary of State.

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CHARTER OF INCORPORATION OF THE BROOKHAVEN DRUG COMPANY.

First. The name of this corporation shall be Brookhaven Drug Company.

Second. The purposes for which this corporation is created are:

(a) To conduct a wholesale and retail drug business

(b) To compound prescriptions, manufacture and dispense drugs and medicines of all kinds whatsoever.

(c) To buy and sell by wholesale and retail drugs, medicines, paints, oils and goods, wares, merchandise, commodities and sundries usually incident to such business.

Third. The persons interested in the formation of this corporation are, Geo. C. Holliday, W. W. Holliday, S. C. Martin and H. Cassedy Jr., and those who may be associated with them.

Fourth. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi of I892, and especially those set out in Sections 836, 838, and 842 of said Code, and which are necessary and proper for puttining into execution the purposes of this corporation.

Fifth. The period for which said corporation is to eixst is fifty years.

Sixth. The capital stock of said corporation shall be not less than two thousand dollars nor more than ten thousand dollars, wit power in the stockholders to increase or diminish the same within said maimum and minimum amounts.

Seventh. The domicile of said corporation shall be the City of Brookhaven, Lincoln county, Mississippi, and organization may be had hereunder in the said city of Brookhaven.

Eighth. This act of incorporation shall go into effect 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. Dec. 30th, I90I. 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., Dec. 30th, I90I. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Brookhaven 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 30th day of December, I90I.

A. H. Longiino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Jan. IO, I902.

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CHARTER OF INCORPORATION OF THE DUBLIN MERCANTILE COMPANY.

Sec. I. Be it remembered that J. M. Powers, T. J. Pollard and W. M. Jenkins and their associates and successors be and they are hereby constituted a body politic and corporate under the name and style of the Dublin Mercantile Company and by that name may sue and be sued, plead and be impleaded in any court of law or equity in the State of Mississippi or elsewhere; may have a common seal the same to be altered at pleasure, and shall continue for fifty years with its headquarters and office in Dublin, State of Mississippi unless sooner dissolved by the stockholdres.

Sec. 2. The purpose of this corporation is to carry on a general mercantile business and it shall have power to buy, sell and trade in all kinds of goods, chattels, wares and merchandise; and to do all things incident to or neccessarry and proper for and in pursuit and conduct of such business; and may hold, sell and convey real and personal property necessary and proper for its purposes; to buy and operate steam ginneries and exercise all the powers and enjoy all the rights, privileges and immunities guaranteed such corporations by the laws of the state of Mississippi.

Sec. 3. The capital stock of the corporation shall be tenthousand dollars (I0.000) divided into shares of one hundred dollars each; but this corporation shall have the right to organize and be in operation whenever the sum of five thousand dollars is subscribed ad and paid in.

Sec. 4. The officers of this corporation shall be a board of three directors out of which number the said board shall elect a president, vice president, secretary and treasurer, said secretary and treasurer to be one and the same officer, which president, vice president, secretary and treasurer, each shall be and constitute one of said board of directors, to which board shall be confided the management and control of said business, under such rules, regulations and bylaws as said corporation may see fit to adopt; provided the same be not in conflict with the constitution and laws of this state or of the United Stated.

Sec. 5. As soon as said sum of five thousand dollars is subscribed and paid in or as early as practicable thereafter, any two of the subscribers may call a meeting of all persons in interest by giving each of such persons or stockholders ten days notice in writing at which meeting said corporation shall organize and elect said board of three directors, which board shall as early as practicable elect a president, vice president, secretary and treasurer from out of their number. Said board shall serve for the term of one year and until their successors are duly elected and qualified. After said organization and first election, there shall be held a meeting of the stockholders annually for the election of said officers at such time or date as may be prescribed by the bylaws of the corporation.

Sec. 6. At all meetings and proceedings of the stockholders a majority of the stock represented either in person or by proxy, present at the meeting, shall constitute a quorum for the transaction of all business and a majority of the stock so present and voting shall determine all matters and questions. Each stockholder shall be entitled to as many votes as shares owned by him or her, one vote for each share.

Sec. 7. If from any cause a vacancy shall occur among said board of directors, then such vacancy may be filled by any other stockholder who shall be appointed by the remaining directors, and which appointee shall serve for the unexpired term.

Sec. 8. No stockholder in this corporation shall ever be liable in any manner at law or in equity for the debts of said corporation contracted during his or her ownership of stock for more than the amount of balance, if any, that may remain due or unpaid for the stock subscribed for by him or her.

Parents or guardians may hold stock for minors.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General fos his adice as to the constitutionality or legality of the provisions thereof.

Jackson Miss., December 30th, I90I. A. H. Longino, Governor.

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

Jackson, Miss., December 30, I90I. Monroe McClurg Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoinge charter of incorporation of the Dublin Mercantile Company is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great seal of the State of Mississippi to be affixed, this 30th day of December, I90I.

A. H. Longino.

By the Governor:
Joseph W. Power, Secretary of State.

Recorded January Fourth, I902

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Charter of Incorporation of the Mechanics Protective and Aid Association.

Be it Known that v. E. Lombard, W. A. Courtney, F. Culbertson, W. B. Rubush and C. J. W. Falk together with those whom they may hereafter associate with them, are hereby constituted and declared to be a body politic and corporate under the name and style of the Mechanics Protective and Aid Association of Jackson, Mississippi, and as such may have existence and succession for a period of fifty years.

Section 2. The objects for which this association is formed are declared to be: To unite all white mechanics and working men into a brotherly feeling, to care for old and disabled mechanics, to promote fraternal feeling among those that toil for their daily bred to bring the laboring classes into closer touch with each other, to that end to establish reading rooms and accumulated a library where the members can assemble for recreation and amusement, and to generally proceed as may best appear to the association; to promote the interests of the mechanics of Jackson Missisippi, and to conduct its charities as may best appear.

Section 3. The officers of the said association shall be a president, a vice president, and a secretary and treasurer, who shall serve without a salary, and the officers shall be selected by a board of directors, and may or may not be members of the board of directors, but the directors shall be members of the association, any officer or officers may be placed upon a salary commensurate with their servises.

Section 4. The assocation shall have in addition the benefits enumerated in the chapter 25 of the Annotated Code of the State of Mississippi in relation to corporations of a charitable character.

The foregoingproposed charter of incorporation ofx is respectfully referred to the Honorable Atterney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. December 5th, 1901. 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. Dec. 6th, 1901 Monroe McClurg, Atterney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mechanics Protective and Aid Association of Jackson, Miss., is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of December, 1901.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Jany. 7, 1902.

CHARTER OF INCORPORATION OF THE MERIDIAN TRUNK FACTORY.

Be it remembered that W. S. Barefield, T. K. Barefield, A. P. Rouse, W. S. Barefield, jr., J. S. South, T. G. Fewell, T. J. Krouse, H. E. Flournay and J. S. Krouse their associates and successors be and they are hereby constituted a body corporate under the name of the Meridian Trunk Factory and as such the said corporation shall exist for fifty years.. Its domicile shall be Meridian in the State of mississippi.

The purposes of said corporation shall be to own, lease and carry on the business of manufacturing of trunks, traveling cases &c and the repairing and refurnishing of same in a finished state, with all convenient and necessary powers and to charge and collect for same.

The capital stock of said corporation shall be ten thousand dollars, divided into shares of $50.00, fifty dollars each and the same may be increased from time to time at pleasure by by amendment of this charter.

The said stock may be paid up in money or by purchase by or conveyance to said corporatin of real estate or personal property to the value of such capital stock, and such property may be paid for in stock of the corporation and the stock may be owned by corporations as well as individuals.

The affairs and business of said corporation shall be managed and controlled by a board of not less than five nor more than eight directors to be chosen annually by the stockholders. The officers of said corporation to be elected annually by the board of directors shall consist of a president, Vice President, Secretary and Treasurer and such other officers as may be necessary for the proper management of the business. They shall hold their offices for one year and until their successors are eected and qualified,. and have such duties, powers and compensation as may be prescribed by the Directors.

The said corporation shall have all the powers herein enumerated and in addition thereto all the powers and privileges set out in Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereto or to any section or part thereof. And this charter shall take effect on the day of its approval by the Governor of the State of Mississippi.

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

Jackson, Miss., Nov. 20th, 1901. A. H. Longino, Governor.

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

Jackson, Miss. Nov. 20, 1901. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Meridian Trunk 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 affied this 20th Day of November, 1901.

A. H. Longino.

By The Governor:

Sospeh W. Power, Secretary of State.

Recorded Jan. 10, 1902.

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CHARTER OF INCORPORATION OF THE TEXTILE NOVELTY COMPANY OF STARKVILLE. MISS.

Know all men by these presents that S. Kohorn, E. Kohorn and such others as may be associated with them are hereby incorporated under CHapter 25 of the Annotated Code of Mississippi of I892 and the acts of the Legislature of the said state amendatory thereto, as a manufacturing company and do hereby declare:

Ist. That it shall be known as the Textile Novelty Company.

2nd. That it shall be domiciled in Oktibbeha couty in the State of Mississippi.

3rd. That the said manufacturing company by the name and title aforesaid shall have succession for the space of fity years, may sue and be sued, plead and be impleaded, may prosecute and defend actions 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 things and acts incident and usual to bodies corporate, and may invest the capital and other funds of the said company in real estate and in personal property including all public and private securities and choses in action of every kind.

4th. The purposes of the company shall be the manufacture of cotton, wool, silk and other fabriss; and the said company is hereby authorized and empowered to buy spinning, weaving and knitting of yarns, and the bleaching and dying of all such yarns and fabriss; and the said company is hereby authroized and empowered to buy, own, sell and deal in the said yarns and fabrics in their various forms, and in the raw materials for use in their manufacture; and the said compnay is authorized to buy, own and sell all other goods, materials, wares, merchandise and fabriss of every kind and to engage in the manufacture of the same.

5th. The said compay is authorized and empowered to buy, own, lease, rent, hold, sell and convey all real estate and buildings and tenent houses, and other property that may be required and deemed necessary in the course of its operations; and the said company is authorized to operate and conduct a commissary business in connection with its manufacturing enterprises.

6th. The said company shall be granted and entitled to the benefit of all exemptions from taxation now permitted or hereafter at any time so allowed by the laws of the State, and which may be applicable to the said corporation.

7th. The capital stock of the said corporation shall be ten thousand dollars ($I0000) divided into shares of one hundred dollars each, and the said corporation shall be and is authorized to commence business when the sum of $2500.00 shall have been paid in.

8th. The management of the said corporation shall be confided to a board of not less than two nor more than five directors, a majority of whom shall constitute a quorum, and all of whom shall be stockholders; and they shall hold their offices until their successors are duly elected and qualified; and the directors shall make suche rules, regulations and by-laws for the government of the said corporation and the transaction of its business as they may deem ecpedient and best, and may change the same at pleasure, provided they shall make no rule or bylaw in conflict with the constitution or the laws of this State or the United States; and the said directors may in their judgment provide for the creation offices and for the election and salaries of proper and suitable officers in their discretion for the service of the said corporation; and the said directors shall have full authority for the appointment of all agents and employes, for the filling at any time vacancies in office that may occur, and for removing at any time any officer or employe for inefficiency or neglect of duty, or dishonesty or for immorality or for any other just and reasonable cause.

9th. The said corporation shall have full power and authority to borrow money and incur an indebtedness not to exceed the amount of its capital stock, and to execute its notes, bonds, or other obligations therefor, and to secure the same by mortgage or trust deed or other lawful instrument on the franchise of the company and on all or any part of its property as the board of directors may direct and approve.

I0.th. There shall be upon the stockholders of the said corporation no liability whatever for its obligations further than the payment in full of their stock subscriptions.

IIth. This charter shall take effect upon its approval by the Governor of Mississippi.

The forgoing proposed charter of incorporation is respectfully referred to the Honerable Attorney General for his advice as to the Constituionality and legality of the provisions thereof.

A. H. Longino, Governor.

Jackson, Miss. Jany. 8th, I902.

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

Monroe Mcclurg, Attorney General.

Jackson Miss. Jany. IIth, I902.

State of Mississippi.
Executive, Office, Jackson.

The within and foregoing charter of incorporation of the Textile Novelty Company is hereby approved.

In testimony whereof I have hereuto set my hand and caused the Great Seal of the State of Mississippi to be affixed this eleventh day of January, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary Of State.

Recorded Jan. I4, I902.

CHARTER OF INCORPORATION OF THE NATCHEZ DELINTER COMPANY.

Section I. E. H. Jackson, E. C. Rhodes, S. H: Lambden, jr., Claude Pintard, W. G. WALTON W. A. Percy, M. F. Johnson, and H. K. Johnson and those who may hereafter become associted with them as stockholders, their successors and assigns are hereby created a body politic and corporate under the name and style of the Natchez Delinter Company, and by that name may sue and be sued, plead and be impleaded in: any court of law or equity in this State. It may have a common seal and the same may break or alter at will. The domicile of said corporation shall be Natchez, Miss., and it shall have succession for a period of fifty years.

Section 2. TThe capital stock of said corporation shall be ten thousand dollars divided into shares of one hundred dollars each.

Section 3. The objects and purposes of said corporation shall be and it is hereby vested with full power to construct, own operate and maintain a public gin for the purpose of separating the lint from seed cotton or to do what is generally known as ginning cotton; o to compress cotton and to cgarge and collect therefor such a reasonable toll as may be determined by the management of said company; to buy and sell cotton and cotton seed and all cotton and cotton seed products; to manufacture cotton seed oil, cotton seed meal cakes and all products and articles into whibh cotton seed may be manufactured; to operate warehouses to delint cotton seed and to construct, own, operate and maintain all plants, factories, es establishments and machinery necessary ad proper for such purposes, the said corporation shall have also and it is hereby authorized and invested with the right and power to build and construct, purchase, charter hire or otherwise acquire and thereafter to use, operate, own and enjoy, sell, mortgage, charter, lease, encumber and dispose of steamboats and other water crafts, construct docks, derricks, wharfs, landings, warehouses, wharfboats and elevators for its own use and for elevating, storing and handling the freight of other steamboats or transportation companies or for any person; to transport freight and passengers by steamboat or other water crafts on the Mississippi and tributaries and to receive therefor such reasonable compensation as shall from time to time be fixed and designated by the proper officers of said company or by the laws of the State of Mississippi; to receive for safe-keeping and to store merchandise and property in its yards and warehouses and to receive such reasonable compensation therefore as may be agreed upon; to make advances of MM money or credit upon merchandise or property for charges by other transportation lines, or any person to be transported by its boats or to be stored in its yards or warehouses or wharfhouses to such extent and upon such terms and conditions as the propeer officers of said company may from time to time establish or auth rize, and further to do all other acts necessary and proper for the wellfare and business of said corporation; and shall have, possess and enjoy all the rights, powers and privileges created or conferred upon such corporations by CHapter 25 of the Annotated Code of I892.

Section 4. No bond of said corporation shall be issued at any time without consent of three-fourths of the stock of the company.

Section 5. The management of the business of said company shall be confided to not less than three or more than five directors who shall be elected annually by the stockholders and a majority of said directors shall constitute a quorum for the transaction of business The said directors shall hold their offices until their successors are duly elected and qualified and shall have power t o fill all vacancies in their numberx caused by death, resignation or otherwise.

Section 6. The directors shall have power and authority to make any and all needful rule by-laws and regulations for the control and management of the business affairs and property of said company, and may from time to time alter and renew the same as they see proper.

Section. 7. At all stockholders' meetings a vote of the holders of three-fourths of the stock present in person or by proxy, shall decide all questions submitted at said meetings each stockholder shall be entitled to one vote for each share held by him, which vote shall be in person or by written proxy.

Section 8. No stockholder of said company shall be in any way liable for debts of said company beyond the amount of his or her unpaid subscription to said capital stock.

Section 9. All subscription to said capital stock shall be paid for in cash as called for by the directors.

Section IO. Any two of said corporators may open book of subscription to the capital stock of said company and as soon as two thousand dollars shall have been subscribed and px paid in cash, said company may organize, elect directors and commence business.

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

Jackson Miss., Jany. 4, I902. A. H. Longino, Governor.

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

Jackson Miss. Jany 2, I902. Monroe McClurg Attorney General.

State of Mississippi Eecutive Office, Jackson.

The within and foregoing charter of incorporation of the Natchez Delinter Company is hereby approved.

In testimony whereof I have hereunto set my hand caused the Great Seal of the State of Mississippi to be affixed this 4th day of January, I902. A. H. LONGINO.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Jan. I5 '02.

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Dissolved decree Chancery Court Hinds County 2/9/29

CHARTER OF INCORPORATION OF THE TAYLOR---JOHNSON GROCERY COMPANY.

Article I. Be it Known that S. J. Taylor, S. J. Johnson, J. E. Taylor, and W. G. Willa, and such other persons as may hereafter become associate d with them, their successors and assigns, are hereby created a corporation under the name of the Taylor-Johnson Grocery company, which said corporation shall ekst fifty years from the date of the approval of this charter. Said corporation is created for the purpose of carrying on a general groecry business, and it shall have the power to buy, sell and trade in any article of goods, wares or merchandise, including drugs and medicines, and it may own and handle all kinds of personal property and such real estate as will be necessary for the conduct of its business or as it may take or buy in payment of debt. It may take deed of trust or mortgage on lands or personal property of any kind for debts due, and shall have all the power's with respect to the conduct of its mercantile business that any individual would have, and all powers mentioned in Chapter 25 of the Annotated Code of Mississippi of I892 and also power to purchase hold, have or rent real estate.

Article 2. The capital stock of said corporation to be fifty thousand dollars to be divided in shares of One Hundred Dollars each, said stock to be paid for in money, but said corporation may begin business when eighteen thousand dollars of its stock shall have been subscribed"for and paid in.

Article 3. The said corporation may have a President, Vice-president, Secretary and Treasurer, and a Board of Directors, said board consisting of as many stockholders as may b be determined by the stockholders, and such other xoofficers and agents as it may deem pxx proper. The same personmay hold the office of Secretary and Treasurer at the same time. Said corporation may, by by-laws prescribe all the duties and powers of its officers abd their salaries.

Article 4. Said corporation shall be domiciled at Jackson, Hinds County Mississippi, but it may do business and have branches in any place in Mississippi or Louisiana.

Article 5. The said corporation shall have the power to make all by-laws that it may deem necessary for the conducting of its business and that shall not be 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 the provisions thereof.

A. H. Longino, Governor.

Jackson Miss., Jany. I5th, I902.

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

Monroe Mcclurg, Attorney General.

Jackson Miss., Jany. I5, I902.

State of Mississippi

Executive Office Jackson.

The within and foregoing charter of incorporation of the Taylor-Johnson Grocery Company is hereby approved.

In testimony whereof I have hereunto set my han land caused the Great Seal of the State of Mississippi to be affixed this January I 6th, I902.

A. H. Longino.

By the GOvernor:

Joseph W. Power, Secretary of State.

Recorded Jan. I7, I902.

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FOR AMENDMENT SEE BOOK 13 PAGE 560

ARTICLES OF INCORPORATION OF THE GRENADA MERCANTILE CO.

Sec. I. Be it known that J. M. Windham, J. T. Keeton, W. E. Miers and W. M. Miers and such others that may associate with them are hereby created a body politic and corporate under the name and style of the Grenada Mercantile Company and as such shall exist fifty years.

Sec. 2. The domicile of said company shall be in the City of Grenada, County of Grenada, State of Mississippi.

Sec. 3. The purposes for which said corporation is formed are as follows; to-wit:— The carrying on and conducting a general mercantile business of buying and selling goods, wares and merchandise, buying and selling such real estate and personal prpperty as may be necessary or incident to the propert conducting of said business, and its capital stock shall be twenty thousand dollars, divided into shares of one hundred dollars each.

Sec. 4. The said corporation shall have power and authority to conduct the business of general merchandise as fully and completely as any other merchants could do, taking and holding real estate and personal property, notes, accounts, goods and chattels etc. necessary and incident to said business and shall have all such powers and authority and as are conferred by Chapter 25 of the Code of I892 of Mississippi and amendments thereto, which are necessary and proper for the conduct of its business.

Sec. 5. Said corporation may begin business as soon as the sum of five thousand dollars shall have been subscribed and paid in.

Sec. 6. The individual liability of stockholders of this corporation shall be fixed and measured by section 844 Code of I892, of Mississippi and amendments thereto as may now exist.

Sec. 7. The management of said corporation shall be confided to a board of not less than three directors or managers to be elected annually from among the stockholders, and who shall elect and select such officers as may be provided for in by laws.

Sec. 8. Stockholders owning more than one half of the stock shall have power to make, adopt and alter such by-laws, rules and regulations for election of officers, directors, and the government of its business, as they shall deem proper, when not contrary to this charter, or the laws of this State, of the United States.

Grenada, Miss. Dec. 2, I90I.

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

Jackson, Miss. Jany. 6, I902. 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. Jany. 7th, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Grenada 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 IIth day of January, I902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Jany. I4. I902.

CHARTER OF INCORPORATION OF THE K—— C —— LUMBER COMPANY.

Section I. Be it known that G. E. McVicar, J. M. Kennedy, J. A. Richardson, E. H. Porter, Joseph Grisham, F. B. Brown, ahd such oth rs as may hereafterbbe associate with th them, their successors and assigns, are hereby made and constituted a body politic and corporate under and by virtue f Chapter 25 of the Annotated Code of Mississippi, and the Acts in addition to and amendatory thereof.

Section 2. The name and style of the corporation hereby created shall be The K C Lumber company and under such name and style this corporation 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 vote of not less than three-fourths of the stock.

Section 3. The domicile of this corporation shall be at or near Lucedale, in the county of Jackson or in the coutnty of Green, State of Mississippi, at a point to be selected; but the st ckholders may change the domicile to any other point in Mississippi, if deemed proper.

Section 4. The objects and purposes of this corporation are, to own and operate saw and planing mills, to engage in the purcahse, manufacture and sale of lumber, to conduct such mercantile business as may be deemed essential in connection with its other business, to acquire by purchase or otherwise, and have, hold enjoy and dispose of such lands and timbbe rights as may be deemed proper in the conduction of its manufacturing enterprises, to acquire, or build, own, equip and maintain such tram-ways and private railways as may be found necessary in its logging and lumber business, to conduct such farms and raise such live stock as may be regarded advantageous to the corporation in its lumber and other business, to manufacture such implements and utensils, composed in whole or principally of wood, as are used in commerce, and to engage in the distillation of wood, saw-dust and rosin in all of its forms, carry on a turpentine business, and manufacture charcoal; and said corporation may do any or all of the aforesaid things and is vested with all the powers necessary to the successful execution of its ssdid objects and purposes.

Section 5. This corporation may acquire by purchase, or otherwise, and have, hold, enjoy and alienate such real estate and personal property as may be deemed necessary to its successfull operation, not to exceed in value the limit fixed by law; and shall have and possess all the rights, powers and privileges conferred on corporations generally by the constitution and laws of the state of Mississippi.

Section 6. The capital stock of this corporation shall be one hundred thousand dollars ($I00,000) to be divided into one thousand shares of one hundred dollars each; but it may begin business when fifty thousand dollrs ($50,000) of such ammount shall have been subscribed for and

Section 7. This corporation may establish all necessary by-laws, rules and regulations not contrary to law an, in the manner provided therein, amend or repeal the same at pleasure and may have and use a corporate seal.

Section 8. The powers of this corporation shall be vested in a board of not less than three directors, to be chosen annually by the stockholders from their number; and its officers shall be a presindent, vice president, secreary, treasurer and general manager, the four former to be chosen by the directors from their number, the general manager to be chosen from their number or from the stockholders; and such other agents, clerks and employes as may be deemed proper. No person not a stockholder shall serve as director or officer of this corporation, and the disposition of the stock by any director or officer shall vacate his office. The duties of the officers and the manner in which the powers hereof can be exercised may be prescribed in th by-laws.

Section 9. Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him, to be cast by the owner of the stock or by proxy, but all proxies must be in writing.

Section I0. No stockholder shall be individually leable for the debts of this corporation contracted during his ownership of stock, beyond the amount of balance that may remain due or unpaid for stock subscribed for by him.

Section II. 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 two days notice of the time adnd place of such meeting. This charter shall become operative from and after the date of its approval by the Governor.

In Witness Whereof, the said incorporators have hereto set their hands this the IIth day of December, A. D. I90I.

G. E. McVicar, J. M. Kennedy, J. A. Richardson, E. H. Porter, Joseph Grisham, F. B. Brown.

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

A. H. Longino, Governor.

Jackson Miss. Jany. I5, I90I.

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

Monroe Mcclurg, Attorney General.

Jackson, miss. Jany. I5, I902.

State of Mississippi
Executive Office Jackson.

The within and foregoing charter of incorporation of the K C 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 I6th Day of January, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Jany. I7, I902.

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FOR AMENDMENT SEE BOOK 26 PAGE 260 FOR AMENDMENT SEE BOOK 19 PAGE 618

Hutton Company

C H A R T E R

Sec. I. Of incorporation of W. S. Hutton, W. L. Newman, O. W. Adams, W. J. Hutton, and their associates, assigns and successors who are hereby created a body politic and corporate under the name of Hutton Company which shall have succession for fifty years unless sooner dissolved, said corporation shall be located at Senatobia in the state of Mississippi, and have all the powers, privileges, obligations and immunities conferred upon corporations by the laws of the state of Mississippi.

Sec. 2. The purpose of said corporation shall be to build, construct and erect road beds levees, highways, canals, ditches and all-kinds of earth works. To buy and sell mules, horses, cattle, wagons, scrapers and road machines of all descriptions, harness, hardware and all such implements as usually go with and are necessary to a road cosnstruction outfit To buy and sell, brick, lime, cement and buildings materials to construct bridges, culverts trestles and mason work. To own, operate and conduct a store or commissary in connection therewith, to buy and sell goods, wares and merchandise necessary for running a commissary. To buy, sell own or rent land for feeding and pasturing live stock belonging to said corporation.

To own, buy, sell orlease and operate saw mills and machinery necessary to manufacture lumber and timber to be used in their construction work and for other purposes. To buy, sell, own and equip and operate a restaurant or eating house for the laborers or hands working with and for said corporation and may also buy, own or rent lands or tenements for erection or maintainance of proper sleeping apartments for the officers, managers and employes of said corporation. with the power to regulate the fees or charges for said board and lodging.

Sec. 3. The capital stock of said corporation is fixed at Ten Thousand dollars dividedi into shares of one hundred dollars each. But said capital stock may be increased to Twenty five thousand dollars at a meeting of the stockholders held for that purpose.

Sec. 4. The affairs of said corporation shall be controlled and directed by a President, Secretary and general Manager, who shall be elected at the first meeting or some subsequent meeting of the stockholders after these articles are in effect. At said election and all subsequent elections each stockholder shall be entitled to as many votes as he owns shares of stock. Said votes may be in person or by written proxy. Said officers shall be elected annually at a time to be fixed at the first election. Said officers shall have power to enact and repeal from time to time such by-laws as they deem necessay for conducting the business of said corporation not incosistent with this charter.

Sec. 5. Special or call meetings may be had of the stockholders at any time upon the request of one-third of the paid up capital stock, addressed to the president, who shall thereupon call a meeting of said stockholders upon a date to be fixed by him not to exceed I5 days after receiving said notice. The president, secretary and general manager can call a meeting of stockholders at any time they deem it necessary to promote the interests of said corporation.

Sec. 6. The offices of secretary, treasurer and general manager may be held by the same person who need not be a stockholder in said corporation.

Sec. 7. The salaries to be paid to said officers shall be fixed by the stockholders at their first meeting, above provided for, and may continue as fixed until changed by at a regular meeting thereafter.

Sec. 8. Said corporation shall have the powerr to mortgage or give deeds of trust on all of its property for the purpose of borroving money or of furthering the interests of said corporation. But said lien cannot be given until after a vote of a majority of the stock favoring such actions. Said deed of trust, mortgage or other lien shall be binding upon said corporation when acknowledged and digned and delivered by the secretary of said corporation, after being authroized thereto by a vote of a majority of the stock 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. Jany. I6, I902. 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. Jany. I6, I902. Monroe Mcclurg, Attorney General.

State of Mississippi
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Huttoh Company is hereby approved.

In testimony whereof I have hereun o set my hand ad caused the Great Seal of the State of Mississippi to be affixed, this I6th day of January, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Jan. I7, I902.

CHARTER OF INCORPORATION OF THE J. H. TURNER & COMPANY.

Be it known that on this the 7th day of Decembr, in the year of Our Lord Nineteen hun dred and one, 1901, James H. Turner, Lula L. Breland, David R. Williams and James Faulk by virtue of the provisions of chapter 25 of the Annotated Code of the State of Mississippi and the acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated, ad to that end and purpose they do by these presnets w with the approval of the Governor of the State of Mississippi, form and constitute themselv es and all other such persons as may hereafter become associated with them whether by pur chase, descent subscription or otherwise, into a body politic and corporate in law under the following articles of said corporation . towit:

Article I. The name and style of this corporation shall be the J. H. Turner and Company, and in that name shall exist for a period of fifty (50) years from the date of the appro- val of this charter by the governor of the state of Mississippi unless sooner dissolved by the vote and approval of three-fourths of its stockholders, and may purchase, or otherwise acquire, have, hold and enjoy such real and personal property, not exceeding in value or amount the limit fixed by law as may be required for the purpose for which this organizatin is formed; and shall possess all the rights, powers and privileges which corporations under the general laws of the state of Mississippi are authorized to exercise or possess.

Article II. The domicile of this corporation shall be at Leakesville, Greene county , State of Mississippi.

Article III. The capital stock of this corporation shall be four thousand dollars ($~~400~~ ($4000) with the privilege of increasing to $12,000 twelve thusand dollars, to be di- vided into shares of one hundred dollars ($100) each. When three thousand dollars of the capitalstock has been paid in, and the balance of the four thousand dollas duly subscribed, said corporation may begin business. The balance of said subscriptions shall be paid in a at the call of the directors of said corporation. The undersigned, however, having the ~~xxi~~ privilege of having all of said capital stock subscribed and fully paid in before business is commenced.

Article IV. The objects and purposes of this corporation are hereby declared to be to own and operate a general merchandise business, to engage in the purchase, sale and manufac ture of rosin and turpentine; to purchase, own and alien te lands; to do a timber and log ging business and if needed expedient to operate planing mills and saw mills and all necess ary tram and log roads, and to own and control such branch establishments at other points w within the state of Mississippi than said place of its domicile, as may be deemed expedient in the successful excutions of its objectsa and purposes.

Article V. The corporate powers of this corporation shall be vested in aboard of not less than three nor more than five directors, each of whom shall be stockholders in said comapny, who shall be elected by the stockholders as soon after the approval of this charte by the Governor as they may see fit, ten days notice first being given to each stockholder of said meeting; and annually thereafter on the first Monday in January each year. The BOard of directors at their first meeting and annually thereafter following each election o of ~~affixxxxx~~ stockholders, shall organize by electing a president, vice president, secretar and treasurer, provided that the offices of secretary and treasurer may be held by the same person. Vacancies occurring on the board of directors may be filled by the stockholders at an election held for that purpose on ten days notice first being given each person holding stock as shown by the books of said company. A majority of said board shall constitute a quorum; said board of directors may appoint from time to time, also dismiss at their pleas ure, such officers, agents, clerks and other employes as they may deem necessary for the purposes of the corporation.

Article VI. Said corporation shall establish all necessary by-laws, rules and regula- tions not contrary to law, and amend, alter or repeal same at their pleasure, an shall have a corporate seal.

Article VII. Each stockholder in said corporation shall be entitled to one vote for each share of stock held by him, to be cast by the owner or proxy.

Article VIII. This charter shall become operative from and afer its approval by the Gov- ernor.

In testimony whereof the said incorporators have hereunto set their hands this the 7th day of December, A. D. 1901.

James H. Turner, David R. Williams, Lulu L. Breland, James Faulk.

The f oregoing proposed charter of incorporation is respectfully referred to the Honor- able Attorney General for his advice as to the constitutionality and leglity of the provis- ions thereof.

Jackson Miss. Jany. 7, 1902. 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. Jany. 11th, 1902. Monroe McClurg, Attorney General.

State of Mississippi
Executive Department, Jackson,

The within and foregoing charter of incorporation of the H. H. Turner & Com company is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great seal of the State of Mississippi to be affixed this Eleventh day of January, 1902.

A. H. Longino.

By The Goveror:
Joseph W. Power Secretary of State.

Recorded Jan. 17, 1902.

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FOR AMENDMENT SEE BOOK 10 PAGE 402

CHARTER OF INCORPORATION OF THE SOUTHERN HOME CO-OPERATIVE COMPANY.

Section I. Be it Known that F. C. McGhee, W. O. Huff, J. C. Roseborough, N. M. Collins, W. A. Partin, B. Crisler, and R. F. Cochran and such other persons as may hereafter b become associated with them, are hereby created a body corporate under the name and style of the Southern Home Co-Operative Company.

Section 2. The said corporation is created for the purpose of enabling poor and homeless persons to acquire their own homes and remove mortgages and other encumberances from same by making small monthly ~~xxxxxxxxxxx~~ payments in installments, and to assist generally poor persons in owning their homes. Said corporation shall have succession for a period of fifty years, and may determine the manner of calling and conducting meetings; may elect all necessary officers, and prescribe the duties, salaries and tenure of office; 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 acquire and hold personal property; may make all necessary by-laws not contrary to law, and shall have and exercise all the rights, privileges, powers and immunienumerated in Section 25 of the Annotated Code of Mississippi, and amendments thereto, within the scope of its business, and may do and perform all other acts and things necessary in the successful management thereof.

Section 3. The domicile of said corporation shall be at Meridian, Mississippi, but it may establish branch offices wherever and whenever it may become necessary to have such branch offices in the management and conduct of its business.

Section 4. The affairs and business of said corporation shall be managed and controlledby a board of not less than five directors to be chosen annually by the incorporators, their associates, and successors. They shall hold their offices for one year, and until their successors are elected and qualified, and shall have the power to make all necessary by-laws for the management of said corporation not contrary to law.

Section 5. The officers of said corporation; to be elected annually by the Board of Directors, shall consist of a President, Vice-President, Secretary and Treasurer, and such other officers as may be necessary for the proper management of the business of the business . They shall hold their offices for one year and until their succes ors are elected and qualified, and have such duties, powers and compensation as may be prescribed by the Board ~~the~~ Board of Directors.

Section 6. This charter shall take effecte and be in force from and after its approval by the Governor.

This charter amended by requirement of the Governor to fix the authorized capital stock, which is fixed at Ten thousand dollars, divided into shares of one hundred dollars each, and may begin business when five hundred dollars has been paid in.

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

Jackson, Miss. Jany. I3, I90I. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation as amended are not violative of the Constitutiona and laws of the State.

Jackson, Miss. Jany. I4, I902. Monroe McClurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Southern Home Cooperative Company is hereby approved.

In testimony whereof I have hereunto set my hand and ~~xxx~~ causdd the Great Seal of the State of Mississippi to be affixed this I4th Day of January, I902.

~~xxxxxx~~ A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Jan. I8, I902.

AMENDMENT OF CHARTER OF INCORPORATION OF THE BARNES-Batson Co.

The charter of incorpo ration of the Barnes-Batson Company is hereby amended so as to change the name of said corporation from the "Barnes Batson Company," and make its name "Barnes , Ruffin & Company," making the first section of said charter of incorporation, which is in the following words, viz:—

"Section I. H. A. Barnes, L. B. Batson, J. F. Ruffin and G. L. Hawkins, and such othr 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 the Barnes-Batson Company, and under that name may sue and be sued, plead and be impleaded in any court of competent jurisdiction, contract and be contracted with, have a corporate seal, and alter and change the same at pleasure," read as follows, viz:—

"Section I. H. A. Barnes, J. F. Ruffin and G. L. Hawkins, and such other 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 Barnes, Ruffin & Company, and under that name may sue and be sued, pleade and be impleaded in any court of competent jurisdiction, contract and be contracted with, have a corporate seal, and alter and change the same at pleasure.

The foregoing proposed amendment ot the charter of incorporation of the Barnes Batson Company is respectfully referred to the Honor able Attorney General for his opinion as to whether same is constistent with the laws of of the United States and of this State.

Jachson, Miss. Jany. I4, I902. A. H. Longino, Governor.

The foregoing proposed amendment to the charter of incorporation is consistent with the Constitution and laws of the United States and of this State.

Jackson, Miss. Jany. I4, I902. Monroe Mcclurg, Attorney General.

State of Mississippi.

Executive Department, Jackson.

The within and foregoing amendment to the charter of incorporation of the Barnes-Batson Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I4th Day of January, I902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Jan. 20. I902.

The Charter of INcorporation of Merchant's Grocery Company.

We the persons hereinafter named in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 25 of the Annotated Code of Mississippi entitled "Corporations", and the acts of the legislature amendatory thereof and supplemental thereto, do hereby state as follows:—

I. The name of the corporation is Merchant's Grocery Company.

II. The domicile and main office of the corporation shall be in the City of Brookhaven, Lincoln County, Mississippi.

III. The purposes for which the corporation is formed are: To buy and sell, or otherwise deal or to traffic in any and all such articles of commerce and merchandise as are usually bought and sold by wholesale or retail grocery dealers in the ordinary course of trade. To buy and sell or otherwise to deal or to traffic in any and all kinds of goods; wares, and merchandise, farm and plantation supplies or farm and country produce. To buy and to sell or otherwise to deal or to traffic in all such property, whether real, personal or mixed, as may be deemed necessary to advance the interests of the corporation. To acquire, own, lease, occupy, use or improve any lands, buildings or other property, and to construct buildings and any other structures necessary fot the pupposes and business of the corporation.

To buy and sell, deal and traffic in such commodities and objects of commerce as are usually bought and sold in trade, and the sale of which is not prohibited by law. The businessg or purpose of the company at present, and until otherwise determined as hereinafter stated, is to carry on and do a wholesale grocery business, and incidentally such other trade as may be deemed of advantage and profit in connection therewith; but it may, if deemed expedient and advisable at any time by the board of directors, enlarge the scope of the business and convert it into a general merchandise and wholesale establishment, or engage in any line of merchandise it may see proper; and it may locate and establish branch offices at any point or points in this state, if the board of directors so determine.

The corporation shall have and may exrcise the powers granted to similar corporations by Chapter twenty-five of the Annotated Code of Mississippi, entitled "Coprorations," and the acts of the acts of the legislature amendtarory thereof and supplemental thereto, which said laws are hereby made a part of this charter the same as though they were written out and incorporated herein.

Without in ay particular limiting any of the powers of the corporation granted by the laws aforesaid, it is hereby expressly declared and provided that the corporation shall have power to issue bonds and other obligations in payment for property purchased or acquired by it, or for any other object in or about its business; to mortgage or pledge any bonds or other obligations or any property which may be acquired by it, to secure any bonds or other obligations by it issued or incurred; to make and perform contracts of any kind and desscription necessary in carrying on its business, or for the purpose of attaining or furthering any of its objects and interests, to do any and all other acts and things, and to exercise any and all other powers which now or hereafter may be authorized by law.

IV. The total authorized capital stock of the corporation is Thirty Thousand dollars ($30,000) divided into three hundred (300) shares of the par value of one hundred ($100.00) dollars each. The amount of capital stock with which the corporation will commence business is Twenty-five thousand dollars ($25,000) which may be increased to not exceeding the maimum amount named above, as shall be determined by the board of directors, which said board also has power to diminish the or decrease the capital stock should it be deemed advisable.

V. The names and postoffice addresses af the incorporators are as follows:—

F. H. Hartman, R. T. Sherck, Charles Houck, Joseph Houck, Abrams Brothers, a partnership composed of Samuel and Israel Abrams, M. L. Burton, Hyman Zwirn, J. H. Willoughby, Thos. H. Perkins, George Bowsky, T. J. Newman, L. C. Harvey, Joseph Cope, J. T. Grant, W. M Turnbough, J. B. Nalty, John McGrath, J. W. McGrath, M. D. McGrath, Louis Cohn & Brothers, a partnership composed of Louis Cohn, Emil Cohn and David Cohn, all of the City of Brookhaven, Lincoln County, Mississippi, Samuel Zwirn of Bogue Chitto, in said county and State, W. O. Peets & son, a partnership composed of W. O. Peets and —— Peets of Peetsville, Mississippi, and E. H. Easterling, of Cold Springs, Lincoln county, Mississippi.

VI. The period for which this corporation may exist and have succession is fifty years.

VII. The officers of the corporation shall be a president, vice president, secretary, treasurer and a board of directors consisting of such number as the by-laws may provide. The board of directors may also select such other officers as the business of the corporation may require. The term of office, duties and salaries of each officer shall be fixed by the by-laws. The same person may hold two of said offices combined if deemed necessary.

VII. The first meeting of stockholders for organization under this charter shall be held at the office of Commercial Bank Bank in the city of Brookhaven, Lincoln County, Mississippi, on the 3rd day of February, A. D. 1902, or as soon thereafter as possible, and further notice of said meeting is waived, the publication of this charter being accepted by the stockholders as notice of said meeting. But if for any reason said meeting should not be held at the time and place named, then it may be called in the manner provided by Section 836 of the Annotated Code.

Witness our signatures this 6th day of January, A. D. 1902.

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

Jackson Miss. January, 25, 1901. A. H. Longino, Governor.

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

Jackson, Miss. January 27th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The Within and foregoing charter of incorporation of the Merchant's 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 27th day of January, I902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Jan. 29, I902.

Charter of Incorporation of the Bank of Commerce of Lexington Miss.

Section I. W. W. Mayfield, S. L. Burwell, W. I. Pickens, F. R. Hobbs, H, W. Watson, J. S. Watson, W. L. Jordan, S. M. Smith, J. S. Eggleston, M. B. MClean, J . S. Gwin, Gus Lofston, H. F. Willis, W. F. Stansbury, W. O. Barrett and their associates, successors and assigns, are hereby created a body politic and corporate under the name and style of Bank of Commerce, 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, nay have a common seal, the same to be altered at pleasure, and shall have succession for fifty years. Said bank shall have the rights and exercise the privileges appertaining to a general bankingm exchange and broker's business, with all the powers of a body corporate and shall be located at Lexington Miss.

Sec. 2. The capital stock of said bank shall be fifty thousand dollrars divided into shares of ($I00) 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 off 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, bylaws 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 considered necessary; the duties and powers of said officers, their terms of office, the manner and date of their election, shall be fixed by the laws of said banking company.

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

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

Sec. 8. The bylaws, rules and regulations of this corporation which said com pany 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 first meeting of the stockholders may be held at such time as they may agree upon

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

Jackson , Miss., January 28, I902. 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., January 29, I902. Monroe McClurg, Attorney General.

State of Mississippi

Executive Office Jackson.

" The within and foregoing charter of incorporation of the Bank of Commerce is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great Seal of th State of Mississippi to be affixed, this 29th day of January I902.

A. H. Longino.

By the GOvernor:

Joseph W. Power, Secretary of State.

Recorded Jan. 29, I902.

CHARTER OF INCORPORATION OF THE BURNETT-- & McKee COMPANY.

Section I. Be it known W. T. Burnett, R. W. McKee, George W. Eggleston and Lee Richardardson, with such others as may hereafter become stockholders and their successors and assig are hereby created a body politic and corporate under the name and style of the Burnett & Mc Kee Company and as such shall exist for fifty years.

Section 2. The purposes for which said corporation are formed are as follows; To do a general cotton factorage business, also a general mercantile, warehouse, planting, advancing and banking business and its capital stock shall be ($60,000) Sixty Thousand dollars divided into shares of one hundred dollars each, and when Fifty Thousand dollars shall have been paid in said corporation s all have power to begin business.

Section 3. The domicile of said company shall be in Vicksburg in Warren County in the State of Mississippi, though said domicile may be changed at any time by a vote of am majority of the stockholders of said company. --

Section 4. Said corporation shall have power and authority to conduct the business of a general cotton factorage, general mercantile, warehouse, planting, advancing and banking business and for said purposes shall have the power to buy, sell, own, operate and otherwise handle real estate, and shall have such other powers as are conferred by Chapter 25 of the Annotated Cd Code of Mississippi, which are necessary and proper for the conduct of said business.

Section 5. No stockholder shall have the right to sell or hypothecate his or her stock without first offering it to the company ata bona fide price, according to its value as shown by the books of the corporation at the time offered.

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

Jacksnn, Miss., January 25, I902. 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., January 27th, I902. Monroe McClurg, Attorney General.

State of Mississippi.

Executive Office, Jackson.

-- The within and forgeoing charter of incorporation of the Burnett & McKee Cm Company is hereby 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 o f January I902.

A. H. Longino.

By The Governor:

-- Joseph W. Power, Secretary of State.

Recorded Jan. 30, I902.

FOR AMENDMENT SEE BOOK 17 PAGE 225

The Charter of Incorporation of the Meridian Male College.

In accordance with the provisions of Chapter Twenty-five of the Annotated Code of Mississippi of 1892, J. W. Beeson and his successors and assigns shall be and are hereby incorporated under the name of Meridian Male College, located and domiciled near the city of Meridian, in Lauderdale county, Mississippi; and by that name may sue and be sued, plead and be impleaded in all courts of law and equity of this state, and may have a common seal and break or alter the same at pleasure.

Said corporation shall have the right to continue for fifty a period of fifty years, and may acquire and hold by purchase, gift or otherwise; real and personal property to the amount of one hundred thousand dollars, and dispose of the same at his or their will and pleasure, and make all by-laws not contrary to law.

The purposes of said corporation being purely educational it shall have the power to confer all schlastic degrees, and grant and issue diplomas therefor, duly attested under its corporate seal. The said J. W. Beeson, his successors and assigns shall have the right to appoint a Board of Trustees of not more than fifteen persons, and to fill all vacncies that may occur therein from time to time.

This corporation being created for the purposes of education in all the departments of science and literature usual in such institutions of learning, shall have the right to sell scholarships, and have and possess all other rights, powers, privileges and immunities common to such corporations, not inconsistent with the constitution and laws of this state or of the United States, and which are necessary and proper for carrying out the purposes spressed in this charter.

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

Jackson, Miss., January 27th, 1902.

A. H. Longino, Governor.

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

Jackson, Miss., January 27th, 1902.

Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson, --

The within and foregoing charter of incorporation of the Meridian Male College is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of January, 1902.

A. H. Longino.

By The GOvernor:
Joseph W. Power, Secretary of State.

Recorded Jan. 30, 1902.

THE CHARTER OF INCORPORATION OF THE HARPER--DAVIS COMPANY.

~~Section I. Be it Known that S. J. Harper, N. H. Howell and W. M. Davis and such others as may be hereafter associated with them, their successors and assigns.~~

Amendment to the Charter of The Harper--Davis Company.

Be it resolved by the stockholders of the Harper Davis Company that the charter of the sal said corporation be amendmed so as to read Watkins Machine & Foundry Company Company instead of the Harper--Davis Company.

Adopted this the 28th day of December, A. D. 1901.

The foregoing proposed amendment to the charter of incorporation of the Harper--Davis Company is respectfully referred to the Honorable Attorney General for his opinion as to the whether same is consistent with the laws of the United States and of this state, ~~including~~ ~~Qxxxxxx22~~

Jackson, Miss., Jan. 30, 1902. A. H. Longino, Governor.

The foregoig proposed amendment to the charter of incorporation of the Harper--Davis Company is consistent with the laws of the United States and of this State.

Jackson, Miss., Jany. 30, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing amendment to the charter of Incorporation of the Harper--Davis Company.

In testimony whereof I have hereunto set myr handx and caused the Great Seal of Mississippi to be affixed, this 30th day of January, 1902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Jan. 30, 1902.

THE CHARTER OF INCORPORATION OF S. H. FLOYD MERCANTILE COMPANY OF SHUBUTA MISS.

Section I. Be it known that S. H. Floyd, J C. Floyd, S. D. Owens and C. W. Leggett and such Other persons as may hereafter become associated with them, their assigns or successors are hereby created a body corporate under the name and style of S. H. Floyd Mercantile Co. and by that name may sue and be sued, contract and be contrated with, pleade and be impleadd and may make and use a corporate seal and break or alter the same at pleasure. -

Section 2. The purposes and objects of said crporation and the business to be transacted shall be to buy, sell and trade any article of goods, wares and merchandise of whatsoever kind and description, and it may purchase, hold, sell and convey all such goods, wares and merchandise, and all such storehouses, real estate and personal property as may be necessay to enable it to carry on its business, and it may purchase, hold, sell and convey any and all real estate and other property of whatever kind or descriptionw which may be taken in payment of debts due and owing to it, and it may erect, maintain, keep, use and operate all such store buildings and other buildings necessary for the handling or disposing of any of the goods, wares, and merchandise so handled by it. And it may borrow money and secure the payment of the same by mortgage or otherwise and may issue bonds and secure them in the same way, and in addition to the powers herein granted, said corporation shall have all the powers, privileges and immunities under Chapter 25 of the Annotated Code of 1892. Said corporation shall have existence of fifty years from and after date of its approval by the Governor.

Section 3. The capital stock of said corporation shall be Thirty Thousand dollars, and may be increased to fifty thousand dollars at the election of the stockholdrers of said corporation, to be divided into shares of one hundred dollars each for which proper certificates may issue, and said stock shall be paid for either in money or property at the pleasure of said corporation. Said corporation may begin business when thirty thousand dollars of its capital stock shall have been subscribed and paid in.

Section 4. The government and management of the affairs of said corporation shall be vested in aboard of directors composed of four persons to be elected annually from the stockholders. Said corporation shall have power to elect and appoit such officers, agents and employes and prescribe their duties, salaries, tenure of office as may be necessary for the transaction of its business, and it shall have power to make all such bylaws, rules and regulations for the government of its business, property and effects. It may fix the date for the election of said directors, officers, agents and employes and it may require bonds in such sums as may be fixed for the faithful performance of the duties of its officers, agents and employes. It may determine the manner, terms, and conditions of issuing its stock and it shall have the power to enact all such bylaws, rules and regulations as shall be necessary for the efficient and convenient transaction of its business. Each stockholder shall be individually liable for the debts of said corporation contracted during his ownership of stock only for the amount or balance that may remain due and unpaid for the stock subscribed for by him and no further.

Section 5. The domicile for place of business of said corporation shall be in the town of Subuta, Clarke county , Mississippi, but said corporation may establish branch stores and do business in any town or city in the state of Mississippi.

Section 6. This charter shall take effect and be in force from and after its approval by the Governor.

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

Jackson Miss., January 28, 1902.

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., January 28, 1902.

Monroe Mcclurg Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the S. H. Floyd Mercantile Compnay is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of January, 1902.

A. H. Longino.

By the Governor:
Joseph W. Power, Secretary of State.

Recorded Feb. 3, 1902.

CHARTER OF INCORPORATION OF THE DONOVAN MANUFACTURING COMPANY.

Dissolved by decree of Chancery court of George county apl 8, 1922

Be it known that on this the day of in the year of Our Lord Nineteen Hundred and and J. O. Acree, W. M. Donovan and W. C. ONeal by virtue Of the provisions of Chapter Twenty-Five (25) of the Annotated Code of the State of Mississippi and the Acts Amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; and to thatend and purpose they do by these presents, with the approval of the Governor of the State of Mississippi form and constitute themselves and all other such persons as may hereafter become associated with them, whether by purchase, descent, subscription or otherwise into a body politic and corporate in law under the following articles of ~~xxxxxxxxxxxxx~~ the charter of the said corporation to-wit:—

Article I. The name and style of this corporation shall be "The Donovan Manufacturing Company," and in that name shall exist for a period of fifty yeerrs from the date of the approval of this charter, unless sooner dissolved by the vote and approval of three-fourths of its stockholders; and may purchase, or otherwise acquire, have, hold and enjoy such real and personal property, not exceeding in value or amount the limit fixed by law, as may be required for the purpose for which this organization is formed; and shall possess all the rights, powers and privileges which corporations under the general laws of the State of Mississippi are authorized to exercise or possess.

Article II. The domicile of this corporation shall be at Donovan, Jackson County, Mississippi. ~~xxxxxxxxxx~~

Article III. The capital stock of this corporation is hereby fixed at Forty Thousand ($40,000) DOllars, to be divided into shares of One Hundred Dollars each. All of said stock shall be fully subscribed and piad in full before business is begun.

Article IV. The objects and purposes of this corporation are hereby declared to be the manufacture of lumber and timber and naval stores; the buying and selling of logs, lumber, timber, lands and naval stores; building and operating a ~~xxxxx~~ logging road, and the carrying on at such place or places as the board of directors may select, of a general merchandise business.

Article V. The corporate powers of this corporation shall be vested in a board of three directors, each of whom shall be a stockholders in said corporation, who shall be elected by the stockholders within sixty days after the approval of this charter, and on the firts Monday in February I903 and annually thereafter On the first Monday in February of each year. Elections shall be by ballot, and each stockholder shall be entitled to one vote for each share of stock held by him to be cast by owner or by proxy. The board of directors at their first meeting and annually thereafter following each election of stockholders shall organize by electing a president, vice president, Secretary and Treasurer, provide that the office of Secretary and Treasurer may be held by the same person. Vacancies occurring on the board of Directors may be filled by the stockholders at an election held for that purpose on ten days notice to be given each person then holding stock as shown by the books of said corporation. A Majority of said board shall constitute a quorum, said board of directors may appoint from time to time, also dismiss at their pleasure such officers, clerks and other employes as they may deem necessary for the purpose of the corporation; they may establish as well as alter or amend all by-laws, rules and regulations not contrary to law, necessary and proper for the business of the corporation, and may also use a corporate seal All indebtedness by or two the corporation shall be made payable in any legal tender money of the United States.

In witness whereof the said incrporators have set their hands and seals the day and year first above mentioned. J O Acree, W M Donovan, W. C. O Neal.

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. Jan. 27, I902. A. H. LOngiNO, Governor.

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

Jackson, Miss., Jany. 27, I902. M nr e Mcclurg, Attorney General.

State of Mississippi
Executive Office, Jackson,

The within and foregoing charter of incorporation of the Donovan Manufacturing company, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of January, I902.

A. H. LOngiNO.

RecOrded Feb. 3. I902.

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THE CHARTER OF INCORPORATION OF THE A. W. STEVENS LUMBER COMPANY.

SectiOn I. A. W. Stevens, C. H. Stevens, C. E. Marshall and E. F. McNair, their associates, successors and assigns are hereby created a body politic and corporate under the name and style of "The A. W. Stevens Lumber Company," and by that name shall have succession for fifty years; may sue and be sued, pleade and be impleaded in all the courts of law and equity; may en contract and be contracted with; may acquire hold encumber lease sell exchange and dispose of both real and persnal property; may have a common seal and alter the same at pleasure, and shall be vested with all the powers, franchises and privileges conferred by this charter and th the laws of the State of Mississippi necessary to subserve the objects and purposes of its creation, which are declared to be, viz: To carry on a general saw-mill and lumber manufacturing business; to buy , sell, barter and exchange goods, wares and merchandise, chattels or other per personal property; to acquire rights of way by purchase, lease or license to its timber; to by buy, sell, exchange, convey and dispose of land and timber, lease and encumber the same, and to do everything that a sawmill and general lumber manufacturingand mercantile establishment may do in the prosecution of its lawful affairs and business.

Section 2. Said corporation may borrow and lend money and secure the payment of same by mortgage or otherwise; may issue bonds and secure thesame in the same manner, and may hypothecate its franchises.

Sectinn 3. Said corporation may make all necessary by-laws, rules and regulations for the conduct of its affairs not contrary to the law or this charter.

Section 4. The officers o this crporation are: A. W. Stevens, President and general manager; C. H. Stevens, Vice President and assistant manager; C. E. Marshall, Secretary and E. F. McNair Treasurer; and they shall hold their respective offices until their successrs are elected.

Section 5. The officers shall constitute the board of directors, until a majority of the stockholders see proper to elect such b oard.

Section 6. The capitalstock of this corporation is fixed at Seventy-five thousand dollars, ($75,000,) divided into shares f $I00.00 each.

SectiOn 7. NOs stockholder of this corporation shall be individually liable for its debts beyond the amount that may remain due or unpaid on the tock subscribed for by him, and for such debts as were incurred during his ownership of stock.

Section 8. The domicile of this corporation shall be Steven's, Pike County, Miss. But said corporation, in the prosecution of its business as aforesaid, may establish branch mills, factories, offices and stores at other points in this state, and may change its said domicile to another point within the state, should it elect to do so.

Section 9. The stock of this corporation shall be transferred only by endorsement and delivery of the stock certificate, and the registry of such transfer in the books of the company.

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.

Jacknso, Miss. Feby. 3rd, I902. A. H. LOngino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constituion or laws of the state.

Jackson, Miss. Feby. 7th, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, JacksOn,

The withinand foregoing charter of incorporation of the A. W. Stevens, 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 7th day of February I902.

A. H. LOnginO.

By The GOvernOr:
JOseph W. POwer, Secretary Of State.

RecOrded Feby. 8, I902.

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 FOR AMENDMENT SEE BOOK 18 PAGE 212

THE CHARTER OF INCORPORATION OF THE SIMMONS--POWERS COMPANY OF GOOdman Miss.

Section I. Be it Remembered that W. L. Simmons, J. D. Powers, Ki. Harrington and those who may hereafter become stockholders, their successors and assigns be and they are hereby constitud ed a body politic and corporate under the name and style of the Simmons Powers Company and by that name may sue and be sued, plead and be impleaded in any court of law or equity in the State of Mississippi or elsewhere, may have a common seal the same to be altered at pleasure, and shall have succession for fifty years unless sooner dissolved by the stockholders. The domicile said corporation shall be in Goodman, Holmes county Mississippi.

Section 2. The purpose of this corporation is to engage in and carry on a general mercantile business and said corporation shall have the right and is hereby authorized and made capable to have and to hold, to purchase, receive, own and enjoy all kinds of real and personal property necessary and proper or convenient for its purposes, to buy and to sell all kinds of merchandise, goods, wares and chattels, and all kinds of real and personal property of every decsription. Said corporation shall have, possess and enjoy all the rigyts, powers, benefits and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of Mississippi of ~~1892~~ I892, which may be necessary for the purpose of this charter.

Section 3. The capital stock of this corporation shall be Twenty-five thous nd dollars divided into shares of $I00 each but this corporation shall have the right to organize and begin ~~buxinxxxxx~~ and continue ppertaion and business whenever ten thousnd dollars is subscribed.

Section 4. The management of the business of said corporationshall be confided to three directors who shall be stockholders of said company and who shall be elected annually by the stockholders of said company, and a majority of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a president and a vice president, and they shall also elect or appoint a secretary and treasurer and may elect or appoint such afents or employes as they may deem proper. The said directorsh shall hold their offices until their successors are duly elected and qualified and shall have power to fill vacancies in their number caused by death, resignation or otherwise.

Section 5. The directors shall have power and authority to make any and all needful rules, bylaws and regulations for the control and management of the business affairs and property of said cmpany, and may from time to time alter, change or ~~xxxxx~~ renew the same as they may see fit and they shall prescribe and designate the time and place for annual meetings of the stockholdersand for all the meetings deemed necessary by them.

Section 6. At all stockholders meetings a vote of the holders of a majority of the stock then present in person or by proxy shall decide all questions submitted at said meetings. Each ~~xxxx~~ stockholders shall be entitled to one vote for each share of stock held by him or her, provided that in all elections for directors shall have and enjoy the right conferred by section 837 of said Annotated Code of I892.

Section 7. No stockholder of said company shall ever be in any manner personally liable for the debts of said company beyond the amount of his or her unpaid subscription to said capital stock.

Section 8. Subscriptions to said stock in said company may be paid for either in cash or in real estate or personal property or merchandise.

Section 9. As soon as said ~~$10000~~ $I0,000 is subscribed any two of the subscribers may call a meeting Of all persons in interest upon three days notice either verbal or in writing, at which meeting said corporation may organize, elect directors and commence business.

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

Jackson, Miss. Feb. 6, I902. 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. Feby. 7th, I902. Monr e Mcclurg, Attorney General.

State of Mississippi
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Simmons-Powers Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippito be affixed this 7th day of February, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Feby. 8, I902.

THE CHARTER OF INCORPORATION OF THE CITIZENS PUBLISHING COMPANY

1. Be it known that B. C. Hemphill, W. W. Massengale, A. K. McInnis, E. G. O'Ferrell, R. S. Hall, H. V. Leverette, C. W. Rich, B. M. Moffett, R. E. L. Eaton, A. S. Pitts and J. M. Stevens and such others as may hereafter be associated with them, their successors and assigns are hereby constituted a body politic and corporate under and by virtue of chapter 25 of the code of 1892 of the State of Mississippi and the acts of the legislature amendatory thereto.

2. The name and style of the corporation hereby created shall be the CITIZENS PUBLISHING COMPANY, and by and under such name shall exist for a period of fifty years from and after the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stock holders.

3. The domicile and principal office of this corporation shall be at Hattiesburg, Perry County, Mississippi.

4. The objects and purposes of this corporation are to acquire by purchase or otherwise, and to have and own printing presses, fixtures and all necessary apparatus for printing, binding, and publishing, to publish a daily and weekly newspaper or papers, and to do a general advertising, printing, binding and publishing business.

5. Said corporation shall acquire, own and possess such real and personal property as may be considered necessary for its operation, not exceddingthe limit prescribed by law, and shall have and enjoy all the rights, powers and privileges conferred on corporations generally by the constitution and laws of the State of Mississippi.

6. The capital stock of this corporation shall be Five Thousand Dollars ($5,000.00) to be divided into two hundred shares of twenty five dollars each, but said corporation may begin business when twenty two hundred and fifty dollars ($2,250.00) of said amount shall have been subscribed for and paid in.

7. Said corporation may establish all necessary by-laws, rules and regulations for its successful government, not contrary to law, and may amend and repeal the same at its pleasure.

8. The powers of this corporation shall be vested in a Board of not less than five Directors, to be chosen annually from the stockholders and to hold their offices until their successors are elected and qualified. The officers of the corporation shall be a President, Vice President, Secretary, Treasurer and General Manager, to be selected annually by the stockholders from their number and shall hold their offices until their successors are elected and qualified; and said corporation may employ and discharge such other agents and employees as may be deemed necessary or proper.

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

Jackson, Miss., Dec. 11, 1901. 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., Dec. 11, 1901. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CITIZENS PUBLISHING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 11th day of December, 1901.

A. H. Longino.

By the Governor
Joseph W. Power,
Secretary of State.

Recorded February 8, 1902.

CHARTER OF INCORPORATION OF THE JONES--KENNINGTON DRY GOODS COMPANY.

Be it remembered that J. A. JOnes, J. A. JOnes, Jr., J. S. JOnes, R. E. KenningtOn and G. C. Kennington, their associates and succes ors in interest, be and they are hereby incorporated into a body politic and corporate under the name and style of the "Jones--Kennington Dry Goods Company, located in the City of Jackson, State of Mississippi, and by thathame shall have succession for a period of fifty years.

The object of said corporation shall be for the purpose of doing a general mercantile business and of purchasing, receivingand dealing in goods, wares and merchandise of every kind and description, either domestic, commercial or manufactured, and to that end the said corporation is hereby authorized to buy, sell, own, control, manage and operate with all such property and all such appurtenances, appliances, fixtures and equipments necessary, useful or convenient to the complete and successful operation, maintenance and conduct of a general merchandise busines and may exercise and use all of the powers authorized under Section 836 of Chapter 25 of the Annotated Code of the State of Mississippi.

The domicile of said corporation shall be in the city of Jackson, State of Mississippi, and the capital stock of said corporation shall be the sum of one hundred thousand dollars ($100,000) divided into shares of one hundred dollars each, and the coproration may begin business under this charter whenever Thirty Thousand dollars of said capitalstock has been paid in.

The said corporation may determine the manner of calling and conducting meetings, may elect the the necessary officers and prescribe the duties, may fix the salaries and tenure of officers, may sue and be sued, prosecute and be prosecuted to judgement and satisfaction before any court, may have a corporates seal, may contract and be contrated with, within the limits of the corporate powers, may sell and convey real estate and personal property and buy same, may borrow money and secure same by mortgage or otherwise, may issue bonds and secure them in the same way may hypothecate its franchises and make all necessary by-laws, not contrary to law, and may exercise all the powers provided for in section 836 of Chapter 25 of the Annotated Code of the State of Mississippi.

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

Jackson, Miss. Feb. IO, I902. 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. Feby. IO, I902. MonrOe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

Thw within and foregoing charter of incorporation of the Jones--Kennington Dry Good Company is hereby appoved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this IOth day Of February, I902.

A. H. LOngino

By The Governor:
Joseph W. Power, Secreatray of State.

Recorded Feb. IO, I90".

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The Charter of Incorporation of the Ellisville Ice and Cold Storage Company.

Know All men by these presents:

Sec. I. That W. P. Craft, John H. Cook, W. V. Walters, S. V. McManus, J. A. Tinnon, Mac Grundy Mulford Parker, E. J. Ward, T. A. Hill, 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 "Ellisville Ice and Cold Storgage Company", and by that name may sue and be sued, plead and be impleaded defend and be defended in all courts of law and equity in this state and elsewhere, and may have and adopte a common seal and break and alt alter the same at pleasure.

Sec. 2. The domicile of said corporation shall be in Ellisville, in Jones county, in the Stat of Mississippi.

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

Sec. 4. The purposes for which the corporation is created, are to engage in and prosecute the manufacturing, commission and general warehouse business,. And to this end shall have power to purchase, acquire and hold property, real, personal and mixed, necessary abd proper for its purposes, not exceeding in value the amount limited by statute, and may lease, convey and dispose of of the same.

To purchase, acquire, erect and maintain all necessary buildings, machinery, lakes, dams, wells water works and appurtenances for the operation of and to opertate ice plants for the manufacture and sale of ice, and other manufacturing plants and hot and cold storage and other warehouses.

To establish and operate hot and cold storage and other warehouses for the storage and sale of of meats, grain, vegetables, fish, fruits, goods, wares and merchandise, owned by or consigned to it, and to charge and receive such fees and tolls for such storage as may be agreed upon, or as

may be reasonable. And to advance money on such consignments and issue warehouse receipts therefor when so consigned and stored, and to sell and dispose of any and all commodities and things owned by it, or so consigned to it, charging therefor such commission as stated, agred upon or as is reasonable.

To acquire, erect, establish and operate, other manufactories in connection with said plants, and and to establish and operate branch warehouses, offices and agencies for the handling, storage and sale of any and all productsand c mmoddities owned, manufactured by or consignedxxx to it in this and other states and countries.

Sec. 5. The capital stock of the corporation to be six thousand and five hundred dollars divided into one hundred and thirty shares of fifty dollars each, with the right to increase by vote of directors to ten thousand dollars, and when three thousand dollars of said stock shall have been paid in, the said c mpany may commence business.

Sec. 6. The said corporation may borrow money and secure its paymeny by mortgage or otherwise, may issue bonds and secure them in the same way, may hypothecate its franchises, and may have and enjoy all other rights, privileges and immunities consistent with its purpses, that are or may be granted to corporations by Chapter 25 of the Annotated Code of Mississippi, of I892, and amendments thereof while in force.

Sec. 7. The management and control of said corporation shall be vested in a board of directors to be composedof five stockholders, whose number may be increased or diminished by a vote of the stockholders, and who shall be chose annually by the stockholders of the company, and by a majority vote in amount of the stock, and in the manner provide in section 837 of the Annotated Code of Mississippi of I892. And said directors shall hold their offices 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 majrity 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 secretary and treasurer maybe held by the same person. Said board may appoint and employ such other officers, agents and employes, as they may deem necessary in the conduct of the affairs of the corporation; may fix their powers, duties, and the safe keeping of the moneys and valuables of said corporation coming into their hands.

Sec. 8. Said directors shall have power to make all necessary bylaws, rules, and regulations consistent with this charter and not contrary to law, for the propr management and control of control of said corporation and its officers, and the same may amend and repeal at pleasure.

Sec. 9. The first meeting of rht 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 postoffice address. If their be a majority of the incorporators present at said meeting, they may proceed to organize by the opening of books of subscription to the stock, and to provide for the 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.

Sec. IO. 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 Honorable Attorney General for his advice as to the constitutionality of the provisions thereof.

A. H. LonginO, GvernOr.

Jackson, Miss., eby. IO, I902.

The prOvisins of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the state.

Mhr e Mcclurg, AttOrney General.

Jackson . Miss. Feb. IO, I902.

State of Mississippi,
Executive department, Jackson.

The within and foregoing charter of incorporation of the Ellisville Ice and Cold Storage Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of February, I902.

A. H. LOnginO.

By The GOvernOr:
JOseph W. POwer, Secretary Of State.

Recrrded Feb. IO, I902.

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THE CHARTER OF INCORPORATION OF HICKMAN SON BUTLER & COMPANY.

FOR AMENDMENT SEE BOOK 14 PAGE 75

We, the undersigned, desiring to form a corporation under the provisions of Chapter 25 of the Annotated Code of Mississippi, entitled "Corporations," and the acts of the legislature amendatory thereof and supplemental thereto do hereby state as follows:—

I. The name of the corporation is Hickman Son Butler & Company.

II. The main office of the corporation shall be in the town or village of Monticello, Lawrence county, Mississippi, but if the board of directors shall so determine, branch offices may be established at other pointsin the state.

III. The purposes for whicht this corporation is formed are:—

Toe bug and sell or otherwise to deal and to traffic in any and all kinds of goods, wares and merchandise, farm and plantation supplies and farm and country produce,and to do such other thing and make such contracts as a co-partnership or natural person might do or make and which are necessary and incident to the convenient and successful transacting and management of a general merchandise business.

IV. The corporation shall have and may exercise all the powers conferred on similar corporations by the provisions of Chapter 25 of the Annotated Code of Mississippi entitled "Corporations and the acts of the legislature amendatory thereof and supplemental thereto, which laws are referred to and made part of this charter the same as though written out in full and incorporated herein.

V. The period for which this corporation may exist and have succession is fifty years.

VI. The names of the incorporators and their postoffice addresses are as follows:—
J. A. Hickman, Monticello, Mississippi, S. N. Hickman, Monticello, Mississippi, T. H. Butler, Monticello, Mississippi, A. W. Jones, Monticello, Mississippi.

VII. The first meeting for organization under this charter may be held in the office of Hickman, Son & Butler, in Monticello Mississippi, at such time after the approval of this charter as the incorporators may agree upon, notice of such meeting by publication in a newspaper being waived.

VIII. The total authorized capitalstock of the corporation is ten thousand dollars, divided into one hundred shares of the par value of one hundred ~~kk~~ ($I00.00) each, and stOck may be paid fOr either in cash or in property at its fair, actual cash value. The corporation may begin business on a capital stock of five thousand dollars, and addition stock may be issued not exceeding the maximum amount above named, as the board of directors may determine.

IX. The officers of the corporation shall be a president, vice president, secretary and treasurer and a board of directors, consisting of such number as may be fixed in the by-laws; also such other officers as may be necessary. One person may hold any two of said offices if deemed advisable.

" Witness our signatures this 7th day of January, A. D. I902.
J. A. Hickman, T. H. Butler, A. W. JOnes, S. N. Hickman.

The fOreg ing 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., eb. I, I902. A. H. L ngin0, G0vern0r.

The prOvisiOns f the f regOing pr p sed charter of incorporation are not violative of the Constituion and or laws of the State.

Jackson, Miss., Feby. I, I902. MOnrOe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson,

The within and foregoing charter of incorporation of the Hickman, Son Butler & Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Ist day of February, ~~xxxx~~ I902.

A. H. Longino.

By the Governor:
" Jospeh W. Power, Secretary of State.

Recorded Feb. II, I902.

THE CHARTER OF INCORPORATION OF THE BOLIVAR TELEPHONE COMPANY.

Article I. C. R. Smith, W. L. Pearman, L. T. Gwin, L. H. Gaines, J. G. Collier, W. B. Parks, T. J. POitevant, W. A. Shelby and A. P. Hood and their associates and such other persons as they may associate with them, and their successors nd associates, are hereby created a body corporate under the name and style of the "The Bolivar Telephone Company."

Article 2. Said corporation is created for the purpose of carrying on a general telephone business, in all of its branches, in the territory mentioned in Article 3 hereof and it may have succession for fifty years and have a corporate seal, may sue and be sued, implead and be impleaded, may acquire and own all kinds of property, whether real or personal, the real property being limited to that necessary for the conducting of and sustaining a general telephone beuiness, and may sell and convey the same, may borrow money, encumber its property, issue bonds hypothecate its choses in action, make all kinds of contracts necessary to constructing its lines and transacting a general telephone business, may sell and dispose of its property, may acquire other telephone lines, may consolidate with other telephones located int his state or running to adjoining states, may construct its lines and erect its posts and fixtures along and across any of the public highways, streets or waters, and along and across all turnpikes, railroads and canals and also all telephone or telegraph lines, and also through any of the public lands provided same is constructed and op rated according to existing laws or laws that may hereafter be enacted, may for the purpose of constructing its lines exercise the right of eminent domain, as pr ovided by law, and to do and perform all and everything necessary to the exercise of the powers exressed herein and to the accomplishment of the objects of its creation.

Article 3. The domicile and chief place of business of the said corporation shall be in the town of Cleveland, Bolivar county, State of Mississippi, and the lines to be constructed are as follows:—

From Cleveland south to Leland, Washington county, Mississippi; north to the State line, east to Dockery and Ruleville, Sunflower county; west to Rosedale Bolivar County Mississippi; and south from Rosedale to Greenville, and north from Rosedale to Coahoma in Coahoma county, and such branches as they may from time to time construct and such extensions as they may desire to make.

Article 4. The capital stock of said corporation shall be ten thousand dollars ($10,000,00).

Article 5. The stockholders of said corporation shall meet at such times as they may deem proper, after one-half of said capital stock shall have been subscribed, abd after one-tenth thereof has been paid in, and elect fifteen of their own members as a board of directors of said corporation in whom the full governing power of said corporation shall be vested, and such board of directors are authorized to adopt by-laws for the government of said corporation, create such officers as they may deem proper for its management, fix the salary to be paid said officers, may elect five of its members as an excutive committee to act for said board of directors in cases of emergency, or where the business of said company can be transacted without a meeting of the board of directors, and said board of directors are authorized to do all acts necessary for the proper government of the said corporation, its stock-holders and officers.

Article 6. No stockholder of the said corporation shall be liable for its debts beyond the amount of stock owned by him and no stockholder or stockholders can sell or in any manner dispose of his stock without first offering it for sale to the said corporation and giving it the chance of purchasing same. And no stockholder can dispose of his stock as long as he is indebted to the said corporation, and the stock can only be assigned or transferred on the book of the said corporation or as the by-laws may direct, or as otherwise provided by law.

Article 7. All voting of any of the stockholders at any of the meetings shall be done by ballot or "viva voce", as the by-laws may determine, and each share of stock shall be entitled to one vote either by the person owning it or by some one authorized by the said owner of the same, said authorization to be in writing and to be filed with the papers of the said corporation, as a record thereof and a note made of same nn the minutes of the said meeting.

Article 8. The capital stock of the said corporation shall be divided into Two Hundred shares of Fifty dollars ($500.) each.

Article 9. Said corporation is authorized to do business as soon as one-half of its capital stock is subscribed and as soon as one-tenth is paid in.

Article 10. Said corporation shall exist for a period of fifty years and no longer.

Article 11. Said corporation is authorized to increase its capital stock at any time the necessity arises for doing so, by amendment hereof as the law provides.

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

Jackson, Miss., Feby. 8th, 1902.

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. Feby. 8th, 1902.

MOnrOe McClurg, AttOrney General.

State Of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bolivar Telephone company is hereby approved.

In testimony whereof I have hercunto set my hand and caused the Great Seal of the State of Mississippi to be affied, this 10th day of February, 1902.

A. H. LOnginO.

By The GOvernOr:
JOseph W. POwer, Secretary Of State.

RecOrded Feb. 11th, 1902.

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374 *Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934* NOV 5 - 1934

CHARTER OF INCORPORATION OF THE PRICE DRUG COMPANY. Brookhaven, Miss.

SectionI. Be it remembered that W. E. Price and Geo. W. Watson and those hereafter associatd with them, and their successors , are hereby constituted a body corporate under the name of Prix Price Drug Company, and by that name may sue and be sued before any court; may have a corporate seal; may contract and be contracted with and generally shall have all the powers conferred by Chapter 25 of the Annotated Code of Mississisippi of I892. The domicile of the said corporation shall be the city of Borrokhaven, Lincoln County, State of Mississippi.

Section 2. This corporation is hereby authorized to carry on a wholesale and retail drug business; to compound prescriptions, manufacture and distribute drugs and medicines of any and every kind whatsoever; to buy and sell by wholesale and retail, drugs, medicines, paints, oils, merchandise and sundries incident to a wholesale and retail drug business.

Section 3. The capital stock of said corporation shall be not less than $2000.00 nOr mOre than $I0,000,00 with pOwer in the stOckhOlders to in crease or diminish the same within said minimum and maximum limits.

Section 4. The period for which said corporation is to exist is fifty years.

Section 5. The stockholders shall have power, by prpper bylaws to fix the number of officerso of the corporation and to make adopt and alter such rules and regulations of election of officer and the government of the business of the corporation as they may deem proper, provided such bylaws, rules and regulations shall not be in conflict with the provisions of this charter, the laws and constituion of Mississippi or of the United States.

Sectio 6. The incorporators or a majority of them may meet at such time and place as they wish and organize under this charter.

Section 7. This charter shall take effect upon its approval by the Governor.

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

Jackson, Miss., Feby. 7th, I902. A. H. LOnginO, GOvernor.

The provisions of the foregoing proposed charter of incorporation are not vi lative of the constitution or laws of the state.

Jackson, Miss., Feby. 7th, I902. MOnrOe Mcclurg, AttOrney General.

State Of Mississippi
Executive Department, Jackson,

The within and foregoing charter of incorporation of the Price Price 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 7th day of Feby, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded feb II, I902. ##

CHARTER OF INCORPORATION OF THE HODGES BRICK COMPANY OF MERIDIAN.

Section I. Be it Known that Isaac Champenois, C. W. Robinson, Oscar W. Hodges, J. E. Reed, Walter G. Hodges, George M Hodges and Thorne Champenois, and their associates and successors, and all such persons as may hereafter become associated with them, be, and they are hereby created a body corporate by the name of the "Hodges Brick Company," with succession for fifty years from and after the date of the approval of this charter, and by that name may sue and be sued, plead and be impleaded before any court, contract and be contrated with, may have a corporate seal, may sell and convey real estate and 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.

Sec. 2. The object and purposes of this corporationare hereby declared to be to manufacture and sell brick, tiling, jugs or any other thing which may be manufactured from earth or clay, and it may manufacture and sell lumber, and for that purpose it may acquire and hold property, real and personal and all buildings, machinery and appliances which may be necessary for the purpose of said corporation; the said corporation may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, and the mode of voting by proxy; may elect all necessary officers, agents and employes, and prescribe the duties, salaries and tenures of such officers, agents and employes.

Sec. 3. The capitalstock of the said corporation shall be twenty-five thousand dollars, to be paid for in money or property, with the privilege of increasing said capital stock to Fifty Thousand dollars as provided by law; the said capital stock to be divided into shares of one Hundred dollars each; the business and affairs of said corporation shall be managed and controlled by a board of directors composed of five members, to be elected from the stockholders of said corporation. In addition to the powers herein before granted to said corporation it shall have all the powers, rights, privileges and immunities granted to corporations under Chapter 25 of the Annotated Code of Mississippi of 1892, and all of the amendments thereto.

Sec. 4. The domicile of said corporation shall be at or near Meridian in Lauderdale County, Mississippi.

Sec. 5. : This charter shall be in force and take effect from and after its approval by the Governor, and after its has been recorded as required by law.

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

Jackson, Miss., Feb. 1., 1902 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., Feb., 1, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Hodges Brick Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st Day of February, 1902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Feb. 13. 1902.

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CHARTER OF INCORPORATION OF THE MERRILL & LEAkESVILLE TELEPHONE COMPANY.

Be it known that on this the 28th day of December in the year of our Lord Nineteen Hundred and one (I90I), Elijah Rose, W. P. Rheinhart, Dr. Samuel Pool, James Faulk, James H. Turner, Dr. M. L. Batson, by virtue of the provisions of Chapter twenty-five of the Annotated Code of the State of Mississippi and the acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter mentioned; and to that end and purpose, they do by these presents with the approval of the Governor of the State of Mississippi, form and constitute themselves and all other such persons as may hereafter become associated with them by purchase, descent, subscription or otherwise, into a body politic and corporate in law, under the following articles of the charter of said corporation towit:—

Article I. The name and style of this orporation shall be the "Merril and Leakesville Telephone Company," and in that name shall exist for a period of fifty years from the date of the approval of this charter by the Governor of the state of Mississippi, ulness sooner dissolved by the vote and approval of three-fourths of its stockholders, and may purchase or otherwise acquire have hold, and enjoy or connect with other telephonex lines or branch lines besides its own lines, not exceeding in value or ammount the limit fixed by law as may be required for the purpose for which this organization is formed; and shall possess all the rights, powers and privileges which corporations of this character under the general laws of the state of Mississippi are authorized to possess and enjoy.

Article II. The domicile of this corporation shall be at Merrill, Greene county, Mississippi.

Article III. The capital stock of said corporation shall be five hundred dollars with the xx privilege of increasing same to one thous nd dollars, to be divided into shares of ten dollars each. When three hundred dollars of said stock has been subscribed and paid in and the balance of the five hundred dollars duly subscribed, said corporation may begin business. The balance of said subscriptions shall be paid in at the call o f the directors of the corporation, the undersigned however, having the privilege of having all of said capital stock subscribed and fully paid in before business is commenced.

Article IV. The objects and purposes of this corporation are hereby declared to be: to own and operate a telephone line commencing at xxxxxxx main office in Merrill and runninga alongside Merrill and Leakesville road to E. Rose store at Mouth of big Creek, from their on xxxxx along side same road to W. P. Rheinart's store, and from there onto Leakesville via residence of Jas. H. Turner; said line terminating at Faulk's drug store in Leakesville; also to own and operate branch lines of telephone lines emanating from any part of their said main line as hereinbefore described, and to connect with other private or other company's lines within Greene county, Miss and to maintain telephone exchanges in both towns of Merrill and Leakesville. Said building, acquisition and connecting with branch, private or other company's lines ohly to be done whereit is deemed necessary and expedient for the successful execution of the business for which this company is formed.

Article V. The corporate powers of this corporation shall be vested in a board of not less th than three nor more than five directors, eahh of whom shall be stockholders in said company, wh shall be elected by the stockholders as soon after the approval of this charter by the Governor as they may see fit, ten days notice first being given to eahh stockholder of said meeting; and annually thereafter on the first Monday of February of each year. The board of directors attheir first meeting and annually thereafter following each election of stockholders, shall organize by electing a president, vice president, secretary and treasurer, provided that the offices of secretary and treasurer may be filled by the same person. Vacancies occurring on the board of xxxx directors may be filled by the stockholders at an election for that purpose on ten day notice first being given each person then holding stock as shown by the books of the said company. A majority of said board shall constitute a quorum; said board of directors may appoint from tim to time, also dismiss at their pleasure, such officers, agents, clerks and other employes as they may deem necessary for the purposes of the corporation.

Article VI. Said corporation shall establish all necessary bylaws; rules and regulations not contrary to law and amend, alter, or reapel same at their pleasure, and shall have a corporate Article VII. Each stockholder in said corporation shall be entitled to one vote for each share of stock held by him, to be cast by the owner or by proxy.

Article VIII. This charter shall become operative from and after its ppproval by the Governor

In testimony whereof the said incorporatORS have hereunto set their hands this the 28th day of Dec., A. D. I90I. E. ROse, W. P. Rhinehart, Sam POOl, m d., James Faulk, J.H. Turner, M. L. BatsOn, M. D.

The fOre gOing prOp ed carter of incorporation is reppectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Feb. 6, I902 A. H. LOnginO, GOvernOr.

The prOvisiOns Of the fOregOing prOp sed harter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. Feb. 7, I902. Monroe Meclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson,
The within and foregoing charter of incorporation of the Merrill & Leakesville 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 7th day of February, I902.

A. H. LOnginO.

By The GOvernOr:
Joseph W. Power, Secretary of State.

Recorded Feb. I?, I?o2

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

CHARTER OF INCORPORATION OF THE CITY DRUG COMPANY. DEC 21 1934

Sec. I. The name of the corporation shall be City Drug Company.

Sec. 2. The purposes for which this corporation is created are:—

First: To conduct a wholesale and retail drug business.

Second: To compound prescriptions, manufacture and dispense drugs and medicines of all kinds whatsoever.

Third: To buy and sell by wholesale and retail drugs, medicines, paints, oils and goods, merchandise, commodities and sundries usually indident to such business.

Sec. 3. The persons interested in the formation of this corporation are: C. D. Rhymes, B. W. Mathis, and W. B. Mccluney and those who may be associated with them hereafter.

Sec. 4. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi of I892 and especially set out in Sections 836, 838 and 842 of said Code and which are necessary and proper for putting into execution the purposes of this corporation.

Sec. 5. The period for which said corporation is to exist is fifty years.

Sec. 6. The capital stock of said corporation shall be not less than two thousand dollars nor more than ten thousand dollars, with power in the stockholders to increase or diminish the same within said minimum and maimum amounts.

Sec. 7. The domicile of said corporation shall be the town of Crystal Springs, Copiah county Mississippi, and the organization may be had hereunder in the said town of Crystal Springs.

Sec. 8. This act of incorporation shall go into effect at once upon its approval.

C. D. Rhymes, B. W. Mathis, W. B. Mccluney.

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

Jackson, Miss., Feby. 4, I902. 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., Feby. 7, I902. Monroe McClurg, Attorney General.

The within and foregoing charter of incorporation of the City 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 7th day of February, I902.

A. H. LOnginO.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Feb. I3, I902.

This Corporation Dissolved by decree of the Chancery Court of Copiah County, Miss. rendered in cause Heinemann et al vs. The Crystal Ice & Cold Storage Co. pending on January 29, 1937, effective as of the date of filing of said decree in the office of the Clerk of said Court. Certified copy of said decree filed in this office Feby 1st 1937.

Alabama and Mississippi Railroad Company.

To The Honorable A. H. Longino, Governor of the State of Mississippi:—

The undersigned Noel E. Turner, Herbert C. Turner, J. Tyler Turner, Rhett Turner, Horace Turner, Marshall Turner and Chas. L. Bromberg, Jr., desiring the creation and organization of a Railroad corporation, hereby make application in writing for the purpose of forming a corporation for the construction, building and opration of a railroad under the general laws of the State of Mississippi, and they hereby declare in writing as follows, viz:—

A. That the names, residences and postoffice addresse of the undersigned are as follows, viz:

1. Noel E. Turner, residence and postoffice Vinegar Bend, Ala.
2. Herbert C. Turner, " " "
3. J. Tyler Turner, " " "
4. Rhett Turner, " " "
5. Horace Turner, " " Mobile "
6. Marshall Turner, " " "
7. Chas. L. Bromberg, Jr., " " "

B. The terminal points of said proposed railroad will be Vinegar Bend, Washington county Ala. for its eastern terminus, and a point at or near Napolean on the Pearl River, in the county of Hancock, State of Mississippi, for its southwestern terminus in the State of Mississippi, and a point at or near Ellisville, in the county of Jones, State of Mississippi for its northwestern terminus in the State of Mississippi.

That the Eastern terminal point in the State of Mississippi shall be a point where the State line crosses what is now known as the Vinegar Bend & Leakesville Railroad, between the County of Green in the State of Mississippi, and the county of Washington in the State of Alabama.

C. That the line of the proposed railroad in the State of Mississippi is from said point ont the said line between the counties of Green in the State of Mississippi and Washington in the State of Alabama, in a general southwesterly direction, passing through or near to Leakesville in Green county, and continuing in a general southwesterly direction through the county of Perry in the State of Mississippi to a point on the Gulf & Ship Island Railroad at or near maxie or Bond Station and crossing the Gulf & Ship Island Railroad and thence running a southwesterly direction through the northwestern portion of the county of Harrison in the State of Mississippi and thence through the southeastern portion of the county of Pearl River in the State of Mississippi, and thence in a general southwesterly direction through the county of Hancock to the said point on the said Pearl River at or near Napolean in said county of Hancock.

Said railroad is to fork at or near the town of Leakesville in the county of Green, and one fork is to run in a general northwesterly direction through the said county of Green and through the said county of Jones to a point at or near the town of Ellisville; and said corporation may build spur tracks and branch tap lines into the country through which its main lines above mentioned traverse.

D. That the name by which the proposed Railroad corporation corporation is to be known shall be the Alabama & Mississippi Railroad Company.

E. That the time within which it is hoped said railroad will be completed is as follows:— That is to say it is hoped and expected that the said railroad will be completed as far as the point at or near the town of Maxie or Bond, on the Gulf & Ship Island Railroad and as far as said point at or near thetown of Ellisville, within two years, and it is also hoped that the said railroad will be completed in a southwesterly direction beyond the town of Maxie or Bond to Pearl River within four years.

Noel E. Turner, Herbert C. Turner, J. Tyler Turner, Rhett Turner, Horace Turner, Marshall Turner, Charles L. Bromberg, jr.

The foregoing application to organize a rairlroad corporation in the State of Mississippi is respectfully referred to the Honorable Attorney General for his opinion as to whether same conforms to law.

Jackson, Miss., February Ioth, I902. A. H. LOnginO, GOvernOr.

The foregoing application to organize a railroad corporation in this state conforms to law.

Jackson, Miss., February Ioth, I902. Monroe McClurg, Attorney General.

State of Mississippi
Executive Department.

To all to whom these Presents shall come Greeting:

WHEREAS. Noel E. Turner, Herbert C. Turner, J. Tyler Turner, Rhett Turner, Horace Turner, whose postoffice address is Vinegar Bend, Alabama, and Marshall Turner, Charles L. BrOmberg Jr. whose postoffice address is Mobile Alabama, have filed their application with me declaring their intention to organize a railroad corporation in this State:

NoW THEREFORE, I, A. H. LnginO, GOvernOr Of the State Of Mississippi, by virtue Of the authOrity vested in me by the COnstitution and laws of the State do issue this my proclamation authorizing the said Noel, E. Turner, Herbert C. Turner, J. Tyler Turner, Rhett Turner, Horace Turner, Marshall Turner and Charles .L. Bromberg jr., to organize a railroad corporation in the state of Mississippi with the terminal points as follows:—

Vinegar Bend, Washington county Alabama, for its eastern terminus, and a point at or near Napoleon on the Pearl River in the county of Hancock, State of Mississippi for its southwestern, and a point at or near Ellisville, in the county of Jones, State of Mississippi for its northwestern terminus. Its eastern terminus in the State of Mississippi shall be a point where the State line crosses what is known as Vinegar Bend & Leakesville Railroad between the county of Greene, State of Mississippi, and the county of Washington Alabama,

And the line of the proposed railroad in the State of Mississippi is from said point on the said said line between the county of Greene, State of Mississippi, in a general southwesterly direction passing through or near the town of Leakesville in Greene County, and continuing in a southwesterly direction through the county of Perry, State of Mississippi, to a point on the Gulf and Ship Island Railroad at or near Maxie or Bond Station; thence running in a southwesterly direction through the northwestern portion of Harrison COunty, the southwestern portion of Pearl River County; thence through the county of Hancock to the said point on Pearl River at or near Napoleon in said county of Hancock.

And the name of said proposed railroad shall be the Alabama & Mississippi Railroad Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

Done at the Capitol in the City of Jackson this the I3th Day of February in the year of Our LOrd I902.

A. H. LnginO.

By THE GOvernOr:
JOseph W. POwer, Secretary Of State.

RecOrded Feb. I4th, I902.

CHARTER OF INCORPORATION OF THE COWAN HOTEL COMPANY.

Sec. I. James G. Smith and George W. Turner and those who may hereafter become stockholders their successors and assigns, are hereby created a body corporate under the name and style of the "Cowan Hotel Company," and by this name may sue and be sued, contract and be contracted with, plead and be impleaded in any court of law or equity in this state . May have a common seal and the same may break or alter at will. The domicile of this corporation shall be Greenville, Mississippi, and it shall have succession for a period of fifty years.

Sec. 2. The objects and purposes of this corporation shall be and it is hereby invested with full power and authority to ~~xxxxxxxx~~ conduct in the city of Greenville Mississippi, a general hotel business, and to this end shall have power to purchase, rent lease and hold all manner of property, real personal and mixed, and to sell and dispose of the same in any manner desired. It shall have the power to borrow money and to execute any manner of security therefor which may be desired; to receive and entertain guests for hire and reward, and to make any and all contracts and do such other things not specially mentioned herein as are incident to, or necessary to the hotel business and to advance its interests and promote its welfare. It shall also have and enjoy all the rights, privileges and immunities created or conferred by, or enumerated in Chapter 25 of the Annotated Code of Mississippi of I892, and amendments thereto, which are necessary and proper for carrying out the purposes of this charter.

Sec. 3. The capital stock of this company shall be ten thousand dollars, divided into shares of one hundred dollars each, and when seven thousand five hundred dollars shall have been subscribed and piad in, said corporation may begin business under this charter.

- SEc. 4. This corporation shall have power to make all needful bylaws, rules and regualtions necessary or proper for the successful operation of its business, which are not inconsistent with law, and the management and government of the business of said corporation shall be as provided in Chapter 25 of the Annotated Code of Mississippi of I892 and amendments thereto.

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

Jackson, Miss., Feb. I0th, I902. 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. Feby. I0th, I902. Monroe Mcclurg, Attorney General.

State of Mississippi

Executive Department, Jackson.

The withina and foregoing charter of incorporation of the Cowan Hotel Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this I0th Day of February I902.

A. H. LonginO.

By The GOvernOr:

Joseph W. Power, Secretary of State.

Recorded Feb. I4, I902.

THE CHARTER OF INCORPORATION OF THE BANK OF SHELBY. MISSISSIPPI.

Article I. Hugo Cahn, B. F. Langston, and W. H. Meadow and such other persons as they may associate with them and their successors and their associates are hereby created a body corporate under the name and style of "The Bank of Shelby."

Article 2. Said corporation is created for the purpose of carrying on a general banking business in all of its branches and may have succession for fifty years and have a corporate seal, may sue and be sued, implead and be impleaded, may acquire by purchase or otherwise all kinds of property, either real or personal, the real property being limited to that necessary for the transaction of its business and it may sell and convey the same, may borrow money, encumber its property, hypothecate its choses in action, receive deposits in currency, coin or other species of money, give bills of exchange, certified checks, may lend money, take mortgages, deeds of trust and other securities, make any kind of contracts necessary or usual to a general banking business and is empowered and authorized to do any and all things usual to the conduct of the business of banking.

Article 3. The domicile and chief place of business of said corporation shall be in the town of Shelby, Bolivar County, State of Mississippi.

Article 4. The capital stock of said corporation shall be Tenthousand dollars.

Article 5. The stockholders of said bank shall meet at such times as they deem proper, after said capital stock shall have been fully subscribed and paid in and elect three xxxxxxx or five as they by resolution decide upon, of their own members as a board of directors, of said corporation, in whom the full governing power of said corporation shall be vested and said board of Directors are authorized to adopt by-laws for the government of said corporation, create such officers as they may deem proper for its management, fix sabaries to be paid said officers and do all acts necessary for the proper government of said corporation, its stockholders and officers.

Article 6. No stockholder of said corporation shall be liable for its debts beyond the unpaid portion of his stock subscription.

Article 7. All voting of stockholders at any of the meetings shall be done by ballot or viva voce as the laws may determine, and each share of stock shall be entitled to one vote either by the person owning it or by some one authorized by said owner of the same, said authorization to be in writing and recorded in the minutes of said meeting.

Article 8. The stock of said corporation shall bnly be assigned on the books of said corporation and as otherwise provided by law and no stock holder in the same can transfer his stock so long as he is indebted to the said corporation, but the same shall be as his other property, liable fot eh debts of such stockholder.

Article 9. The capital stock of said corporation shall be divided into shares of one hundred dollars each.

Article IO. Said corporation is authroized to begin business as soon as its capital stock has been fully paid.

Article II. Said corporation shall exist for a period of fifty years and no longer.

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. Jan. 28, I902. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

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., Jany. 28, I902. Monroe Mcclurg Attorney General.

State of Mississippi

Executive Office, Jackson.

The Within and foregoing charter of incorporation of the Bank of Shelby is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of January, I902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Feb. I8, I902.

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The Charter of Incorporation Of Jones Side Harrow Company.

This Indenture witnesseth:

Section I. That J. P. Mayer, W. E. Jones and C. S. Myer, 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 "Jones Side Harrow Company." and by that name may sue and be sued, plead and be impleaded, defend and be defended in all courts of law and equity in this state and elsewhere, and may have and adopt a common seal, and break or alter the same at pleasure.

Section 2. The domicile of said corporation shall be in Ellisville, in the county of Jones in the State of Mississippi.

Section 3. The period for which said corporation shall exist and have succession is fifty years.

Section 4. The purposes for which the said corporation is created are to engage in and prosecute the manufacturing, mercantile contracting and commission business. To acquire, build and operate dummy lines, tram-ways, warehouses, water works, electric light and gas plants, and telegraph and telephone lines. And to this end shall have power to purchase, acquire and hold property, real, personal and mixed, necessary and proper for its purpose, not exceeding in value the amount limited by statute, and may lease, convey and dispose of the same.

To purchase, acquire, erect and maintain all necessary buildings, machinery, fixures and appurtenances for the operation of and to operate, saw and planing mills for the manufacture of lumber abd timbers into their finished products.

To purchase, acquire, erect, establish and operate elevators, steam hoists, machine shops, foundries, wood-working plants and plants for the manufacture and sale of side harrows, hoes, rakes, wheel barrows, plows, farming machinery of every kind and description, and for working of iron, steel, brass and other metals, and for the repair of all kinds of machinery, and for the manufacture, sale and repair of all kinds of wagons, buggies, carts and other vehicles, street cars, dummy, tram and other cars and engines. To purchase, acquire and erect store buildings and transact a general mercantile business. To sell and sipose of any and all articles and commodities manufactured or produced by it. To contract for the building and repairing of, and to build and repair residences, storehouses, tanks, wind-mills, bridges, or other structures upon the property of others. And to establish and operate other officers and agencies in this and other states and coutries.

The capital stock of said corporation shall be two thousand dollars, divided into twenty shares of one hundred dollars each, but the same 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 Ten thousand dollars. And when one thousand dollars of said stock shall have been subscribed and paid in, the said corporation may commence business.

Section 5. The said corporation may borrow money and secure its payment by mortgage or otherwise, may issue bonds and secure them in the same way, 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 the State of Mississippi of 1892, and amendments thereof while in force.

Section 6. 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 corporation, and by a majority vote in amount of 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 two 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 secretary and treasurer may be held by the same person. Said board may appoint and employ such other officers, agents and employes, 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 two-thirds vote of said board. Said board may require any and all of said officers, agents oremployes to give bond in such sum as may be fixed by said board, conditioned for the faithful discharge of their several duties, and the safekeeping of the moneyes and valuables of said corporation coming into their hands.

Section 7. 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 amend and repeal at pleasure.

Section 8. The first meeting for the organization of the corporation may be held at any time, by the 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 postoffice address. If there be a majority of the corporators present at said meeting they may proceed to organize by the opening of books for the 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.

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

A. H. Longino, Governor.

Jackson Miss., Feb 14th, 1902.

The provisions of the foregoing proposed charter of incorporation are not violative

of the Constitution or laws of the State.

Jackson, Miss. Feby. I5, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office.

The within and foregoing charter of incorporation of the Jones Side 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 affixed, this I5th day of February, I902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Feb. I9, I902.

Charter of Incorporation of the Lewis—Herman Company of Lexington, Mississippi.

Section I. Be it remembered that Morris Lewis, Sam Herrman and Morris Herrman and those who may hereafter become stockholders, their successors or assigns, be and they are hereby constituted a body politic and corporate under the name and style of Lewis-Herrman Co., and by that name may sue and be sued, plead and be impleaded in any court of law or equity in the State of Misissippi or elsewhere; may have a common seal and alter the same at pleasure, and shall succession for fifty years, unless sooner dissolved by the stockholders. The domicile of said corporation shall be in Lexington, Holmes county Mississippi.

Section 2. The purpose of this corporation is to engage in and carry on a general wholesale and retail mercantile business. It shall have the right to purchase, receive and own all kinds of real estate and p rsonal property necessary and proper or convenient for its purposes, to buy and sell all kinds of real estate and personal property of every description. It shall have the right to loan money and to sell goods for cash or on credit and secure the same by mortgages, deeds of trust and other securities on lands, live stock crops of any kinds of personal property It shall have the right to buy and sell cotton. Said corporation shall have all the rights and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of Mississippi of I892 and all amendments thereto, which may be necessary for the purposes of this charter.

Section 3. The capital stock of this corporation shall be $30,000 (thirty Thousand Dollars) divided into shares of $I00 each. When $I5,000 of the capital stock shall have been subscribed and paid in said corporation shall have the right to organize and begin business. Subscription stock in said corporation may be paid for either in cash or in real estate or personal property or merchandise or choses in action.

Section 4. The management of the business of said corporation shall be confided to three directors who shall be stockholders of said corporation and who shall be elected annuallly by the stockholders. Two of said directors shall constitute a quorum for the transaction of business. The said stockholders shall elect, from atheir number a president, a vice president and a Secretary and treasurer. The office of secrtary and treasurer may be held by one person. The directors shall hold their office until their successors are duly elected and qualified.

Section 5. The stockholders may from time to time make such by- laws, rules and regulations for the control and management of the business affairs of said corporation as they may seem proper, not inconsistent with law.

Section 6. At each meeting of the stockholders a vote of the holders of a majority of the stock then present, in person or by proxy, shall decide all questions submitted at said meeting. Said stockholders shall be entitled to one vote for each share of stock held by him or her. At all electiosn for directors each stockholder shall have the right conferred by Section 837 of said Annotated Code.

Section 7. No stockholder of said company shall ever be in any manner personally liable for the debts of said company beyond the amount of his or her unpaid subscription for the capital stock of the same.

Section 8. The first meeting of the stockholders may be held at any time on five days notice either verbally or in writing, to all the persons whose names appear in this charter.

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

Jackson Miss., Feby. 22, I902. 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. Feby. 22, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Louis-Herrman Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd Day of February, 1902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Feb. 22.

Charter of Incorporation of the Parish of xSaint Paul's Protestant Episcopal Church of Meridian.

I. Be it known that P. G. Sears, A. C Hunter, O. L. McKay, J. H. Wright, H. G. Meyer, H. H. Stearne, John M. Wilson, Wm. M. Hall, M. B. Grant, Geo. L. Adsit, RObert G McCants, W A W. A. Brown, O. A. Harrison, S A Neville, CB W. Schamber, S G Clarke, M T Murphree, J C Wilson, H H Hays, S M Houston, T Greay and their associates are hereby created a body corporate and politic under the name and style of the Parish of St. Pauls Protestant Episcopal Church of Meridian, and as such shall have existence for a period of fifty years, and its domicile at Meridian, in the county of Lauderdale, and state of Mississippi.

2. The purposes of said corporation shall be for the public worship of Almighty God according to the liturgy, doctrines, discipline, rights and usages of the Protestant Episcopal church of the United States of America.

3. Said organization shall be a non stock corporation and the members of said corporation shall not be individually liable for any of the debts of said corporation.

4. Said corporation may sue and be sued, acquire and hold such personal and real property as permitted by the laws of this state to be owned by religious societies, contract and be contracted with in its corporate name; elect all necessary officers, define their duties, and designate their tenure of office; make by-laws for the governance of said corporation, alienate its real and personal property, issue its evidences of indebtedness, and and mortgage, pledge, or hypothecate any or all of its said property to secure same, in conformity with the constitution and canons of the protestant Episcopal Church in The United States of America, and the constitution and canons of the Diocese of Mississippi; have a corporate seal and alter same at pleasure; and such other powers as conferred on corporatin of this class by Chapter 25 of the Code of I892 and acts amendatory thereof.

5. This charter to take effect and become operative from and after its app oval 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. Feb. I9th, I902. 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. Feby. 22, I902. Monroe Mcclurg, Attorney Gneral.

State ofMississippi
Executive Partment, Jackson.

The within and foregoing charter of incorporation of the Saint Paul's Protestant Episcopal Church of Meridian is hereby appoved.

In testimony whereof I have hereunto et my hand and caused the Great Seal of the State of Mississippi to be affied, this 22nd Day of Feby. I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Feb. 22. I902.

THE CHARTER OF INCORPORATION OF THE WILLING WORKERS CONVENTION OF THE STATE OF MISSISSIPPI.

ART. I. Independent Order of the Willing Workers of America, to all unto whome these presents come greeting: Know ye that the Supreme Grand Lodge of the Willing Workers of America reposing full trust and confidence in the integrity and fidelity of the following named brothers as well as their learning and knowledge

Art. 2. Know all men that J. W. Davis, Supreme Grand Master of the Willing Workers of the Charter Incorporation of the General Convention of the State of Mississippi, name Brothers W. H. Heath, W. S. Davis, G. W. Mitchell, J. W. Garner, R. H. Harvey, J. E. Jackson, W. M. Davis, A. J. Johnson, E. M. Johnson, Lark Branch, W. Pringle, D. C. Callenes, P. T. Puer, E. C. Pringle, W. M. Robinson, K. D. Lewis, G. W. Henry, W. A. Steele, E. H. Hambling, K. B. ST. Davis, J. G. Carmerl, Wash Batey, Henderson Daniel, George Sutton and such other persons as they have associated with under the name and charter of the Willing Workers Genral Convention of the State of Mississippi, are hereby made, constituted and confirmed a body politic and corporate by the name of the Willing Workers State Convention of the State of Mississippi, by which name they shall be capable of using and being used, pleading and being impleaded in any court of the law and equity in this state; they shall be capable of receiving and acquiring property, real, personal and mixed by deed, gift purchased or donation, not to exceed one hundred thousand dollars in value of United States legal tender money; they may make such rules and regulations and bylaws for government of said convention as to them appears to be right and proper which are in accord with the constitution of the United States and the State of Mississippi.

Art. 3 . The aim and object of the corporation shall be for the good and advancement of the race, to take care of the sick, bury the dead and protect its officers, whose term of office shall be fixed by the by-laws and rules, regulations of the convention. This corporation or Convention shall exist for the full term and period of fifty years unless sooner dissolved by the act of its members. It shall not be dissolved by the act of its members so long as a majority of the executed board thereof and fifty of its other members desired to continue its existence. We do hereby in conformity with the constitution and laws of the aforesaid order, and by virtue of the power and authority legally vested in us constitute them and their associates and successors in office of said convention to confer upon such members as are entitled to such degrees and belong to the house of purification to issue and collect from each and every member of the lodge an adequate taxto defray the burial and current expenses of their lodge by the mutual agreement of at leasst a constitutional quorum of said lodge; to collect such taxes and assessments as emants from the supreme Grand Lodge of the aforesaid order; to elect one delegate as their representative to the sessions of the Supreme Grand and District Grand Lodges; to parade upon occasions may require it in appropriate regalias; to bury their dead according to the ancient forms and ceremonies and to make such law by law provi ed such laws do not conflict with the constitution.

The foreg ing 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., Feb. I8, I902. 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., Feby. 22, I902. Monroe Meclurg, Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Independent Order of Willing Workers of America is hereby approved.

In testimony wheeof I have hercunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22nd day of February, I902.

A. H. Longino.

By. The Governor:
Jospeh W. Power , Secretary of State.

Recorded Feb. 25, I902.

THE CHARTER OF INCORPORATION OF THE BAY MANUFACTURING COMPANY.

Article I. Be it known by this charter of incorporation: That Dewitt Bacon, W. B. Gillican together with their associates, successors and assigns are hereby created a body politic and corporate under the name and style of the Bay Manufacturing Company, and as such shall have corporate succession for the full term of fifty years and have and enjoy all and singular the powers, rights and privileges granted to corporations of this character under and by virtue of Chapter 25 of the Annotated Code of I892.

Article II. The domicile of said corporation shall be Hancock county, State of Mississippi, and its principal place of business shall be located there with branch offices wherever necessary.

Article III. The purposes of this corporation are the manufacture, purchase and sale of turpentine, pitch, tar, rosin, naval stores and other products of wood; the manufacture, purchase and sale of charcoal; the manufacture and sale of lumber, as well as the manufacture and sale of sash, doors, blinds, trimmings, boxes, furniture and other articles made from wood; the purchase and sale of timber and real estate (necessary for its business); to conduct a general merchandise business, in connection with said business; and to this end said corporation is empowered and authorized to purchase, lease, sell, convey, use and own such real estate and timber in said state as may be necessary or said purposes within the limits prescribed by Chapter 25 of the Annotated Code of I892; to acquire, own, construct and oprate turpentine stills, saw mills, planing mills, dryers and all machinery and appliances necessary in the operation of said business, and to construct, purchase, wn and operate in connection with siad business tram-roads logging roads, sailing vessels, barges, steam vessels and other wvter craft for the transportation of its matrials and products.

Article IV. The capital stock of this corporation is hereby fixed at the sum of Thirty Thousand dollars ($30,000) composed of three hundred shares of one hundred dollars each, and said corporation is authorized to begin business whenever ten thousand dollars of said stock shall have been subscribed and paid in, either in money or property.

Article V. This corporation shall have the right to enact such bylaws as to its stockholders may seem fit, provided always that the same do not conflict with any of the laws of the State of Mississippi with reference to corporations; and the said by-laws may designate the number of Directors of said corporation, and may also fixthe offices therein and method of filling same.

Article VI. The enumeration of powers herein shall not be held or taken to preclude the exercise by this corporation of any and all powers granted to such corporations by said Chapter 25 of the Annotated Code of I892. This January 4, A. D. I902.

DeWitt Bacon, W. B. Gallican.

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. Feb. I8, I902. 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., Feby. 22, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Bay 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 22nd day of Feby. I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Feb. 26th, I902.

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CHARTER OF INCORPORATION OF THE OAKWOOD BENEVOLENT SOCIETY.

S. B. Monroe, W. G. Golden, David Daniels, Robert Williams, Burrell Allen, Isaac Davis and Arthur Williams, their associates and successors are hereby constituted a body corporate under the name and style of the Oakwood Benevolent Society. The domicile of this corporation shall be Wilkinson County, Mississippi. The objects of the corporation is to care for the sick members and to aid its members when in affliction and distress. This corporation shall have succession for the period of fifty years; and shall have power to determine the manner of calling and conducting meetings and how members shall vote at meetings; may elect all necessary officers and prescribe their duties and the tenure of their offices; may sue and be sued; prosecute and be prosecuted to judgment and satisfaction before any court; may contract and be contracted with within the limits ot its corporate powers; may purchase and hold and sell and convey real estate; may borrow money and secure the payment of the same by mortgage or otherwise, and may make all necessary by-laws not contrary to law; may elect members and fix the qualification of membership; and may generally do all acts and have all powers and privileges not violative of the constitution of the United States and of the State of Mississippi and of the laws thereof. The first meeting of the persons in interest may be called by notice of the time and place of meeting of the other persons in interest by one of more of the persons named in this charter; said notice to be given for five days before the meeting; and the members assembled pursuant to said notice may proceed to organize the corporation.

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

Jackson, Miss., Feby. 26th, I902. 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. Feby. 26, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Oakland 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 27th day of February, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Feb 28, I902.

CHARTER OF INCORPORATION OF THE S. P. TUCkER COMPANY.

Sec. I. This corporation is organized for the purpose of conducting and carrying on a general mercantile business, to buy and sell for cash or on credit and at wholesale or retail or both, any and all class of grooceries, drygoods, hardwares and all kinds of goods, wares and merchandise that may be deemed necessary and proper about the general merchandise business to be carried on and conducted by this corporation, and for which purpose this corporation is formed.

Sec. 2. The incorporators of this corporation are:--T. D. Tucker, O. F. Tucker, H. M. Tucker and J. S. Tucker and such other persons and their successors as may be associated with them for the purpose herein named.

Sec. 3. This corporation shall be know as the S. P. Tucker Company.

Sec. 4. This corporation may sue and be sued by its corporate name, and may acquire and hold or sell both real and personal property; conduct a general mercantile business; borrow and loan money, give and take securities, adopt and use a corporate seal, at its place of business and generally may have all of the privileges, rights and powers conferred upon corporations of this kind under the laws of this state, necessary to the profitable conducting of the business for which this corporation is formed and chartered.

Sec. 5. This corporation shall exst for fifty years unless sooner dissolved by a vote of the majority of its stockholders, and its domicile shall be at Vaughn's in Yazoo county, Miss.

Sec. 6. The capital stock of this corporation may be $I5000.00 and the shares of stock shall be $I00.00 each, cash par value, and the certificate representing such share shall be numbered and signed by the President and Secretary of the Board of Directors, and this corporation may begin business when fifty shares of stock have been subscribed and paid for at their par value of $I00.00 each.

Sec. 7. The business of this corporation shall be managed by a Board of three Directors, two of whom shall constitute a quorum. T. D. Tucker, O. F. Tucker and H. M. Tucker shall be the Directors till the first Monday of April I902, when an election shall be held to elect new Directors and other officers and annually thereafter as provided by law.

Sec. 8. The Board of Directors may elect one of their members president, and another Secretary and treasurer, and in case of a vacancy on said Board, it can be filled by the vote of the remaining directors or director.

Sec. 9. Said BOard of Directors may make such bylaws, rules and regulations for the government of this corporation and the conduct of its business, as it sees proper, not in conflict with this charter of the laws of this state.

Sec. IO. The liability of each stockholder is limited to the amount unpaid by him on his stock subscribed for.

Sec. II. The stockholders shall meet on the first Monday of April I902 and annually thereafter for the election of directors and for the transaction of any other business brought before it, and they may be called together for the transaction of business on the order of the President of the Board of Directors, or a majority of the stockholders, and each stockholder may vote his stock as provided by Sec. 837 Annotated Code of Mississippi.

Sec. I2. Books of subscription to the capital stock of this corporation may be opened by any two of the incorporators, directors above named, on the approval of this charter.

Sec. I3th. This corporation shall have in addition to the above powers, and privileges, any power and privilege granted to corporations of its kind by Chapter No. 25 of the Annotated Code of Mississippi.

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

A. H. Longino, Governor.

Jackson, Miss. Feby. 26, I902.

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

Monroe Mcclurg, Attorney General.

Jackson, Miss. Feby. 3, I902.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incrporation of the S. P. Tucker Company is hereby 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 March I902.

A. H. Longino.

By The Joseph W. Power Secretary of State.

Recorded 3/5, I902.

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THE CHARTER OF INCORPORATION OF THE PLANTER'S MERCANTILE COMPANY.

Sec. I. R. P Miller, A. P. Stubblefield, O. C. Stubblefield and W. F. Heard, and such other persons as may by subscription or purchase become owners of stock in this company, their successors and associates, are hereby created a body corporate, under the name and style of The Planter's Mercantile Company. And under that name may sue and be sued, plead and be impleaded in all of the courts of this state, and may have a common seal with right to alter same at pleasure.

Sec. 2. The purpose for which this corporation is created is to conduct a planting and mercantile business, in the widest and most general sense of such terms, and it shall have in general, all powers and rights conferred on corporations of this character by the laws of the state of Mississippi. Or if necessary in the conduct of its business, and specially the right to buy and sell, lease or sub-lease and improve real estate, to buy and sell or store cotton and other agricu tural products and building material of all kinds, on commission or otherwise, and to gin cotton and grind grain for toll or hire, provided, that all debts due by or to this corporation, shall be payable in any lawful money of the United States.

Sec. 3. The capital stock of this company is hereby fixed at $I5,000.00 but the same may be increased by vote of stockholders, to anamount not to exceed $30,000.00, or it may in like manner be reduced to not less than $7500.00 , each share of stock entitling the owner thereof, in all stockholders meetings, to one vote, shares to be at the par value of $I00.00 each.

Sec. 4. The domicile and chief place of business of this corporation shall be in the town of Indianola, Mississippi, but it may establish, own or control branches, or stores, or interests therein at any other place in this state conducting a similar business.

Sec. 5. As soon as practicable after publication and approval of this charter of incorporation books of subscription to the capital stock may be opened, and when $4000,00 has been subscribed and paid, the subscribers or a majority of them may meet to organize and upon the election of officers and board of directors, may begin business. The officers to be elected by the stockholders shall be a president and a vice president. The president to be the e-officio member, and president of the board of directors. The Board of directors shall consist in addition to the president so elected, of three or more stockholders, who shall elect such officers, and make such rules and by-laws as they may deem it necessary or useful to proper conduct of the business of the Company, A quorum of stockholders to be a majority of the stock paid in, represented in person or by proxy. A quorum of directors consist of four members present in their own proper person.

No stockholder of this corporation shall be liable for its debt's beyond the amount of his or her unpaid subscription of the capital stock thereof.

Sec. 7. The duration of this corporation shall be for a term of fifty years, unless sooner dissolved by law or by the stockholders.

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

Jackson Miss. March 3, I902. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorpoartion are not violative of the constitution or laws of the state.

Jackson, Miss. March 3, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incrporation of the Planter's 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 3rd day of March I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded 3/6 I902.

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CHARTER OF INCOPRORATION OF LEGGETT & Company.

Sec. I. Be It known that A. J. Leggett, J. Leggett jr., and such others as may be associated with them in the future are hereby created a corporation and a body politic to be known and called and designated Leggett & Company, and as such shall have existence for a period of fifty years from and after the date of approval of said charter by the Governor of the State of Mississippi and by its corporate name it may sue and be sued, plead and be impleaded, and prosecute to final judgment any suit or cause of action. The said corporation may have a seal and may alter and change it at any time the said corporation may desire; it shall have all the powers, privileges and exemptions given similar corporations under Chapter 26, Annotated Code I892 and the legislative amendments thereto. It shall have authority to purchase, acquire, own and hold proprty real mixed, and personal that may be necessary and proper for its purposes not in excess of the value allowed by law; it may at its pleasure, sell, convey, encumber, or dispose of said property; it may borrow money, incur obligations, and secure payment by deed of trust or mortgage or otherwise.

Sec. 2 . The purposes for which this corporation is created are to engage in a general retail and wholesale business, and the manufacture of naval stores, and to this end and for this end and for this purpose it may build, erect, keep and own all necessary land and houses for carrying on the general business of retail and wholesale merchandise and all needful and useful equipments for the manufacture of naval stores, such as teams, wagons, turpentine stills and other articles of use in such a business, and to purchase and lease, acquire, own and control timber and land to the etent allowed by law in value, and any other property of a personla or mixed nature necessary for conducting the business of the said corporation.

Sec. 3. The officers of said corporation shall consist of a Board of directors, general manager, president, secretary, treasurer. The Board of Directors shall be composed of two stockholders elected or chosen by a majority vote of all the stockholders on the firts Monday of February I902, and annually thereafter unless by resolution or bylaws the stockholders change the date to some other day, and if the stockholders should from any cause fail to elect the directors on the date named herein, or on the date hereafter fixed for such purpose, then they may do so on a subsequent date by giving due notice five days before hand to each stockholder of such meeting; there shall be a genral manager elected by the stockholders at the same time and manner as the election of the board of directors in whom shall be vested the active control and management of the business of the corporation; the president, secrtary and treasurer shall be elected at the same time and manner the other officers of the corporation are elected, one person may fill the offices of secretary and treasurer if the stockholders may so desire, and all the officers shall hold their office for one year from date of election until their successors are elected and qualified, but no person shall be a director or general manager who is not a stockholder.

Sec. $. The capital stock of the corporation of Leggett & Company is hereby fixed at $26,000 to be divided into shares of #I00 each and the corporation shall not begin business until the entire amount of capital stock is paid into the corporation, either in money or property as provided hereafter.

Sec. 5. The subscription to the capital stock shall be paid in cash or some necessary property for the corporation, but if any part of the capital stock or any subscription to the same be paid in anything except the cash, the same shall be taken at its real cash market value.

Sec. 6. This corporation may be dissolved or its franchise and other property disposed of by a vote of three-fourths of the authorized capitals stock.

Sec. 7. The said charter shall be in full force and effect from and after the date of its approval by the Governor and it has been duly recorded as required by law. The domicile and main office of the corporation shall be at McHenry, Harrison, Mississippi.

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

Jackson, Miss, Jan. 28, I90I. A. H. Longino, Governor.

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

Jackson, Miss. Jany. 29, I902. Monroe Mcclurg, Attorney General.

State of Mississippi
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Leggett & Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of January I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded March 6th, I902.

THE CHARTER OF INCORPORATION OF THE HUGHES MERCANTILE COMPANY.

That we, J. Y. Hughes, S. J. Hughes, M. V. Smith, E. L. Hughes, J. B. Cornwell and such other persons as may hereafter become associated with them, their successors and assigns, are hereby created a body politic and corporate known as the Hughes Mercantile Company, and by that name may sue and be sued, plead and be impleaded, defend and be defended in all courts of law and equity in the State of Mississippi and elsewhere.

Said corporation shall have power to purchase, acquire and hold property, real, personal and mixed, necessary and proper for its use, not exceeding in value the amounts limited by the statutes of Mississippi, and may dispose of the same.

The domicile of said corporation is Mt. Olive Miss., and shall have power to establish branches at any other point in the State of Mississippi for the conduct of its business.

The purpose for which thus corpaoration is created is to carry on a general mercantile business, wholesale, or retail or both, with the right to buy, sell or manufacture all articles of merchandise or utility as comes within the scope of its charter.

This corporation is created under Chapter 25 of the Annotated Code of Mississippi of I892 and is clothed with all the powers and immunities given by said chapter and all amendments thereof.

The authorized capital stock of said corporation shall be ten thousand dollars, ($I0,000.00) divided into shares of one hundred dollars ($I00.00) each, for which proper certificates may be issued, but said corporation may begin business when five thousand dollars ($5000.00) shall have bee paid in.

Said corporation shall have power to adopt such regulations and by-laws as may be necessary for the conducting of its business properly and lawfully and to elect such officers as may be prescribed therein.

This organization is to exist for a period of fifty years from the date of the approval of its charter 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. Mch. 7, I902. 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. Feby. 7. I902. Monroe Mcclurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hughes 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 7th day of March, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretar of State.

Recorded March 7, I902.

FOR AMENDMENT SEE BOOK 34-35 PAGE 530 FOR AMENDMENT SEE BOOK 34-35 PAGE 113

THE CHARTER OF INCORPORATION OF THE BANk OF QUITMAN. QUITMAN MISS.

Section I. Be it remembered that C. F. Thompson Perley Lowe, F. W. Pettibone, S. H. Terral, C. C. Ferril, G. L. Donald, J. F. Pittman, J. K. Kirkland, G. V. Crawford, B. H. Donald, C. H. Armbrecht, and S. H. Terral jr., and those hereafter associated with them, and their successors are hereby constituted a body corporate under the name of the bank of Quitman, and by that name may sue and be ~~xxsued~~ in any court; may have a corporate seal; may contract and be contracted with; may acquire and hold, alien, encumber and otherwise dispose of property; both real and personal necessary for the transaction of its business, and generally shall have all the powers conferred by Chapter 25, Code of I892, and the acts amendatory thereof. The domicile of the said corporation shall be Quitman, State of Mississippi, and it shall have existence for a perid of fifty years from the date of the approval of this charter by the Governor.

Section2. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit and a saving bank with all the powers expressed or implied thereto, to receive and hold on deposit and in trust, and as a security real estate and personal property, including notes, bonds, obligations, mortgages, choses in ~~xx~~ action of individuals, corporations, municipalities, states and United States; and the same to purchase, collect, 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 agent for the negotiation of loans for any individual or corporation, and to charge such compensation or commission as may be agreed upon.

Section 3. The capital stock of said corporation shall be fifty thousand dollars ($50,000.00) divided into shares of one hundred dollars each. The corporation may commence business when ~~xxa~~ ten thousand dollars 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~~ by them respectively. The corporation shall have a lien on the stock for any debt due to it ~~byt~~ the subscriber or holder thereof.

Section 5. When any debt do the corporation shall be secured by deposit or collateral, or ~~otx~~ other securities, and it shall be necessary to sell or dispose of the securities to pay the debt due the corporation, it shall be unlawful for any officer or employe 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 or benefit; but such securities shall be sold and disposed of solely for the use, benefit and profit of the corporation.

Section 6. The Board of Directors shall have power, by proper bylaws, to fix the number of officers of the bank and to make, adopt and alter such rules and regulations of election of officers and the government of the business of the bank as they may see proper, provided such bylaws, rules and regulations shall not be in conflict with the provisions of this charter, the laws and constitution of the State of Mississippi or of the United States.

Section 7. The incorporators, or a majority of them, may meet at such time and place as they wish and organize under this charter.

Section 8. This charter shall take effect upon its approval by the Governor.

The ~~xxx~~ foregoing propoed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality an dlegaltity of the provisions thereof.

A. H. Longino Governor.

March 4, I902.

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

Monroe Mcclurg, Attorney General.

Jackson Miss. March 7, I902.

State of Mississippi

Executive Office, Jackson.

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

In testimony whereof I have hereunto set my hand and caused the Graat Seal of the State of Mississippi to be affied this 7th day of March, I902.

A. H. LOngino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded March 7, I902.

photo-stat FOR AMENDMENT SEE BOOK 32 PAGE 115-118 photo-Stat FOR AMENDMENT SEE BOOK 23 PAGE 17-20

photo-stat 26 Page 445-448

photostat FOR AMENDMENT SEE BOOK 57 PAGE 392-395

THE CHARTER OF INCORPORATION OF THE MISSISSIPPI SCHOOL JOURNAL COMPANY.

Under the general laws of the State fof the State of Mississippi the Mississippi School Journal Company is hereby incorporated to exist for a period of fifty years, with its domicile at Jackson, Mississippi.

The purposes of said corporation are to publish monthly a journal devoted to the educational interests of Mississippi and generally to do and transact any and all business necessary and incident to the successful publication of said journal, not contrary to the laws of the State; and incidentally to take and publish advertisements of every lawful kind whatsoever, and to do all kinds of job printing and general newspaper work relating to the objects and purposes of the principal business of this corporation.

In addition and supplemental to the purposes above enumerated, the said corporation is hereby authorized to exercise all the powers and immunities provided in Chapter 25 of the Annotated Code of I892, together with all alterations, amendments or additions made heretofore or that may be made hereafter to said chapter or any part thereof.

It shall have power to change its domicile at pleasure and prescribe bylaws, elect a board of directors and shall have all other powers not contrary to the law and necessary to its successful operation.

The capital stock is fixed at the maximum sum of $5,000, divided into shares of the par value of $I00 each and the said corporation may begin business when $2,000 has been subscribed, and all property necessary to its operation may be taken at its actual cash value, as a part of its capital stock. The incorporators are: J. C. Fant, J. G. Dupree, G. M. Huddleston, G. F. Boyd, Robert Torrey, M. Latimer, E. L. Bailey and their associates, who are authorized to organize without publication of notice to that effect.

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

Jackson Miss., I90I. 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., Feby. 7. I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi School Journal Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th, day of March, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded March 7, I902.

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THE CHARTER OF INCORPORATION OF THE ABERDEEN LODGE NO. 620 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS.

Sec. I. E. O. Sykes, W. M . Paine, H. H. Scrape, Geo. J. Leftwich, J. M. Acker, E. O. Sykes, jr., Geo. P. Hamiltonm J. A. Haire, H. C. Hamilton, F. M. Longley, S. H. Hopkins their associates, successors and assigns are hereby created and constituted a body politic and corporate under the name and style of Aberdeen Lodge No. 620 of Benevolent and Protective Order of Elks, and as such shall exist for the peirod of fifty years.

Sec. 2. The said body politic and corporate is created for the purpose of maintaining in the City of Aberdeen, County of Monroe and State of Mississippi, a local Chapter or lodge of the Benevolent & 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 home and grounds in the City of Aberdeen aforesaid, it may borrow money to an amount not exceeding the sum of Ten 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 estate.

Sec. 3. The capital stock of the said corporation shall be not exceeding Ten thousand dollars divided into four hundred shares of the par value of twenty five 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 five hundred 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 capitals stock of said corporation, and shall remain open for such convenient time as the incorporators named herein may deem best. Subscriptions to the said capital stock shall not be received rfrom any person not a member of the Benevolent and Protective order of Elks, and the said stock when issued

shall not be sold or transferred to any other person than members of the said Benevolent and Protective Order of Elks until it has been offered at its fair market value firts to the Lodge itself and, second, to the individual members thereof, and, third, to the corporation. But the Lodge shall at all times have the right to call in all certificates of stock in the order in which they were issued at a sum greater than the par value.

Sec. 5. The officers of the corporation shall be a president, am Secretary and Treasurer, who shall ex-officio constitute its Board of Directors, Provided, however, that the stockholders of the said corporation, may in their discretion increase the mebership of the said Board of Directors to any number not exceeding seven, including the officers aforesaid. These officers shall be elected by the stockholders of the corporation and shall serve for one year. The first officers shall be electe 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 the stockholders, the holders of a majority of capital stock issued at the time, shall constitute a quorum.

Sec. 6. The board of directors shall have power to pass suitable bylaws for the management of said home and grounds which shall not be violative of the rules, constituion and bylaws of the order or the laws of the state of Mississippi or United States, or the rules, regulations, and bylaws of Aberdeen Lodge No. 620.

Sec. 7. In addition to the powers herein enumerated, the said corporation shall have all the 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.

Sec. 8. The spreading of this chartr on the minutes of this corporation and its organization under the terms a d conditions thereof shall be deemed evidence of the acceptance of this charter This Feby. 15th, 1902.

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

A. H. Longino, Governor.

Jackson, Miss. Feby. 18, 1902.

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

Jackson Mississipii, Feby. 22, 1902. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Aberdeen Lodge No. 260 of the 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 affied this 22nd day of Feby., 1902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded March 8, 1902.

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THE CHARTER OF INCORPORATION OF MONROE INSURANCE AGENCY.

Section I. F. P. Jinkins, C. R. Sykes, J. C. McFarlane jr., and such others as may become stockholders in this corporation, and their associates, successorss and assigns, are hereby incorporated under the name and style of "The Monroe Insurance Agency," for the period of fifty years. The domicile of said corporation shall be in Monroe County, Miss., with its principal place of business in the city of Aberdeen, Monroe County, Miss.

Sec. 2. Said corporation is created for the purpose and shall have the power of conducting an Insurance Agency, with all the powers and privileges expressed, implied or incidental thereto.

Said corporation shall have all the powers, rights, privileges and immunities conferred by Chapter 25 of the Annotated Code of Mississippi of I892 and amendments thereto.

The capitals stock of said corporation shall be $I250.00 to be divided into shares of $25.00 each; but may be increased to any amount not to exceed $I0000.00 at the pleasure of a majority of the stockholders; and stockholders shall be entitled to one vote for each share; and no stock holder shall be individually liable xcept as provided in Section 844 of the Annotated Code of Mississippi, of I892, and amendments thereto; and said corporation may organize and begin business when $I250 in stock has been subscribed and paid for.

Sec. 5. The incorporators named herein, or any three of them, together with such other stockholders in this corporation as may be present, may meet in the city of Aberdeen, Miss., at any time and place they may elect, without any published notice whatever, and organize by the election of a Board of Directors, who shall elect the officers of said corporation.

This corporation may adopt such regulations and bylaws as it may deem needful and proper for its government, not in conflict with this charter or the laws of the State of Mississippi or of the United Staes.

The spreading of this charter on the minutes of the company and its organization thereunder as shown by said minutes, shall be evidence of its acceptance by said corporation.

Witness our signatures this February 5th, I902:—

F. P. Jenkins. Clifton R. Sykes, J. C. McFarlane jr.

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 4, I902. 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 4, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Monroe Insurance Agency is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of March I902.

A. H. Longino.

By The Governor:

Joseph W. Power Secretary of State.

Recorded March I2. I902.

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THE CHARTER OF INCORPORATION OF THE PROGRESSIVE OIl MILL AND FERTILIZER COMPANY.

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

I. The manufacture and dealing in cotton seed oil and commercial fertilizers.

II. The manufacture of and dealing in cotton seed meal, cotton seed hulls, and cotton seed brand.

III. The owning and operating an cotton seed oil mill, or mills, and a fertilizer factory or factories.

IV. The owning and operating a cotton gin or gins.

V. The buying selling and trading in seed cotton and cotton seed, when deemed necessary to the manufacturing interests of this corporation.

VI. The building and operating wholesale and retail cotton seed depots and cotton seed yards, and such tramways as may be deemed necessary to meet the needs of this corporation.

VII. Such real estate, dealing, live stock raising, and planting as may be deemed necessary to the manufacturing interests of this corporation.

The persons interested in this corporation and who are instrumental in its foundation are: Louis, Cohn, Max Preistbatsch, R. T. SCherck, David Cohn, F. H. Hartman, H. Zwirm, Emil Cohn Geo. Bowsky, I. Abrams, and such other persons, as may hereafter be associated with them. The name of the corporation shall be Progressive Oil Mill and Fertilizer Company.

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 A. D. 1892x I892 with the amendments thereto in the laws of the sttate of Mississippi since enacted. And especially has it those powers set out in Sec. 842, 843 and 844 of said chapter of said code, which are necessary and proper for carrying out the purposes of this corporation. In addition to these powers and privileges this corporation shall have those powers and privileges extended to such corporations by virtue of Article VII of the Constitution of the State of Mississippi Adopted A. D. I890.

This corporation shall have power to issue any part of its capital stock as preferred stock, and 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 forty nine years f om and after its approval. The capital stock of this corporation shall be not less than $30,000 nor more than $50,000, with power to increase or diminish the same within said sums and subscription for said stock shall be paid 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 in the city of Brookhaven, County of Lincoln, State of Mississippi.

The officers of this corporation shall be a president, a vice president a secretary and treasurer.

The first meeting of the stockholders for organization under this charter shall be held in the office of L. Cohn & Bros. Store in the City of Brookhaven Lincoln County Mississippi upon the I7th day of March A. D. I902 or as soon therafter as possible, and further notice of said meeting is waived, the publication of this charter being accepted by the stockholders as notice of said meeting. But if for any reason said meeting should not be held at the time and place named then it may be called in the manner provided by Sec. 836 of the Code Annotated Code of the State of Mississippi. Done this Feby. I8th, I902.

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

A. H. Longino, Governor.

Jackson, Miss., March I3th, I902.

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

Monroe Mcclurg, Attorney General.

Jackson, Miss. March I4th, I902.

State of Mississippi
Executive Office.

The within and foregoing charter of incorporation of the Progressive 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 hereunto affixed this I7th day of March I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

For Amendment See Book 16 Page 10.

Recorded March I7, I902.

For Amendment See Book___ Page___.

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THE CHARTER OF INCORPORATION OF ST. GEORGE'S EPISCOPAL CHURCH AT Clraksdale. MIss.

Section I. C. W. HInton, R. H. Wildberger, D. A. Scott, J. W. Gray jr., Rucks Yerger, W A. Alcorn, jr., A. L. Dabney, J. J. Pleasants and all present and future members of the Episcopal Church at Clarksdale Mississippi and their successors, are hereby created a corporation under the name and style of St. George's Episcopal Church at Clarksdale Mississippi.

Section 2. The domicile of said corporation shall be at Clarksdale Mississippi. The said corporation shall have succession for the period of fifty years, may, by their corporate name, sue and be sued, acquire and hold property and convey and mortgage same for the use of the Episcopal Church at Clarksdale, when not contrary to the laws of the state of Mississippi, nor contrary to the canons of the Episcopal Church, may determine by whom, and in what manner and for what purposes, the property of said corporation may be conveyed and by whom the conveyances of said property shall be signed, may select the time and place for said meetings of said corporation, may select a vestry and confer on them any and all powers usually conferred on vestries of the Episcopal church, may adopt a constitution and pass any and all laws not contrary to law nor inconsistent with the canons of the Episcopal church, may have a corporate sel and shall have all powers conferred on corporations by Chapter 35 Code I892 and the emendments thereto, so far as same are applicable to church corporations, and may do and per orm all things looking to the prosperity and wellfare of the Episcopal Church at Clarksdale Mississippi not contrary to law.

R. H. Wildberger, Rucks Yerger, D. A. Scott, A. L. Dabney, W. A. Alcorn jr.

The foregoing proposed charter of incorporation is respectfully referred to the Honorablle Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., March I3, I902. 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 I5, I902, Monroe Mcclurg, Attorney, General.

Stato of Mississippi
Executive Department, Jackson,

The Within and foregoing charter of incorporation of St. George's Episcopal Church at 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 I7th Day of March, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded March I8th, I902.

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THE CHARTER OF INCORPORATION OF THE CHICAGO REAL ESTATE AND INVESTMENT COMPANY.

Section I. Philip Feld, J. J. Powers, T. R. Foster, together with their associates, successors and assigns, are hereby incorporated and declared to be a body corporate and politic for a period of fifty years, under the name and style of the Chicago Real Estate and Investment company, and by that name may sue and be sued, contract and be contracted with, and gemerally may do any and all acts necessary or proper to promote the objects and purposes of the incorporation not inconsistent with the constitution or laws of this state or of the United States, and it may have a common seal and alter the same at pleasure.

Sec. 2. The domicile and principal office of said company shall be at Vicksburg, in the State of Mississippi, but it may establish branch offices at other places in this state or in any of the United States or in foreign countries.

Sec. 3. The objects of this corporation are to buy and sell for itself or for others, all kinds of real estate, lands and personal property, and to do a general real estate business, and to promote immigration from other states and foreign countries into the State of Mississip by advertising its resources.

Sec. 4. The said corporation shall the power to engage in a general real estate business, and may buy, own and sell all kinds of lands and personal property for itself and on commissions not to exceed in value an amount as provided by law. Shall have power to takexx and make mortgages or deeds of trust to secure loans or other debts; may borrow and lend money and make and take bonds, bills or prommissiory notes, and shall have the power to establish and maintain an advertising bureau or newspaper, and may circulate pamphlets or description circulars touching its own property or the land of the country in general or lands entrusted to it for sale, and may solicit immigration and exercise all the powers conferred by Chapter 25 of the Annotated Code of I892.

Sec. 5. The capital stock of said corporation shall be ~~xxxxxx~~ $I0,000,00 divided into shares of $I00.00 each.

Sec. 6. Immediately upon the approval of this charter the above named incorporators or any of them, may meet without further notice and open books of subscription to the said stock, and as soon as Five Hundred Dollars thereof shall be subscribed for, the company may organize with out further notice, and commence business and elct the Board of Directors for the first term.

Sec. 7. The affairs of said corporation shall be managed by a board of Five Directors, to be selected from among the stockholders, who shall hold office for the term of one year from their election until their successors are elected and qualified, and the said Board of Directors shall appoint from among their number a President, Vice President and Secretary and General Manager, and also a Treasurer, but the President and Treasurer may be the same person, and these officers subject to the control of the Board of Directors, shall have the general direction and control of the business.

Sec. 8. The said corporation shall have full power to make or alter any and all bylaws, rules regulations for the conductx of its business and the control of its officers, that it may see proper, so long as the same are not inconsistent with the constitution of this state or of the United States and may appoint or employ all necessary officers or agents in addition to such as are named, that it may deem proper.

Sec. 9. No stockholder of said corporation shall ever be held liable for any debts of said corporation beyond the unpaid balance of subscription due upon stock held by him.

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 30, I90I. 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 30th, I90I. Monroe Mcclurg Attorney General.

State of Mississippi
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Chicago Real Estate and Investment Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3Ist day of July, I90I.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded March I9, I902.

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THE CHARTER OF INCORPORATION OF THE PEOPLE'S MERCANTILE COMPANY.

Sec. I. Be it Known that J. T. Barnes, L. A. Avera, M. J. Stewart, R. A. Campbell, J. L. Matthwews, W. T. Price, D. T. Mccallum, K. S. Calhoun, W. E. Breckenridge, D. A. Calhoun, N. T. Nichols, D. B. Calhoun, W. T. Clarke, C. W. Calhoun, and such others as may be hereafter associated with them, their successors and assisgns are hereby created a body corporate uhder and by virtue of Chapter 25 of the Annotated Code of Mississippi of I892 and the act acts amendatory thereto.

Sec. 2. The name and style of said corporation shall be The People's Mercantile Company, ad under such name and style it shall exists for a term of fifty years fro and after the date of the approval of this charter by the Governor, unless sooner dissolved by a vote of the stock holders.

Sec. 3. The domicile of said corporation shall be at Mt. Olive, Mississippi.

Sec. 4. The objects and purposes of said corporation are to engage in a general mercantile business, the manufacture of turpentine and rosin, farming, own buy and sell lands, own and operate sawmills, cotton oil mills and fertilizer factories. To that end said corporation may acquire by purchase or otherwise and own and hold real and personal property necessary for the proper conduct of its business, but not in excess of the amount limited by law.

Sec. 5. The capital stock of said corporation shall be thirty thousahd dollars to be divided into one thousand two hundred shares of twenty-five dollars each, but said corporation may begin business when five fhousand dollars of said amount shall have been subscribed for and paid in.

Sec. 6. This corporation may establish all necessary by-laws, rules and regulations not xx contrary to law, and amend and repeal the same at pleasure, and shall have a corporate seal.

Sec. 7. The powers of this corporation shall be vested in a board of five directors, each of whom must own at least ten shares of, and who shall be elected annually from the stockholders and hold their offices until their successors are duly elected and qualified, said directors shall elect one of their number as president, and said corporation may employ and discharge at pleasure such officers, agents, clerks, and other employes as may be deemed proper.

Sec. 8. Each stockholder in said corporation shall be entitled to one vote for each share of stock held therein to be cast by the owner of the stock vor 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. 9. This charter shall become operative from and after its a pproval by the Governor.

In witness whereof the said incorporators have set their hands this day of Jan. I902.

J. T. Barnes, L A Avera, M J Stweart, R A Campbell, J L Matthews, W T Price, D T McCallum, K S Calhoun, D A Calhoun, W E Breckenridge, N T Nichols, W T Clarke, D B Calhoun, C W Calhoun.

The foregoing proposed charter of incrporation is respectfully referred t to the Honorablle Attorney general for his advic e as to the constitutionality and legality of the provisions thereof,

Jackson Miss. Feby. 28, I902. 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., Feby. 28, I902. Monroe Mcclurg Attorney General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Peoples Mercantile Co Company is hereby 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 February, I902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded March I8, I902.

Pearl and Leaf Rivers Railroad Co.

The State of Mississippi, Before the Honorable Railroad Commission.
2nd Dist. Perry County.

To The Honorable Railroad Commission of the State of Mississippi, The application of the Pearl and Leaf Rivers Railroad company for change of its line and one of its terminals:—

The said Pearl and Leaf Rivers Railroad Company would respectfully saate and show unto this Honorable body the following facts to-wit:

First. That it is a railroad corporation duly chartered, organized and existing under and pursuant to the laws of the state of Mississippi, agreeable to application dated Nov. I5, I897, signed by J. J. Newman and others, the Governor's Proclamation thereon issued November 28, I897, and statement of organization signed by the directors and sworn to by one of them, dated the 2Ist day of December, I897, all of which appears of record in the office of the Honorable Secretary of State, which record is hereby referred to as a part hereof as often as necessary for the purpose of this application.

Second. That section "b" of said application is in the following w ords and figures, towit:

"b." The terminal points of the proposed railroad are Hattiesburg, in the county of Perry, and Columbia, in the county of Marion, both in the state of Mississippi."

Third. The said proclamtion of the Governor authorized the parties named in the said application: "to organize a rairlaod corporation with the terminal points of the said proposed railroad to be Hattiesburg, in the county of Perry, and Columbia in the county of Marion, and that the line of the said railroad shall extend through the portions of Perry and Marion Counties, lying between said points, in as direct a line as practicable, all in the State of Mississippi."

Fourth the said railroad company finds and would respectfully state and show the facts to be, that it is impracticable and inepedient to extend said road to and use Columbia as its western terminal; that about I5 miles of said road has been constructed in a westward direction from said Hattiesburg, the eastern terminal, and is capable of being operated for freight and passenger traffic; and said company is desirous of soon extending the same about thirty additional miles.

Fifth. That the interest of the public, as well as of said company, will be best subserved by making a point on Pearl River, at or near Monticello, in Lawrence County, Mississippi, the Western terminal of said railroad—so that when completed it will etend in a northwesterly direction from said eastern terminal, in as direct a line as practicable, through the protions of the counties of Perry, Marion, Covington and Lawrence lying between the said last named terminal points—Hattiesburg in Perry county and a point on Pearl River at or near Monticello, in Lawrence county.

Wherefore, the premises considered, the said Pearl and Leaf Rivers railr ad company prays this Honorable commission to grant it a hearing on this application, and that upon such hearing this Honorable Commission make an order authorizing it to change its said line of road so as to extend in a northwesterly direction from Hattiesburg, the present eastern terminal, through the counties of Perry, Marion, Covington and Lawrence, and that its western terminal be at a point on Pearl River, at or near Monticello, in Lawrence county, Mississippi, said road to be constructed on the most direct practible line, and for such further relief as they may be entitled to and as in duty bound will ever pray, etc.

Pearl and Leaf Rivers Railroad Company.
By F. R. Davidson, General Sup't.

The State of Mississippi
2nd Dist. Perry County.

Personally appeared before me, F. W. Foote, the undersigned Notary Public, in and for said county and state, W. A. Stevenson who after being first duly sworn says on oath that he is chief civil engineer of said Pearl and Leaf Rivers Railroad Company, and that the matters and things set forth in the above and foregoing petition are true.

W. A. Stevenson.

Sworn to and subscribed before me, this the I2th day of February, A. D. I902.

F. W. Foote,
Notary Public

Office of the Mississippi Railroad Commission.
Jackson, Miss. Feby. I8, I902.

Before the Mississippi Railroad Commission at its regualr February term on the above date.

In the matter of the application of the Pearl and Leaf Rivers Railroad Company, for change of its western terminal and main line:—

This day this matter coming on to be heard on said application, now on file with the secretary of this commission, and it appearing that the petitioner is entitled to the relief prayed for, t it is therefore ordered by the Commission:—

That the said petitioner, the Pearl and Leaf Rivers Railroad Company, be and is hereby authorized to change its western terminal, from Columbia, Marion county, State of Mississippi,—the western terminal named in its charter—to a point on Pearl River at or near Monticello, in the County of Lawrence State of Mississippi,— and to change its line of road accordingly,—so that when completed, said railroad will extend from Hattiesburg in Perry county Mississippi, to a point on Pearl River at or near Monticello, in the county of Lawrence State of Mississippi—said line to extend through the portions of Perry, Marion, Covington and Lawrence counties, in the State of Mississippi, lying between said terminal points, and in as direct line as practicable.

It is further ordered that said petitioner furnishe the Secretary of State a certified copy of said application and of this order, to be recorded as original charters are required to be.

Ordered and adjudged at Jackson Miss., this I8th day of February, A. D. I902.

John A. Webb,
Secretary Mississippi railroad Commission.

Office of the Mississippi Railroad Commission,
Jackson Miss.

I, John A. Webb, Hereby certify that I am the Secretary of the Mississippi Railroad Commission, and as such the custodian of the papers, documents and official records kept in the office of the said Commission and pertaining to its duties and proceedings; that the above and foregoing are true, correct and faithful copies of the application of the Pearl and Leaf Rivers Rairlaod company, for change of one of its terminals and main line, as appears from the original now on file in said office, and of the order of said commission granting the prayer of said application, as appears from the minute book of the proceedings of the said Commission, now in my official keeping as such Secretary.

Given under my hand with the seal of said commission hereto attched at the office of said Commission in the city of Jackson, Mississippi, this is the 24th day of February, A. D. I902.

John A. Webb,
Secretary of the Mississippi railroad Commission.

Recorded March 20, I902.

FOR AMENDMENT SEE BOOK 19 PAGE 41

Charter of Incorporation of Mississippi Benevolent Mutual Aid Association of Hattiesburg

Ist. Be it Known that T A Jones, James Allen, Joseph Williams, B D Murrah and C S Walters, and such others as may hereafter be associated with them, their successors and assigns, are hereby constituted a body politic and corporate under and by virtue of Chapter 25 of the Code of I892 of the State of Mississippi, and the acts of the Legislature amendatory thereof and in addition thereto.

2nd. The name and style of the corporation hereby created shall be the Mississippi Benevolent Mutual Aid Association, and by that name shall exist for a period of fifty years from and after the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the members thereof.

3rd. The domicile and principal office of this corporation shall be in the City of Hattiesburg Perry County Mississippi.

4th. The objects and purposes of this corporation are to untite fraternally acceptable persons of proper age, of good moral character and of sound bodily health; and to provide for the relief of sick and disabled members by paying them a weekly benefit; to pay the burial expenses their dead members, and that all such sums paid for the relief of sick and disabled members add for the burial of the dead, shall be paid out of the funds raised by assessments levied by said corporation upon its members in accordance with, and in proportion to the class of certificate of membership held by its members, and the corporation shall have all the powers necessary to the successful execution of its said objects and purposes, in conformity to law.

5th. This corporation may acquire by purchase or otherwise and have, hold and enjoy such real and personal property as may be deemed necessary to its successful operation, not to exceed in value the limits fixed by law; and shall have and possess all the rights, powers and privileges conferred on corporations generally by the constitution and laws of the State of Mississippi.

6th. This corporation may establish all necessary bylaws, rules and regulations for its successful government, not contrary to law, and may amend and repeal the same as it may deem proper, and may have and use a corporate seal.

7th. The powers of this corporation shall be vested in a board of not less than five directors to be chosen first by the incorporators and afterwards biennially by a majority vote of the members present of this corporation at a cll meeting for the purpose of electing officers, and its officers shall be President, Vice President, Secretary, Treasurer and Supreme Medical Advisor, to be selected biennially by the directors from their number, with such other officers, agents, and employes as may deemed proper. The duties of all officers and the manner in which the powers thereof shall be exercised shall be prescribed by the bylaws.

In the discretion of the Board of Directors, the same person may hold any two of said offices except president and vice president.

8th. 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 to have had two days notice of the time and place of such meeting.

9th. This charter shall become effective from and after its approval by the Governor:

T A Jones, James Allen, Joseph Williams, B D Murrah, C S Walters.

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

Jackson, Miss., March I0, I902. A. H. Longino, Governor.

The foregoing proposed charter of incorporation is hot violtive of the Constitution or laws of the State.

Jackson, Miss., March I4, I902. Monroe McClurg Attorney general.

State of Mississippi,

Executive department Jackson.

The within and foregoing charter of incorporation of the Mississippi Benevolent Mutual Aid Association of Hattiesburg, Mississippi is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I7th Day of March, I902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

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FOR AMENDMENT SEE BOOK 15 PAGE 396 FOR AMENDMENT SEE BOOK 14 PAGE 55

CHARTER OF INCORPORATION OF THE BANK OF WAYNESBORO.

Section I. Pursuant to the statute laws of the state of Mississippi E. F. Ballard, J P Wetherbee, W J Edwards, R W Fagan, T J McIlwain, Edb Gray, W B Robinson, W M McAlister, Mrs. E M Graham, L R Gunn, add their associates and successors are hereby incorporated under the name nd style of Bank of Waynesboro, and by that name, they as a corporation shall have continued succession for a period of fifty years, and shall be domiciled in the city of Waynesboro, State of Mississippi, for the purpose of doing a general banking business; and may sue and be sued and prosecute and be prosecuted to final judgment and satisfaction, before any court; may have a corporate seal and may alter or abolish same at pleasure; may contract and be contracted with; may acquire, own, sell, use, and convey real, personal and mixed property within the limits and purpose of its corporate powers as a banking institution.

Sec. 2. Said corporation is authorized to do a general banking business, including both a bank of discount and deposit and a savings bank, with all the powers expressed or implied or incidental thereto; and may do any and all kinds of business usually done by banks; may receive and hold on deposit or in trust or as security all kinds of real, personal, and mixed property, including notes, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, counties, states and United States, and may purchase, collect, adjust supply, sell and dispose of the same with or without its guarantee or endorsement; may act as agent for the investment of money for any person or corporation, and may act as aloan broker and as agent for the loan of money for individuals or corporations, and may charge such compensation or commission for all such services as may be agreed upon; may borrow money and give security therefor; may receive and loan money on pledges and securities of any kind.

Sec. 3. The capital stock of said bank shall be twenty thousand dollars ($20,000) to be divided into shares of fifty dollars each, but said corporation may increase or decrease the capital stock at any time by resolution of the stockholders: Provided that same shall not be increased beyond $30,000 except by amendment of this charter. Each share of stock shall entitle the holder thereof to one vote in each stockholder's meeting, either in person or by proxy. The corporation may commence business as soon as five thousand ($5000) dollars of its capital stock is subscribed and actually paid in.

Sec. 4. The management of the corporation shall be confided to a Board of Directors to consist of five or more members, each to be the owner of at least $500, five hundred dollars of the capital stock, a majority of whom shall constitute a quorum for the transaction of business. Said Board of Directors shall, by proper bylaws, fixthe number of officers and employes of the bank and prescribe the duties, salaries and terms of such officers, and all such officers and employes shall be elected or employed by said Board of Directors. A member of the Board of Directors may hold any other office in the bank. Said board shall provide for the giving of proper bonds by the other officers of the bank, and may make and adopt such rules, regulations and bylaws for the government of said bank and the transaction of the business thereof as may be expedient or necessary to better cay out the objects of the corporation or to further its interests, provided the y do nothing in violation of this charter or of the constituion and laws of the state or United States.

Sec. 5. The members of the board of directors shall be elected annually, by the stockholders of the bank at a stockholders meeting in a manner prescribed by the constitution and laws of the state, each member so elected shall hold his office for one year and until his successor is duly elected and qualified, except in cases of removal from office or resignation.

Sec. 6. In all stockholders' meetings a majority of the capital stock represented by the stockholders or proxies shall constitute a quorum for the transaction of business or for the election of directors, and no such election shall be held without such quorum. The stockholders may provide the mode of voting by proxy, and every stockholder shall have the right to vote, in person or by proxy, and according to the provisions of the constitution and laws of the state. The incorporators or those representing a majority of the capital stock subscribed, may meet at such time and place as they wish and organize under this charter.

Section 3 of this charter amended by authority of the Governor so as to fix the maximum capital stock authorized at $30,000,

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

A. H. Longino, Governor.

Jackson, Miss. March I3th, I902.

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

Monroe Mcclurg, Attorney General.

Jackson, Miss., March I4th, I902.

State of Mississippi,
Executive Department, Jackson.

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

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I7th day of March, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

AMENDMENT TO CHARTER OF THE SOUTHERN HOME CO-OpERATIVE COMPANY.

This Charter amended by requirement of the Givernor to fix the authorized capitalx. stock at which is fixed at ten thousand dollars, divided into shares of one hundred dollars each, and may begin business when five hundred dollars has been paid in.

Above amendment was adopted by Board of Directors January 2I, I902.

The foregoing proposed amendment to the ch charter of incorporation of the Southern Home co-operative Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Mach I5th, I902. A. H. Longino. Governor.

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

Jackson, Miss. March I5, I902. Monroe McClurg, Attorney General.

State of Mississippi

Executive Department, Jackson.

The Within and foregoing amendment to the charter of incorporation of the Southern Home Co-Operative Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to be affied, this I7th Day of March, I902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded March 25, I902.

Amendment TO THE CHARTER OF D., C. LENOIR COMPANY.

Be it Resolved by the stockholders of the D. C. Lenoir Company that the charter of said Company be and the same is hereby amended so as to read, "Leon L. Crane Company" instead of the D. C. Lenoir Company.

The foregoing prosed 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 I3th, I902. A. H. Longio, Governor.

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

Jackson, Miss. March I4th, I902. Monroe McClurg, Attorney General.

State of Mississippi
Executive Department, Jackson.

The iwthin and foregoing amendment to the charter of incorporation of the D. C. Lenoir Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused b the Great Seal of the State of Mississippi to be affied this I7th day of March I902.

A. H. Longino.

By The GOvernor:
Joseph W. Power, Secretary of State.

Recorded March 27th, I902.

Charter of Incorporation of the Capital City Athletic Club.

Article I. The following persons to-wit: G. L. Ware, W. J. Jones, John T. Cleary, John W. Robinson, J. J. Evans and those whom they may hereafter associate with them, and their successors, are hereby created a body politic and corporate under the name of the Capital City Athletic Club and by that name may sue and be sued, plead and be impleaded and contract and be contracted with in all respects as an individual person, and shall have a corporate existence for the period of fifty years unless sooner dissolved by operation of law or by the unanimous consent of all of its active members.

Article 2. The objects of the said corporation are to stimulate the mental and physical development of its members; the promotion of physical culture and healthful recreation, and for the moral and social advantage and advancement of its members; and to that end it may acquire and erect a gymnasium and all such practical and scientific devices as properly pertain thereto and as are commonly used and employed for muscular training and development.

Article 3. The domicile of the said corporation shall be at Jackson, Hinds County, Mississippi and it shall have the right to acquire by purchase or otherwise a suitable building to crry out and fulfil the purposes of its creation.

Article 4. The said corporation may provide for athletic contests and trials of skill among its members and for the purpose of stimulating interest therein and may offer medals and prizes therefor, provided that such contests shall not be dahgerous to life and shall not be contrary to law; and provided further that contests known as prize fights shall in no case be permitted. Such contests may be held in the club's own building or quarters or on grounds rented or leased therefor within the corporate limits of Jackson or adjacent thereto.

Article 5. It may have a corporate seal and may break or alter the same at pleasure.

Article 6. It may enact such bylaws and regulations for the government of the Club as may seem proper, not inconsistent with this charter or contrary to law.

Section 7. Within thirty days after the approval of this charter and without further notice the incorporators hereof or any three of them shall meet for the purpose of organizationa and shall organize by the election of a President and Secretary and thre others to serve with them who shall together constitute a governing board. Said Governing Board shall have power to manage and direct the affairs of the association, to enact the by-laws, to elect such other officers as may be convenient or necessary to the purposes of this incorporation.

Article 6. In addition to the powers conferred herein the said incorporation shall have also the powers and privileges conferred upon corporations of similar character by Chapter 25 of the Annotated Code of I892. and the acts amendatory thereof.

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

A. H. Longino Governor.

Jackson Miss. March 24th I902.

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

Monroe Mcclurg, Aytorney General.

Jackson Miss., March 29, I902.

State of Mississippi,
Executive Department, Jackson,

The within and foregoing charter of incorporation of the Capital City Athletic 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 affied this $3Ist day of March, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded March 3Ist, I902.

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CHARTER OF THE H. C. CLARK COMPANY.

Sec. I. Be it known hereby that H. C. Clark, C A Herrington, Mrs. Lydia Herrington, Mrs. Ida Clark and such others as may beassocitaed with them in the futre are hereby created a corporation and body politic to be known, designated and called the H. C. Clark Company, and as such shall have existence for fifty years, and by that hame may sue and be sued, plead and be impleaded and prosecute to judgment and final determination, any suit or cause. It may have a seal and may alter or change the same at pleasure, and it shall have all the powers and exemptions conferred upon similar corporations under Chapter 25, Annotated Code I892, and amendments thereto. It shall have the power to purchase, acquire, and hold property, real, personal and mixed, necessary and proper for its purposes not exceeding the value allowed by law, and it may sell, lease, contract, mortgage and dispose of the same at pleasure. and it may borrow money or create debts and secure pay ment by mortgage, deed of trust or otherwise, may issue bonds and secure them, and may hypothecate its franchise as well as its property.

Sec. 2. The purposes for which this corporation is created are to engage in a general mercahtile business, either retail or wholesale or both, and for that purpose it may purchase, acquire or erect store buildings or other buildings, and may buy, sell, and dispose of goods of any and all kinds, and may establish such branch stores as it may see proper or necessary, and also to engage in and prosecute the manufacyuring of all kinds of products, either finished or partly finished, composed of wood wholly or in part, and the manufacturing of lumber and timbers, and also to engage in the manufacturing of rosin and turpntine, and to buy, sell and dispose of goods, wares, merchandisey lumber and timber, turpentine and rosin, and the products thereof, and timber and timber lands, and stocks and bonds, and for any of the aforesaid purposes it may buy, build and erect, such houses and buildinhs and own such lands as may be necessary, and it may erect, keep, put up, and operate such machinery, mills and appliances, and such distilleries as may be necessary or useful for the manufacturing or finishing of lumber or other wood products or the products of turpentine and rosin, and to that end may purchase and acquire lands, timber and property needful and useful in said enterprises, and it may make, build, equip and operate such dumy lines, tram roads, cars, engines and machinery, and such other conveyances dams, ditches, ponds, chutes and booms as may be necessary or useful for conveying timber or other products and for golding the same for said saw and planing mills and turpentine distilleries. It may also erect, acquire, hold and operate telephones, telephone lines, telegraph and telegraph lines, electric lights or water ~~xxxxx~~ works plants, and to buy, or acquire such products of timber, rosin and turpentine or other things that may be necessary or useful to any or all of the foregoing objects; and may erect, put up, own and acquire such telephone, telegraph and electric light poles, wires, and plants as may be necessary or useful for which they are intended, and it may keep, own and operate, all machinery, attachments and appliances that may be useful or necessary to said business or any part thereof. It may also establish, maintain and keep such branch stores and saw and planing mills and turpentine stills as it may think proper or necessary, and may establish such lumber yards, such offices and land agencies, in this state or out of it that it may think useful or necessary for the successful conduct of its said business.

Sec. 3. The contrl and management of the said corporation shall be vested in a board of Directors, to be composed of not less than three nor more than five stockholders to be chosen annually on such day as the shareholders may determine, but the firs board of directors shall be composed of H. C. Clark, C A Herrington, Mrs. Lydia, Herrington and Mrs. Ida Clark. The officers of the corporation shall be a president, vice president, secretary and treasurer, but the offics of secretary and treasurer may be held by the same person if the shareholders shall so direct. Until the first annual meeting shall be president shall be vice presindent, shall be secretary and treasurer, who shall hold their respectiveo offices until their successors are elected. The directors shall be elected in the manner directed by law and shall hold their offices for twelve months or until their successors are elected and qualified, but no person shall be director of the cor poration unless he be a stockholder therein. The bord of directors may appoint or select such other officers, agents and employes as they may deem necessary or prper, and they may amply such laborers, servantsand agents and fix their compensation as they may see proper; the board may make such rules, regulations, and bylaws as may be useful and necessary for the proper and efficient transaction of the business of the corporation, and may reuire that any and all of its officers, agents and employes give bond in such sum or sums as may be fixed by it for the faithful and efficient performance of their several duties and for the safe keeping of the money, books and valuables of said corporation coming into their hands respectively.

Sec. 4. The capital stock of this corporation is hereby fixed at ($30,000) Thirty thousand döllars, divided into shares of $I00 each, but it may commence business when ($5000.00) Five Thousand dollars shall have been actually paid in, either in money or property.

Sec. 5. The domicile of this corporation shall be at Wiggins, Harrison County Miss., but it may be changed to any other place in the state by a two-thirds vote of its stockholders.

Section 6. No stockholder shall be liable for any of the debts of th corporation eecpt for unpaid balancex for stock subscribed for by him.

Section 7. This corporation may be dissolved or its franchise and property sold upon a vote of three-fourths of the stockholders authorizing the same.

Section 8. This charter shall take effect and be in force fdom and after its approval by the Governor and its record as required by law. The incorporators herein agreeing to and accepting hereby the same provisions thereof. This February 24, I902.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable

Attorney General for his advice as to the constitutionality and legiity of the provisions thereof.

Jackson, Miss. March 24th, I902. 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 29, I902. Monroe Mcclurg, Attorney General.

State of Mississippi
Executive Department, Jackson.

The wi hin and foregoing charter of incorporation of the H. C. Clark Company 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 3Ist, day of March I902.

A. H. Longino.

By the Governor:
Joseph W. Power Secretary of State.

Recorded March 3I, I902.

Charter of Incorporation of the MAMMOTH MINERAL SPRINGS & HOTEL COMPANY.

Section I. Be it known that Dr. G. A. Brumfield, T B Alben, J. S. Moody, Dr. J W Hunnicut, T L Venable, and such others as may be herafter 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 and the acts amendatory thereof and in addition thereto.

Section 2. The name and style of the corporation hereby created shall be: "Mammoth Mineral Springs and Hotel Company", and under such name and style this corporation shall 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 the stockholders.

Section 3. The domicile of this corporation shall be at or near Mammoth Springs, on the Gulf & Ship Island Railroad in the county of Perry, State of Mississippi.

Section 4. The objects and purposes of this corporation are, to acquire by purchase or otherwise and have, hold, own, develop and conduct a mineral spring or springs, or mineral well, or wells, and to rent, sell and otherwise dispose of the ater thereof; or to acquire by pucchase or otherwise, and have, own and conduct such hotel or hotels, and sanitarium or sanitariums as may be deemed advisable in connection with its other business; if deemed expedient to conduct a general mercantile business; and to have, use and conduct for profit, such resorts and places of amusement, not contrary to law as may be desired; and this corporation shall have all the powers necessary to the successful exectuion of its said objects and purposes.

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

Section 6. The capital stock of this corporation shall be ten thousand dollars ($10,000), to be divided into one hundred shares of one hundred dollars each; and it may begin business as a corporation when said capital stock has been subscribed for and paid in.

Section 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 may have and use a corporate seal.

Section 8. The powers of this corporation shall be vested in a board of not less than three directors to be chosen annually from the stockholders; and its officers shall be a president, vice president, secretary and treasurer, to be selected by the directors annually from their number, with such other officers agents and employes as may be deemed proper. The duties of all officers and the manner in which the powers hereof shall be exercised, may be prescribed by the bylaws. In the discretion of the board of directors the same person may hold any two of said offices except president and vice president.

Section 9. Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him, to be cast by the owner of the stock or by proxy; and shal be individualy liable for the debts of this corporation contracted during his ownership of the stock, for the balance that may remain due or unpaid for stock subscribed for by him and no further.

Section 10. 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 two day's notice of the time and place of such meeting.

Section 11. This charter shall become operative from and after its approval by the Governor.

In witness whereof the said incorporators have hereunto set teir hands this the day of February, 1902.

G. A. Brumfield.

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

A. H. Longino, Governor.

Jackson, Miss. Mch. 18th, 1902.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution ~~xxxxxxxxxx~~ or laws of the state.

Jackson, Miss., March 29, I902. Monroe McLurg, Atoorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Mammoth Mineral Springs and Hotel Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3Ist Day of March I902.

A. H. Longino."

By The GOvernor:
Joseph W. Power, Secretary of State.

Recorded April I, I902.

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CHARTER OF INCORPORATION OF THE YELLOW PINE MFGRS. CO.

Sec. I. Be it known that L. N. Dantzler, jr , J R Pratt, F W Fatheree, J F Wilder, J Klumb, R. B Draughn and such others as may be 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 fir I892, and the acts amendatory thereof.

Sec, 2. The name and style of said corporation shall be "The Yellow Pine Manufacturers 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 what is known as 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 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 the laws of the state of Mississippi on incorporations generally.

Sec. 6. The capital stock of this corporation shall be $25,000, to be divided into Two hundred and fifty (250) shares of One hundred dollars each, but said corporation may begin busines with ten per cent of said amount shall have been subscribed for and paid in.

Sec. 7. This corporation may establish all necessary bylaws, 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 abord of not less than five nor more than seven directors, who shall be elected annually from the stockholders, and may 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 employes as may be deemed proper.

Sec. 9. Eac stockholder in said corporation shall be entitled to one vote for each share of stock held therien, 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.

Sec. IO. This charter shall become operative from and after its approval by the Governor.

Sec. 7. Of this charter amended by order of the Governor by striking out the words "and may increase its capital stock by a majority vote of the stockholders."

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

March 26th, I902. 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 29, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Yellow Pine Manufacturers company is hereby approved, this March 3Ist, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded April 2. I902.

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CHARTER OF INCORPORATION THE NATCHEZ TRANSPORTATION COMPANY.

Be it Known That W G Coyle, C G Coyle, Wm A Duke, Jonas H Levy, I Lucas, J J Powers and M D Landau, togetherwith their associates, successors and assigns, are hereby constituted and declared to be a body politic and corporate, under the name and style of "The Natchez Transportation Company," by which name they may sue and be sued, contract and be contracted with, may have a common seal and break or alter the same at will; and shall have succession for the term of fifty years, unless sooner dissolved.

The Objects, purposes and powers of this corporation are declared to be asf follows:—

Article I. Said corporation is created for the purpose of transporting freight and passengers for hire and otherwise engaging in commerce and navigation, upon the Mississippi River and its tributaries and upon other inland wters of the United States; and to that end it shall have power to acquire by purchase, charter or otherwise, and to operate steamboats, tow boats, barges and other water craft, and may acquire by purchase, lease or otherwise, landings along the navigable rivers where it may carry on busines, as well as convenient warehouses, wharves and elevators for the storage and handling of freight.

And it shall have generally such powers as are conferred upon business corporations by the provisions of Chapter 25 of the Annotated Code of the State of Mississippi, including the power to sell and dispose of, as well as to pledge, mortgage, hypothecate or otherwise encumber any or all of the property it may acquire.

ArticleII. The domicile of said corporation shall be at Mississippi City, Harrison county State of Mississippi, but it may establish branch offices and agencies elsewhere, in or out of the state.

Article III. The capital stock of said corporation shall be forty thousand ($40,000,00) dollars represented by four hundred (400) shares of the par value of one hundred dollars ($I.00) each, and may be paid for in cash or in such property, at a fair valuation to be made by the board of Directors at the time of the organization hereunder, as the corporation may need in its business. But said corporation shall be authorized to begin business as soon as thirty thousand dollars of its capitals stock shall be subscribed and paid for.

Article IV. The affairs and business of said corporation shall be committed to the management and control of a board of directors to consist of seven persons to be elected by the stockholders at their regular eeting on the Ist Monday of March, I903, and annually therafter. The persons so elected shall holdofee until their successors are regularly chosen, and all vacancies in the board of directors, occurring by death, resignation, or otherwise, shall be filled by the remaining directors.

Article V. The Board of Directors shall elect, from their own number, a president and a vice president; and shall appoint a secretary.

And said corporation may adopt all necessary bylaws for the conduct of its business and the control of its officers and agents, as well as to determine the time and manner for calling meetings of the stockholders and directors.

Article VI. Until the first election is held under this charter, the Board of Directors of said corporation shall consist of W. G. Coyle, C. G. Coyle, Wm A Duke, J. J. Powers, I Lucas, Jonas H Levy and M D Landau.

Article VII. No stockholder of the corporation shall bver be bound or held for its debts or liabilities beyond the amount remaining upaid upon the share or shares so held by him, nor shall any irregularity or defect in the organization hereunder have the effect to expose the stockholds to any such further liability.

Article VII. On Monday next following the approval and recording of this charter, or as soon thereafter as practicable, and without further notice, said incorporators, or any three of them, may meet and open subscription books to the capital stock of said corporation, and as soon as th requisite amount shall be subscribed may proceed with the organization.

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

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. March 3Ist, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of the Natchez Transportation Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3Ist Day of March, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded April 2. I902.

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THE CHARTER OF INCORPORATION OF THE SONS AND DAUGHTERS OF HONOR.

Section I. A T Collins, D A Wilkinsoh, Geo Bess, GeO. Maxey, Monroe Jackson, David Williams C H Hamilton, W. W Reed, Henriette c Collins, Matilda Jackson, Laura Brown, Sallie Reed and all other persons who may hereafter become associated with them, and their successors are hereby cr created a body politic and corporate, under the name and style of the "Sons and Daughters of Hon or," With its domicile at the city of Natchez, in the county of Adams and State of Mississippi; and as such corporation shall have succession for fifty years.

Section 2. The purposes for which this corporation is created are, the caring for and relieving the distressed and sick, for the burying of the dead members, for aiding and assisting needy members and their families, for encouraging benevolence and brotherly feeling and for doig works of charity generally.

Section 3. This corporation may determine the manner of calling and conducting meetings, may elect all necessary officers and prescribe their duties and tenure of office, may sue and be sud plead and be impleaded, in all courts of law and equity, may have a corporate seal and the same alter at pleasure, may contract and be contracted with, may acquire, hold, alien, encumber and o otherwise dispose of real and personal property within the limits allowed by law, may prescribe and adopt all necessary rituals, signs, grips and pass-words, may make and adopt all neeessay bylaws not contrary to law; and this corporation shall possess all the rights, privileges, and powers conferred by the laws and constitution of the state upon such corporations.

Section 4. The management of, direction and control of the business and affairs of this corporation shall be committed to such officers and directors and managers as the bylaws may determine. And Branches, lodges or chapters of this organization may be established and located at such places, in such manner and by such officers as may be provided and prescribed by the bylaws

Section 5. The first meeting for the purpose of organizing under this charter shall be held without newspaper notification whenever a majority of the persons herein named as incorporators may come together by agreement for that purpose, and such meeting shall be held in the city of Natchez.

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 28, I902. A H Longino, Governor.

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

Jackson, Miss. March 29, I902. Monroe McClurg Attorney General.

State of Mississippi

Executive Departmet, Jackson.

The within and foregoing charter of incorporation of the Sons and Daughters of Honor is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3Ist day of March, I902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded April 3, I902.

##

OIL

CHARTER OF INCORPORATION OF THE PANOLA COTTON COMPANY.

Section I. W B Taylor, N R Sledge, R W Bailey, Thos H Taylor, A S Yarbrough, Monroe Poynter, C R Brown and such others as may herafter become associated with them, and their successors and assigns, are hereby incorporated under the name and style of the Panola Cotton Oil Company, and by such name they may sue and be sued, contract and be contracted with, and shall have successin for fifty years from approval hereof by the Governor of Mississippi.

Section 2. The objects and purposes of this corporation are the purchse of cotton seed and th manufacture therefrom of cotton seed oil, cake, meal, linters, hulls and the by products of a cotton seed mill, the refinement of cotton seed oil, the erection and operation of cotton gins, and the manufacture of ice, and to that end they are hereby invested with all of the powers of corporations as set forth in the Annotated Cde of I892, Chapter 25, and in addition they are empowered to buy and sell real estate and personal property of every description necessary to carry on said business, to borrow and lend money, they may issue bonds payable in coin or Unitd States currency, and secure same by mortgage of their prpperty and franchises.

Section 3. The domicile of the Panola Cotton Oil Company shall be Como, County of Panola, State of Mississippi.

Section 4. The capital stock of this corporation shall be Thirty Thousand ($30,000,00) Dollars but may be increased to fifty thousand dollars ($50,000.00) by a vote of the stockholders.

Section 5. This corporation shall be controlled and directed by a board of not more than nine Directors, all of whom must be stockholders in this corporation and elected by them; thre members of the Board of Directors shall constitute a quorum at any meeting of the Board.

Section 6. The officers of the corporation shall be a pResident, A Vice President, A Manager, a secretary and a treasurer, and the officers may be held jointly by one person in the followig manner; President and Manager, Vice President and Manager, Secretary and Manager, Treasurer and Manager, and the offices of Secretary and Treasurer may be held by one person as secretary and

Treasurer, or one person may hold and administer the offices of Secretary, treasurerand anager. The foreging officers are to be elected by the Board of Directors, except the Manager who shall b be elected by the stockholders.

Section 7. The regular annual meeting of the stockholders will be held on the first Monday in July commencing with the year I902, but when this charter has been approved and becomes operativ the stockholders will meet as soosn as convehient when a board of directors will be elected to serve until June 30th, I903 unless removed by the stockholders who may be called together at any time by the President by written notices issued three days prior to any day desired for meeting,

Section 8. The Board of Directors shall formulate a set of bylaws for further government of h the corporation as they may see fit, subjects to approval of the stockholers. The Board of Directors shall have power to amend said bylaws at any time, subject to approval of stockholders.

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

Jackson Miss March I8th, I902. A. H. Longino, GOvernor.

The foregoing proposed charter of incorporation is not violative of the constituion or laws of h the state.

Jackson Miss. March I9, I902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Panola 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 3Ist day of March, I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded April 3, I902.

Charter of Incorporation of the Congregation or House of Israel.

Be it known that Isaac Kaufman as president, B Feinstein vice president, A Ostrovsky as secretary, Louis Marcus, Treasurer, M Kornblatt, trustee, J Kahn, Sam Kontin, Jacob Speil, Harry Finkelstein, Sam Lebowitch, Esraiel Marcus, Marks Harskovitz and their successors and associate are hereby created a body politic and corporate under the name and style of or House of Israel, with the right succession for fifty years.

The said congregation shall have the right to have and hold such property as may be necessary for the purposes of the Congregation and any charity which it may desire to maintain, to an a amount not exceeding the value of the same charities or place of worship or education.

Be it further ordained that the said congregation may sue and be sued, plead and be impleded in any and all courts in this state, and it may have a common seal which it may break or alter at will.

Be it ordained that the said corporation may enter upon the purposes of its creation as soon as this charter has been approved by the Governor and Attorney General and recorded by the Secretary of State.

Be it further ordained that upon the assembling of said congregation hereunder it may proceed to make and adopt such by laws for its government and for the disposition of its property as it shall see fit.

Be it further ordained that said congregation may admit such persons as may from time to time comply with its requirements and agree to its bylaws and constitution.

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

A H Longino. Governor.

Jackson Miss. April 3rd, I902.

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

Monroe McClurg, Attorney General.

Jackson Miss. April 4th, I902.

State of Mississippi,
Executive Departmeny, Jackson.

The within and foregoing charter of incorpotion of the House of Israel is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th Day of April, I902.

A. H. Longino.

By the Governor:
Joseph W. Power, Secretary of State.

Recorded April 5th, I902.

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The Charter of Incorporation of the Warren County Missionary Baptist Association.

Be it Known that J H Anderson, J H C Henry, A J Brown, O Williams, T DArden, A M Hohnson, W M Ragans, D Sims, M Mccray, R E Anderson, J B Burrell, Willis Bradley, W Whiting, Kelley Rucks, James Devance and such other persons as they may associate with them and their successors and assigns, are hereby created a body politic and corporate with succession for the period of fifty years, under the name and style of the Warren County Missionary Baptist Association.

The domicile of this corporation shall be Vicksburg Mississippi where its meetings shall be held for the election of its officers or for doing any act affecting the title to any property which it may own or acquire.

The objects and purposes of this corporation are charitable and educational and for that purpose it may establish such schools and colleges as its members may see fit and maintain and establish such homes for the aged or for the orphans of its various connections as it may see fit.

The said corporation shall have the right to sue and be sued, plead and be impleaded in any and all courts of the State; it may have and possess a seal which it may break or alter at will, and under said seal itmay execute all necessary deeds of conveyance and sign all obligations necessary to carry out the intent and purposes of its creation.

The said corporation shall have right to prescribe such rules for the admission of members to the said Association as a majority of its members may see fit, and it may issue licenses to preach to the persons who may have been duly passed upon and whose fitness has been ascertaied by examination.

The said Warren county Missionary Baptist Association may own for the use and benefit of its schools and homes, real and personal property not exceeding fifty thousand dollars, and in order that it may use and enjoy the said property it may alienate and convey the same under its seal.

As soon as the Governor and Attorney general have approved this charter and it has been recorded in the proper offices the said corporation may organize by electing such officers as shall be provided for by the bylaws which a majority of the members of the said association may adopt.

The said Warren County Missionary Baptist Association shall never have and use any prpperty, real or personal for the use of any of its members, but all its holdings shall be for religious and charitable purposes.

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

Jackson, Miss. April 3rd, I902. A H Longino, Governor.

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

Jackson Miss. April 4, i902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The Within and foregoing charter of incorporation of the Warren County Missionary Baptist 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 affied this April 4th, I902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded April 5th, I902.

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Charter Of Incorporation Of The Chemicalv Charcoal Company.

Be it known that B G Rhodes, Elmer E Wood and Henry A Mackie being desirous to incorporate under the laws of Mississippi, do hereby associate themselves under the name of the Chemical Charcoal Company, and that the domicile of this corporation shall be in Poplarville, Mississippi.

The purpose for which this corporation is organized shall be the manufacture of all products of field and forest, the exploitation of lands, cutting and selling of timber and woods of all kinds, and the conducting of a general mercantile business in and around Poplarville and Pearl River County Mississippi and in such localities as they may deem desirable. That the said corporationi is more especially formed, for the manufacture and shipping of charcoal and the chemical treatment of same in all of its forms and grades.

The said corporation shall have all the powers incident to corporations generally that may be necessaryto conduct its affairs, and not in violation of the constitution and laws of Mississippi.

Thea siad corporation shall exist for a period of fifty years unless sooner dissolved by a two thirds vote of of its members and stockholders.

The capital stock of this corporation is hereby fixed at Five thousand dollars ($5,000,00) and divided into fifty shares of one hundred dollars each, and the corporation may begin business as soon as its capital shall have been paid in money or property at such valuation as may be fixed by the stockholders. This charter shall take effect after its approval by the Governor.

Thus done and signed on this twenty-eighth day of February I902 in the City of New Orleans, State of Louisiana.

B. G Rhodes, H. A . Mackie, Elmer E. Woods

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

Jackson Miss. March 24th, I902. 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 29, I902. Monroe McClurg, Attorney General.

State of Mississippi,
Ececutive department, Jackson,

The within and foregoing charter of incorporation of the Chemical Charcoal Company is hereby approved.

In testimony hwereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this April 7th, I902.

A. H. Longino.

By The Governor:
Joseph W. Power Secretary of State.

Recorded April 7th, I902.

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CHArter OF INCORPORATION OF THE YOUNG MEN'S FRATERNAL AND LITERARY UNIONx OF THE CITY OF JACKSON.

Section I. Be it Known that James McWillie, Robert Hamilton, B. S. Mount, Nathan Whitehead and R P Thompson, together with those whom they may hereafter associate with them, are hereby constituted and declared to be a body politic and corporate in the name and style of "The Young Men's Fraternal and Literary Union of the City of Jackson" and as such may have existence and succession for the period of fity years.

Section 2. The object for which this association is formed is declared to be the drawing together of those who become its members for the purpose of promoting and strengthing fraternal feeling and intercourse among them, solidifying them into a happier social union, encourgainh and and advancing among them a warmer and healthier friendship, and for the purpose of edifying and braodening their minds by associating them in a high class moral and lierary sphere.

Section 3. To carry out this purpose a suite of rooms shall be secured and they shall be the social center of the association. The best and cleanest current literature shall be had as it is issued from time to time and a library of standard workd will be added as the membership mony is received. A gymnasium room with such calisthenic and gymnastic appliances as have proven successful in the development of the human anatomy will be included, together with hammocks, settes lounges etc. and other incidental accompaniments to the gymnastic and calisthenic department.

It is further proposed to set aside certain days, one at least in each week, for social and literary debate and other parlor and parliamentary training, to encourage and enliven which, prizes will be offered to the most worthy in these contests, and from time to time the public at large will be invited to attend and partcipate in these ennobling and edifying pastimes.

The full object of the association is to improve the body and mind of its members, by surrounding them with such influences and relations as have triumphantly accimplished this result in ever city in the American Union where it has been tried.

There is everywhere a growing desire to better the common citizenship, and with that view this association is started and it is believed by the promoters that it will accomplish its purpose.

Section 4. The officers of said association shall be a president, a vice president, a secretary and a treasurer, which shall serve without salary, and the officers shall be elected by a board of Directors and may or may not be members of the Board of Directors, but the directors sh shall be members of the association, and by a vote of three fourths of themembers of the association an officer, or officers, may be placed upon a salaried commission for their services.

Section 5. The association shall in addition have the benefits enumerated in Chapter 25 of the Annotated Code of the State of Mississippi in relation to corporations of a chartered 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. March I2th, I902. 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 I2, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive department, Jackson.

The within and foregoing charter of incorporation is [illegible] of the Young Men's Fraternal and Literary Union is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this March 4th, I902.

A. H. Longino,

By The gOvernor:
Joseph W. Power, Secretary of State.

Recorded April 7, I902.

The Charter of Incorporation of the Gulfport Electric Company.

Be it Known that on this the I5th day of January A. D. I902, J T Jones, A E Thompas, and R E Powers, being desirous of forming a corporation, by virtue of the provisions of Chapter 25 of the Annotated Code of Mississippi, hereby form a corporation for the purposes hereinafter enu merated, and to that end and purpose they do by these presents form and constitute themselves, and all such persons as may hereafter become associated with tem, into a body politic and corporate in law, under the following articles of the charter of said corporation, to-wit:—

Article I. The corporate name by which this corporation shall be known is the "Gu fport Electric Company" and under its corporate name shall exist for the full period of fifty years fro m the date hereof, may acquire by purchase or otherwise, and have, own and enjoy such real and personal property as may be necessary for the purposes for which this corporation is formed, and shall possess and exercise all the rights and powers which corporations under Chapter 25 of the Annotated Code of Mississippi are authorized to exercise and have.

Article 2. The domicile of this corporation shall be Gulfport, Harrison County, State of Mississippi.

Article 3. The capital stock of this corporation is hereby fixed at thirty thousand dollars, divided into three hundred shares of one hundred dollars each. However, this corporation may begin business when five thousand dollars have been paid in money or property.

Article 4. The purposes for which this corporation is created are as follows:— To erect, equip, establish, maintain and onw and electric light plant or plants, and furnish sell, hire and let heat and light to individuals and corporations; to construct, equip, op erate and maintain and own street railroads, and charge for transporting passengers and frei ght thereof; and to manufacture, generate and produce electricity and electrical power, energy, and force and to furnish, sell hire and let the same to individuals and corporations and for said purposes, to acquire, purchase, own, lease construct and operate buildings, ma- chinery, crs street rairlaods, and all property necessary or needful for said purposes, and do generally to have, hold and exercise all such privileges and powers, as are incidental to or relate to the objects and purposes and nature of this corporation.

All of the above corporate functions and powers may be performed in the Town of Gulfport and elsewhere in Harrison county, State of Mississippi.

J T Jones, R E POwers, A E Thomas.

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

Jackson Miss. Feby. 24, I902. 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. Feby 24, I902. Monroe Mcclurg, Attorney General.

State of Mississippi
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Gulfport Electric Company is hereby approved.

In testimony whereof I have hereunto set my hand abd caused the Great Seal of the State of Mississippi to be affixed this 24th day of February I902.

A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded April 8, I902.

THE CHARTER OF INCORPORATION OF THE COAT LUMBER COMPANY.

Sec. I. Be it known that Mrs. Christine Bridewell, R A Foote, Thomas Foote, and K H Foote, and such others as may be hereafter associated with them, their successors or assigns are hereby made and constituted a body politic and corporate, under and by virtue of Chapter 25 of the Annotated Code of Mississippi of I892.

Sec. 2. The name and style of said corporation will be the Coat Lumber Company, and under such name and style the same may exist for a period of fifty years from and after the date of 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 Coat, Simpson County, Mississippi.

Sec. 4. The object and purposes of this association shall be to saw logs, to manufacture lumber, to own and operate saw-mills, planing mills, tram-ways, electric light plants, to buy and sell lumber and to enage in a general lumber business, and perform all the office and do all the acts common to such business.

Sec. 5. Said corporation may acquire by purchase or otherwise, and have, own and enjoy such real estate, personal property, erect such dwellings and tenant houses as may be necessary for its successful operation.

Sec. 6. The capital stock of this corporation shall be $25,000, but when the sum of $5,000 has been subscribed and paid in, the corporation shall be authorized to commence business.

Sec. 7. The capitals stock of this corporation shall be divided into shares of $I00 each

Sec. 8. This corporation may establish all necessary bylaws, rules and regualtions not c contrary to law, and amend or repeal the same at pleasure, and shall have a corporate seal.

Sec. 9. The powers of this corporation shall be vested in a board of not less than three or more than five directors, who shall be elected annually from the stockholders, and hold their office until their successors are duly elected and qualified.

Sec. I0. The stockholders of this corporation shall be entitled to one vote for each shar of stock held therein, to be cast by the owner of the stock or by legal proxy, and the parties interestdd may hold their first meeting for the purposes of organizing this corporation at any time after the approval of this charter by the Governor, each stockholder having firs had five days notice of the time and place of meeting.

Sec. II. This charter may become operative from and after the approval by the Governor.

The foregoing prposed 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 4th, I902.

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 4th, 1902. Monroe McClurg, Attorney General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Coat 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 4th April, 1902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded April 8, 1902.

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Charter of Incorporation of the Warren County Hunting and Fishing Club.

W J Fletcher, T M Caughlin, C J Miller, J H Adams, J W Collier, J Dornbusch, John McGillicuddy, William Voellinger, W F Miller, George Miller desire to form a corporation, the corporate name of which is to be the "Warren County Hunting and Fishing Club," said corporation being formed for the purpose of protecting game, and for more effectually enforcing the game laws, provided for the protection of same, and for acquiring hunting and fishing privileges for the benefit of the shareholders of said corporation.

Said corporation when organized shall exist for a period of twenty-five years from the date of its charter; It shall have the power of purchasing land or of acquiring hunting ahd fishing privilegees on land for the benefit of its shareholders, and where said corporation acquires by deed or written instrument from the owners of land, the exclusive hunting or privileges on same, the rights so acquired by said corporation shall be protected as is provided for the protection of the rights of the land under section 1318 of the Annotated Code of Mississippi, and said section is made applicable for the protection of such corporate rights.

The above named parties shall meet for the purpose of organizing said corporation within sixty days from the time of the approval of this charter by the Governor, the time and place of meeting to be fixed by agreement; and they shall organize by the election of such officers as they may deem necessary. And said corporation, when organized, shall have all the rights and powers given by Chapter 25 of the Annotated Code of Mississippi to corporations created in accordance with the provisions of said chapter, which are necessary for carrying out the purposes of this corporation.

The officers elected at the organization of said corporation shall hold until the election of their successors.

There shall be an annual meeting of said corporation for the purpose of electing officers, at a time to be fixed by the by-laws of said corporation.

Each member of said corporation shall be entitled to one share of the stock in it, and the cost of membership shall be $50.00, which amount may be increased by the bylaws of the corporation. The terms of membership, number of members, and all the rues and regulations governing the affairs of said corporation shall be fixed and determined by the bylaws adopted by it.

The domicile of said corporation shall be in the city of Vicksburg, Mississippi.

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

Jackson Miss. April 2nd, 1902. 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, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Warren County Huntingand Fishing 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 affied, this 4th day of April 1902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded April 8, 1902.

The Charter of incopporation of the Daughters of Jerusalem of Tunica, Tunica County.

The foregoing institution a corporation organized under the laws of the State of Mississippi by and with the following persons to-wit: W E Turner, Robert Coley, W M Matlock, R T Turks, Sam Matlock, W R Ruffin, Willie Grant, John All with their associates and successors are constituteda a corporation by the name of the Daughters of Jerusalem.

Said corporation is created for the purpose of progressing, upbuilding and elevating the colored race intellectually and mora lly, and it shall be the aim of said corporation to encourage all movements looking to the education of its youth and to inculcate into its people a respect for the moral and civil law of the land, and along this line said corporation hopes to lessen the number of lynchings that annually befalls its race and to accomplish the latter purpose shal be its highest aim.

Tunica, Tunica county, Mississippi shall be the principal domicile of said corpoartion, but said said corporation shall have the right to establish branch lodges, institutions of learning and li literary societies at any place it may see fit, and said corporation shall have the right to do anything, not contrary to law, necessary to carry out the purposes for which it is created; may sue and be sued, plead and implead, have corporate seal, acquire all kinds of property by purchase, gift, grant devise or otherwise, and may sell and convey same, may borrow money, incumber its property, hypothecate its choses in action.

The charter members of said corporation shall meet at such time as they may deem proper after said charter has been legally approved and elect five of their number as a board of directors of said corporation in whom the full governing power of said corporation shall be vested and the said board of directors are authorized to adopt bylaws for the government of said corporation, create such offices as they may deem proper for its management, fix the salaries to be paid said officers, and do all acts necessary for the proper government of said corporation and its members and officers.

Said corporation shall exist for fifty years and no longer.

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 4th, I902. 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 4th, I902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Daughters of Jerusalem is hereby approved.

In Testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th Day of April I902.

A. H. Longino.

By the Governor:
Joseph W. Power, Secretary of State.

Recorded April 8, I902.

CHARTER OF INCORPORATION OF THE PROGRESSIVE BUSINESS LEAGUE.

Article I. The name and style of this corporation shall be the Progressive Business League, composed of W G. Evans, A L Thornton, E J YoungHans, J I Ballenger, P H M Tippin, R Morgan, and F M Coleman and such other persons as may hereafter become associated or be elected to membership into this corporate body, as the rules and bylaws of this corporation direct.

Article 2. The object and purposes of this corporation are to secure for Gulfport industries and manufacturing plants of every nature, to induce social, public and commercial gatherings of all kinds to meet and assemble at Gulfport, to establish itself into a literary and agricultural society, and do all such other things that tend to the advancementand development of Gulfport.

Article 3. That said corporation shall have power to issue certificates of membership and to receive payment for same, which certificate shall be non-transferable; to borrow money and secu same in any lawful manner; to own real and personal property of any kind; to sue and be sued i in its corporate name; to do any and all things authorized to be done under the laws of the State of Mississippi, and to execute all the rights and privileges as provided in Chapter 25, An notaed Code of the State of Mississippi of I892, and all subsequent amendments thereto, and to make and enforce rules and bylaws for the proper management of the affairs of said corporation as may seem necessary.

Article 4. That said corporation shall exist for a period of fifty years unless sooner dissold according to law.

Article 5. The domicile of said corporation shall be Gulfport, Harrison County, Mississippi.

Article 6. That the officers of said corporation shall consist of not less than five nor more than seven members, to be elected by the certificate holders, and all such other officers as the corporate body may deem necessary.

No certificate holder shall be liable for the debts of the corporation except to the etent of h his indebtedness to the corporation.

Article 8. That W G Evans, President, A L Thornton, vice president, E J Younghans, Secretary a and treasurer, R Morgan, J I Ballenger, P H M Tippin and F M Coleman, directors, shall serve as such officers and directors of said corporation until their successors are duly elected and quali fied.

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

Jackson Miss. April 4th, I902. 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 4th, I902. Monroe McClurg, Attorney Genral.

State of Mississippi

Executive Department. Jackson.

The within and foregoing charter of incorporation of the Progressive Business 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 4th day of April, I902.

A H Longino.

By the Governor:

Joseph W. Power, Secretary of State.

THE CHARTER OF INCORPORATION OF TAYLOR HIGH SCHOOL.

Be it known that J L Sisk, J H Lawshe, W R Best, J M Carothers and E D Williams are hereby incorporated a body politic and corporate by the name and style of Taylor High School, of Taylor, Lafayette County, Miss.; that the object for which this charter is sought is to establish a permanent high grade institution for the education of white students of both sexes.

Section II. The general powers of this corporation shall be to sue and be sued; pleade and be impleaded by the corporate name; to have and to use a common seal which it may alter at pleasure if no common seal is used then the signature of the name of the corporation by any duly authorized officer shall be legal and binding; to purchase and to hold or to receive by gift any lands tenements and hereditaments of any kind or value, in fee or for life, or for years, and any personal property of any kind whatsoever, and also sums of money of any amount whatsoever, which may be granted or given for the purpose of promoting the interests of said school; to make bylaws and and establish rules and regulations not in conflict with the laws of this state and the United States.

Section III. Said Taylor High School shall have the right through the principal or president of said school to confer degrees or give certificates of advancement in literature, Science and Art, or any other honorary titles which may be conferred by any other literary institution or College in this State.

Section IV. The corporation shall within a convenient time after the registration of this charter in the office of the Secretary of State elect from their number a president, Secretary and and treasurer, or the last two may be combined in one, and shall have power to fill all vacancies occurring in the Board of trustees until regular election, or in event of no regular electh that any failure to elect officers at the proper time, will not dissolve the corporation, but those in office hold until the election of their successors, the term off office to be fixed by the bylaws, the same, however, not to exceed two years.

Section V. The present school house and lot with all the appurtenances thereto belonging here by constitutes the domicile and property of sad Taylor High School corporation, so long as this charter prevails.

Section VI. The corporation hereby created with its domicile at Taylor, county of Lafayette, State of Mississippi, shall have succession for twenty-five years, and the property therein auth authorized to be held is subject to the limitations imposed by Section 838 of the Annotated Code of Mississippi.

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

Jackson, Miss. April 3rd, I902. 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, I902. Monroe McClurg, Attorney General.

State of Mississippi

Executive Department Jackson.

The within and foregoing charter of incorporation of the Taylor High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th Day of April, I902.

A. H. Longino.

By The GOvernor:

Joseph W. Power, Secretary of State.

Recorded April 9, I90[illegible]

THE CHARTER OF INCORPORATION OF THE GADDIS—WHITEHEAD COMPANY.

Section I. The purposes for which this corporation is formed are to conduct a general mercantile and cotton business.

Section 2. The corporation shall have succession for the period of fifty years.

Section 3. E F Gaddis, R M Whitehead and such other persons as may become associated with them shall compose the corporation, the same to be incorporated under the name of the Gaddis—Whitehead company, and its domicile shall be in Yazoo City, Mississippi, and it may establish stores in other points in Yazoo County, Mississippi.

Section 4. All powers necessary to enable the Company to carry out the purposes for which it is created are hereby conferred so far as the exercise thereof may be authorized by Chapter 25 of the Annotated Code of Mississippi, and amendments thereto, and not inconsistent with the constitution and laws of this State.

Section 5. The capital stock of the company shall be forty thousand dollars divided into share of one hundred dollars each. The company is authorized to begin business whenever Twenty-five thousand dollars are subscribed. Said stock or any part thereof, may be paid for with money, or with real estate, goods, wares, merchandise, store fixures etc., solvent notes, counts accounts and other forms of indebtedness and other valuable assetts owned by the firm of Gaddis & Whitehead at the time of organization of the Company, same to be valued at the actual cash value.

Section 6. A Board Of Directors to consist of such number as the stock holders may determine, shall manage the business of the Company, and shall be elected in such manner, and at such times as the stockholders, by their by-laws, may prescribe. They shall be elected by ballot by a majority of stock present, and shall hold their office for one year and until their successors are elected. The Board of Directors may elect such officers as they deem proper, and prescribe their duties and compensation.

Section 7. The first meeting of the incorporators shall be held at such time and place as may be decided upon by the persons named in Section 3 hereof.

The foregoing proposed charter of incorporation is repectfully referred to the Honoarable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

A. H. Longino, Governor.

Jackson, Miss. Mch. 22nd, I902.

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

Monroe Mcclurg, Attorney General.

Jackson Miss. Mch 29, I902.

State of Mississippi

Executive Office Jackson.

The within and foregoing charter of incorporation of the Gaddis—Whitehead Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3Ist day of March, I902.

A. H. Longino.

By The GOvernor:

Joseph W. Power, Secretary of State.

Recorded April IO, I902.

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THE CHARTER OF INCORPORATION OF THE CANTON CEMETERY ASSOCIATION.

This corporation is organized for the purpose of establishing and owning and keeping up a Cemetery for the burial of the dead within the ~~xxxfxxxxxxxxx~~ corporation limits or utside of the corporate limits of, but near to the City of Canton in Madison county Mississippi.

And for doing any and all acts necessary and proper for the proper management and control of any such cemetery that may be established or owned or controlled by this company.

2nd. This company shall exist for fifty years from the date of incorporation, and its corporate name shall be Canton Cemetery Association and its domicile shall be at Canton, Mississippi.

3rd. The incorporators of this company shall be M V Dudley, W H Powell, F B Pratt, Rebecca Harvey, B L Roberts, H B Greaves, Jennie W Gillman, Eudora Cameron, Ida Baldwin and such other persons and their successors as may be associated with them for the purposes herein named.

4th. This corporation may sue and be sued by its corporate name, and may acquire and hold, or sell, both real and personal property, borrow and lend money, give and take security, adopt and use a corporate seal at its pleasure, and genrally do any and all acts which may be necessary ~~fx~~ for carrying out a d promotion of the object for which this company is incorporaed. and allowed such institutions under the laws of the state.

5th. The capital stock of this corporation may be $2500 and the shares of said corporation shall be $I.00 each cash par value, and the certificate representing such share shall be numbered and signed by the president and secretary of the board of directors and the corporation ~~my~~ may begin business as soon as Ioo shares of said stock is subscribed for and paid in at its cash value. No share shall be sold by the corporation for less than its par face value.

The business of this corporation shall be managed by a Board of Directors composed of nine members to be elected annually by the members who may vote their shares of its stock as provided for by Sec. 837 of the Annotated Code of Mississippi.

7th. This corporation is not organized for profit to its members but for the better promotion and maintainance of a suitable burial place for the dead at or near Canton.

8th. No dividend shall ever be paid to any of the stockholders of this corporation, and no salary shall ever be paid to any of its officers, and no profit shall ever accrue to any of the members of this association, but this provisions shall not prevent the association from repaying to any stock holder the original amount paid by such stock holder, without interest, for all shares subscribed for and paid for by such stockholder in excess of five shares, and cancelling such shares; nor shall it prevent the association from borrowing money from its own members, or other persons, upon its property by the issue of bonds or notes secured by a mortgage or trust deed upon its corporate assetts, and paying interest thereon.

9th. The first board of directors shall be composed of the above ~~xxxxxxxxx~~ named incorporators, who shall serve till their successors are elected at a meeting to be held on the first Monday of June I902, and annually thereafter. This board of directors shall organize upon the ~~p~~ approval of this charter by electing a president and secretary and treasurer and shall open a book for subscription to the capital stock of this corporation, but subscription may be opened by any three of the said above named persons till such organization is effected.

I0th. The association may provide all necessary bylaws and rules and regulations necessary ~~fo~~ the proper conduct of its business, and employ servants, not members of this association, and ~~pa~~ them suitable compensation for labor, o r services rendered.

IIth. This corporation shall be a limited corporation and entitled to all the privileges allowed under Chapter 25 of the ANnotated code of Mississippi and amendments thereto, allowed to corporations of this chartacter, and necessary to the proper accomplishment of its purposes.

I2th. When~~x~~ any of the property of this corporation shall be sold, the deeds, mortgages and other instruments of conveyance thereof shall be signed with the corporation name by the Presid~~n~~ dent and secretary of the Board of Directors.

Section I3. Any and all vacancies that may occur in the Board of Directors may be filled by election by the votes of the remining directors or by a majority of them. Five shall constitute a quorum of the board of directors.

Sec. I4. No stockholder shall ever be liable for any of the debts of this corporation save ~~fo~~ the unpaid portion of his or her subscription to the capital stock thereof.

The foregoing proposed charter of incorporation of the Canton Cemetery Association is respectfu~~l~~ referred to the Honorable Attorney general for his advice as to the constitutionality or legali~~t~~ of the provisions thereof.

Jackson, Miss. April 3rd, I902. A. H. Longino. Governor.

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

" Jackson, Miss. April 4, I902. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Canton Cemetery Association is hereby approved.

In testimony whereof I have hereunto set my hand nad caused the Great Seal of the State of Mississippi to be affixed this 4th day of April, I902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded April II, I902.

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Charter of Incorporation of the Gilliland——Doty Company.

First. that J W Gilliland, L H Doty, S N Gilliland, S J Winters, and others who are now or who may hereafter be associated with them and their successors and assigns, are hereby created a body politic and corporate under the name and style of the Gilliland—Doty Company, with perpetual succession for not exceeding fifty years, and as such and by that name shall be capable of contracting with, suing and being sued, pleading and being impleaded, answering and being answered in all the courts of law and equity.

Second. The purposes of said corporation is for trade and conducting a mercantile business in the purchase and sale of goods, ~~xxxxx~~ and are authorized and empowered to invest their money in bank notes stokcks, bonds and mortgages or other evidences of debts, and also may buy, rent, loan and sell real estate at pleasure, and may also take any and all kinds of securities for~~xx~~ the sale of goods, wares and merchandise in the city of Kosciusko, Mississippi, which plae shall be the domicile of the said corporation. And they shall be authorized and empowered to establish branch commercial houses with the same powers and rights as the Kosciasko house.

Third. The business of said corporation shall be conducted by a Board of Three Directors to be elected by the stockholders on the first Monday in May A D I902, and annually thereafter, but a failure to elect at that time shall not forfeit the ~~charter~~ but the old directors shall hold over until their successors are elected at any other time during the year shall be as valid for all purposes as if on the first Monday in May as above named. And at any and all elections each share shall count vote one vote.

Fourth. The board of directors shall elect or appoint such officers, clerks and parties connected with the management of said business and may remove them at pleasure, and the saaries of all officers, clerks and persons connected with the management of said business shall be fixed by by the sa d board of directors and said board shall have the power to make such rules, regulations and bylaws as they may deem necessary for the proper transaction of the business of said corporation.

Fifth. The capital stock of the corporation is fixed at twelve thousand five hundred dollars and divided into one hundred and twenty five shares of one hundred dollars each. And whenever the said sum of ~~one~~ twelve thousand five hundred dollars is paid into the capital stock of the said corporation may begin business. And the capital stock of the said corporation may be increased by a two thirds vote of the stockholders to any amount not to exceed thirty thousand dollars

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

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

Eighth. This incorporation shall possess all the powers incident to corporations of similar character and not inconsistent with the laws of this state and every power and privilege granted to similar corporations under the laws of Mississippi.

The firegoing proposed ~~ha~~ charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

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

Jackson Miss. April I4, I902. Monroe Mcclurg, Attorney General.

State of Mississippi
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Gilliland—Doty Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I8th Day of April, I902.

A H Longino.

By the Governor:
Joseph W Power, Secretary of State.

Recorded April I9, I902.

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Charter of Incorporation of the Yazoo Oil Development Company.

Sec. I. I N Wise, C N Franklin, C A LIghtcap, W W Perry, C S Hudson, Leon Wise, W L Brown, T H Campbell, J A Crisler, W A Kennington, F C Wilson, E Luke, W F Stubblefield, S B Thompson, John Darrington and such other persons as may becomea associated with them are hereby constituted a body politic and corporate under the name and style of the Yazoo Oil Development Company, and as such shall have all the powers and privileges conferred on corporations by Chapter 25 of the Annotated Code of I892 of the State of Mississippi, and the amendments thereto.

Sec. 2. The purposes for which said corporation is created and organized are to prospect for own, operate, maintain and develop oil and gas wells and mines, construct, own operate and maintain oil and gas pipe line depots and refineries, and in connection therwith said corporation may exercise all such powers, privileges and rights as are conferred by the laws of the State of Mississippi.

Sec. 3. The domicile of said corporation shall be at Yazoo city, Mississippi, and it shall have a succession of fifty years.

Sec. 4. The capital stock of said corporation shall be ten thousand dollars, and the same shall be divided into shares of the par value of one dollar each, but the corporation may organize and commence business whenever one uhndred and fifty shares of said capital stock shall have been subscribed for and paid in.

Sec. 5. The books for subscription to the cpital stock of said corporation may be opened and said corporation organized whenever the persons named herein as incorporators may determine to do so. But the first meeting of the stockholders shall be held in Yazoo City, Miss., after this charter has been duly approved upon five days written notice to all parties in interest, which notice shall be signed by two or more of said incorporators, and the meeting when assembled shall proceed to organize the corporation in accordance with the provisions hereof, and when organized the corporation is authorized commence business.

Sec. 6. The regular annual meeting of the stock holders for the election of officers and such other busines s as may come before them shall be held in Yazoo City Mississippi, each year at such time and place as shall be designated in the bylaws of the corporation. But if no meeting be held on the day so named, it may be held on any subsequent day on five days notice to be given to all the stockholders by the president or any two of the stockholders, at which call meeting all the business of the regular meeting shall be transacted.

Sec. 7. The president or any three of the stockholders may call a meeting of the stockholders at any time by giving five days written notice to all the stockholders. But at all meetings, special or regular, a majority of the shares of stock must be present, either in person of stock stockholders or by written proxy filed with the Secretary to constitute a quorum for the transaction of business.

Sec. 8. The officers of said corporation shall all be stockholders and shall consist of a president, a vice president and secretary and a treasurer, who together with three other stock holders, all of whom to be elected by a majrity vote at a stockholders meeting, shall constitute the board of directors of said corporation, and said officers and board of directors shall have such powers, privileges and authroity as shall be vested in them by law and by the bylaws of said corporation.

The foregoing proposed charter of incorporation is respectfully submitted to the attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 7th, I902. 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 I7, I902 Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson,

The within and foregoing charter of incorporation of the Yazoo Oil Development Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Grat Seal of the State of Mississippi to be affixed, this April I8th, I902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded April I9, I902.

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Charter of Incorporation of the Araby Planting And Development Company.

Section I. Conway M Lawrence, Howard G Cole and W E Dunwoody, their successors and assigns, are hereby created and constituted a body politic and corporate under the name and style of the "Araby Planting and Development Company," and as such shall have succession for the period of fifty years. The domicile of said corporation shall be in the City of Vicksburg Mississippi.

Section 2. The capital stock of the said corporation shall be $75,000 divided into 750 shares of the par value of $100.00 per share and the said corporation may commence business when the sum of $37,500 shall have been paid into the treasury on account of stock subscriptions.

The said corporation is created for the purpose of conducting a general planting, mercantile and manufacturing business, and it shall have power to buy, sell or exchange real estate of every kind whatsoever; to prepare for cultiation and to cultivate lands, and sell and market the agricultural and other products thereof; to make leases of the same and to make advances of supplies or money to the occupants or tenants thereof, or of lands belonging to other persons and to take proper security therefor; to conduct mercantile establishments for the purchase and sale on commission or otherwise of commodities and property of every description; to build, maintain, conduct and operate sawmills, planing mills and other wood-working establishments, cotton seed oil mills, yarn and cotton mills, brick yards and factories, and generally to do all things necessary for the development and marketing of lands, wild or cultivated, and of the products agricultral and otherwise of such lands.

The said corporation may determine the manner of calling and conducting meetings, the number of shares that may entitle a member to a vote, and the mode of voting by proxy; may elect all necessary officers and prescribe the duties and tenure of officers; may sue and be sued and prosecute and be prosecuted to judgment and satisfaction before any court; may contract and be contracted with within the limit of the corporate powers; may buy and sell real estate and may buy and sell personal property; may borrow money and secure the paymenyt of the same by mortgage or otherwise; may issue bonds and secure them in the same way; and may hypothecate its franchises; and may make all necessary bylaws not contrary to law.

Section 4. The officers of said corporation shall consist of a president, a vice president, a secretary and treasurer, and a general manager, all of whom shall be elected by the stockholders from among their number at their annual meeting and shall hold office for one year and until the election and qualification of their successors. The said officers shall perform such duties as may be prescribed by the bylaws.

Section 5. The board of directors of the said corporation shall consist of three members each of whom shall be a stockholder of the said corporation and shall be elected by the stockholders at their annual meeting for the term of one year. The said board of directors shall exercise a general control over the affairs of the corporation.

Section 6. The first meeting of the persons in interest of the said corporation shall be held in the city of Vicksburg, Mississippi, and shall be called by written notice signed by two of the persons named herein as incorporators, which notice shall be personally delivered to all of the persons amed herein as incorporators, at least five days before the day of said meeting, and the said meeting when assembled may proceed to organize the corporation.

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

Jackson, Miss. April I7, I902. A H Longino, Governor.

The foregoing proposed charter of incorporation is nt violative of the constitution or laws of the State.

Jackson Miss. April I7, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson,

The within and foregoing charter of Incorporation of the Araby Planting And Development Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this I8th Day of April, I902.

A H Longino.

By The Governor:
Joseph W: Power, Secretary of State.

Recorded April I9, I902.

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THe CHA TeR OF INCORPO ATION OF SeCURIT SAVONGS BANK OF YAZOO CITY.

Section I. Be it Known that William Hamel, C H Clark, W C Craig, R F Parker, H Wise, John Troy, Owen Brown, H K Jones, P F Campbell, I S Reed, and R L Bennett and such other persons as may hereafter be associated with them, are hereby created a body corporate under the name and style of Security Savings Bank of Yazoo City, and by that name shall have existence for fifty years, and shall possess and enjoy all the powers, rights and privileges conferred by Chapter 25 of the Annotated Code, of I892, and the amendments thereto, so far as the same are consistent with the purposes of this corporation. The domicile of this corporation shall be at Yazoo City, Yazoo County Mississippi.

Section 2. This corporation is herby empowered to conduct a savings bank business, and a general banking, brokerage and exchange business, with all the powers, expressed or implied, incident thereto, and may take as security for loans made, property both real and personal, of all kinds and descriptions.

Section 3. The capital stock of said corporation shall be twenty thousand dollars with power to increase to fifty thousand dollars at any time by resolution of the holders of a majority of the stock, and as soon as said capital stock of twenty thousand dollars is subscribed and paid in, the corporation is authorized to commence business. Said capital stock shall be divided into shares of such denomination and amount as a majority of the stockholders shall determine at their first meeting to be held hereunder.

Section 4. The management of the cororation shall be confided to a Board of Directors, the number of whom shall be determined by the stockholders, who shall determine what other officers are necessary, and to prescribe the manner of governing said corporation.

Section 5. At the first meeting of the stockholders of the corporation they shall adopt bylaws, not in conflict with this charter, nor with the laws of Mississippi, or of the United States, and shall elect directors therefor. Such bylaws to be thereafter subject to alterations and additions at any subsequent stockholders meeting. Organization may be had on call of the co corporators without publication.

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

Jackson Miss. April I7th, I902. A H Longino, Governor.

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

Jackson Miss. April I7th, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Security Savings Bank of Yazoo City, is hereby approved.

In testimony whereof I have hereunto set my hand andcused the Great Seal of the State of Mississippi to be affixed this I8th Day of April I902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded April I9, I902.

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The Charter of Incorporation of the Christian Union of Alcorn County, State of Mississippi.

Ist. the following persons are herby incorporated under the corporate name of the Christian Union of Alcorn County, State of Mississippi—W H Page, president, Z T Chambers, Vice President M L Hays, Sect'y., M F Chambers, Asst. Sect'y., Harriet Connor, treasurer and H C Stegall Chaplain and all other persons whom said society may elect to unite with the same.

2nd The purpose and intent of said corporation are the intellectual, moral and social advancement of its members.

3rd. Said Union May have a corporate seal, sue and be sued, under and by the name of the Christian Union of Alcorn County.

4th. Its place of Domicile shall be Concord Church, Alcorn County, Mississippi.

5th. It shall have power to adopt a constitution and bylaws for its governement, management and control of its members and for the advancement and promotion of the objects and purposes of its creation, not inconsistent with the laws of Mississippi.

6th. The period for which this corporation shall exist shall be for fifty years.

7th. Said Corporation shall exercise all the rights and privileges granted by sections 836 and 837 of the Annotated Code of Mississippi of 1892 necessary for carrying out the purposes of its creation.

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 17th 1902, 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 17, 1902. Monroe McClurg, Attorney General.

State of Mississippi
Executive Department Jackson.

The within and foregoing charter of incorporation of the Christian Union of Alcorn County is hereby approved.

In testimony whereof, I have hereunto set may hand and caused the Great Seal of the State of Mississippi to be affixed this April 18th, 1902.

A H Longino.

Charter of Incorporation of the Anguilla Cotton Oil Company.

I. Be it known and remembered that Malcolm Cameron, W H Barnard, Peter George, C H Blum, W C H McKinney, J N Lipscombe, Ben Pearl, H J Fields, R P Crump, B Goodman, G T Darden, S. Dover, H A Mullally, Pearl & Klein, J B Dover, Chris Hanser, H L Foote, T T Orendorf, A K Martak, T J Bankston and such other persons as may hereafter become associated with them are hereby created a body politic and corporate under the name and style of the Anguilla Cotton Oil Company with the right to exist as a corporation for the period of fifty (50) years, and by that name may sue and be sued, contract and be contrated with, ~~plead and~~ may purchase, hold, acquire, sell or otherwise dispose of real and personal property; may have a common seal, and may break or alter the same at pleasure. The capital stock of said corporation shall be $50,000,00 divided into shares of one hundred dollars ($100.00) each and as soon as $10,000 shall be subscribed and $10,000 paid up, said corporation shall be authorized to commence business.

2. The purpose for which this corporation is created is to buy cotton seed and manufacture cotton seed cake, cotton seed meal, cotton seed oil, and other products from cotton seed, and to own and operate tramways to transport cotton seed to its mill at Anguilla, Mississippi, and to transport the products of said mill from Angilla Mississippi.

3. The corporation shall have all the powers necessary and convenient to enable it to carry out out the purposes for which it is created and which are conferred by Chapter 25 of the Annotated Code of 1892.

4. The domicile of said corporation shall be at Anguilla in the county of Sharkey, State of Mississippi, but the same may be changed at any time by a majority of the Board of directors.

The foregoing proposed charter of incorpoartion is respectfully referred to the Hoorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. April 19th, 1902. 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 19th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The Within and foregoing charter of incorporation of the Anguilla 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 19th Day of April 1902.

A H Longino.

By The GOvernor:
Joseph W. Power Secretary of State.

Recorded April 19, 1902. ##

Charter of Incorporation of the West Side Land Company.

Section I. Be it known that T P Gary and F M Coleman and their associates be hereby created a body politic and corporate under the name and style of West Side Land Company and as such shall exist for fifty years.

Section 2. That the purposes for which said corporation is formed are as follows: To carry on a real estate business and construct and operate water works.

Section 3. That the capital stock shall be $I0,000 divided into shares of $I00 each.

Section 4. The domicile of said corporation shall be Gulfport in the county of Harrison in the state of Mississippi, but the said domicile may be changed at any time by a vote of the holders of a majority of the stock of the said corporation.

Section 5. The said corporation shall have power and authority to conduct the business of purchasing, owning and improving real estate, constructing and operating water works, and to own such property as may be necessary and best for its purposes, and shall have such powers as are conferred by Chapter 25 of the Annotated Code of Mississippi, which are necesary and proper for the conduct of its business.

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

Jackson Miss. April I6th, I902. A. H. Longino, Governor.

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

Jackson, Miss. April I7th, I902. Monroe Mcclurg, Attorney, General.

State of Mississippi,
Executive Department Jackson.

Thw within and foregoing charter of incorporation of the West Side Land Company is hereby approved.

In testimony whereof I have hereunto set my hand and cused the Great Seal of the State of Mississippi to be affixed this I8th Day of April, I902. A H Longino.

By The GOvernor:
Joseph W. Power, Secretary of State.

Recorded April 2I, I902.

THE CHARTER OF INCORPORATION OF THE MCHENRY BRICK COMPANY.

Sec. I. J T Jones, B A Schneider, J Leggett, jr., W E Merrill, F W Eatheree, A F Grham and their associates and successors are hereby created a body corporate under the provisions of Chapter twenty-five (25) of the Annotated Code of 1892 of the State of Mississippi, under the corporate name of, "The McHenry Brick Company," and the domicile of said company shall be at Mc-Henry in the County of Harrison, State of Mississippi, and the capital of said company is fixed at ten thousand dollars, ($10,000) with the privilege of increasing to fifteen thousand dollars $15, 000, divided into one hundred shares of one hundred dollars each, to be evidenced by certificates of stock to be issued to the parties entitled to same.

Sec. 2. The purpose for which this corporation is created, is to manufacture brick, tiling earthenware and charcoal. To that end it may own real and personal property necessary and propr for its purposes, not in excess of the limit fixed by Section 838 of the said Chapter twenty-five (25) of the Code of 1892; and it may build, own and operate railroads and tramroads, using steam or other motive power, and used for transporting its own material, finished or unfinished and it may do a general mercantile business to supply its own employes and customers, and for m marketing by sale or exchange its products.

Sec. 3. The period for which this corporation may exist shall be fifty years, and it shall have all the rights, powers and privileges conferred upon corporations organized under the general laws of this state, and may have and exercise all other rights, powers and privileges necessary to the successful conduct and management of its business not in conflict with the laws and Constitution of this State or of the United States.

Sec. 4. When this charter shall have been approved by the Governor of the State and duly recorded and cerfified by the Secretary of State, the incorporators may meet in the town of Mc-Henry, and organize said corporation by fixing the number of directors and electing the same, ad and designating the officers. They may sell its shares of stock on such terms as may be deemed best, and receive pay therefor in money, property real or personal, or both, or in labor or services to be performed. Thet may adopt bylaws,and amend, alter or repeal the same, by a majority in the value of the stockholders, each stockholder being allowed one vote for every share of stock owned by him.

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

Jackson, Miss. April 19, 1902. 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. April 21st, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Exectitive Department, Jackson.

The within and foregoing charter of incorporation of the McHenry Brick Compa any is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal o of the State of Mississippi to be affixed, this 21st day of April, 1902.

A H Longino.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded April 21st, 1902.

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CHARTER OF INCORPORATION OF THE LADNER--CARVER MERCANTILE COMPANY.

Be it Known that this the IOth Day of March, I902, Frank J Ladner and Daniel Carver and such other persons as may become associated with them, do by Virtue of the provisions of Chapter 25 Code I892, hereby constitute themselves into a body politic and corprate in law under the following articles of incorporation:--

Article I. The corporate name by which this corporation shall be known is the "Ladner--Carver Mercantile Company,", It shall exist for the full period of fifty years unless sooner dissolved by a vote of three fourths of the capital stock; it may acquire by purchase or otherwise, all such real and personal property as may be necessary for the purposes of its creation, and shall exercise all the powers and rights appertaining to such corporations under Chapter 25 of the Annotated Code of Mississippi.

Article II. The domicile of this corporation shall be Bay St. Louis, Hancock County, Mississippi.

Article III. The capital stock is hereby fixed at ten thousand dollars, ($I0,000) divided into one hundred shares of one hu ndred dollars eahh. However, it may begin business when five thousand dollars shallhave been paid in.

Article IV. The purpose for which this corporation is created is to own, operate and conduct a general mercantile business; to buy and sell all articles of merchandise and commerce for cash or on credit, and for said purposes to generally exercise all such privileges and powers as are incidental to, or relate to the objects and purposes and nature of this corporation.

Frank J Ladner, Daniel Carver.

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

A. H. Longino Governor.

Jackson Miss., April 5th, I902.

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

Monroe McClurg, Attorney General.

Jackson Miss., April 5th, I902.

State of Mississippi,
Executive Department, Jackson,

The within and foregoing charter of incorporation of the Ladner--Carver Mercantile Company is hereby approved.

In testimny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I8th Day of April I902.

A H Longino.

By The GOvernor:
Joseph W. Power, Secretary of State.

Recorded, April 22, I902.

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THE CHARTER OF INCORPORATION OF THE BROWN REALTY COMPANY.

Section I. Sam Brown, jr., Emanuel Brown, Abe Brown, Rosa Metzger, Sallie Levy and Emma, Schwarz, and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic under the name and style of Brown Realty 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 estate and personal property necessary and proper for its purposes not exceeding Two Hundred and Fifty Thousand Dollars ($250,000) and to hold use and enjoy such real estate, in fee simple, or other wise and the same or any part thereof, or the said personal property, to sell, rent, lease, convey, mortgage or otherwise encumber; to issue notes, bonds, debentures, or other evidences of debt; to sue and be sued, to contract and be contracted with, to plead and be impleaded with, to use a common seal and the same to break, alter or renew at pleasure. The domicile of the said corporation shall be at Vicksburg, in the State of Mississippi, but may be changed at any time by a vote of the holders of a majority of the stock of said corporation.

Section 2. Said corporation shall have the right, and is hereby authorized and empowered to buy, sell and deal in, for cash or on credit, all kinds and character of goods, wares and merchandise, and personal property and also real estate; to plant, cultivate, produce, buy, sell and deal in, for cash or on credit, all kinds of agricultural products and to do whatever may be necessary or convenient for the cultivation of the soil, and the growing, harvesting and disposition of the products thereof; to cut, buy sell, and deal in timber and lumber, and to manufacture lumber, and to rent, lease, construct, own, operate and maintain such sawmills, or other mills, plants or factories as may be necessary, useful or convenient for any or all of said purposes; to rent, lease, construct, own operate and maintain such mills, plants, mlfactories or establishments as may be necessary, useful, property or convenient for the manufacture of, to engage in the manufacture of, and to buy, sell, deal in, for cash or on credit, cotton goods or fabrics of every kind, character or description and cotton seed oil, cotton seed meal and cotton seed cake, and any product or article into which cotton seed or cotton, or the product or products of either, or both, may be manufac-

tured and further to do all acts necessary and convenient, in the judg ment of the officers and directors of said corporation for the wellfare and business of said company, and said corporation shall have, possess, and enjoy all the rights, powers and privileges created or conferred by by, or enumerated in, Chapter 25 of the Annotated Code I892, which are necessary and proper for carrying out the purposes of this charter.

Section 3. The capital stock of the said company shall be Sixty thousand dollars, ($60,000) divided into shares of one hundred dollars ($I00) each, but said capitalstock may be diminished at any time by a vote of the holders of a majority of the capital stock of said company.

Section 4. The management of the business of the said company shall be confided to not less than three nor more than eleven directors, who shall be stockholders of said company, and who shall be elected annually by the stockholders of the said company, and amjority of said directors shall constitute a quorum for the transaction of business. The said directors shall select from their numbe r a President and a vice-president, and shall also elect a secretary and treasurer, and may appoint or elect such other officers, agents or employes as they may deeem proper. Said directors shall hold their office until their successors are duly elected and shall have qualified, and shall have power to fill all vacncies in their number caused by death, resignation or otherwise.

Section 5. The directors of said company shall have power and authority to make any and all needful rules, bylaws and regulations for the control and management of the business affairs and property of said comapny, and may, from time to time alter or renew the same, as they see fit.

Section 6. At all stockholders meetings a vote of the holders of a majority of the stock, thn present in person or by proy, shall decide all questions submitted at said meeting. Each stock holder shall be entitled to one vote for each share of stock held by him, it or her, but all exx elections for directors or managers of said corporation shall be held in accordance with Sectionx I94 of the Constitution of Mississippi, and Section 837 of the Annotated Code of Missssip

Section 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 subscriptions to said capital stock.

Section 8. All subscriptions to said capital stock shall be paid in cash or in property.

Section 9. Any two of said incorporators may open books of subscription to the capitals stock of said company, and as soon as five thousand dollars, $ ($5,000) shall have been subscribed and paid in cash or in property, said company may organize, elect directors and commence busines

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

Jackson, Miss., April 22, I902. 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 23, I902. Monroe McClurg, Attorney General.

State of Mississippi

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Brown Realty Compay is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23 rd day of April I902.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Apl. 23, I902.

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The Charter of Incorporation of Merchants and Manufacturers Bank of Ellisville.

Be It Known:—

Sec. I. That B. L Lowery, D J Williams, B F Fecrill, J H Moores, Jesse M Bush, B F Fridge, A L Lehmann, J W Speed, J A Tinnon, Jasper Collins, T W Collins, J S Tucker, W J R Pack, J W Quick, H S Tucker, Amos Jordan, A B Jordan, R C Carter, R L Phillips, Jno. C Austin, Warren V Walters, T Dubose, E J Ward, T S Howell, Matt Gray 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 Merchants and Manufacturers Bank of Ellisville, and by that name may contract and be contracted with within the limit of its corporate powers, sue and be sued, pleade and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the 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 Ellisville, 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 and other evidences of debt, and to 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 term 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 securities 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 necessaay or expedient to be acquired in the payment of any debt due it, or in order to secure in whole or in part, 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 Thirty Thousand dollars, divided into three 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 paid in, to a sum not exceeding seventy-five thousand dollars Said shares of stock shall be personal property, shall be registered in abook to be kept for that purpose by the bank, and shall not be transferable except by the endorsement and delivery of the stock certificate and the registry of such transfer on 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 discharged. And the board of directors are hereby empowered to sell or cause to be sold at public auction for cash, at the front door of the bank bui lding, the stock of any delinquent debtor after having given ten days notice by posting, of the time, terms and place of 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 the corporation shall be vested in aboard of directors to be composed of nine 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 I892. 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. A majority of said board shall constitute a quorum for the transaction of all business, and they shall elect one of their number to be president of the corporation, and 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 monies of the said corporation coming into their hands. Said board of directors may appoint from time to time, such other officers, agents and employes as the business of the corporation may require. They may fixthe powers, duties, compensation and terms of office of said officers, and may remove them at any time by a two-thirds vote of said board.

Sec. 9. Said Board of directors shall have power to make all necessary bylaws, 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 officers, and may amend and repeal the same at pleasure.

Sec. I0. 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 I892 and the amendments thereof.

Sec. II. The first meeting for the organization of the corporation shall be called and held at such time and place in said town of Ellisville 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 mailed to said persons to their postoffice address at least three days prior to the time of the holding of such meeting. If there be a majority of the incorporators present at said meeting they may proceed to organize by the opening of books for subscription to the stock, and to provide for a meeting of the stockholders thereof, and to do all such otherx things as may be legal and necessary for the full and complete organization of the corporation.

Sec. I2. 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 Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. April 2Ist, I902. 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 2Ist, I902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Merchants and Manufacturers Bank of Ellisville is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd Day of April I902.

A. H. Longino.

By The GOvernor:
Joseph W. Power, Secretary of State.

Recorded Apl. 24, I902.

Charter of Incorporation Of The McLendon Business College.

We the undersigned, desiring to become incorporated under the provisions of the statutes in such cases made and provided do hereby make and execute and adopt the following articles of association towit:

Article I. The name assuemd by this corporation abd by which it shall be known is the McLendon Business College.

Article 2. The purpose or purposes of this corporation are as follows: For the sole purpose and object of educa ing the white males and females, and it shall have the right to own property both real and personal, and it shall have power to do all acts necessary for that purpose.

Article 3. The caital stock of this incorporation is fixed at $2,000, divided into four share of $500 each, with the privilege of associating such person or persons as we may mutually see fit, said capital stock may be increased by a two-thirds vote of the stockholders.

Article 4. This corporation shall be managed by O H McLendon, President, and R L McLendon, vice president and treasurer, and such other officers as they may deem necessary to conduct the business of said corporation.

Article 5. The board of trustees of this corporation are O H McLendon, R L McLendon and J D McLendon, who shall serve until their successors are elected and qualify. said board of trustees may be increased in numbers at any time by a majority vote of the stockholders.

Article 6. The domicile of this corporation shall be in the town of McHenry, Harrison county, Mississippi.

Article 7. This corporation shall commence business immediately after the approval of this charter by the Governor of the State of Mississippi.

Article 8. This corporation shall exist for a period of fifty years unless dissolved by a two-thirds vote of the stockholders.

Article 9. At least I/20 of the capital stock shall have been paid in before this corporation shall begin business.

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

Jackson, Miss., April 23, I902. 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 23, I902. Monroe McClurg, Attorney General.

State of Mississippi
Executive Deaprtment Jackson.

The within and foregoing charter of incorporation of the McLendon Business College is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd Day of April I902. A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded April 25, I902.

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AMENDMENT TO THE CHARTER OF THE MONTROSE HIGH SCHOOL.

Amendments to Chapter 449, Acts of the Legislature of the State of Mississippi, the same being entitled "An Act to incorporate the Board of Trustees of Montrose High School, Approved March 6, I888:--

The undersigned T L Mellen, J N Ware, C F Neil, W C Lamb, R F Abney, J P Abney, T F Abney, J R Tatum, T J Sartor, G W James, and A A Breckinridge, now constituting the Board of Trsutees of Montrose High School and being the successors in office to B D Alexander, J M Pruitt, W H Caldwell, Lafayette Alexander, T F Dabney, C F Neil and W E Smith, the incorporators named in said Act of the Legislature, approved March 6th, I888, as forming said Chapter 449 of said Acts of said Legislature, do hereby under the Chapter 25 of the Annotated Code of Mississippi, Sec. 833 (I029) amend said said Act of incorporation as follows:

I. Amend Section Four (4) by adding thereto the following words and figures towit:

The said Board of Trustees shall consist of the presiding Elder of the Forest District (for many years known as the Brandon District) of the Mississippi Annual Conference of the Methodist Episcopal Church, South, (said T L Mellen being the present incumbent of said office,) the preacher in charge of the Montrose Circuit in said District, (the said J N Ware now being said preacher,) subject to the usages and Board of Discipline of said church, and nine other persons herein before named and their successors, so that said Board shall consist of eleven members. Of said nine other trustees, (not including said presiding Elder and preacher in charge- three shall hold for one year from May I2, I90I, and three for two years from said date, and three for three years from said date, their names shall be determined by lot. The trustees remaining in office shall elect by majority ballot the successors to those whose terms shall so expire, and said successors shall be trustees for three years from date of election. Should one or more die or resign, their successors shall be elected in like manner for the unexpired term. All such elections shall be reported to the District Conference of said Forest District for confirmation or rejection, as said school is now held in trust for [illegible] under the auspices of said district Conference. A rejection of a trsutee shall necessitate another election as any other vacancy is filled. The Presiding elder of said district shall be ex-officio President and said preacher in charge ex-officio Vice President of said Board of Trustees of Montrose High School.

II. Amend Section Six as follows:--

(I) By striking out the words, "northeast quarter of Section Two, township three, Range I0 west," and

(2) By inserting in lieu thereof the following words and figures: "Lot or parcel of land described as follows, Commencing at the Corner of Section One and Two, north Six chains, thence south Fifty six (56°) west sixty four and one half (64I/2) LINKS to corner of school lot thence south fifty six (56°) west 96 yards; thence north thirty-four (34°) west fifty and one-half (50 I/2) yards; thence north fifty six (56°) east ninety six (96) yards; thence south thirty four (34°) degrees east, fifty and one-half (50 I/2) yards to first corner, and situate in section 2, township three (3) range ten east, Jasper county, Mississippi.

Witness our signatures this I8th day of March, A D I892.::

T L Mellen, J N Ware, C F Neil, W C Lamb, R F Abney, J P Abney, T F Abney

J R Tatum, T J Sartor, G W James, A A Breckinridge,

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 5th, I902 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,th, I902. Monroe McClurg, Attorney General.

State of Mississippi

Executive Department, Jackson.

The within and foregoing amendment to the charter of incorporation of the Montrose High School is hereby approved.

In testimony whereof i have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I8th Day of April I902.

A H Longino.

By The Governor:

Jospeh W. Power, Secretary of State.

Recorded Apl. 26, I902.

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THE CHARTER OF INCORPORATION OF THE MAGEE DRUG COMPANY.

Sec. I. Be it known that Dr. J r Lockhart, W H Gardner, J F Allen and Mims Williams and such others as may be hereafter associate d with them, their successors or assigns, are hereby made and constituted a body politic and corporate under and by virtue of Chapter 2:5 of the Annotated Code of Mississipp. of I892.

Sec. 2. The name and style of said corporation will be the Magee Drug Company and under such name and style the same may exist for a period of ten years from and after the date of approval of this charter by the Governor unless sooner dissolved by a majority of the stockholders.

Sec. 3. The domicile of saidcorporation shall be at Magee, Simpson county, State of Mississip

Sec. 4. The object and purpose of this association is to conduct a general drug business in all its branches, wholesale and retail, and perform all the offices and do all the acts common to such business.

Sec. 5. Said corporation may acquire by purchase or otherwise, and have, own and enjoy such real estate and personal property, erect such buildings as may be necessary for its successful operation.

Sec. 6. The capital stock of this corporation shall be two thousand dollars and said company to begin business with $I200 and the stock to be divided into shares of $I00 each.

Sec. 7. This corporation may establish all necessary bylaws, rules and regulations not contrary to law and amend or repeal the same at pleasure.

Section 8. The powers of this corporation shall be vested in its board of Directors elected annually by the stockholders and hold their offices until their successors are duly elected and qualified.

Section 9. The stockholders of this corporation shall be entitled to one vote for each share of stock held therein toe be casy by the owner of the stock or by legal proxy.

Section IO. This charter may become operative from and after 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 25th, I902   A H Longino, GOvernor.

The foregoing proposedc charter of incorporation is not violative of the constitution ahd laws of the state.

Jackson, Miss., April 25, I902.   Momroe Mcclurg, Attorney, General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorpoartaion of the Magee 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 26th Day of April I902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded April 26, I902.

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INDEPENDENT UNITED BROTHER AND SIST-R SOCIETY.

PREAMBLE.

We beleive that the cause of the negro race has suffered by reason of a lack of energy on its part; and we believe that God intends that we use and exercise whatever power and influence we can command, to improve, upbuild, and aid our race, morally and intellectually; and we belie we can better accomplish these purposes by uniting in a body corporate; and for such purposes we have adopted the follpwing charter of incorporation:—

Sec. I. The following named persons are hereby constituted and declared to be the incorporator of this body corporate, namely, Rev. J H Ellis, R D Fields, D L Collier, M H Ellis, Chester Grey, V L Thompson, S Watson, W M Pinkins, J A S Bennett, P C Chamberlain and Earnest Fields and their associates, and such other persons as may become hereafter associated with them or their successors.

Sec. 2. This body corporate shall be known by the name and style of the Independent United Brother and Sister Society, under which name and style it may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal and alter or change the same; may contract and be contracted with, within the limits of its corporate powers may own property real and personal, for the purposes of the body corporate, to carry on its business, not exceeding one thousand dollars; may determine the place and manner of calling its meetings; may determine number and duties of its officers and fix the tenure thereof, and the manner of voting and the qualifications of its voters.

The purposes of this organization are for benevolence and charity, for the dissemination of the doctrines of the christian religion, relief of the sick and destitute members, and for other religious, moral, educational or charitable purposes, not inconsistent with the constitution of of the United States or the State of Mississippi and the laws thereof, or the charter and constitution of this organization.

The domicile of this organization shall be at Fayette, in the county of Jefferson and State of Mississippi, and may continue for a period of time not exceeding fifty years. And the incorporators herein may adopt a constitution and bylaws for the government of this body corporate, not inconsistent with law or this charter; and on notice of the approval of this charter by the Governor, any two incorporatprs may call a meeting of the incorporators at some convenient time and place, not within three days of such notice, for the purposes of adopting a constitution and bylaws, and for organizing, and for such other purposes as may deemed necessary to the good of the organization.

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

A H Longino, Governor.

Jackson, Miss., March I7th, I902.

The provisions of the foregoing proposed charter of incorporation are not vilative of the constitution or laws of the state.

Monroe McClurg, Attorney General.

Jackson Miss., March 29, I902.

State of Mississippi

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Independent United Brother and Sister 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 3Ist Day of March, I902.

A H Longino.

By The GOvernor:

Jospeh W. Power, Secretary of State.

Recorded Apl. 28, I902.

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 Ellisville and Powell Railroad Company.

To His Excellency, A H Longino, Governor of the State of Mississippi:—

The undersigned hereby make application for the creation and organization of a railroad corporation and declare as follows:—

A. The names of the applicants are T. S Howell, whose residence and postoffice is Ellisville in the state of Mississippi; J H Moores, whose postoffice and residence is Ellissville in the State of Mississippi; B F Fridge whose residence and postoffice is Ellisville in the State of Mississippi; D J Williams whose residence and postoffice is Ellisville in the State of Mississippi; W S Pettis whose residence and postoffice is Ellisville in the State of Mississippi; Hugh McManus whose residence and postoffice is Ellisville in the State of Mississippi; Isaac Anderson whose residence and postoffice is Ellisville in the State of Mississippi; E J Ward, whose residence and postoffice is Ellisville in the State of Mississippi;

B. The terminal points of said railroad are first, the town of Ellissville, in Jones County, in the State of Mississippi, and Second, The city of Laurel, in said Jones County in the State of Mississippi.

C. The line of the proposed railroad is as follows: Beginning at the said Town of Ellisville, in township 7 north of range I2west, ~~through~~ thence running northeastwardly through said township 7 north of range I2 west, thrugh township 8 north of range I2 west and through township 8 north of range II west, until it reahes a terminal point in said city of Laurel, Mississippi.

D. The name by which the proposed corporation is to be known is the Ellisville and Laurel Railroad Company.

E. The time within which it is hoped the railroad will be completed is twelve months from the date of incorporation of said proposed railroad company.

T S Howell, W S Pettis, B F Fridge, B L Lowery, David J Williams, J H Moores, Hugh McManus Isaac Anderson, W J Ward.

The State of Mississippi
Executive Department.

To All to Whom these Presents shall Come Greeting:—

Whereas T S Howel, B L Lowery, J H Moores, B F Fridge, D J Williams, W S Pettis, Hugh McManus, Isaac Anderson and E J Ward whose postoffice address is Ellisville, Jonse County Mississippi, have filed their application with me declaring their intention to organize a railroad corporation under the laws of the state of Mississippi:—

Now Therefore, I A H Longino, Governor of the State of Mississippi, by virtue of the authority vested in Me by the constitution and laws of the State of Mississippi do issue this my

P R O C L A M A T I O N

authorizing the said T S Howell, B L Lowerey, J H Moores, B F Fridge, D J Williams, W S Pettis, Hugh McManus, Isaac Anderson and E J Ward to organize railroad corporation under the laws of this state with the terminal points of said proposed railorad as follows:—

The town of Ellisville in Jones County in the State of Mississippi, and the City of Laurel in Jones County in the state of Mississippi.

The line of the proposed railroad is as follows: Beginning at the said town of Ellisville, in township 7 north of range I2 west, thence through township 8 north of range I2 west, and through township 8 north of range II west until it reaches a terminal point in said city of Laurel, Mississippi.

The name of the proposed railroad corporation shall be the Ellisville and Laurel Railroad Company

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed.

Done at the Capitol in the City of Jackson this 24th day of April in the year of Our Lord I902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded April 28, I902.

FOR AMENDMENT SEE BOOK 14 PAGE 586

CHARTER OF INCORPORATION OF THE BANK OF OSYKA, Mississippi.

J J White, Dr O B Quinn, W F Holmes, T W James, Dr C H Bates, I N Varnado, Chas. P Neff, their associates, successors and assigns, are hereby created a body politic and corporate under the name and style of Bank of Osyka, and by that name shall have succession for fifty years; may sue and be sued, and prosecute and be prosecuted and plead and be impleaded in all the courts of law and equity; may contract and be contracted with; may acquire, hold, alien, encumber and otherwise dispose of property of every description, necessary for the transaction of its business, real and personal; may have a common seal and shall have all the powers, rights and privileges prescribed for such institutions by Chapter #25 of the Annotated Code of I892 of the State of Mississippi, and all amendments thereto, that may be necessary to fully carry out the objects, powers and purposes of this charter.

The object of this corporation is to do and carry on a general banking business, including a bank of discount and deposit as well as a saving bank, with all the powers, rights and privileges express or implied, incident thereto.

To receive and hold on deposit, and in trust and as security, estates personal, including notes, bonds, obligations of every description, mortgages, deeds of trust, and choses in action of both individuals and corporations and to collect, purchase, adjust, settle, sell and dispose of the same in any manner whatsoever either with or without its endorsement; to receive on deposit and for safe keeping valuable property of every description and of all kinds, to receive on and loan money on pledges and securities of every description and of all kinds, to receive on deposit and for safe keeping valuable property of every description upon such terms as may be agrd agreed upon.

This corporation is authorized to act as assignee or receiver, and to execute trusts of any kind and every description, not inconsistent with law.

This corporation is further authoriaed to act as agent or trustee for any purpose and for any individual, corporation, municipality, state or public authority. To receive and manage any sinking fund and to act as agent for the investment of money for any person or corporation and to act as brokers and receivers therefor such compensation as may be agreed upon.

The capital stock of this corporation shall be twenty-five thousand dollars, dided into shares of one hundred dollars each, but this corporation is hereby authorized to begin business with all its objects, powers and privileges when twelve thousand and five hundred dollars of its stock shall have been subscribed and paid in. No stockholder in this corporation shall be individualy liable for any of the debts of the corporation or otherwise in excess of the amount of unpaid stock subscribed for by him.

The management of this corporation shall be confined to a Board of Directors of not more than seven, each of whom shall be a stockholder and shall be electdd annually, and the board of Directors shall have power to make adopt and alter such bylaws, rules and regulations for the election of officers and for the government of the corporation and for the management of its business as they shall think proper, provides same shall not be contrary to law nor in conflict with the provisions of this charter.

The domicile of this corporation shall be in the town of Osyka, Pike County, Mississippi, with such branch offices in the state of Mississippi as may be established by the Board of Directors.

The foregoing proposedc harter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provision thereof.

Jackson Miss., Apl. 26th, I902.

A H Longino, Governor.

The provisions of theforegoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss., April 26th, I902.

Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

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

In testimony whereof I have hereunto set my handand caused the Great Seal of the State of Mississippi to be affixed this 26th day of April I902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Apl, 29, I902.

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AMENDMENT TO THE CHARTER OF THE SOUTHERN BANKING COMPANY.

I. The charter of the Southern Banking Company is hereby amended as follows:-

Name of said corporation is hereby changed by striking out the words "Banking" and "Company" wherever they occurr in the title or the charter and inserting the word "Bank" in lieu xhexxxxx in lieu thereof, and the said corporation shall henceforth be known as the Southern Bank.

Section 5 is amended by inserting after the words "first meeting" the words "and at each anxx al mmeiting thereafter".

Section 6 is amended by striking out the word "Vice President" in the first line and insertig the words "one or more Vice Presidents."

Amend further by ading thereto the following section:—

8. The directors of the bank may establish a savings department in connection xxxx therwith to be designated "Savings Department" of the Southern Bank," and to that end shall elect three trustees for said department all of whom shall be stockholders in said Bank, and the president of the bank shall be ex-officio a trustee, the trustees thus consisting of four members; said trustees to hold office one year or until their successors are elected and qualified. The trustees shall make all needful regualtions for conducting the business of the savings department, and it shall be their duty to make a thorough examinationof the business of said departmen and pass upon the securities or collateral, at least four time in each year and report xxxxxxxxxxx to the directors the resukt of such examination. The trustees shall meet on the call of the President or any two members.

Approved by the Board of Directors Apl. 2, I902.

The foregoing proposed amendment to the charter of incorporation of the Southern Banking Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is in conformity to law.

Jackson, Miss., April 26th, I902. A H Longino, Governor.

The foregoing amendment to the charter of incorporation of the Southern Banking Company as amended conforms to law.

Jackson Miss., April 26th I902. Monroe McClurg, Attorney General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Southern Banking Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th Day of April I902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded April 29, I902.

CHARTER OF INCORPORATION OF THE PEOPLES SUPPLY COMPANY.

Article I. Be it known that M M Watkins, Chas. J Euren, and Chas. A Farnsworth together with those who may hereafter become associated with them as stockholders, their successors and assigns are hereby created under and by virtue of Chapter 25 of the Annotated Code of 1892 and amendments thereto, of the state of Mississippi, a body corporate, under the name and style of the Peoples Supply Company.

The domicile of said corporation is to be in the city of Moss Point, Jackson, County, State of Mississippi, and said corporation may establish branch stores at such other places as it may deem advisable. Said corporation is to exist for a period of twenty-five years, unless sooner dissolved by a two-thirds vote of a majority in interest of the stockholders.

Article 2. The object for which this corporation is organized is to carry on a general mercantile business, and to this end may buy and sell merchandise for cash or on credit, and may do all other acts that an individual merchant can do.

Article 3. This corporation may purchase or otherwise acquire real or personal property necessary and proper for the purposes of conducting the business mentioned in article 2 of this charter.

Article 4. The capitalstock of this corporation shall be twenty five thousand ($25,000) dollars, to be divided into shares of fifty ($50) dollars each, and when seven thousand five hundred ($7,500) dollars of the capital stock has been subscribed and paid in, said corporation may begin business.

Article 5. The officers of this corporation shall be a president, vice president, secretary and treasurer, and one or more offices may be held by the same person. The corporate powers of this corporation shall be vested in said officers until such time as a board of directors may be elected.

Article 6. The majority in interest of the stockholders of this corporation are authorized at any annual meeting of the stockholders to elect a board of directors, such board shall then be vested with the corporate powers of the corporation, and shall elect from among its number the its number the officers of this corporation.

Article 7. This charter may be altered or amended by a majority vote of the stock at the annual meeting of the stockholders, or at a special meeting called for that purpose, upon giving ten days notice of the proposed amendment or amendments.

Article 8. The first meeting of subscribers to this corporation may be called by a written notice delivered or mailed to each of them five days before the time of said meeting, and said notice shall be signed by one or more persons named in this charter.

M M Watkins, Chas J Euren, Chas A Farnsworth.

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. Apl. 29, 1902. 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 29, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Peoples Supply Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this April 29th, 1902.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.

(Recorded Apl. 29. 1902) ##########

CHARTER OF INCORPORATION OF THE DUNCAN MERCANTILE COMPANY.

Section I. The purposes for which this corporation is created are as follows: To carry on a general merchandising business, and to buy, sell, and hold real estate, at Duncan Mississippi, and at such other places within and without the limits of the state of Mississippi as its Board od directors may, from time to time, determine.

The names of the persons desiring to form the corporation are: J T Cox, C G Smith and Robert Wilkinson, and the orporate name by which it shall be known shall be the Duncan Mercantile Company.

Section 2. The powers to be exercised by the corporation are those usually exercised by one engaged in the business of buying and selling commercial commodities, as well as of one engaged in buying, selling and holding real estate, and it may exercise all the powers which corporations organized for such purposes may now exercise under the laws of the State of Mississippi, or which may hereafter be conferred upon such corporations by the laws of the State of Mississippi.

Section 3. This corporation shall exist for aperiod of fifty years from the date when this charter shall become operative under the laws of the State of Mississippi.

Section 4. The domicile of the corporation shall be at Duncan, in Bolivar County in the State of Mississippi, but the corporation may by its bylaws, change its domicile to any other place within the limits of the state of Mississippi. The first meeting of the persons in interest under this charter shall be at Duncan, Mississippi on two days actual notice to all of the parties intersted.

Section 5. The capital stock of the corporation is hereby fixed at ten thousand dollars, divided into shares of one dollar each, but the corporation may commence business as soon as five

thousand dollars of its capitals stock has been subscribed for.

Section 6. Upon the approval of this charter by the GOvernor of the State of Mississippi, the powers herein specified shall by such approval, be vested in the corporation and this charte shall go into operation at and from the time of such 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 28th, I902. 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 28th, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
- Executive Office, Jackson.

The within and foregoing charter of incorporation of the Duncan 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 April 29th, I902.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.

(Recorded Apl. 30, I902.)

THE CHARTER OF THE SUNFLOWER AND DEER CREEK TELEPHONE COMPANY. Of Sharkey County, Miss.

Sec. I. The purposes for which this corporation is created are: to construct, maintain and operate a telephone system in Sharkey County Mississippi.

Sec. 2. The line shall traverse the public roads in Sharkey County Mississippi, beginning at a point on Sunflower River opposite Lucre postoffice in Yazoo County Mississippi, and running up Sunflower River to a point opposite Campbellsville Mississippi; thence up said river via Patmos Mississippi, to Choctaw landing; thence across Little Sunflower river and up Choctaw Bayou to Rolling Fork creek, thence up said creek to Rolling Fork Mississippi, running into and along any cross roads necessary to connect the main line with any subscriber's telephone as the service may may require, and may connect with any line now constructed or that may hereafter be constructed from other points to rolling Fork, Patmos, Cambellsville or Lucre.

Sec. 3. The name of the company shall be the Sunflower and Deer Creek Telephone Company, its domicile Patmos Mississippi.

The following persons and such others as may become associate d with them shall compose the company towit: H G Thornell, O Thornell, Jas. N. screws, W N Everett and J W Sharborough.

Sec. 4. The company shall have succession for a period of fifty years and necessary power to enable it to carry out the object for which it is created are hereby conferred, so far as the exercise thereof may be authorized by Chapter 25 of the Annotated Code of Mississippi and not inconsistent with the laws and constitution of the State.

Sec. 5. The capital stock of the company shall be six hundred dollars ($600) divied into xxxx shares of ten dollars. The company is authorized to begin business when three hundred dollars of stock are subscribed.

Sec. 6. A Board of directors to consist of three stockholders and a president and secretary shall manage the business of the company. They shall be elected by a majority of the stock present at any regularly authorized or called meeting of the stockholders, and shall hold their office for one year and until their successors are elected. The board shall, as soon as practicable after the first election, and annually thereafter, within five days after their election, choose a treasurer and such other officers and assistants and committee as they may deem necessary from time to time, and may by bylaws prescribe the duties and fix the compensation of all officers and committees and approve the bonds of all bonded officers.

Section 7. Whenever any stockholder shall desire to sell his stock he shall give the company the refusal of it for ten days.

Section 8. The first meeting of the incorporators for the purpose of organizing and for such other business as may come before them, shall be held at an, time and place as may be decided upon by a majority of those enumerated in Section 3 hereof.

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

Jackson, Miss. April 28th, I902. 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 28th, I902. Monroe McClurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Sunflower and Deer Creek Telephone Company is hereby approved.

In testimony whereof I have hereuto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th Day of April I902.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.

(Recorded Apl. 30, I902.

CHARTER OF INCORPORATION OF THE PICKENS OIL COMPANY. OF Pickens, Miss.

Section. I. The purposes for which this corporation is created are to gin cotton and to manufacture cotton seed oil, cotton seed meal, oil cake and other products obtained from cotton seed, to buy and sell cotton seed, sell the products, and may operate an electric light plant for lighting the streets and houses in the town of Pickens and to put in and operate a system of water works in and for the town of Pickens, and to purchase and operate all machinery necessary for the carrying on of said business, and also to feed cattle from the products of said oil mill and to purchase and sell such real estate for its own use as it may deem advantageous in connection with said business.

Section 2. The corporation shall be composed of L Bridgeforth, L B Williams, W H Hoover, B T Hoover & Son, W R Bridgeforth, W S Gordon, T D Tucker, S N Sample, R E Wilburn, J F Wilburn, H W Jackson and such other persons as may become associated with them for the purposes named in section I of this charter, to be incorporated under the name of the Pickens Cotton Oil Company, whose domicile shall be at Pickens, Miss.

Section 3. This corporation shall have and exercise all the powers, rights and privileges authorized by Chapter 25 of the Annotated Code of Miss. and amendments thereto, which may be necessary and proper for carrying out the objects and purposes of this charter, and is to exist for fifty years unless sooner dissolved by the stockholders, or otherwise.

Section 4. The stock of this corporation shall be $45,000 to be divided into shares of $100. each, but said corporation may begin business whenever the amount of $35,000 of said capital stock shall have been subscribed for and 10 % of said amount so subscribed is paid in.

Section 5. As soon as said amount has been subscribed, the first meeting of the subscribers may be called, by a notice in writing, mailed to each subscriber not less than five days before the time appointed for the meeting, which notice shall be signed by one or more of the above named persons and the meeting when assembled may proceed to organize said corporation.

Said corporation shall have a board of Directors consisting of not less than three or more than seven members who shall be stockholders of said corporation. The board of directors shall elect annually a president, vice president, secretary and treasurer, and the offices of secretary and treasurer may be held by the same person.

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 28th, 1902. 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 28th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pickens 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 29th Day of April 1902.

A H Longino.

By The GOvernor:
Joseph W Power, Secretary of State.

Recorded Apl. 30, 1902.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE PROGRESSIVE OIL MILL AND FERTILIZER COMPANY.

The Charter of Incorporation of the Progressive Oil Mill & Fertilizer Company is hereby amended, said amendment being fully set forth herein making said charter read as follows:—

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

I. The manufacture of and dealing in Cotton seed oil and commercial fertilizers.

II. The manufacture of and dealing in cotton seed meal, cotto seed hulls and cotton seed brand.

III. The owning and operating an cotton seed oil mill or mills and a fertilizer factory or factories.

IV. The owning and operating a cotton gin or gins.

V. The buying, selling and trading in seed cotton and cotton seed, when deemed necessary to the manufacturing interests of this corporation.

VI. The building and operating wholesale and retail cotton seed depots and cotton seed yards, and such tramways as may be deemed necessary to meet the needs of this corporation.

VII. Such real estate dealing, live stock raising, and planting as may be deemed necessary to the manufacturing interests of this corporation.

VIII. The carrying on and operating a mercantile business, and the manufacture of and dealing in brick suffiicient to meet the needs of the interest of the corporation.

VIII. The persons interested in this corporation ad whoa are instrumental in its foundation are: R T Scherck, Louis Cohn, Z D Davis, Max Preibatsch, J W McGrath, C S Butterfield, George Bowsky, R F Becker, T Brady, G W Covington, H Zwirn, ~~FxFxRxxxxxx~~ I Abrams, David Cohn, W F Parsons, Emil Cohn, E H Easterling, O Newton, these and such other persons as may hereafter be associated with them.

The name of the corporation shall be Brookhaven Progressive Cotton Oil Company.

The powers to be exercised by this corporation are those defined and specified in Chapter 25 o of the Annotated Code of Mississippi, A D I892, with the amendments thereto in the laws of the State of Mississippi since enacted. And especially has it those powers set out in Sec. 843, 844 of said Chapter of said Code, which are necessary and proper for carrying out the purposes of this corporation. In addition to these powers and privileges, this corporation shall have those powers and privileges extended to those corporations by virtue of article~~x xx~~ VII of the Constitution of the State of Mississippi adopted A D I890. This corporation shall have power to issue any part of its capital stock as preferred stock, and 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 its approval.

The capital stock of this corporation shall be not less than $30,000 nor more than $60,000 with power to increase or diminish the same within said sums, and subscription for said 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 in the city of Brookhaven, County of Lincoln, state of Mississippi.

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

The first meeting of stockholders for this corporation ~~xxxxxxxx~~ under this charter shall be held in the office of T Brady jr., in the city of Brookhaven, Lincoln, County, Mississippi upon the 30th day of April A D I902, or as soon thereafter as possible, and further notice of said meeting is waived, the publication of this charter being accepted by the stockholders as a notice of said meeting. But if for any reason said meeting should not be held at the time and place named, then it may be called in the manner provided by Sec 836 of the Annotated Code of th said State of Mississippi.

Done this April 9th A D I802.

The foregoing proposed amendment to the charter of incorporation of the Progressive Oil Mill & Fertilizer Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is volate of the constitution and laws of the State.

Jackson, Miss., April 28th, I902. A H Longino, Governor.

The foregoing proposed amendment to the charter of Incorporation of the Progressive Oil Mill and Fertilizer Company is not violative of the constitution or laws of the state.

Jackson, Miss., April 28th, I902. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of the Progressive 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 29th day of April I902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded May Ist, I902.

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AMended Charter of Incorporation of the Colored Knights of Pythias of The State of Mississippi, Under the Jurisdiction of the Supramme Lodge Of North America, South America, Europe, Asia, Africa and Australia.

Ist. Be it enacted by the laws of the state of Mississippi that W T Jones, John W Strawther, John W Harris, W D Avrery, J M Parker, Virgil Ruffin, S J Latham, H C Wallace, G G Clay, W D Craig, C E Robinson, and their successors in office as hereinafter mentioned, and such other persons as they may from time to time associate with them for the purposes hereinafter named, shall be, and they are hereby under the terms of this as an amended charter, constituted and created a body corporate and politic, with all the rights and as such body, under the laws of the State of Mississippi, and the reservation of all rights acquired under the orginal charter herein granted.

2nd. The said corporation shall be known as the Grand Lodge of the Colored Knights of Pythias of the State of Mississippi under the Supreme jurisdiction of North America, South America, Europe, Asia, Africa and Australia. The said corporation shall have power to sue and be sued, plead and be impleaded in any of the courts of the state, receive and acquire property both real and personal by gift, grant, or otherwise as limited by the laws of this state; to have a common seal to be designed as desired, for the use of the said Grand Lodge, and that said seal may be altered, changed or substituted by any other design or device satisfactory to the majority of the said lodge, in such manner and at such time as may be designated.

3rd. The object of the members of this corporation is to uplift the fallen, to lessen the sufferings of a brother, to care for the widows and orphans, to bury the dead, admisnister to the sick, to alcviate the sufferings of the membership, and to foster and encourage intelligence and morality in the colored race. Obedience to the laws and loyalty to the government are the cardinal principles of this order; and that the revenues hercinafter provided to be raised are to be applied to the fraternal and charitable and benevolent purposes; and all property acquired in the name of this corporation shall be subject to the disposition, control and admisistration generally of the designated authorities; provided the membership of the said Grand Lodge; and that this Grand Lodge shall have power to organize branch lodges throughout the State, charged with full power to enact such constitution and bylaws as may hest serve the purposes herein mentioned in raising funds for the said purposes..

That all subordinate lodges throughout the state, organized under the subordinate jurisdiction of this Grand Lodge, and which have been members of the said Grand Lodge as herein mentioned, are hereby incorporated as subordinate lodges of the said grand lodge, and that all laws, rules and regulations which have been, and are now in force at the adoption of this amended charter, both for the guida ce of the Grand Lodge and the subordinate lodges throughout the state are hereby ratffied and approved and made part of this charter; and all officers and members of the said grand lodge and subordinate lodges throughout the state are, in their respective capacities, regarded constitutent elements of this Grand Lodge and so chartered; And officers, grand and subordinate are trated and regarded as officers of the respective lodges, fully vested with authority to so act until the first meeting and election held as required by the laws of the Grand Lodge, which election is to be had at the first or subsequent regular meeting after the adoption of this charter as required by law.

The Grand Lodge Officers shall be as follows towit: Grand Chancellor, Grand Vice Chancellor Grand Keeper of Records and Seal, Grand Medical Director, Grand Master of Exchequer, Grand Lecturer, Grand Trustees (to be three in number) grand M of W. Grand M At A, Grand Prelate, Grand I G , Grand O G and such other officers as the exigencies of the order may require from time to time.

The Grand Lodge is incorporated with the following officers to-wit: Sir W T Jones Grand Chancellor; Sir E B Topp Grand Vice Chancellor; Sir J W Harris Grand Keeper of Records and Seal; Sir John W Strawther Grand Master of Exchequer; Sir H C Woode Grand Medical Director; W D Avery Grand lecturer; Sirs Virgil Ruffin, J M Parker, and S J Latham, Grand Trustees; Sir W M Craig Grand Master of the work; Sir G C Clay Grand Master at Arms; Sir W D Craig Grand I G.; Sir Charles McManus G O G; Sir. E D Webster, Grand Prelate.

4th. The duties of the several officers shall be prescribed from time to time by the Grand Lodge membership to adopt any law for the government of the Grand Lodge and that due promulgation shall be had of all the laws enacted. The rate of endowment per capita as now provided, may from time to time be prescribed by laws of the order, and may be increased from time to time as necessities may require; and all assessments, fines and dues fixed by the bylaws of the Grand Lodge shall be strictly observed by the subordinate Lodges, and all laws now in force with reference to the government of and control of the grand lodges and subordinate, are to remain in full force and effect until otherwise changed by the Grand lodge or the subordinate lodges as directed, or authorized by the Grand Lodge.

5th. The Grand Lodge shall have an annual session once each year from the next annual meeting after the adoption of this amended charter and such time and place of meeting shall be designated at each succeeding Grand Lodge meeting after the adoption of this charter; but nothing herein shall prevent the Grand Lodge from being called in special session at any time designated by the Grand Chncellor as now provided by law.

The duration of this corporations shall be fifty years from approval hereof, and the domicile shall be at the City of Vicksburg, Mississippi, or at such other place in this state, at which the legally elected Grand Chancellor may reside.

This proposed charter under recommendation of the Attorney General has been amended as requird by the Governor so as to make it read, "The Grand Lodge of the x Colored Knights of Pythias," and to foster and encourage intelligence and morality "in the colored race."

The foregoing proposed charter of incorporation is respectfully referred to the Honorable A Attorney General for his advise as tot the Constitutionality and legality of the provisions thereof.

Jackson, Miss., April I3, I902. A H Longino, Governor.

The provisions of the Foregoing proposed charter of incorporation are hot violative of the constitution or laws of the State.

Jackson Miss. April 22, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Knights of Pythias 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 Mississipp to be affixed this 22nd Day of April I902.

A H Longino.

By The Governor:
Joseph W POwer, Secretary of State.

Recorded ~~April~~ May 2. I902.

THE CHARTER OF INCORPORATION OF DARBUN HIGH SCHOOL.

Be it known that John A Holmes, N W Gunn, Job Rowley, J A Davis, W E Reed, W S Regan, A G Bracy, Swep Bracy and such other persons as may become associated with them are hereby created a body politic and corporate under the name and style of the Darbun High School and by that name shall have succession for a term of fifty years; may sue and be sued, plead and be impleaded in the courts of law and equity; may contract and be contracted with; may acquire, hold and alien and encumber property real and personal convenient and necessary to its purposes; may have a common seal and shall have all the rights, powers and privileges prescribed for such institutions by Chapter 25 of the Annotated Code of I892 of the State of Mississippi and amendments thereto that may be necessary to carry out the powers and purposes of this corporation.

The objects of this corporation are to promote learning and disseminate knowledge and to encourage and facilitate the study of the arts, science and literature, and to that end to establish and maintain a High School for the training of white youths, male and female, and may do all things necessary and incident thereto and may grant diplomas and certificates of proficiency

The capital stock of this corporation shall be five thousand dollars divided into five hundred shares of ten dollars each, which may be increased at any time to ten thousand dollars by a resolution of the trustees, but the corporation is authorized to begin business with all the powers and privileges of its being when one thousand dollars of its stock is subscribed for 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 unpaid stock subscribed for by him.

The management of this corporation shall be confided in a board of trustees of not less than five nor more than fifteen, each of whom shall be elected annually, and the board of trustees shall have the 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 they are not contrary to the law or the provisions of this charter.

The domicile of this corporation shall be at or near Darbun postoffice in Pike or Marion county in the State of Mississippi.

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

Jackson, Miss. April 25th I902. 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 28th, I902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Darbun High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Graet Seal of the State of Mississippi to be affixed this 29th day of April, I902.

A H Longino.

By The GOvernor:
Joseph W. Power, Secretary of State.

Recorded May 3, I902.

CHARTER OF THE OYSTERMEN'S PROTECTIVE ASSOCIATION OF BI OXI. MISSISSIPPI.

Section I. Be it known by this act of incorporation that Alex Anderson, George Terry Jr John Baker, Fred Elenturius, Charles Williams, F Billey, Madison Cox, Sr., Harry Spinler, Joseph Ott, E L Ramsey, Charles Strong, Thomas C Morrisson, Frank Hecht, Captain Lucais, Clement Cox, J D Cavasevich, Edward T Williams, R N Moseley, jr., W L Weems, A Cavasavitch, George Couch, Sardine George, John Cox, H C Graham, M Mulett and their associates theri successors and assigns are hereby created a body corporate under the name and style of "The Oystermen's Protective Association of Biloxi, Mississippi," which corporation shall have and enjoy for a period of fifty years; and under its corporate name may contract, sue and be sued; may make or use a seal and the same to alter and break at pleasure; to hold, receive, lease purchase and convey as well as to mortgage and hypothecate property, real, personal and mixed, however not exceeding in value the sum of fifty thousand dollars, ($50,000) and shall have and enjoy all and singular the rights, privileges and immunities granted to corporations under and by virtue of Chapter 25 of the revised Code of I892.

Section 2. The domicile of said corporation is hereby fixed at Biloxi, Harrison County, State of Mississippi.

Section 3. The purpose for which this corporation is to be formed is to protect the natural oyster reefs, the culling ofoysters, a uniform standard stamp measure, to cultivate feelings of friendship among the members, to assist each other to secure employment, to secure adequate pay for the oysters of its members, and to improve the oyster industry.

This association is opposed to dredging in all forms and upholds the culling of ysters on the reefs on which they are caught.

Section 4. The business affairs of this corporation shall be managed by officers elected by the association as provided by the constitution and bylaws.

Section 5. This corporation shall have power to name, employ and appoint such members, directors, officers and trustees as its interest and convenience may require; to make and establish such bylaws, rules and regulations for the proper conduct and management of the affairs of said corporation as may be deemed necessary, as well as to alter and amend or change the same at pleasure.

Section 6. The Oystermen's Protective Association of Biloxi, Mississippi shall be deemed a parent lodge, with power to organize, co-ordinate and subordinate lodges or chapters in the counties of Harrison, Jackson and Hancock of the State of Mississippi, which said co-ordinate and subordinate lodges or chapters shall be governed by and may transact business under and by virtue of the charter, constitution and bylaws of the parent lodge and as they may be amended from time to time as herein provided by the parent chapter.

Section 7. This act of incorporation may be amended, modified or changed or the corporation dissolved by a vote of three-fourths of its members at a general meeting convened for that purpose.

Section 8. No member of this corporation shall ever be held liable for the contract or faults thereof beyond what may be due and owing by him on hisdues for the year, whihh said association has the power to fix by their constitution.

Originally Signed:—

Joseph Ott, Edward T Wiliams, Charley Williams, M Mullett, Madison Cox sr., C S Stone, Thos C Morrison, AlexAnderson, John Cox, Clement Cox, George Terry jr., John Baker, Robt M Mosely, Fred Elenturius, Fred Billey, J D Cavasevich, A Cavasevich, W L Weems, Ge orge Couch, M C Graham, Harry Spinner, E L ramsey, Frank Hecht, Capt. Lucais, Sardine George.

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 rpovisions therefo.

A H Longino, Governor.

Jackson, Miss., April I8, I902.

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

Jackson Miss. April I8, I902.

State of Mississippi

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Oystermen's Protective association of Biloxi 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 April I8th I902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded May 8th, I902.

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Charter of Incorporation of the Crystal Springs Ginning and Manufacturing Company of Crystal Springs, Mississippi.

Know All men by these presents, that J R Gallaspy, B W Mathis, C A Rymes, W H Hampton, W L Weathersby, A Grantham, D H Miller, R B Thomas, J M Mathis, M S McNeil, W L Carney, J J Thomas, A Baecher, R E Lott, and such other persons as may be associated with them be and they are hereby created a body corporate, to be known as the Crystal Springs Ginning and Manufacturing company, by which name the said corporation may sue and be sued, plead and be impleaded in all the courts of law and equity in this state.

That the said corporation shall exist and have succession for a period of fifty years.

The purposes for which the said corporation is created are oto operate a cotton gin, cotton compress, Grist Mill, Rice mill, to buy and sell cotton, cotton seed and all other agricultural products and to manufacture and sell ice and to manufature and sell fertilizer.

The said corporation shall have a capital stock of $I0,o00 which may be increased to $20,000 and said corporation may begin business when ~~$xx,xxx~~ $5,000 of its capital stock shall have been subscribed for; and said capital stock shall be divided into shares of $I00 each.

The domicile of said corporation shall be at Crystal Springs, Copiah County Mississippi; and t it may own and hold all the real estate and personal property necessary and proper for its purposes.

The said corporation shall have all the powers conferred upon corporations by Chapter 25 of the Code of Mississippi of I892 and all amendments thereto; and it may have a seal nd shall have all additional powers necessary and proper for accomplishing the purposes of its organization aforesaid; and no stockholder thereof shall be individually liable for any debt or obligation of said corporation, beyond the amount of his subscription to the capital stock thereof.

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

Jackson Miss. Aprl. 5th, I902. A H Longino, Governor.

The provisions of the foregoing proposed chartr of incorporation are not violative of the constitution orlaws of the state.

Jackson, Miss. April 5, I902. Mpnroe McClurg, Attorney General.

State of Mississippi
" Executive Office.

The within and foregoing charter of incorporation of the Crystal Springs Ginning and Manufacturing company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I8th day of April I902.

A H Longino.

By the Governor:

Joseph W Power, Secretary of State.

Recorded ~~Mayxx~~ 8h, I902.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

The Charter of Incorporation of the Wesson Cotton Oil and Fertilizer Company. DEC 10 1934

Section I. R M McDonald, James G Lyell, S P Bloom, G J Walker, J E Patterson, Randall E Furr, D T Peets and such other persons as they may associate with them, are hereby incorporated and created a body corporate under the name and style of Wesson Cotton Oil and Fertilizer Company.A And such corporation, composed of such persons and their successors and assigns, is hereby granted succession for fifty years, and by such name may sue and be sued, plead and be impleaded in courts of law and equity in this state; and by such name may contract and be contracted with may have and keep a common seal and the same may alter or break at pleasure; and shall have, possess and may exercise all powers conferred by Chapter 25 (twenty-five) of the Annotated Code of Mississippi of A D I892, with amendments thereto in the laws of the state of Mississippi since enacted and especially those defined and set out in Sections 836, 838, 842, 843 and 844 of said chapter of said Annotated Code and which are necessary and proper for carrying out the purposes of this corporation. And in addititon to these powers and privileges this corporation shall have those powers and privileges extedded to those corporations by virtue of Article Seven of the constitution of the State of Mississippi, adopted A D I890.

Section 2. The capital stock of this corporation shall not be less than Twenty-five thousand dollars normore than fifty thousand dollars, with power to increase or diminish the same within said sums; and said corporation may organize and commence business as soon as the sum of Twenty five thousand dollars shall have been subscribed and twenty five perb centum of said last named s m shall have been paid into the treasury of said corporation.

The shares of stock in said corporation shall be of the par value of one hundred dollars each.

P U R P O S E S.

Section 3. The purposes for which this corporation is created are:—

First. The manufature of and dealing in cotton seed oil, cotton seed meal, cotton

seed hulls, cotton seed bran, and all other products of cotton seed. The manufacture of dealing in and vending of land fertilizers, commonly known as commercializers, and the purchasing or otherwise procuring of material and property fir such manufacture and dealing. therein.

Second. The owning and operating of a cotton seed oil mill or mills and a fertilizer factory or factories.

Third. The owning and operating of a cotton gin or gins.

Fourth. The buying and selling of cotton seed and seed cotton and the trading in the same when deemed necessary to the manufacturing interests of this corporation.

Fifth. The owning or otherwise equiring and operating of warehouses and yards for the handling and storage of the various material requirements and products of the said cotton oil mill or mills, fertilizer factory or factories and other factories of said corporation. The establishment of agencies for the collection of such material requirements and for the vending of said products; the establishment and maintenance of such switches, sidetracks and tramways as may be necessary for the uses and purposes of this corporation. Such rights privileges and powers may be exercised at any point within the state or elsewhere.

Sixth. Such real estate owning, or otherwise acquiring, and dealing, live-stock buying and feeding, and finishing for market, planting of such crops as may be deemed necessary to the uses or the interests of this corporation.

The puchasing, owning, leasing, selling, mortgaging and conveying of real or personal or mixed property of every kind, character or decription deemed necessary to the interests of this corporation.

Seventh. The owning and operating of an ice plant and vending the product of the same.

Eighth. The owning and operating of a waterworks system.

Ninth. The owning and operating of a millx or mills for cleaning and grinding grains of all kinds.

Tenth. The owning and operating of an electric light plant.

Eleventh. The owning and operating of a mattress factory.

Section 4. The domicile of this corporation shall be in the city of Wesson, Copiah County Mississippi.

Section 5. The officers of this corporation shall be a president, a vice president, a secretary and a treasurer, all of whom shall be stockholders; but onr stockholder may be elected to fill the positions of secrtary and treasurer. All officers shall be elected annually.

Section 6. The management of this corporation shall be confined to a borad of directors, consisting of not less than five nor more than eight and of whom a majority shall be a quorum for the transaction of business and all of whom shall be stockholders in this corporation and shall be ele ted annually at the time of the election of the officers. The officers named in Section five above shallm by virtue, of their offices, be members of the board of directors. Said board of directors shall have power to make, adopt and alter by-laws, rules and regulations for the election of officers and for the government of the business and for effecting the purposes of this corporation, provided the said bylaws, rules and regulations shall not be contrary to the laws of the state of Mississippi r of the United State or of this charter of incorporation.

This charter shall take effect from and after its publication, approval by the Governor and recordation as required by law.

The first meeting of the stockholders of this corporation shall be held in the office of the bakn of Wesson in the city of Wesson, Copiah County, Mississippi, upon the I6th day of May A D I902., or as soon thereafter as possible, and further notice of said meeting is waived, the publication of this charter being accepted by the stockholders as notice of said meeting. But if said meeting should for any reason not be held at the time nd place named then it may be called in the manner provided by Section 836 of the Annotated Code of Mississippi of I892.

Done this I8th day of April A D I902.

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

Jackson, Miss. May 9, I902.

A H Longino, Governor.

~~State of Mississippi,~~
~~Executive Office, Jackson.~~

The forepgoing proposed charter of incorporation is not violative of the constitution or lawsof the state.

Jackson, Miss., May 9th, I902.

Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Wesson Cotton 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 May 9Th, I902.

A H Longino.

By the Governor:
Joseph W Power, Secretary of State.

Rceorded May 9th, I902. ##

THE CHARTER OF INCORPORATION OF THE GULF COAST LUMBER COMPANY.

Sec. I. John H Gary and F W Fatheree and their associates and successors are hereby created a body corporate under the provisions of Chapter twenty-five of the Annotated Code of I892 of the State of Mississippi, under the corporate name of the Gulfcoast Lumber Company and the domicile ofsaid company shall be at Lyman, in the County of Harrison in the state of Mississippi and the capital stock of said company is fixed at fifty thousand dollars divided into five hundred shares of one hundred dollars each, to be evidenced by certificates of stock issued to the parties entitled to same, but the company may organize and begin business when twenty five thousand dollars of the cpital stock have been subscribed for and paid in.

Sec. 2. Thd purposes for which this corporation is crated is to manufacture lumber, turpentine, rosin and charcoal. To that end it may own real and personal property necessary and proper for its purposes, not in excess of the limit fied by section 838 of the said Chapter twenty-five of the Code of I892; and it may build, own and operate rairlads or tram roads, using steam or other motive power, and used for transporting its own material, finished or unfinished, and it may do a general mercntile business to supply its employes and customers, and for marketing by sale or exchange its own products.

Sec. 3. The period for which this corporation shall exist shall be fifty years, and it shall have all the rights, powers and privileges conferred upon corporations organized under the general laws of this state and may have and exercise all other rights, powers and privileges necessary to the successful conduct and management of its business not in conflict with the constitution and laws of this state xor of the United States.

Sec. 4. When this charter shall have been approved by the Governor of the State and duly recorded and certfified by the Secretary of State, the incorporators named herein may meet and organize said corporation by fixing the number of directors and electing the same, and designating the officers. They may sell its shares of stock on such terms as may be deemed best, and receive pay therefor in money, property, real or personal, or both, or in labor or service to be performed. They may adopt by-laws; and amend, alter or repeal the same, by a vote of a majority of in value of the stockholders, each stockholder being allowed one vote for every share of stock owned by him.

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

Jackson, Miss., May 2nd, I902. 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 3rd, I902. Monroe Mcclugg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulfcoast 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 I0th day of May I902.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.
Recorded May 10 I902.

THE CHARTER OF INCORPORATION OF THE Mt. OLIVE LUMBER COMPANY.

Sec. I. Be it known that Frank H Young, O D Haskett, F A Whitted, John N Stuart, ahd R A Foote, and such others as may be hereafter associated with them, their successors or assigns, are hereby made and constituted a body politic and corporate, under and by virtue of Chapter 25 of the Annotated Code of Mississippi of I892.

Sec. 2. The name and style of said corporation will be the Mt. Olive Lumber Comapnay, and under such name and style the same may exist for a period of fifty years, from and after the dat of 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 Mt. Olivie, Covington County, State of Mississippi.

Sec. 4. The object and purpose of this corporation shall be to saw logs, to manufacture lumbr to own and operate saw mills and planing mills, tram-ways, electric light plants, ice plants, to buy and sell lumber, and to engage in a general lumber business, and perform all the offices and do all the acts common to such business.

Sec. 5. Said corporation may acquire by purchase or otherwise and have, own and enjoy such real estate, personal property, erect such dwelling and tenant houses as may be necessary for its successful operation.

Sec. 6. The capital stock of this corporation shall be $25,000, and when the sum of ~~of~~ $25000 has been subscribed and fully paid in, the corporation shall be authorized to commence business.

Sec. 7. The capital stock of this corporation shall be divided into shares of $I00 each.

Sec. 8. This corporation may establish all necessary bylaws, rules and regulations not contrary to law, and amend or repeal the same at pleasure, and shall have a crporate seal.

Sec. 9. The powers of this corporation shall bex vested in a board of not lessthan three,

FOR AMENDMENT SEE BOOK 11 PAGE 140 FOR AMENDMENT SEE BOOK 10 PAGE 553

or more than five directors, who shall be elected annually from the stockholders, and hold theri office until their successors are duly elected and qualified.

Sec. IO. The stockholders of this corporation shall be entitled to one vote for each sha share of stock held therein, to be cast by the owner of the stock or by legal 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 chartr by the Governor, each stockholder having first had five days notice of the time and place of meeting.

Sec. II. This charter may become operative from and after 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.

Jacksson, Miss., May 2nd, I902. A H Longino, Governor.

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

Jackson, Miss. May 3rd, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mt. Olive 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 IOth Day of May, I902.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded May IO, I902.

Amendment to the Charter of Incorporation of the Bank of Laurel.

The charter of Incorporation of the Bank of Laurel was approved by A J McLaurin, governor of the State of Mississippi, on the 2Ist day of February A D I899, and recorded in the office of the Secretary of State on the I9th day of March A D I899.

The amendment is as follows:—

Section I. That section three of said charter of incorporation he amended to read as follows: Section 3. The domicile of said corporation shall be in Laurel, Jones County, Mississippi, with power to establish a branch bank in Taylorsville, Smith, county, Mississippi, under the name of bank of Taylorsville.

Section 2. The foregoing amendment shall be in force and effect from and after its approval by the Governor.

The foregoing proposed amendment to the charter of incorporation of the Bank of Laurel is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss., May I2, I902. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Bank of Laurel is consistent with the Constitution and laws of the United States and of this state.

Jackson, Miss., May I2, I902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Bank of Laurel is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississppi to be affixed this I2th Day of May, I902.

A H Longino.

By The GOvernor.
Joseph W. Power, Secretary of State.

Recorded May I2, I902.

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The Charter of Incorporation of the Jackson Hospital Company.

Soc. I. Be it known that B L Culley, Jno. H RhOdes, S H McLean, H H Harrison and Julius Crisler, and all other persons who may becomeassociated 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 "Jackson Hospital Company" for the purpose of providing, opening, establishing maintaining and operating a hospital in the city of Jackson, County of Hinds and State of Mississippi, for the accommodation of the public, and the care of all persons, excepting those having contagious diseases, and such persons as may be excluded by the rules and by-laws of the corporation.

Sec. 2. Said corporation shall be known by said corporate name, and shall be domiciled in the city of Jackson, Hinds County, Mississippi, and shall have corporate existence for the term of fifty years. The business of the corporation may be directed and transacted by such suitable directors, officers and agents as may be prescribed by its bylaws. It skx It shall not cease or expire from neglect on the part of the stockholders to elect officers at the time mentioned. Its officers duly elected according to the provisions of the bylaws shall hold their offices until their successors are elected. Whenever stock to the amount of $3,500.00 shall have been subscribed, said corporation shall meet, organize and begin business; and any three of said incorporators may call a meeting of said stockholders for the purpose of organization, by gi ving three days notice, before the time for the meeting in some public newspaper, published in the city of Jackson, naming place and time for meeting.

Said corporation shall have power to acquire, purchase, receive, hold and enjoy lands, tenements and hereditaments, rents, profits and property or every kind, quality and quantity not exceeding $I00,000 in value, personal or real deemed necessary or advantageous for its business; and to grant, sell, convey, demise, lease, transfer, and dispose of Mortgage or encumber the same at pleasure, absolutely, conditionally, or in trust; and in general shall have, possess and enjoy all the powers usual to corporations of similar character, not inconsistent with the laws of the state of Mississippi, and all the rights, powers, privileges and immunities, granted bestowed and conferred upon similar corporations by Chapter 25 of the Annotated code of Mississippi of I892, all amendments thereto and all the laws of the state of Mississippi.

Sec. 4. The capital stock of said corporation shall be $I0,000 but may be increased at the option of the stockholders to an amount not exceeding $25,000. The said stock shall be divided into shares of the par value of $I00 each, transferable in such manner as the stock holders, by their bylaws, may establish; but no one stockholder shall hold more than ten shares of stock; proper certificates may be issued for such shares, and in all matters coming before the stockholders for action or decision one vote shall be allowed for each share of stock.

Sec. 5. The fees to be charged by the corporation for care, attention, nourishment and nursing to patients shall be such as are fixed by the bylaws of the Association, but fees for such accommodations shall not include charges to be made for services of physicians and for medicines. But no physician or director shall receive any fee or compensation from x this corporation.

Sec. 6. All who are objects of charity will be received in the charity ward and will be treated and cared for free until they are able to stand the journey to one of the State Hospitals.

Sec. 7. The extent and manner of the liability of the stockholders for the debts of said corporation shall be such as is now provided by law in this state.

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

Jackson, Miss. May 3rd, I902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are n t violative of the constitution or laws of the state.

Jackson, Miss., May 3, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorpiration of the Jackson Hospital Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the gReat Seal of the State of Mississippi to be affied this May 3, I902.

A H Longino.

By The GOvernor:
Joseph W. Power, Secretary of State.

Recorded May I2, I902.

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THE CHARTER OF THE WOODVILLE OIL AND MANUFACTURING COMPANY.

Art. Ist. W B Withers, Geo. J Adams, D C Bramlette, Jas. M Sessions, L C Schloss, R M McGehee, Henry Johnson, A M Shepherd, E T Hart, W L Fergerson, T M Whetstone and their associates and successors are hereby created a body corporate to be known by the name of the Woodville Oil & Manufacturing Company, to exist for the peirod of fifty years for the purpose of manufacturing oil, fertilizer, yarn and cloth from cotton seed, cotton, wood and other products and articles and implements from wood, metal and other material, ice soap, b bottling works, electric light, water works and all articles and products the manufacture of which the plant may be suitable for. Its domicile shall be in the town of Woodville, Mississippi, and the capital stock fifty thousand dollars which may be increased from time to time to one hundred thousand, dollars, in shares of one hundred dollras each, and each share shall entitle a member to a vote, and when the amount of ten thousand dollars is paid in the company may commence business.

Art. 2nd. This company shall be controlled by nine directors, who may elect from their number a president, and vice president and may appoint and employ such other officers and agents as it may deem expedient, fix their duties, tenure of office and compensation, adopt bylaws and do and perform all acts and measures and have all the rights and privileges authorized by law. And until the directors are elected the said corporators shall act as a board of directors and their first meeting may be called upon at least one days verbal, written or published notice.

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 I2, I902. 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 I2, I902. Monroe Mcclurg, Attorney General.

State of Mississippi

Executive Deaprtment, Jackson.

The within and foregoing charter of incorporation of the Woodville Oil and Manufacturing company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I2th Day of May, I902.

A H Longino.

By the Governor:

Joseph W Power, Secretary of State.

Recorded May I2, I902.

Charter of Incorporation of the Coleman--Johnson Company.

Article I. Be it known that F M Coleman, E T Johnson, and T T Price and their associates be hereby created a body politic and corporate under the name of Coleman--Johnson Company, and as such shall exist for fifty years.

Article 2. That the purposes for which said corporation is formed are as follows: To conduct a general mercantile business,

Article 3. That the capital stock shall be $I0,000 divided into shares of $I00 each.

Article 4. The dmicile of said corporation shall be in the town of Gulfport and county of Harrison, in the State of Mississippi, but the said domicile may be changed at any time by a vote of the holders of a majority of the stock of said corporation.

Article 5. The said corporation shall have power and authority to conduct the business of buying and selling merchandise of every description; to establish branch stores; and to own such property as may be necessary and best for its purposes, and shall have such powers as are conferred by Chapter 25 of the Annotated Code of Mississippi, which are necessary and proper for the conduct of its business.

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

Jackson, Miss. May I2, I902. A H Longino, Governor.

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

Jackson, Miss., May I2, I902. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Deaprtment, Jackson.

The within nd foregoing charter of incorporation of the Coleman Johnson Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I2th Day of May I902.

A H Longino.

By The GOvernor:

Joseph W Power, Secretary of State.

Recorded May I2, I902.

CHARTER OF INCORPORATION OF THE GLEN ALLEN OIL MILL.

I. Be it known by this charter of incorporation that C P Richardson, P LM Mann, C McGinnis, R V Garner, J T Dinkins, H K Barwick, and S M Spencer and such other persons as may become associated with them, be and they are hereby constituted a body politic and corporate under the name and style of the The Glenn Allen Oil Mill, the domicile of said corporation to be in Washington county Mississippi, and at Glenn Allen in said county, unless changed by the stockholders or board of directors of same; and such corporation shall have the power and authority to establish branch corporations, domiciled at such other points as may be selected in the state of Mississippi, and such branch corporations shall have all the authority and power vested by this charter in the Glenn Allen Oil Mill.

2. This corporation is organized for the purpose ofoperating an oil Mill or plant for the crushing of cotton seed a nd the manufacture of crude cotton seed oil and of all kinds of products that may be made from cotton seed; and for the purpose of refining cotton seed oils, and manufacturing cotton yarns, prints and the various kinds of goods that can be manufactured frm cotton, and for ginning cotton, and for the purposes named is authorized to construct and operate such mills and plants as may be necessary or convenient, and to purchase, lease, maintain, own and operate tank lines, tank cars and steamboats for the transportation of its raw material and finished products, with the right tohmake legal and proper charges for the use and hire of its cars and for transportation on its steamboats.

3. Said corporation shall exist for the perod of fifty years from the date of the approval of this charter.

4. Said corporation is given the power to do any and all acts necessary or convenient and lawful for the objects of effectuating the purposes for which it is created, and is especially given all of the rights, powers and privileges specifically enumerated and set forth in Chapter 25 of the Annotated code of Mississippi of I892 on corporations.

5. The capital stock of said corporation shall be sixty thousand dollars, whih may be increased or diminished by amendment of this charter in the manner provided by law; and the shares shall be of the value of one hundred dollars each.

6. The incorporators herein named can assemble at Glenn Allen, or in the City of Greenville, in the county of Washington, after the approval of this charter upon written notice being given by any one of said incorporators to the others of the time and place of meeting--such meeting to be held at the time designated in such notice not beyond five days from the date of the mailing of same--and such incorporators as assemble in pursuance of said notice are authorized to accept this charter and to organize this corporation by opening books for subscriptions to the capitals stock of the corporation designating the amount of the shares of the capital stock and the terms of payment for same by the subscribers for such stock, and upon fifteen thousand dollars of said stock being subscribed for, the parties so subscribing can at once proceed to hold a stockholders meeting and to further organize said corporation by the lection of a board of directors, fixing the number of directors to be elected and of such officers as they may see fit and by the adoption of such bylaws as may be deemed by them necessary or expedient for the operation of the corporation.

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

Jackson Miss., May IO. I902. 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 IO, I902. Monroe McClurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Glenn Allen 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 IOth Day of May, I902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded May I3th, I902.

CHarter of Incorporation of the Firemen's Benevolent And Charitable Association Of Yazoo City, Mississippi.

Sec. I. Be it known that W H Nolte, J W Hagan, R T Hagan, F Braddock, C Turnage, together with those whom they may hereafter associate with them, are hereby constituted and declared a body politic and corporate under the name and style of the " Firemen's Benevolent and Charitable Association of Yazoo City, Mississippi," and as such may have existence and succession for a period of fifty years.

Sec. 2. The objects of this association are declared to be: The relief of any sick or distressed fireman, from any cause, and aid to the familyof any fireman who may have been injured in service at any fire, or whose sickness may have been occasioned by exposure in discharge of his duty as a fireman; to care for old and disabled firemen, and ex-firemen of the volunteer department of the city of Yazoo, in Yazoo County; to give to deceased firemen and ex-firemen proper interment and befitting honor; and to bring the members and ex-members into closer touch with each other; to promote fraternal feeling among those who face a common danger, and risk their lives in defense of the property of the community. And to that end to establish reading rooms; accumulate a library where the members may assemble for recreation and amusement, and the promotion of charity, temperance and moral and educational aid to the members of the association, and to proceed as may best appear to the association, to promote the interests of, and enthusiasm in the fire department of Yazoo City, and the members and ex-members thereof; and to conduct its charities and benefits and manage its relief fund as may best appear to the association.

Sec. 3. The officers of said association shall be, a President, a vice president, a secretary and a treasurer, who shall serve without salary; and the officers shall be elected by the board of directors, and may or may not be members of the board of directors; but the directors shall be members in good standing of the association, and by a vote of three-fourth of the active members of the association, any officer my be compensated in a manner commensuarte with their services.

Sec. 4. The association shall have in addition the benefits enumerated of Chapter 25th of the Annotated Code of the State of Mississippi, in relation to corporations of a charitable character.

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

Jackson, Miss., May I2 I902.

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 I2, I902.

A H Longino, Governor.

State Of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Firemen's Benevolent Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I3th Day of May I902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State:

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AMENDMENT TO THE CHARTER OF INCORPORATION OF THE ADAMS LUMB-R COMPANY.

The charter of incorporation of the Adams Lumber Company, approved May 3I, I90I, and recorded in the book of incorporations in the office of the Secretary of State, is hereby amended by adding a section asf follows:

Section Five. The said corporation may by a majority vote in number and amount of its stockholders, increase its capital stcok to an amount not exceeding Twenty-fIve thousand dollars.

The foregoing proposed amendment to the charter of incorporation of the Adams Lumber Co. is respectfully referred to the Honorable Attorney General for his opinion as to whther same is consistent with the laws of the United States and of this State.

Jackson, Miss. May I2, I902. A H Longino, Governor.

The foregoing proposed amedment to the charter of incorporation of the Adams Lumber Company is consistent with the constitution and laws of the United States and of this state.

Jackson, Miss. May I2, I902. Monroe Mcclurg Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of the Adams 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 I2th Day of May I902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Charter of Incorporation of the Grand Court of the Independent Order of Calanthe, Under the Jurisdiction of the Supreme Court, Annex to the Supreme Lodge Knights of Py Pythias (Col) of North America, South America, Europe, Asia And Africa,.

Be it Known that J C Chapole, Mrs. G A Williams, deceased Mrs. C M Goodwin, Mrs. R A Jones J E Brown, Mrs. Lillie Clark, Mrs. Cealia Key, Mrs. Isabella Williams, Mrs. Lena Robinson, Mrs. J. Jenkins, Mrs. J P Thomas, Mrs. N W Coleman, J G Willight, S A Adams, E L Hackworth, and C B Williams and their successors and associates, all of whom are citizens of the State of Mississippi, having associated themselves together for the purpose of maintaing and controlling a benevolent society in the state of Mississippi, and being desirous of becoming incorporated as such, agreeably to the provisions of law os said State as provided in the Annotated Code of 1892 Chapter 25, entitled Corporations, also in accordance with the insurance laws of the state of Mississippi as enacted by the Legislature of 1902 found on page 32 under the caption of fraternal orders Sec 68 inclusive of 73. And such other laws as may be enacted by said state governing said fraternal organizations. The name of this corporation shall be the Grand Court of Calanthe of the State of Mississippi. The purpose for which it is formed is, to establish, organize, institute, control, maintain, and regulate subordinate Courts of Calanthe in said state. Also to establish and maintain an endowment or fraternal insurance fund. For the relief of its sick, disabled and distressed members. Said fund to be collected from its members by assessment taxes and dues, in the form and manner as prescribed in the constitution and bylaws of said Grad Court.

The domicile of this corporation or grand court shall be at the city of Greenville, Mississippi, or at such other place as the Grand Worthy Councilor of the said Grand Court may reside in the state of Mississippi. This corporation or Grand Court prays to exist in the State of Mississippi forfifty years; it shall have a corporate seal, with such devices as may be deemed proper, for the promulgation of its business, an impression of which shall be recorded in the office of the Insurance Commissioner of the said state and otherwise if directed. Likewise if there be any change in the said seal it shall be filed as a supplement device.

The objects of the Independent Order of Calanthe are:—

To unite fraternally and socially all colored Knights of Pythias, their wives, daughters, mothers, sisters and widows of deceased Knights of Pythias, of sound health and good moral character; to give all moral and mental aid in its power to its members and those who may be dependent upon them; such relief however, shall be rendered to all who keep within the bounds of all laws and regulations that may be adopted from time to time by the Grand court or proclamations that may b be issued by the Grand Worthy Counsellor of the said Grand Court.

Endowment or Fraternal Insurance Department Fund:— Shall be managed by a Board of Directors, known as the endowment Board, to be composed of the following officers of the Grand Court; G W C G W I S, G W R of D, xG W R of dp's, and the three trustees. From said fund, on the satisfactory ovidence of the deth of a member of any subordinate court, in and working under this Grand Jurisdiction of the Grand Court of Mississippi, and shall have complied with all the laws, rules and regulations governing said fund—a sum not less than one hundred dollars shall be paid to th family of said member or those who may be dependant upon them, or otherwise as the deceased may have directed.

This Grand corporation or its subordinate corporations, may acquire real estate or personal

property in their corporate names, for the uses and benefits of their members and business only. The Grand Court Shall print all books, Blanks, Charters, policies and such other literature as may be necessary to conduct the affairs of the Grand and subordinate courts of the Jurisdiction. The Grand court shall be constituted upon the ected delegates from the different subordinate courts of the ~~xxxxxxxxxxxx~~ state of Mississippi. They shall meet annually at such time and place as may be decided by the Grand Court in Convention. They shall elect and appoint all officers as prescribed in the constitution and bylaws attached hereunto, who shall hold their offices for one year, or until their succesesors are elected and qualified. All money or monies necessary to conduct the affairs of the Grand court shall be derived from assessments, dues and taxations from its members; and no profits or gains shall ever be added to the payments made by any of its members, but all such monies shall be disposed of for fraternal, charitable andb benevolent purposes of its members as provided in the constitution and bylaws of the said Grand Court.

The Present officers of the Grand Court are as follows:— J C Chapple Grand Worthy Counsellor; Mrs. G A Williams, Grand Worthy Inspector; Mrs. C M Goodwin, Grand Recorder of deeds; Mrs. R A Jones, Grand Receiver of Deposits; Rev. J E Brown, Grand Worthy Orator; Mrs. Lillie Clark, Grand Worthy Escort; Mrs. Cealia Key, Grand Wirthy Conductor; Mrs. Isabella Williams, Grand Worthy Asst. Conductor; Mrs. Leana Robinson, Grand Worth, Senior Director; Mrs. J Jenkins, Grand Worthy Junior Director; Mrs. J P Thomas Grand Worthy Herald; J G Willight, Grand Worthy Protector; S A Adams, Grand Worthy Lecturer; C W Wilson Past Worthy Counsellor; Mrs. N W Coleman, C B Williams, and E L Hackworth Grand Trustees.

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

Jackson, Miss. May I3, I902. A H Longino, Governor.

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

Jacksn Miss. May I4, I90". Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Grand Court Independent Order of Calanthe is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I4th Day of May I902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded May I6, I902.

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FOR AMENDMENT SEE BOOK 19 PAGE 26

THE CHARTER OF INCORPORATION OF THE BANK OF SHUBUTA.

Section I. Be it remembered that George S Weems, S H Floyd, W L Weems, D W Heidleberg, W H Patton, J L Patton, S D Ownes, John A Martinere, J W Box, C A Ferril, John Ferril, R G Hairston, J M Ulmer, William M Smith, J M Nettles, J E Rainwater, R M Hand, Miss Addie Champenois, John M McNeil, T B Hudson, Mrs. M J Bethea, Miss Annie McCartney, J Pollock, F F Mccormick, and Earnest M. Mosleey, and those hereafter associated with them and their successors, are hereby constituted a body corporate under the me of the Bank of Shubuta, and under that name may sue and be sued, may have a corporate seal, may contract and be contracted with, may acquire and hold, alien, encumber and otherwise dispose of property, both real and personal, and shall have all the powers conferred by Chapter 25 of the Annotated Code of 1892, and the acts amendatory thereof. The domicile of said corporation shall be in Shubuta, Clarke county Mississippi, and it shall have existence for a period of fifty years from the time of the approval of this charter by the Governor.

Section 2. This corporation is hereby authorized to carry on a general banking business including both the business of a bank of discount and deposit and a savings bank, with all the powers express or implied therein, to receive and hold on deposit and trust and as security, real and personal property, including notes, bonds, obligagtions mortgages, choses in action of individuals, corporations, municipalities, States and the United States, and the same to purchase, collect, adjust, supply, sell and dispose of; receive and loan money on pledeges and securities of all kinds, real and personal; to act as agent for the negotiation of loans for any individual or corporation, and to charge such compensation or commission as may be agreed upon.

Section 3. The capital stock of said corporation shall be Twenty-five thousand dollars ($25,000), divided into shares of fifty dollars each. The corporation may commence business when ten thousand dollars ($10,000) of its 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. The corporation shall have a lien on the stock for any debt due to it by the subscriber of holder thereof.

Section 4. The management of said corporation shall be vested in a board of directors to consist of seven or more directors, a majority of whom shall constitute a quorum for the transaction of business. Members of the Board of Directors shall all be stockholders and shall be elected by the stockholders annually.

Section 5. When any debt of the corporation shall be secured by deposit or collateral, or other securities, and it shall be necessary to sell or dispose of the securities to pay the

debt due the corporation, it shall be unlawful for any officer or employe 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 the securities to his individual use and benefit, and such securities shall be sold and disposed of solely for the use, benefit and profit of the bank.

Section 6. The board of directors shall have power, by proper bylaws to fix the number of officers of the bank and to make such rules and regulations, not in conflict with the law or any of the provisions of this charter.

Section 7. The incorporators or a majority of them, may meet at such time and place as they may see proper and organize under this charter.

Section 8. This charter shall take effect when approved by the Governor.

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

Jackson, Miss. May I4, I902. 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 I4, I902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jakson.

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

In testimony whereof I have hereunto set my hand and caused the Great Seal of The State of Mississippi to be affixed, this I5th Day of May, I902.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.
Recorded May I6, I902.

Charter of Incorporation of the Wilson Cotton Oil Company.

S D Gwin, F G Kinney, S P Tanner, J M Howard, W H Mullen, [illegible] H Owen, G A Wilson and their associates are hereby created a corporation with the corporate name of "The Wilson Cotton Oil Company" and as such shall have succession for a period of fifty years. The domicile of said corporation shall be at Lexington, Holmes County, Mississippi.

Said Corporation is created for the purpose of manufact ring and buying and selling cotton seed products, and it shall have all the powers necessary or incident to the business for which it is created, and shall have all the powers of corporations created under Chapter 25 of the Annotated Code of Mississippi and the amendments thereto.

The capital stock of said corporation shall be fifty thousand dollars, divided into shares of one hundred dollars eahh, but said corporation may begin business whenever the amount of forty tthousand dollars of said capital stock shall have been subscribed for and ten per cent of said amount so subscribed is paid in, and as soon as said amount has been subscribed the first meeting of the subscribers may be called by a notice in writing mailed to each subscriber not less than five days before the time appointed for the meeting, which notice shall be signed by one or more of the above named persons; and the meeting when assembled, may proceed to organize said corporation.

Said corporation shall have a board of directors consisting of not less than three nor more than five members who shall be stockholdrers of the said corporation.

The board of directors shall elect annually a president, vice president, secretary and treasurer, but the officers of secretary and treasurer may be held by the same person.

The foregoing proposed charter of incorporation is respectfully submitted to the Honoarable Attorney General for his advice as to the constitutionality or legality of the provisions thereof.

Jackson Miss. May I6th I902. 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. Miss. May I6th I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Wilson Cotton Oil Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Grat Seal of the State of Mississippi to be affied this I6th Day of May I902.

A H Longino.

By The GOvernor:
Joseph W. Power Secretary of State.

Recorded May I6 I902.

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THE CHARTER OF INCORPORATION OF THE NATCHEZ AND MARKSVILLE OIL COMPANY.

Section 1. Be it known that L A Didier, J W Lambert, Thos R Roach, Sim H Lowenberg, J E Didier, Dr L C Tarleton, R L Wood, and L P Connor and their associates and successors, are hereby created a body politic and corporate under the name and style of the Natchez And Marksville Oil Company, and by that name shall have corporate existence for a period of fifty years; May sue and be sued, plead and be impleaded in all courts of law and equity; may have a corporate seal and the same alter at pleasure; may contract and be contracted with; may to the limit allowed by law acquire, hold, alien, encumber or otherwise dispose of property, real personal and mixed; and shall have all the rights, powers and privileges conferred upon corporations by the constitution and laws of this state.

Section 2. The domicile of the said corporation shall be at the city of Natchez, State of Mississippi.

Section 3. The objects and purposes of said corporation shall be to search for and develop oil petroleum and other mineral substances; to bore, build construct, own and operate oil wells, pipe lines, storage tanks, tank barges or boats, and loading racks and refineries and other plants, for the acquisition, storage, transmission, shipment, delivery and sale of oil, petroleum and other mineral products, and the refining of same; to buy and sell fuel, lubricating and illuminating oil, and other natural products that it may produce or acquire from the properties owned and leased by it; to buy and sell real and personal property in connection with its business; to lease to and from others real and personal property proper to and in connection with its business, or to pay its debts, and to issue its notes or bonds as evidence of its indebtedness and the same to secure by mortgage or pledge of its real and personal property; and, generally to do and perform all things necessary and proper to the transaction and carrying on of its business which shall not be contrary to law.

Section 4. The capital stock of said corporation shall be Thirty Thousand Dollars divided into six thousand shares of the value of $5.00 each, which shall be transferable only in person or by attorney by the indorsement, and delivery and surrender of the stock certificate and the registry of such transfer in the books of the corporation. Said shares of stock when paid for in full, shall be non-assessable; and no stock holder shall be individually liable for the debts of the corporation beyond the unpaid balance due by him on stock subscribed for by him. The ~~the~~ corporation may organize and begin business when one thousand dollars of stock shall be subscribed and paid for.

Section 5. The affairs of said corporation shall be managed by a board of seven directors, whose number the stockholders may increase to as many as fifteen, all of whom shall be stockholders and who shall be elected annually. The directors shall elect from their number a President, a Vice President, and a Secretary and treasurer, who shall hold office for one year; and both the directors and officers shall continue in office till their successors are elected and qualified. The board of directors may make all necessary and proper bylaws and regulations for the government and management of the business of the corporation and its officers and ~~ax~~ agents, and may create and provide for other positions and offices than those named herein, and and may appoint or elect persons to fill same.

Section 6. The first meeting for organization may be had without publication after two days written notice to each of the stock subscribers, which notice may be signed by any two of the incorporators named herein.

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

A H Longino, Governor.

Jackson Miss. May I2, I902.

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

Monroe Mcclurg Attorney General.

Jackson Miss. May I2, I902.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Natchez and Marksville 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 I2th.Day of May I902.

A H Longino.

By The GOvernor:
Joseph W Power, Secretary of State.

Recorded May I7, I902.

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CHarter of the Meridian Holiness Camp Meeting.

Section 1. There shall be located in the county of Lauderdale, State of Mississippi, about a mile and a half or two miles from the city of Meridian near to and adjacent to the Meridian Male College, a camp ground to be known as the Meridian Holiness Camp Meeting.

The following persons and their succesrs in office shall cosntitute a board of Managers and trustees viz: L P Brown, T C Harmon, Jno. A Lewis, J E Watts, S R Wyse, J W Beeson and T J Jackson. Said Board of Managers shall hold in trust and protect, according to the law of the State of Mississippi, all the grounds and property the said association may acquire, and shall have plenary power to govern and transact all business of the association.

Section 2. The object of said association shall be for the purpose of establishing and maintaining a Holiness Camp Ground for the preaching of the Gospel of Christ, the conversion of sinners, and the entire sanctification of believers, according to the word of God. But said Association shall not be denominational in character.

Section 3. Said Board of Managers and trustees shall fill all vanancies in its board, provided that said trustees or managers shall believe in and enjoy the experience of entire sanctification. The said board shall also elect its own officers and make its own bylaws, provided nothing in this charter or in the bylaws shall conflict with the laws of the state of Mississipi or of the United States. Said association shall possess power to maintain good order upon the grounds thereof, and within half a mile of the same; said association shall possess power to appoint its own police, and to preserve order, and to remove any person or persons who may disturb public worship, on or about said premises, or who may violate any of the rules and regulations of said association, and shall have power to call in assistance in preserving order, and removing such person or persons creating disturbance and delivering them to the proper officers of said county.

Section 4. No person or persons or company shall be allowed to sell any kind of produce or refreshments of any kind, tobacco in any form, or merchandise upon the grounds of said association, nor within a half mile of the same, without consent of said board of managers. Provided, that this prohibition does not apply to the lawful sale of goods by mercntile firms in their regularly established stores wherethey have been accustomed to transact such business.

Section 5. No person or persons ever at any time during the camp meetings on the grunds of said association shall buy, sell, barter, bargain for, drink or give away to any person or persons, in any kind of vinous, malt, or intoxicating liquors upon said grounds or within a half mile of the same, and any person so doing, or any person known to be under the influence of intoxicating liquors shall be subject to be removed from said premises, by such person or persons as said association may appoint and employ for that purpose. Nor shall any person or persons, at any time during the camp meeting on the grounds smoke or use tobacco in any form during the holding of any kind of religious services upon the grounds.

Section 6. During the holding of the camp meetings on the grounds of said association there shall not be erected any photographic teht or establishment, nor shall they be allowed to prosecute their business upon said grounds or within a half mile of the same; nor shall any kind of show or play for public amusement, or horse-racing or gambling, or games of any kind, be allowed upon said grounds, or within a half mile of same.

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

Jackson, Miss. May 13, 1902. 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 13, 1902. Monroe Mcclurg Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Meridian Holiness Camp Meeting is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th Day of May 1902.

A H Longino.

By The GOvernor:
Joseph W. Power, Secretary of State.

Recorded May 16, 1902.

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THE CHARTER OF INCORPORATION OF THE PEOPLE'S BANK OF JONESTOWN. MISS.

Be it remembered that W C Weathersby, H J Davis, J T Longino, H C Green, W P Holland, and Mrs. J A swift and those hereafter associated with them and their successors are hereby created a body corporate and politic under the name and style of the Peoples 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.

The domicile of said corporation shall be at Jonestown, State of Mississippi.

Section 2. This corporation is authorized to carry on a general banking business, including both the business of a bank of discount and deposit and a savings bank with all the powers express or implied thereto. To receive and hold on deposit and in trust and as security, real and personal property including notes, bonds, obligations, mortgages, choses in action of individuals and corporations, municipalities, state and United States, and the same to purchase, collect, adjust, supply, sell and dispose of with or without its guarantee 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 negotiation of loans, for any individuals or corporations, and to charge such compensation or commission as may be agreed upon.

Section 3. The capital stock of the said corporation shall be ten thousand dollars ($10,000) and the stock shall be divided into shares of one hundred dollars each. The corporation may commence business when ten thousand dollars has been subscried and paid in. The stockholders shall not be liable for amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Section 4. The management of the corporation shall be confined to a Board of Directors, to consist of three or more members, of whom a majority shall constitute a quorum to transact business. Members of the Board of directors shall be stockholders and shall be elected annually by the stockholders.

Section 5. When any debt due the corporation shall be secured by the deposit of collateral or other securities and it shall become necessary to sell or dispose of the security to pay the debts due the corporation, it shall be unlawful for any officer or employe of the bank or member of the board of directors to pay the debt so secured to the corporation, or directly or indirectly or indirectly appropriate the securities to his own use and profit. But such securities shall be sold or disposed of solely for the use, benefit and profit of the corporation.

Section 6. The Board of Directors shall have power by proper by-laws to fix the number of officers of the bank. Adopt and alter such rules for the elections of officers and government of the business of the bank as they may deem proper, provided such bylaws, rules and regulations shall not be in conflict with the provisions of this charter, the laws and constitution of the state of Mississippi or of the United States.

Section 7. The incorporators or a majority of them, may meet at such time and place as they may wish to organize under this charter.

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.

A H Longino, Governor.

Jackson Miss. May I4, I902.

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

Monroe Mcclurg, Attorney General.

Jacksn Miss. May I4, I902.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Peoples Bank of Jonestown 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 heruto affixed this I5th Day of May I902.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded May 20, I902.

ORGANIZATION OF THE ALABAMA & MISSISSIPPI RAILROAD COMPANY.

OAKWALKEE CREEK, Greene County Miss.
March 10th, 1902.

Pursuant to a call of the projectors duly appointed by the Honorable A H Longino, Governor of the State of Mississippi to organize and incorporate the Alabama and Mississippi Railroad Company under the laws of the State of Mississippi, the said projectors, the undersigned, met and the following proceedings were had:))

Noel E Turner, upon motion duly seconded was unanimously elected Chairman of the meeting and upon a similar motion duly seconded Rhett Turner was unanimously elected secretary of the meeting, and the meeting being duly called to order and the objects stated, it was thereupon moved by ~~the~~ Mr C L Bromberg Jr. that themeeting proceed to fix the amount of the capital stock of the said company which motion being duly seconded and unanimously carried it was thereupon resolved upon motion duly seconded that the capital stock of the said corporation be fixed at five thousand dollars divided into fifty shares of one hundred dollars each.

Upon motion duly seconded it was then resolved that the meeting proceed to elect a board of directors for the said corporation and thereupon the following names were put into nomination, viz: Noel E Turner, E L Russell, Charles S Clarke, R V Taylor, W W Finley, J Tyler Turner, Herbert Turner, Rhett Turner and Charles L Bromberg jr.

There were no other names put into nomination and it was duly resolved that the number of directors be fixed at nine. On motion duly seconded the vote for directors was ordered to be taken which vote resulted in the election of the following persons as directors : Noel E Turner, E L Russell, Charles S Clarke, R V Taylor, W W Finley, J T Turner, Herbert Turner, Rhett Turner, and Charles L Bromberg Jr. The meeting thereupon adjourned.

Dated this 10th Day of March, 1902.

Noel E Turner, W Marshall Turner, Rhett Turner, Herbert C Turner, Charles L Bromberg jr., J Tyler Turner, Horace S Turner.

Proceedings of Board of Directors, Meeting March 10th, 1902.—

Pursuant to a call of the projectors of the Alabama & Mississippi Railroad Company the directors elected by said projectors as the board of Directors for the said Alabama & Mississippi Railroad company, met at the appointed time and place and after hearing the proceedings of the projectors appointed by the Honorable A H Longino, Governor of the State of Mississippi, authorizing the organization of the Alabama & Mississippi Railroad Company, and proceeding to further organize said corporation, the said board of directors proceeded to elect a president, Vice President, Secretary, Treasurer and a General Auditor and a General Counsel and to adopt bylaws for the corporation.

Proceeding to the election of officers the following officers were duly electdd and in each instance were elected by the unanimous vote of all the directors present, who are the undersigned, that is to say, Noel E Turner was elected presindent, J TYler Turner was elected Vice president, Rhett Turner was elected Secretary, Horace Turner was elected Treasurer, Herbert Turner was elected General Auditor and Charles L Bromberg jr., was elected General Counsel.

Upon motion duly seconded it was unanimously resolved that the following bylaws for the government of the company, fixng the dties of the officers of this company etc., be and the same are hereby adopted:

(Bylaws not copied here after consultation with Attorney General as not being required by law.)

Statement of the Board of Directors

To The Honorable Joseph W Power,
Secretary of ~~the~~ State of Mississippi:—

The board of directors duly elected by the projectors appointed by the Honorable A H Longino Governor of the State of Mississippi, herewith submitthhisxstatement in writing signed by the undersigned directors, to be filed in your office:—

The undersigned directors hereby certify that the proceedings of the meeting of the Directors of the Alabama and Mississippi Railroad Company which is hereto attached is a true and correct statement of the proceedings of the said board upon the election of a president and other officers and the adoption of bylaws and other matters as herein appears.

They further certify that the attached statement in writing, signed by said projectors is the original paper delivered to this board by the said projectors and truthfully shows the matters therin stated.

The undersigned directors further certify that the said Alabama and Mississippi Railroad Company was organized on the 10th day of March 1902, that the amount of the entire capital stock of the said Alabama & Mississippi Railroad Company is five thousand dollars, divided into fiftyx shares of one hundred dollars each. And they hereby attach a copy of subscriptions to the capital stock of the Alabama and Mississippi Railroad company.

Noel E Turner, J Tyler Turner, Rhett Turner, H C Turner, E L Russell, C S Clarke, W W Finley, R V Taylor.

State of Mississippi,
County of Green.

Personally appeared before me L C Peaster, a justice of the peace in and for said state and county, Rhett Turner, one of the foregoing directors, who being duly sworn on oath

says that the foregoing is a true statement, and that the Alabama and Mississippi Railroad Company was organized on the I0th day of March, I902, and that the amonnt of the capital stock of the said company is five thousand dollars and is divided into shares of one hundred dollars each.

Rhett Turner.

Sworn to and subscribed before me this 25th day of April, A D I902.

L C Peaster, J P

Justice of the Peace,
Greene County, Mississippi.

Recorded May 20, I902W

Organization of the Ellisville & Laurel Railroad Company.

State of Mississippi,
County of Jones.

We the undersigned hereby certify that on the 8th day of May I902, the projectors of the Ellisville and Laurel Railroad company, met at the office of T S Howell in the town of Ellisville, in said Jones County, and proceeded to the organization of, and did then and there organize said railroad corporation, and elected the following board of Directors to-wit: T S Howell, B L Lowery, J H Moores, B F Fridge, D J Williams, W S Pettis, Hugh McManus, Isaac Anderson, and C C Warren. The amount of the capitals stock of the said corporation was then and there fixed at ~~xxxxx~~ $25,000.00 divided into 250 shares of One hundred dollars each. The following officers of the corporation were then and there selected by the said Board of Directors, viz: J H Moores, president; B F Fridge, vice president; C C Warren, Secretary; W S Pettis, treasurer; T S Howell, General counsel.

Signed: T S Howell, Danl. J Williams, Isaac Anderson, C C Warren, B F Fridge, W S Pettis, B L Lowerey, Hugh McManus, J H Moores.— Directors.

State of Mississippi,
County of Jones.

Personally appeared before me J A Tinnon, Clerk of the Chancery Court of said county, ~~X~~ T S Howell, one of the directors of the Ellisville And Laurel railroad company who being sworn by me deposes and says: that the above and foregoing statement is true of his knowledge.

~~X~~ T S Howell.
Director of Ellisville & Laurel Railroad Company

Sworn to and subscribed this I8th day of May A D I902.

J A Tinnon, Clerk.

Recorded May 2I, I902.

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The Charter of Incorporation of the Shubuta Oil and Manufacturing Company.

Section 1. Be it known that G S Weems, S H Floyd, W L Weems, W H Patton, J L Patton, D W Heidelberg, William M Smith, W O McNeill, John A Martiniere, John B Ferrill, Charles A Ferrill, T R Gates, S D Owens, Mrs. M E Halsell, R G Hairston, J M Ulmer, J W Box, J M Nettles, J E Rainwater, Fred Rainwater, Earnest M Moseley, J N Shirley, T R Brock, Mrs. M A Smith, Henry Wimberly, G W Eggerton, G A McCarty, H T Jenkins, J M McNeil, T B Shoemaker, C E Ward T B Hudson, John Price, Mrs. M J Bethea, T L Wainwright, R M Hand, Frank F Mccormick, T K Stanley, and J R Everett and such others as may hereafter associate themselves with the above named parties, and their successors are hereby constituted a body corporate.

Section 2. Said corporation shall be known as the Shubuta Oil and Manufacturing Company. Said corporation shall have a board of directors consisting of seven members who shall be stockholders of said corporation. The board of directors shall elect annually a president, vice president, secretary and treasurer, but the offices of vice president and treasurer may be held by the same person.

Section 3. This corporation shall have the power to construct maintain and operate a cotton seed oil mill, and it shall have all necessary and incidental powers thereunto belonging for the successful operation and carrying out of the purpose for which it is created; also 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. It shall have the power to construct, operate and maintain a fertilizer factory, and to maintain 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 ~~xxxxxxxxxx~~ thereunto belonging for the successful accomplishment of the purposes and powers heein granted. It shall also have the power to construct and operate an electric light plant for public or private use, and to charge such compensation as may be agreed upon upon.

Section 4. This corporation shall have existence and succession for fifty years from and after the date of the approval of this charter by the Governor.

Section 5. This corporation is created under Chapter 25 of the Annotated Code of Mississippi of I892, and is clothed with all the power, privileges and immunities of said chapter and amendments thereto.

Section 6. The authorized capital stock of said corporation shall be fifty thousand dollars, divided into shares of fifty dollars each, for which paper certificates may issue, but said corporation may begin business when twenty thousand dollars of the capitalstock shall have been subscribed and paid. ~~xx~~

Section 7. The domicile of the said corporation shall be in the town of Shubuta, Clarke county Mississippi, with the power to establish branch business in any place in 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. May 20, I902. A H Longino, Governor.

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

Jackson Miss May 20, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Shubuta Oil and Manufacturing company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be hereunto affixed this 26th day of May, I902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded May 26, I902.

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AMENDMENTS TO THE CHARTER OF THE CHAMBERLAIN))HUNT ACADEMY.

Amendements to the charter of the Trustees of the Chamberalin--Hint Academy, approved January 3Ist, A D I877, of the laws of the State of Mississippi.

Section 3rd of said Act is hereby amended to read as follows:: Said Trustees and their successors except where vacancies are filled, shall each hold said office of trustees for three years from the time of their appointment, and the places of the retiring members shall be annually filled by the Synod of Mississippi, at its regular annual meeting, and said synod of Mississippi ~~xhxix~~ may increase the number of said trustees if it deems it expedient to do so; and may make and adopt rules and regulations for the direction of said board of trustees, and for the government of said academy, provided the same are not repugnant to the constitution of the United states and the constitution of this State, and notwithstanding the aforesaid limitations as to the time in the terms of the said trustees and officers they may continue to hold over until their successors shall be duly elected and shall have qualified.

Section 7 of said Act and its amendment approved September 28th, I900 is further hereby amended so as to read as follows: That the vacancies on the said board of trustees of said academy, occurring from death, resignation or other cause, between the regular meetings of the Synod of Mississippi, may be filled by the said board of trustees of said academy, if they should deem it necessary to do so until a trustee or trustees can be elected by said Synod to fill said place or places.

A majority of the whole number of trustees shall constitute a quorum for the transaction of business.

A copy from the Minutes of the Board of Trustees of the Chamberlain--Hunt Academy, as appears from pages 223 and 224 of their Minute Book.—

"Thursday April I7th, A D I902, the board met pursuant to the call of the President at the office of the Secretary. Present--J G Spencer, president, W D Redus, G W McGinnins, W H Spencer, M C Harper, and W C Craig, and H C Mounger, Secretary.

"Members of the presbytery then appeared before the Board and the report of the committee on Synodical schools to the Synod of Mississippi held in Natchez November I9th A D I90I, recommending that 'Chamberlain Hunt Academy be accepted as the Syndoical School for young men', coming up for consideration it was moved and carried that the Secretary be instructed to draw an amendment to the charter transferring the Chamber lain Hunt Academy from the jurisdiction of the Presbytery of Mississippi to the jurisdiction of the Synod of Mississippi; that said amendment be submitted to the committee appointed by said Synod of Natchez to attend to the transfer of the Chamberlain Hunt School proprty, Rev. H H Brownlee and Ruling Elders G W McGinnis, S M Shelton and C H Alexander; and that when said amendment is approved by them, to be submitted to the Governor for approval and recording."

J G Spencer, president, H C Mounger, Secretary, of the Board of Trustees of the Chamberlain--Hunt Academy.

(L. S.)

Approved:--H H Brownlee, S M Shelton, C HAlexander, Committee.

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

Jackson Miss. May I2, I902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitutionor laws of the state.

Jackson, Miss. May I2, I902. Monroe Mcclurg, Attorney General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Chamberlain Hunt 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 I3th Day of May I902.

A H Longino.

By The Governor,:

Joseph W Power, Secretary of State.

Recorded May 23, I902.

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THE CHARTER OF INCORPORATION OF THE STANTON COLLEGE FOR YOUNG LADIES.

Section 1. Under the general laws of the State of Mississippi J R Preston, and any person or persons who may be associated with him and their successors, who are the successors and assignees of a charter granted on the 4th day of August I894 to J B Stratton, A G Campbell and others for the same purposes as hereinafter stated, are hereby created a body corporate to be known as the Stanton College for Young Ladies, to exist for fifty years with its domicile at Natchez, Mississippi.

Section 2. Said corporation shall have all general powers expressly provided in the laws of said state and such others, not contrary to law, as may be convenient and necessary to carry out the purposes of said corporation, which are declared to be the moral and intellectual advancement of white girls and their instruction in the arts and sciences as well as in elementary branches.

Section 3. The government of said college shall be vested in J R Preston, as Presindent, and such board of trustees as he may from time to time appoint, he having full power at all times to change the Board of Trustees, and to confer degrees, give diplomas, granting such privileges as are usual to such institutions and to dispose of scholarships and tuition certificates, with full power to do any and all things needful or necessary to promote education and enlarge the scope of the usefulness of said College.

Section 4. Said corporation may meet and organize on call of the President without further or other notice.

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

Jackson Miss. May 24th, I902. 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 24th, I902. Monroe McClurg. Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Stanton College for young ladies is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th Day of May I902.

A H Longino.

By the GOvernor:
Joseph W Power, Secretary of State.

Recorded May 27, I902.

Charter of Incorporation of the First Savings Bank of West Point.

Section 1. J A McArthur, V E Cochran, J T Brogan, R C Beckett, J M Ervin, S L Hearn, B L Smith, A A Beasley, J R Brinker, T C White, A P Cottrell, T M Moseley, A W Dominick, G A Macon J E Cunningham, J A Crawford, Sam B Frenkel, W S Coleman, P B Dugan, C W Gibson, L J Howard and others, or such of them as shall subscribe to the capital stock of this corporation, their associates and their successors and assigns, are hereby constituted a body corporate under the name and style of the First Savings Bank, whose domicile shall be in the city of West Point, Mississippi, and shall have succession for a term of fifty years.

Section 2. The capitals stock of the corporation shall be twenty five thousand dollars, ($25,000.00), which shall be divided into shares of twenty-five ($25.00) dollars each and the corporation shall be authorized to begin business whenever one-half of the stock shall have been subscribed for, and Five Thousand ($5000.00) dollars in cash paid in. no shareholder shall be liable for the debts of the corporation beyond his unpaid subscription, and the corporation shall have a lien on the stock of the shareholders for ny debts de the corporation by them.

Section 3. The purposes of this corporation are to carry on the business of a Savings bank, including the receiving of deposits, discounting paper, and making loans on real and personal property security; also to carry on the business of a trust company, including receiving, holding and executings trusts of all kinds.

Section 4. The corporation may, upon such terms as may be agreed upon, act as agent for any person or corporation; make bonds of all kinds, private or official; act as guardian, administrator, executor, assignee, receiver or trustee for the execution of any trust, public or private, as far as may be done consistently with the law; and generally shall have all the powers and privileges conferred upon by the State of Mississippi, under Chapter twenty-five of the Annotated Code 1892, and mendments thereto.

Section 5. The corporation may through its board of directors, establish and operate branch banks in the state of Mississippi.

Section 6. The officers of said corporation shall be a president, vice president, secretary and treasurer and board of directors. The board of directors shall consist of not less than

seven, whos ahll be elected by the shareholders, and their term of office shall be one yeam and until their successors are elected, shall have accepted and qualified. The president, vice-president secretary and treasurer shall be elected by the board of directors, who shall fix their compensation.

Section 7. Said corporation shall have power to make all reasonable and needful by-laws, rules and regulations consistent with the laws of the land. The shares shall not be transferable except upon the books of the company.

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

Jackson Miss. May 23rd , I902. 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 23rd, I902. Monroe McLurg, Attorney General.

State of Mississippi,
Executive Department,Jackson,

The withina nd foregoing charter of incorporation of the First Savings Bank of West Point Mississippi is hereby approved.

Inx testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affied this 26th day of May, I902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded May 27, I902.

CHARTER OF INCORPORATION OF THE CARROLL COUNTY OIL & MANUFACTURING COMPANY.

Section 1. leigh Fox, W H Neil, G I Redditt, T W Sullivan, L M Southworth and their associates successors and assigns, are hereby created a body corporate under the name and style of the Carroll county Oil & Manufacturing Company, and shall have succession for fifty years. The domicile of said corporation shall be at or near North Carrollton, Mississippi.

Section2. Said company is hereby authorized and empowered to hold, to purchase, to sell and to receive and enjoy real and personal property necessary for the transaction of a cotton seed oil Mill, electric light plant, cotton warehouse and for the establishment and operation of public gins at said North Carrollton and elsewhere, and also for a cotton commission business.

Section 3. Said company is authorized and empowered to hols said real estate in fee simple and to sell, rent, lease, exchange, mortgage or otherwise dispose of, or to encumber said real estate in any way its board of directors may elect upon the approval of the same by a majority vote of the stockholders. Said company shall have the right to issue bonds and to secure the same by mortgage on all of its property or on any part thereof, or its income, upon the approval of the same by a majority vote of its stockholders, as its board of directors may elect. Said company shall have the right to sue and be sued, contract and be contracted with, to plead and be impleaded, to adopt a common seal and to change or renew the same at its pleasure.

Section 4. Said company shall have the right and is hereby authorized and empowered, to build, contract, purchase or otherwise acquire and own any personal property of any kind that may be necessary for the safe conduct and management of its business, and is also hereby authorized to buy and sell cotton seed and the products of the same and to establish and operate a cotton seed oil mill and to gin cotton, bale the same, and provide necessary warehouses and to make such charges for same as are reasonable, and to establish plants elsewhere for the purpose of ginning cotton, and may also employ agents for the purpose of buying and selling cotton seed and the products of the same. And said company shall also have the right and is hereby authorized and empowered, to erect, establsih and operate an electric light plant in the said towns of Carrollton and North Carrollton for the use of the public, and to make such charges for the same as are reasonable, just and as may be agreed upon between the said company and its said customers. And receive and store cotton and cotton seed and sell the same and to erect or purchase the yards and warehouses for the use of the same and to charge such compensation for the use of said yards and warehouses for the storage of goods as may be reasonable, to be fixed by the officers of said company.

Section 5. Said company is hereby authorized and empowered to make advances of money or goods, wares and merchandise to be based on shipments of cotton seed and cotton to said company, and said advancements to be secured by morgages or endorsements or collateral security as said company may elect.

Section 6. Said company shall have, possess and enjoy all the rights, privileges and powers conferred by Chapter 25 of the Code of I892 and its amendments, so far as practicable to the purposes of this charter.

Section 7. The capital stock of said company shall be $35,000,00 divided into shares of $I00. each with the privilege of incrasing said capital stock to fifty thousand dollars by a majority vote of the said stockholders, and said corporation ay begin business whenever the amount of $30,000 of said capital stock shall have been subscribed, and as soon as said amount has been subscribed, a meeting of the subscribers may be called by notice in writing to each subscriber of not less than five days, and said meeting when organized, may proceed to elect its officers. The

management of said company shall be placed in the hands of not less than three nor more than seven diretors, who shall be stockholders in said company. Said directors shall be annually elected by the stockholders, and a majority of said directors shall constitute a quorum for the transaction of business. The number of said directors shall be increased or diminished by a majority vote of the stockholders.

Section 8. The said directors may elect from their number a president, vice president, secretary and treasurer. The offices of secretary and treasurer may be held by one person. The salaries of all officers, except the subordinate officers, shall be fixed by the board of directors, but the compensation of the subordinate officers and employes shall be fixed by the general manager of said business. Said officers shall hold their office until their successors are elected and qualified. The stockholders of said company are empowered to fill vacancies in their number which may be cused by death, resignation or otherwise, by the election by them of any stockholder or stockholders to fill said vacancy or vacancies.

Section 9. Said company is hereby authorized and empowered to make any and all needful by-laws and regulations for the control and management of its said business by and through its said board of directors, and said board may from time to time amend, revoke or change the same at their pleasure. Should said company purchase stock from said company then said stock may be either eretired or sold again as the said board of directors may elect. Said company may apply any dividends due on said stock to thepayment of any indebtedness due it by any owner of said stock.

Section IO. The annual meeting of the stockholders shall be held on the first Monday of May in each year, and the directors and officers shall be elected at such meeting, but the board of directors at any time may change the time of the annual meeting to such time as the board may appoint. In all elections the stockholders shall be entitled to vote in person or by proxy and shall have the right to have one vote for each share of stock owned or represented by them. At a meeting of the stockholders a quorum shall be established when the majority of the stock is represented in person or by proxy.

Section 11. At any special or regular meeting of the stockholders, by a vote of two-thirds of the stock may place the business of the company in liquidation, close up the business by sale of its property and the payment of its debts, if any, and divide the residue of the proceeds of the sale of all property among the respective stockholders in proportion to the amount of stock held by each.

This charter shall take effect and be in force from and after the day of its grant and approval by the Governor of the state and its acceptance by the incorporators and their associates.

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

Jackson Miss., May I6th, I902. A H Longino, Governor.

The provisions of the foregoing propoeed charter of incorporation are hot violative of the constitution or laws of the State.

Jackson Miss., May 26th, I902. Monroe Mcclurg, Attorney General.

State of Mississippi

Executive Department, Jackson.

The within and fregoing charter of incorporation of the Carroll county Oil and Mx Manufacturing company is hereby approved.

In testimony whereof I have hereunto set may hand and caused the Great Seal of the state of Mississippi to be affixed this M 26th Day of May I902.

A H Longino.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded May 28, I902.

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THE CHARTER OF INCORPORATION OF THE SUMMIT SAW AND PIANING MILL COMPANY.

Section 1. Be it known that, W W Moore, J L Moyse, Leon Moyse, M T Gracey, and W J D Merciers and their associates and successors are hereby created a body politic and corporate under the name and style of "SUmmit Saw & Planing Mill Company," with succession for a period of fifty years.

Section 2. That said corporation, as such, may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in any and 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; and

Section 3. That said corporation is hereby authorized and empowered to organize and operate a general saw mill, lumber and planing business, together with all the functions that properly belong thereto, in the conduct of which it may buy, own, sell and convey lumber and material, and anything else necessary to the proper conduct of said business, and may buy, sell, and own choses in action and chattels of all descriptions, and may purchase, own, sell, mortgage and convey, real estate of every kind and character and description; provided tht said corporation shall not hold at any one time property exceeding inb value the sum of two hundred and fifty thousand dollars, ($250,000), and may borrow and lend money and secure the payment of same by mortgage or otherwise, when proper for its purposes; and may exercise any and all powers incident and necessary to the proper conduct of such business; and

Section 4. The domicile of said corporation shall be in the town of Summit, in the county of Pike and in the State of Mississippi, with the power and authority to establish as many branch offices and plants in this state or elsewhere as the purposes of said body corporate may require; and--

Section 5. That the officers of said corporation shall be five directors, constituting a Board of Directors, one of whom shall be the President, one of whom the vice president, one of whom shall be the secretary and treasurer and one of whom shall be the general manager of said corporation; their respective terms of office, particular duties etc. to be fixed by by-laws; and--

Section 6. That the management of said corporation shall vest in the said Board of Directors who shall be elected according to law, as provided by section number 837 of the Annotated Code of Mississippi of I892, and by the bylaws of said body corporate, and who may delegate power in managing said saw and planing business to the said officers and such agents as the said Board of Directors may, by by-laws be empowered to employ; the said directors in their deliberations and actions to be entitled to but one vote each, which may be cast by proxy; and

Section 7. That the capital stock of said corporation shall be ten thousand dollars, ($I00000) but the same may at any time desired be increased to twenty thousand dollars, ($20,000), which said capital stock shall be divided into shares of one hundred dollars each, ($I00,00) for which the proper certificates may be issued, to be paid for in money or property, at such valua tion as may be fixed by the holders of said stock; said stock to be transferable according to law and the bylaws and rules of said corporation; provided that for a period of two years from the date of organization of said corporation no stock shall be transferred on the books of said corporation, except by the order of three of said directors, who, in their discretion, may refuse to endorse any and all transfers of stock; and,

Section 8. That after the organization of said corporation, no stock shall be issued or subscription be taken therefor, except by order of the said board of directors, expressed by a majority vote of the said board of directors, and that for a period ot two years from the date of organization of said body politic no stock shall be issued to, or subscription be taken therefor from any person except by the order of three of said directors, who, in their discretion, may refuse to issue stock to any and all persons; and,

Section 9. That the said corporation may enact and adopt such bylaws and regulations as may be essential to its proper conduct, and not in conflict with the lawand this charter; in the enacting and adopting of which by-laws and regulations the stock holders shall vote per capita and not according to the number of shares held by each; and

Section I0. That o stockholder shall be liable individually for the debts of this corporation contrated during his ownership of stock herein for more than the amount of the balance that may remain due and unpaid for stock herein subscribed for by him; and

Section 11. That this charter shall take effect from and after its publication, approval by the GOvernOr Of the State Of Mississippi and recOrdatiOn and as prOvided by law, and the subscription and payment in of as much as three-fifths, or Sixthousand dollars ($6,000.00) Of the capital stOck Of said cOrporation; and

Section 12. That this cOrporation shall enjoy all the rights and privileges conferred by Chapter number 25 Of the Annotated COde Of the State of Mississippi, Of I892, that may be applicable tO the purp ses 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. May 3Ist I902. A H Longino, GOvernor.

I, The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the state. MOnroe McClurg, AttOrney General.
Jackson Miss. May. 3Ist I902.

State of Mississippi,
Executive Office JacksOn.
The within and foregoing charter of incorporation of the Summit Saw and Planing 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 3Ist day of May I902. A H Longino.

By The GOvernor:
JOseph W POwer, Secretary Of State.

Recorded May 3I, I902.

THE CHARTER OF INCORPORATION OF THE J H HINES COMPANY.

Section 1. J H Hines, S E COnerly, W B Fly, and T C Butler, their associates, successors and assigns are hereby created a body corporate and politic, under the corporate name and style of the "J H Hines COmpany," and by that name shall have succession for ten years, unless sOOner dissOlved by cOnsent Of the stOckhOlders thereOf; may sue and be sued, plead and be impleaded in all the cOurts of law and equity, may contract and be contracted with, may acquire, hold, encumber, lease convey and dispose of both real and personal property; may have a common seal, to break or alter at pleasure; may have and be vested with all the powers, rights and privileges prescribed by the laws of the State Of Mississippi, sO far as the same may be necessary to fully carry out the objects and purposes of this corporation hereby created.

Section 11. The objects and purposes of this corporation are declardd to be:—

TO conduct and carry on a general mercantile business; to buy and sell all kinds of goods, wares and merchandise of whatsoever description; to buy and sell all kinds of agricultural products on the markets; to buy and sell lands and all kinds of live stock; to take and give deeds of trust and mortgages on real and prsonal property, and on any agricultural crops, growing or to be grown; to give checks, drafts, notes, and to receive andaccept the same, and to do all other matters and things, and to enter into all such contracts and agreements as may be necessary to carry on said mercantile business, and in fact to do any and all acts and things consistent with the provisions of this charter and the laws of the land.

Section 111. The capital stOck Of this cOrporation shall be seven thousand and five hundred dollars, which may be increased from time to time by the stockholders owning more than one half of the stock, to ten thousnd dollars. Said capital stOck shall be divided intO shares of one hundred dollars each.

SectiOn 1V. NO stOckhOlder in this corporation shall be individually liable for any debts of the corporation in access of the amount unpaid upon the stock subscribed by him.

Section v. The management Of this corporation shall be confided to a board of not less than three directors, nor more than five, selected annually from among the stockholders owning more than one half of the stock. A MajOrity Of the directOrs shall cOnstitute a quorum and the stock holders owning more than one half of the stock shall have power to make, adopt and alter such by laws, rules and regulations for the election of officers and government of business as they shal deem proper; provided such rules, regulations and bylaws shall not be contrary to the laws of th state of Mississippi, and tO the United States, or to the provisions of this charter.

Section V1 . The Officers of this corporation shall bea president, vice president Secretary and Treasurer tO be selected by the board of directors to hold for one year, and until their successors are elected and qualified.

Section VII. This charter Of incorporation shall be in full force and effect from and after the approval of the smme by the Governor of the State of Mississippi, as contemplated by Chapter twenty-five Of the Annotated COde Of I892, Of and f r the said state of Mississippi, and the amendments thereto, under the prOvisions of which chapter, and amendments thereto, this corporation is organized, and all of the provisions of said chapter and amendments, so far as the sam are applicable, shall be a part of this charter of incorporation.

SectiOn Vlll. The domicile of this corporation shall be in the town of Gl seter, in the county of Amite and in the State of Mississippi.

The fOregoing proposed charter of incorporation is respectfully referred to the HOnorable AttOrney General fOr his advice as tO the constitutionality and legality of the provisions thereof Jackson, Miss. May I9th, I902. A H LOginO, GOvernOr.

The fOregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss. May I9th, I902. MOnrOe Mcclurg, AttOrney General.

State Of Mississippi,
Executive Office, JacksOn.

The within and fOregoing charter of incorporation of the J H Hines Company is hereby approved.

In testimOny whereOf I have hereunto set my hand and caused the Great Seal Of the State Of Mississippi tO be affixed this 26th day Of May I902.

A H LOginO.

By the GOvernOr:
JOseph W POwer, Secretary Of State.

RecOrded May 30, I902.

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Approved by State Tax Commission
Authorized by Section 15, Chapter
21, Laws of Mississippi 1934

AN AMENDMENT TO THE CHARTER OF INCORPORATION OF JOHN McGrath & SONS. OCT 1 1938

The Charter of Incorporation of JOhn McGrath & SOns approved by his Excellency James T HarrisOn Lieut. and Acting Governor of the State Of Mississippi, January I5th, I900, and recOrded in the office of the Secretary of State at Jackson Mississisippi, On said date and in the office of the Clerk Of the Chancery Court of LincOln County, in the State Of Mississippi, in COrpOration RecOrd No. I, pages 37 tO 40, inclusive, On January 22nd, I900, is hereby amended as fOllows: Insert after the wOrds "and which are necessary and prOper for carrying out the purposes of this corporation", in paragraph 5 Of said charter the following:

"Its shall have pOwer tO issue any part of its capital stock as preferred stock and fixthe relative rights of common and preferred stock, and to issue such bonds and obligations as it may from time to time determine."

The fOregoing proposed charter of incorporation is respectfully referred to the Honorable Attorne General fOr his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 26th, I902. A H LOngiO, GOvernOr.

The ProvidtOns Of the fOregOing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. May 26, I902. MOnroe McClurg, AttOrney General.

State of Mississippi,
Executive Office, JacksOn.

The within and foregoing charter of incorporation of John McGrath & SOns is hereby approved.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affiedd this 26th Day of May I902. A H LOngino.

By The GOvernor:
JOseph W POwer, Secretary Of State.

Recorded May 3I, I902.

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Amendment tO The Charter of the Safe DepOsit And Trust Company.

That SctiOn SecOnd of the Charter Of IncOrporation of the "Safe Deposit and Trust Company", of Natchez Miss, be amended so as to enlarge the powers to be exercised by said corporation as follows; TO-wit:--

This cOrporation is authorized and empowered to carry on a general banking business, including botht the business of a bank of discount and deposit, with all the powers cpress or impled incident thereto, and also to act as guardian, executor and admisinstrator.

The fOregOing proposed amendment is respectfully referred to the Honorable Attorney General fOr his opinion as to whether same is cnnsistent with the laws of the United States and of this State.

Jackson Miss., May 3Ist, I902. A H LOginO, GOvernOr.

The fOregoing proposed amendment is consistent with the constitution and laws of the United States and of this state.

Jackson, Miss. May 3Ist, I902. MOnroe Mcclurg, AttOrney General.

State Of Mississippi
Executive Office, JacksOn.

The within and foregoing amendment to the charter of incorporation of the Safe Deposit and Trust COmpany is hereby approved.

In testimOny whereof I have hereuntO set my hand and caused the Great Seal of the State Of Mississippi to be affixed this 3Ist day of May, I902.

A H LOginO.

By The Governor:
JOseph W. POwer, Secretary Of State.

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RecOrded June 4, I902.

FOR AMENDMENT SEE BOOK 69 PAGE 14-318 Photo

FOR AMENDMENT SEE BOOK 34-35 PAGE 174

THE CHARTER OF INCORPORATION OF THE CITIZENS BANK OF HATTIESBURG.

Sec. 1. Be it knOwn hereby that F F Phillips, W S GOrden, Wisdom & Levy, Dr. C W Bufkin, T J JacksOn, N C Hill, D E McInnis, N H HOwell, R N COllins, J F Wilder, C W Rich, N B Shelby, W S Pettis, their assOcites and their successors are hereby constituted a body politic and corporate under the name and style of Citizens Bank Of Hattiesburg, and shall have existence fOr fifty years, and by that name may sue and be sued, plead and be impleaded, and prOsecute tO judgment in all cOurts of law and equity and may have a seal and alter the same at pleasure; it may contract and be contracted with, may acquire, hold, alien, encumber and otherwise dispose of property, both real and personal, not exceeding the limit allowed by law, and shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 25 of the Annotated COde Of Mississippi, I892, and amendments theretO, so far as applicable. The dOmicile of said corporation shall be at Hattiebburg, Perry 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 as well as a savings bank, with all the powers express or implied, incident thereto; to receive and hold on deposit and in trust and as security, estate, real and personal, including notes, bonds, obligations, and mortgages, choses in action, of individuals, corporations, municipalities, States and the United States, and the same tO purchase, collect, adjust and supply, sell and dispose of in any manner, with or without its guarantee, or insure titles to real estate, to receive or loan money on pledges and securities of all kinds real or personal. TO receive upOn depOsit, fOr safe keeping, jewelry, plate, stOcks, bonds, and valuable property of every description upon such terms as may be agreed upon; to execute trusts of every description not inconsistent with the laws of the State of Mississippi, Or Of the United States, tO act as agent or trustee for any purpose for any corporation, association, municipality, State or public authority; to receive and manage any sinking fund thereof on such terms as may be agreed upon; to become surety or guaranto in any case, or for any purpose; to act as agent for the investment of money for any persons or corporations; to act as loan brokers and as agents for the negotiation of loans for any individual or corporation, and to charge such commissions or to receive such compensation therefor as may may be agreed upon.

Sec. 3. The capital stOck Of the cOrporation shall be fifty thousand dollars, which may be increased at any time to one hundred thousand dollars by resolution of the board of directors, and as soon as twenty thousand dollars of the capital stock of the corporation is subscribed for and paid in, the corporation is authorized tO commence business and 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 nor more than eleven directors, of whom a majority shall be a quorum for the transaction of business all of whom shall be stockholders, and shall be elected annually. Said BOard Of directOrs shall have power to make, adopt and alter such bylaws, rules and regulations for the election of officers and the governement of its business as they shall deem proper; provided said bylaws rules and regulations shall not be contrary to this charter, the laws of the State of Mississippi, or of the United States. The stOckhOlders of said corporation shall not be liable for any amount exceeding the unpaid protion of the par value of the stock subscribed for by them respectively.

The fOregOing proposed charter of incorporation is respectfully referred to the HOnorable Attorney General fOr his advice as tO the cOnstitutiOnality and legality Of the prOvisions thereof.

JacksOn Miss. May 27th, I902. 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 29th, I902. MOrOre Mcclurg, Attorney General.

State Of Mississippi

Executive Office, Jackson,

The within and fOregOing charter of incorporation of the Citizens Bank Of Hattiesburg is hereby 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 I902.

A H LOnginO.

By The GOvernOr:

JOseph W POwer, Secretary Of State.

RecOrded June 5, I902.

Photo-Stat AMENDMENT SEE BOOK No. 9 PAGE 482-486

CHARTER OF INCORPORATION OF THE MERIDIAN CONSERVATORY OF MUSIC.

Section 1. Be it known that Mrs. Lula Gibson Joiner and her associates and their successors and assigns, are hereby created a body corporate under the name and style of the Meridian Conservatory of Music.

Sec. 2. The said corporation is created for the purpose of teaching music in all its ~~branch~~ branches.

Sec. 3. The domicile of said corporations shall be at Meridian Mississippi.

Sec. 4. The said corporation shall have succession for a period of fifty years; may have a corporate seal and alter the same at pleasure; may sue and be sued, contract and be contracted with; may acquire and own real and personal property necessary and proper for its purposes, within the statutory limit, and may sell and convey the same; may prescribe terms of admission to its classes; and make such rules and regulations as may be necessary or expeident for the proper management and control of said Conservatory; may grant certificates of proficiency in all branches of music, confer degrees, and award diplomas; and shall have all other rights, powers and privileges necessary or incidental to its purposes that are granted to corporations under the general laws of the State.

Sec. 5. This charter shall be in force and effect from and after its approval by the Governor.

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

Jackson, Miss., May 31st. 1902. 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 31st, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Meridian Conservatory of Music is hereby 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 1902.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded June 7th, 1902.

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CHARTER OF INCORPORATION OF THE ABERDEEN COTTON MILLS.

Section. 1. B P HOlliday, W W Watkins, W M Paine, C R Sykes, W M StOkes, Kann & Car ter Hardware CO, .Walter Brasfield, J W Barron, W B Walker, A J BrOwn, GeO. J Leftwich, Abe Rubel & CO. T S Cunningham, J L ScOfield, Mrs. Nell F Reynolds, Mrs. Walker FOwler, E O Sykes, F P Jenkins, HendersOn Hardware Company, J W Peck, RObt. Kaye, R L Clack, GeO. C. Payne, Bumpass & LOwe, F D Carter & CO. E S Gilleylen, L B Harris, J H Murphey, W G Sykes, G B Flynt, Elenor W Foote, W P HaughtOn, and such Other persOns as may become stockholders in this corporation, and their successors, are hereby ~~creaked~~ incorporated under the ~~name~~ name and style of the Aberdeen COtton Mills fOr the peri d Of fifty years. The dOmicile of this said corporation shall be in or near the city of Aberdeen, COunty Of MOnre, State of Mississipi

Sec. 2. Said cOrporation is created for the purpose of manufacturing and selling, and is hereby authorized to manufacture and sell, all kinds of cotton and woolen goods, to spin the raw cotton and wool into threades and weave the thread into raw cloth of all kinds and descriptions, and manufacture all kinds of cotton and woolen goods and all goods of every kind of which cotton and wool and other fibrous articles form a part, and cotton and woolen products which can be made out of raw lint cotton, and wool and other fibrous articles. TO buy and sell wOOl and cOttOn in seed in any quantity Or in bales Or any Other fOrm; tO buy and sell and deal in such real estate as may be necessary fOr the successful prOsecutiOn Of its business and such as may be acquired in its business; tO take and give mOrtgages Or deeds Of trust On real estate; tO make and repair all tOOls, machines Or Other devices, necessary in its business, tO sue and be sued, and issue bOnds secured by its prOperty. And shall have such Other pOwers as are necessary tO carry On its business.

Sec. 3. Said corporation shall have all the rights, powers, privileges and immunities con-

ferred by Chapter 25 of the AnnOtated COde Of Mississippi and amendments theretO.

Sec. 4. The capital stOck Of said cOrpOratiOn shall be twO hundred thOusand dOllars in shares Of $I00.00 each, but said cOrporation may begin business when a capital stook of $I50,000 has been subscribed; and said capital stOck may be increased by a vOte Of a majOrity Of the stOckhOlders tO as much as $500,000, and stOckhOlders shall be entitled tO One vOte for eaCh share of stock.

Sec. 5. A recOrd shall be kept Of the cOrpOratiOn at its principal pàace of business of all issues of stock, all transfers and assignments, showing to whom made, the number of shares and amounts held by each stockholder, which record shll govern in the distribution of dividends and in the meeting of stockholders. The capital stOck shall be transferable On the bOOks. Of the cOmpany and as Otherwise prOvided by law.

Sec. 6. The gOvernment Of said cOrpOratiOn shall be adminsitered by a bOard Of DirectOrs, Of nOt less than five nOr mOre than ten, the first bOard tO be elected by the stOckholders when the company is organized, and to serve one year and until their successors are elected under such such rules and regulations as the company shall adopt.

Sec. 7. The cOrporation or the holders of a majority of stock in the corporation, may meet in the city of Aberdeen at any time and place they select, and may Organize by the selection of a BOard Of DirectOrs whO shalle elect the Officers, The officers may consist of a president, treasurer, secretary, and general manager, Or such Officers as the Board of Directors may name and select, any two or more of which may be held by the same person. The BOard Of DirectOrs may prescribe the duties Of said Officers in general terms, and the salaries tO be paid each.

Sec. 8. The cOmpany may adOpt such regulatiOns and bylaws as they may deem needful and prOper fOr its gOvernment, nOt in cOnflict with this charter and the laws Of the State Of Mississippi and the United States.

Sec. 9. The spreading Of this charter On the minutes Of the cOmpany and its OrganizatiOn thereunder shall be evidence Of its acceptance by the cOmpany.

Aberdeen Miss. April 30th, I902.

The fOregOing prOposed charter of incorporation is respectfully referred to th Honorable AttOrney General fOr his advice as tO the cOnstitutiOnality and legality Of the prOvisiOns thereof.

Jackson Miss. June 5th, I902. A H LOginO, GOvernor.

The prOvisiOns of the foregoing proposed charter of incorporation ~~are referred to the~~ x ~~HOnorable~~ ~~AttOrney~~ ~~General~~ ~~for~~ ~~his~~ ~~advice~~ ~~as~~ ~~to~~ ~~the~~ ~~cOnstitutiOnality~~ ~~and~~ ~~legality~~ ~~Of~~ ~~the~~ ~~prOvisiOns~~ ~~thereof.~~ are not violative Of the cOnstitutiOn Or laws Of the State.

JacksOn, Miss. June 6th, I902. MOnrOe McClurg, AttOrney, General.

State Of Mississippi,
Executive Office, JacksOn.

The within and fOregOing charter Of incOrpOratiOn Of the Aberdeen Cotton Mills is hereby apprOved,

In testimOny Of which I have hereunto set my hand and caused the Great Seal Of the State Of Mississippi tO be affixed this Sixth Day of June, A D I902.

A H LOginO.

By The Governor:
JOseph W. POwer, Secretary Of State.

RecOrded June 6th, I902.

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CHARTER OF INCORPORATION OF THE LUMBERTON MANUAL LABOR SCHOOL

In accOrdance with the prOvisiOns Of Chapter 25 Of the AnnOtated COde, I892, Of Mississippi J H HintOn, J J White, H A Camp, R W HintOn and S A Steel and their successOrs and assOciates, shall be and are hereby incOrporated under the name of the LumbertOn Manual LabOr SchOol, located and domiciled near the city of LumbertOn, Pearl River COunty, Mississippi; and by that name may sue and be sued, plead and be impleaded, in all the cOurts Of law and in equity in th this this state; and may have a cOmmOn seal and may break Or alter the same at pleasure.

Said cOrpOratiOn shall have thr right tO cOntinue for a period of fifty years; and may acquir and hold by purchase, gift or otherwise, real and personal property, to the amount of two hundred and fifty thousand ($250,000) dOllars, and dispose of the same at their will and pleasure, fOr the Objects herein named, and shall make all bylaws fOr the gOvernment Of said institutiOn nOt cOntrary tO law.

The purpOses Of said cOrporation being purely eductional, it shall have the power to confer all scholastic degrees, and grantand issue diplomas therefor, duly attested under its corporate seal. The said J H HintOn, J J White, H A Camp, R W Hinton and S A Steel shall be and are cOnstituted a bOard Of directOrs fOr said cOrpOratiOn, with pOwer tO appOint a bOard Of trustees tO be cOmposed of not more than fifteen persons, to fill all vacancies in said board and also in the board of directors, and to do all other acts and things, necessary for the promotioh of the purposes of this corporation not contrary to law.

This cOrpOratiOn being created fOr the purpOses Of educatiOn in all the departments Of science and literature usual in such institutiOns Of learning, and tO afford practical instruction and training to white boys and girls in various industrial arts, shall have the right to create and maintain all the appliances needed to carry on successfully a manual labor school; and shall have the right to sell scholarships, create endowment, and have and possess all other rights, powers, privileges and immunities common to such corporations, not inconsistent with the constitution and laws of this state or of the United States, and which are necessary and prOper fOr carrying Out the purpOses expressed in this charter.

The fOregOing proposed charter of incorporation is respectfully referred to the HOnorable AttOrney General fOr his advice as tO the cOnstitutionality and legality of the provisions thereof."

JacksOn, Miss. June 7th, I902. A H LOnginO, GOvernOr.

The fOregOing prOposed charter of incorporation is not violative of the constituion or laws of the state. JaCkson, Miss. June 7th, I902. MOnrOe Mcolurg, AttOrney General.

State Of Mississippi,
Executive Office, JacksOn.

The within and fOregoing charter of incorporation of the Lumberton Manual LabOr 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 7th Day Of June I902.

A H LOngino.

By the GOvernO: JOseph W. POwer,
Secretary Of State.

RecOrded June 9th, I902.

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Charter Of IncOrpOratiOn Of the Alpha Mu Chapter of Kappa Alpha Order.

Be it knOwn that Allen ThOmpson, Walter A Williams, A S CamerOn, their associates successors and assigns are hereby created a body corporate under the name and style of Alpha Mu Chapter Of Kappa Alpha Order and shall have the pOwers and privileges enumerated in Chapter 25 Of the AnnOtated COde Of Mississipppi Of I892 and all acts amendatOry thereOf. And its dOmicile shall be Millsaps COllege near JacksOn, Mississippi.

1. Said cOrpOratiOn shall exist fOr 50 years frOm this date. It shall have nO capital stOck and every student Of Millsaps COllege whO is a member Of Kappa Alpha Order shall be a member thereOf and entitled tO One vOte On all questiOns that may come before said CHapter.

2. The Officers Of said cOrpOration shall be the same as prescribed by the constitution of Kappa Alph a Order and shall hOld their Offices in accOrdance with the cOnstituiOn, bylaws and ritual of said order now in existence or as the same may be lawfully changed.

3. The prOperty Of said cOrpOratiOn shall be under the jOint cOntrOl and direction of the Grand Master, SecOnd Master and Grand Scribe, and these Officers shall have full pOwer and authOrity to encumber, alien and convey the same and to execute proper conveyances to evidence.

Said cOrpOratiOn shall have pOwer tO borrow money.

4. The purpOses Of the cOrpOratiOn shall be fOr the intellectual, mOral and sOcial advancement Of its members.

5. UpOn dissplutiOn of this corporation the property shal vest in the General Officers Of the Kappa Alpha Order to be held in trust fOr any chapter Of said Order that may be at said Millsaps COllege, they may cOnvert the same if they see fit, but if said Order shall cease tO exist, then said property or its proceeds shall belong to Millsaps COllege.

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

Jackson, Miss. June 7th, 1902. 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 7th, 1902. Monro eMcClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The wit in and foregoing charter of incorporation of the Alpha Mu Chapter of the Kappa Alpha Order is hereby 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 1902.

A h Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded June 9th, 1902.

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Amendments tO Charter Of Supreme Camp Of United WOOdmen.

The Supreme Camp Of United WOOdemen adopted the following amendments to the charter of the United WOOdmen in session at Memphis Tenn., March 22, I902.

1. The name shall be chagned frOm Supreme LOdge tO Supreme Camp Of United WOOdmen.

2. The name lodge as found in the incorporate body shall be changed to camp.

3. The phrase in article 1. SectiOn 6, which reads, "he shall direct" shall be changed tO "he Or she shall direct." The wOrd widOw in same sectiOn shall be changed tO "his Or her legal representatives."

4. Article IV SectiOn 2 shall read as fOllOws: "TO grant charters Or privileges tO establish Grand Encampments and Grand Circles. TO establish subOrdinate Camps and subOrdinate "circles thrOughOut the State Of Mississippi, Or elsewhere, accOrding tO the laws prescribed by the Supreme Camp."

B L Crump, JA Q WILLIMAS, J W Winbush, L J Smith, R M BOyce, J A Bandy, Wesley ScOtt, Sam L Shaw, A S BrOwn J A Clief.

The fOregOing prOpOsed amendment tO the charter Of incOrpOratiOn Of Supreme Camp United WOOdmen is respectfully referred to the hOnOrable AttOrney General fOr his OpiniOn as tO whther same is cOnsistent with the laws Of the United States and Of this State.

JacksOn Miss. June 7th, I902. A h LOginO, GOvernOr.

The fOregOing prOpOsed amendment is cOnsistent with the cOnstitutiOn and laws Of the United States and Of this State.

JacksOn, Miss. June 7th, I902. MOnrOe Mcclurg, AttOrney General.

State Of Mississisippi, Executive Office, JacksOn.

The within and fOregOing amendments tO the charter Of incOrpOratiOn Of the Supreme Camp United WOOdmen is hereby apprOved.

In testimOny whereOf I have hereuntO set my hand and caused the Great Seal Of the State Mississippi tO be affixed this 7th day Of June, I902.

A h LOginO.

By The GOverOOr:

JOspph W POwer, Secretary Of State.

CHARTER OF INCORPORATION OF THE BALDWYN SUPPLY COMPANY. (Limited).

Recovered by decree of Chancery Court of Prentiss County. August 22 1919.

Be it known that J h McGee, V h Phillips, W R BrOOks and J D Agnew are hereby created a bOdy corporate under the corporate name of the Baldwyn Supply Company, and by that name may sue and be sued, plead and be impleaded in the courts of law and equity, contract and be contracted with within the limits of the corporate powers; may sell and convey real and personal estate within the scope of the business herein after mentioned, may borrow money and secure the payment of the same by mortgage or otherwise; may make all necessary bylaws not contrary to law; may secure debts of its debtors by and with mortgages, leins and trust deeds on property real and personal; may have advantage of all the provisions, rights and privileges granted a corporation of this kind in Chpater 25 of the AnnOtated Code of Mississippi of I892.

The purposes and powers of said association are, and it is hereby empowered and authorized to do a general mercantile and supply business.

The domicile of said association shall be at Baldwyn, Prentiss cOunty Mississippi, and it shall have succession for the term of fifty years.

Said assOciation shall materialize with capital paid up stock to the amount of twelve thousand dollars andhave privilege to increase said amount to fifteen thousand at any time the members wish. The assOciation shall be a limited association and each member of the association shall not be responsible or liable to the creditors of the association for an amount greater than the amount he subscribes (three thOusand each). Said limited association shall not be responsible to its creditors for an amount exceeding twelve thousand dollars unless its stock be increased to fifteen thOusand, then the association shall not be liable for an amount exceeding fifteen thousand.

The business Of said association shall be conducted and managed under the direction of a president, vice president, secretary and treasurer. Said officers to be elected by the incorporators as they deem best, and as dictated by the by-laws.

The incOrporators herein mentioned may meet at such time and place in the town of Baldwyn, Prentiss County, Mississippi, as they may designate, after the approval of this charter by the GOvernor and AttOrney General and adOpt the same.

V. h. Phillips, J. h. McGehee, W. R. BrOOks, J. D. Agnew,

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

JacksOn, Miss., February 12, 1901. 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, Mississippi, February 18, 1901. Monroe McClurg, AttOrney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and fOregoing charter of incorporation of the Baldwyn Supply COmpany is hereby approved.

In testimOny whereof, I have hereuntO set my hand and caused the Great Seal of the State of Mississippi tO be affixed, this 19th day of February, 1901.

A. h. LOngino

By the Governor
Joseph W. POwer,
Secretary of State.

RecOrded June 10, 1902.

The charter of incorporation of the People's SOcial Club.

SEC. 1. Be it known that Washington Newman, Eugene FOrd, H. D. Ford, William HarrisOn and the associates are hereby created a body corporate under the laws of the State Of Mississippi tO be known as the Peoples Social Club.

Sec. 2. Said cOrporation shall have succession for thr period of fifty years; may elect all necessary officers and prescribe the duties, salaries and tenure of officers; may sue and be sued and prosecute and be prosecuted to judgment and satisfaction, before any court; may have a corporate seal and may alter same at pleasure; may contract and be contracted with within the limits of its corporate powers; may sell and convey real estate and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them by mortgage or otherwise; may hypothecate its franchises and may make all necessary by-laws not contrary to law.

Sec. 3. The objects of said corporation being to maintain a social club, it may own, rent and maintain club rooms and a club house or houses; may maintain reading rooms, parlors, entertainment halls, libraries and ball rooms; and may own and operate any and all such other rooms, halls, entertainment features and club room appurtenances as it may see fit; provided that nothing maintained or conducted by said corporation shall be in conflict with the laws of the State Of Mississippi Or of the United States.

Sec. 4. The capital stock of said corporation shall be $500.00 with the privilege to the corporation of raising it to a sum not exceeding $10,000,00; and it shall be divided up into shares of $2.00 each; and said corporation may begin business when $50.00 of said capital stock has been paid in.

SectiOn 6. The Officers of this corporation shal be a president, a Secretary and a Treasurer; but if it is desired the Office of Secretary and Treasurer may be held by One and the same person.

SectiOn 7. The management of said corporation shall rest in a board of DirectOrs to consist of the president, the Secretary and the Treasurer Of the corporation; or, in case the Secretary and Treasurer shall be One and the same person, then said board of directors shall consist of the President, the Secretary-Treasurer, and One of the members of the corporation to be chosen by the members thereof.

SectiOn 8. The first meeting of the persons interested in this corporation shall be called by a notice published in the "PeOples Defender" a newspaper of the City Of Jackson, hinds COunty Mississippi, for at least ten days before the time appointed for the meeting, which notice shall be signed by one or more persons named in the charter; and this meeting when assembled may proceed to organize the corporation.

SectiOn 9. In addition to the privileges named in this charter said corporation may have and exercise all the privileges allowed to corporations by Chapter 25 Of the Code of Mississippi, Of I892.

Section 10. The domicile of the said corporation shall be 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., June 5, I902. 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 6th, I902. Monroe Mcclurg, AttOrney General.

State of Mississippi,
Executive Office Jackson,
The within and fOregoing charter of incorporation of the PeOple's Social Club is hereby apprOved.
In testimony whereof I have hereuntO set my hand and caused the Great Seal of th State Of Mississippi to be affixed this 7th Day Of June I902.

AH Longino, GOvernor.

By The GOvernor:
JOseph W. Power, Secretary fO State.

Recorded June IO, I902.

The Charter of IncOrporation of the Randall Manufacturing COmpany.

b SectiOn 1. Be it knOwn that M G Randall, W F Rochester, L C Adams, G E Adams, C L Adams and their assOciates are hereby created a body corporate under the laws of the State Of Mississippi, to be known as the Randall Manufacturing COmpany.

SectiOn 2. The said cOrporation shall have existence for the period of Twenty-five years, and it shall have power to sue and be sued and it may have a corporate seal and alter same at pleasure.

SectiOn 3. The said corporation shall have power to own and operate a saw mill or saw mills; a planing mill or planing mills; wood-working factory or factories and shall have power to manufacture all sorst of products of timber or lumber of all kinds; and shall have power to sell and dispose of such products in any quantities and through any and all legal agencies.

SectiOn 4. Said cOrporation shall have power to buy, sell and traffic in real estate; to lease lands and timber rights thereon; to lease buy or sell machinery necessary for its business; and it shall have the power to carry on a general mercantile business; and, in addition said corporation shall have all the powers, rights and privileges enumerated in Chapter 25 Of the Code of I892.

SectiOn 5. The capital stock of the said corporation shall be Five ThOusand dollars ($5,000,00) and said corporation may begin business when 60 per cent of this amount is paid in. Said cOrporation may increase this capital stock, however, whenever it sees fit, to any amount not exceeding Twenty-thOusand dollars ($20,000,00) upon the vote of the holders of two thirds of the capital stock.

SectiOn 6. The capital stock of said corporation shall be divided into shares of One hundred DOllars ($I00.00) each to be issued by the proper officers of said company, according to the bylaws which may be enacted by the said corporation.

SectiOn 7. Said cOrporation may have a board of directors, not exceeding three, who are to direct the business of the corporation, and said board of directors shall meet in the manner and at the times provided for by the bylaws of said cOrporation.

SectiOn 8. Said cOrporation shall have the power to enact such bylaws for its government as it may see fit, prOvied however, that such bylaws shall not conflict in any way with the laws of the state of Mississippi. Or of the United States.

SectiOn 9. The officers of said corporation shall be a president, a secretary, a treasurer and a general manager, and if said corporation sees fit, the secretary and treasurer may be one and the same person; and One person may act in the capacity of both the president and general manager.

SectiOn I0. The domicile of said corporation shall be the town of MOrton, Scott, County, Mississippi.

SectiOn 11. The first meeting of the persons interested in this corporation may be calld by a written notice served upon each one of them for at least ten days before the time appointed for such meeting, which notic shall be signed by one or more persons named in this charter, and this meeting, when assembled, may proceed to organize the corporation under this charter.

The fOregoing proposed charter of incorporation is respectfully referred to the hOnorable Attorney General fOr his advice as to the constitutionality and legality of the provisions thereof.

JacksOn, Miss., June 7th, I902. 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 7thm I902. MOnroe McClurg, AttOrney General

State Of Mississipi,
Executive Office, Jackson.

The within and fOregoing charter of incorporation of the Randall 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 7th day of June I902.

A H Longino,

By the GOvernor:
JOseph W. Power, Secretary Of State.

RecOrded June IIth I902.

THE CHARTER OF INCORPORATION OF THE GLOSTER OIL WORKS.

Art. 1. George H. Barney, R S McLain, N B McLain, F A McLain, Jehu UnderwOOd, A J COOk, and other associates who may become stockholders, be and are hereby created a body corporate and politic by the name and style of the GlOster Oil WOrks for the purpose of manufacturing Oil of any kind (particularly cOtton seed oil and its products) fertilizers, sOaps, ice, bottling works 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 its crude products should it desire to do so.

Art. 2. The capital stOck of said corporation shall not be less than forty thousand dollars and shall not exceed the sum of one hundred thousand dollars, the same to be divided into shares of one hundred dllars each, and when the sum of ten thousand dollars shall have been paid in, th said stockholders may meet and elect their board of directors.

Art. 3. The Officers of said corporation shall be managed by a board of directors, a majority of whom shall constitute a quorum, and they shall elect a president, vice president, secretary and treasurer.

Art. 4. The said bOard of directors shall have full and ample power to make all bylaws regulating the time, place and manner of the meeting of the stockholders, the election of the boards of directors, the president and secretary and treasurer, their tenure of office, to divide and declare dividends out of the profits, to establish and fixsalaries, etc., and in fact they shall have full and ample pOwer, to establish all bylaws, 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 first herein.

Art. 5. The secretary and treasurer shall have the care and custOdy of all mney of the corporation, and shall give bond with good security to faithfully account for same, the amount of said bond and the said security to be approved by the said board of directors.

Art. 6. That in the electiOn of the said board of directors, and in all the business of said corporation, each stockholder shall be entiteld to one vote for each share he holds, the majority of votes to control. Absent stOckholders or directors may be represented by proxy in xxx 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 canceled as the case may be.

Art. 7. That shOuld any stockholder desire to sell his or her share of stock or any part thereof, he or she shall give reasohable notice thereof to the said board of directors, who, all things being equal, shall have the preference in the purchase of the same, and may pay for the same out of the profits of of the corporation. Said stOck so purchased shall be cancelled.

Art. 8. NO stockholder of said corporation shall be individua lly 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. 9. That said cOrporation shall hold all real estate necessary for carrying on its business, and for this purpose shall have the power to establish agencies and buiild seed houses in this or adjoining states.

Art. IO. that the said Gloseter Oil works shall have its domicile at the town of GlOster, county of Amite, State Of Mississippi, and its charter may continue for fifty years.

Art. 11. This charter Of incorporation shall be in full force and effect from and after its approval of the same by the GOvernor as contemplated by Chapter 25 Of the Annotated COde of I892 under the prOvisions of which chapter this corporation is organized, and all of the provisions of said Chapter sO far as the same are applicable shall be a part of this charter of incorporation.

March 3Ist. I902.

The fOregoing proposed charter of incorporation is respectfully referred to the HOnorable AttOrney General for his advice as to the constitutionality or la ality of the provisions thereof.

JacksOn, Miss. April 22, I902. 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 22, I902. Monroe Mcclurg, AttOrney General.

State Of Mississippi

Executive Office, Jackson.

The within and fOregoing charter of incorporation of the GlOster 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 23rd Day Of April I902.

By the GOvernor: A H Longino.

JOseph W. POwer, Secretary of State.

Recorded June 11. I902.

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THE CHARTER OF INCORPORATION OF THE SOUTHERN LUMBER COMPANY.

Section 1. Be it KnOwn That C M Spinks, E L Spinks, E A Spinks and such Other parties as may hereafter became associated with them, arehereby created a body corporate under the name and style of the SOuthern Lumber Company.

SectiOn 2. The said cOrporation is created for the purpose of buying and selling lumber, machinery and all other things pertaining to the manufacture and sale of lumber.

Said cOrporation shall have succession for a periodof fifty years, and 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, salary and tenure of office; may sue and be sued, may 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 corporate powers; may acquire and hold personal property; may make all necessary bylaws not contrary to law, and shall have and exercise all the rights, privilesges, powers and immunities enumerated in SectiOn 25, of the AnnOtated Code of 1892 of Mississippi and amendments thereto within the scope of its business, and may do and perform all other things in the successful management thereof.

SectiOn 3. The domicile of said corporation shall be at Meridian, Mississippi, but it may establish branch Offices whereever and whenever it may become necessary to have such branch offices in the management and conduct of its business.

SectiOn 4. The capital stock of said corporation shall be two thousand dollars ($2,000,0 divided into one thousand ($1000.00) shares of two ($2.00) dollars each, but said corporation may organize and begin business when fifty shares of said stock shall have been subscribed for.

NO stockholder of said corporation shall be liable for the debts thereof beyond the amount of his unpaid subscription.

SectiOn 5. The affairs and business of said corporation shall be manged and controlled by a board of directors of not less than one nor more than three to be chosen annually by the stockholders. They shall hOld their offices one year and until their successors are elected and qualified. And shall have the pOwer to make all necessary by-laws for the management of said corporation not contrary to law.

SectiOn 6. The officers of said corporation shall be elected annually by the BOard of DirectOrs, and shall consist of a president, and secretary and such other officers as may be necessary for the proper management of said business. They shall hOld their offices for one year and until their successors are elected and qualified, and have such duties, powers and compensation as may be prescribed by the directors.

SectiOn 7. This charter shall take effect on and after its approval by the GOvernor.

The prOvisions of the foregoing proposed charter of incorporation are respectfull referred to the HOnorable AttOrney General for his advice as to the constitutionality and legality thereof.

JacksOn, Miss., June 6th, I902. A H Longino, GOvernor.

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

JacksOn, Miss. June 7th, I902. Monroe Mcclurg, AttOrney General.

State Of Mississippi,
Executive Office Jackson.

The within and fOregoing charter of incorporation of the SOuthern 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 7th Day Of June, I902.

A H LOngino.

By the GOvernor:
JOseph W. Power, Secretary Of State.

Recorded June 11., I902.

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CHARTER OF INCORPORATION OF THE A F GRAHAM Brick Company

Section 1. A F GRAham, A S HintOn and others and their associates and successors are hereby created a body corporate under the provisions of Chapter 25 Of the Annotated COde of the State of Mississippi, under the cOrporate name of "The A F Graham Brick COmpany," ahd the domicile of the said company shall be at LumbertOn in the State of Mississippi, and the capital stOck of said company is fixed at Ten Thousand dollars ($I0,000) with the privilege of increasing to Fifteen thOusand dollars ($I5,000,00) divided into one hundred shares of one hundred dollars each, to be evidenced by certificates of stock to beissued to the parties entitled to same."

SectiOn 2. The purpose for which this corporation is created is to manufacture brick, tiling and earthenware. TO tah end it may own real and personal property necessary and proper for itsp purposes, not in excess of the limit fixed by section 838 of the said Chapter 25 Of the Code of I892, and it may build Own and operate railroad s or tram roads using steam or other power, and used fOr transporting its own materials, finished or unfinished; and it may do a general mercantile business to supply its own employes and customers, and for marketing by sale or exchange its own products.

SectiOn 3. The period for which this corporation shall exist shall be fifteen years , and it shall all have rights, powers and privileges conferred upon corporations organized under the general laws of this state, and it may have and exercise all other rights, powers and privileges necessary to the successful conduct and management of its business, not in conflict with the constitution and laws of this state or of the United States.

SectiOn 4. When this charter shall have been approved by the gOvernor of the State, and duly recOrded and certified by the Secretary of State the incOrporators may meet in the town of LumbertOn and organize said corporation by fixing the number of directors and electing same, and designating the officers. They may sell its shares Of stock on such terms as may Be deemed best, and receive pay therefor in money, property real or personal or both.

SectiOn 5. They may adopt bylaws and amend, alter Or repeal the same by a majority in the value of stockholders, each stock holder being allowed one vote for every share of stock owned by him.

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 6th, I902. A H Longino.

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

June 7th, I902. Monroe Mcclugg, AttOrney General.

State of Mississippi

Executive Department, Jackson.

The within and fOregoing charter of incorporation of the A F Graham Brick COmpany is hereby approved.

In testimOny whereof I Have hereuntO set my hand and caused the Great Seal of the State Of Mississippi to be affixed this 7th Day of June I902.

A H Longino.

By The GOvernor:

JOseph W. Power, Secretary Of State.

Recorded June II, I902.

State Of Mississippi,
Executive Office, Jackson.

The within and fOregoing amendment to the charter of incorportion of the Gaddis-Whitehead COmpany is hereby approved.

In testimOny whereof I have hereuntO set my hand and caused the Great Seal of the State Of Mississippi to be affixed this ~~xxxxx xxxxxxxxxxxxxxxxxx~~ 31st Day Of May, 1902.

A H. LOngino.

By The GOvernor:
JOseph W. Power, Secretary of State.

RecOrded June 11th, 1902.

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CHARTER OF INCORPORATION OF THE FIRM OF DAVIS & COMPANY.

Section 1. Be it knOwn that W M Davis, H C Ruth, and D E McInnis, and such Others as may be hereafter associated with them, their successors and assigns, are hereby constituted a body politic and corporate under and pursuant to the provisions of Chapter 25 of the AnnOtated Code of I892, and the acts amendatory thereof.

SectiOn 2. The name and style Of the corporation hereby created shall be Davis & Company, and under such name and style said corporation may exist for a period of fifty years after the approval by the Governor, unless dissolved by a majority vote of the stock thereof, and by said name may contract and be contracted with, sue and be sued, plead and be impleaded and prosecute to judgment, or final determination, all cases in which they may be interested.

The domicile of said corporation shall be Hattiesburg Mississippi,. The purposes for which this corporation is created are to engage in and prosecute the manufacturing and repairing of all kinds of machinery, tools and implements, composed entirely and wholly of iron, steel or metal of any kind, and they shall also be authorized to construct, manufacture alter or repair all kinds of pruducts made of wood and iron or other metal, and it is authorized to buy, acquire and hold all such necessary materials, either raw or finished or partly finished, necessary or useful in said enterprise, and to sell and dispose of the same for profit or otherwise. And said corporation may purchase, acquire and hold all such necessary lands, buildings, stores, foundries, shops, machinery and other necessary or useful property for the purpose for which this corporation is created, not to exceed in the value the amount allowed by the law. And it shall also have all the powers, rights and privileges conferred on like corporations, so far as the same may be applicable under the Annotated COde of Mississippi, and the Acts Of the Legislature amendatOry thereof. And it may bOrrow money or create debts and secure payment by mortgage, deed of trust, or otherwise; may issue bonds and seure them, and may hypothecate its franchise, as well as its property.

SectiOn 3. The cOntrol and management of said corporation shall be bevested in a board of directors to be composedof three stockholders, whose number may be increased, by a vote of the majority of the stock, to five, who shall be chosen annually, on the first MOnday in January, or at such other time as the stockholders may direct by resolution. Said DirectOrs shall be electd by a majority vote of the stock as directed by law, and from said directors shall be elected a president, vice president, Secretary and treasurer, but the Offices of Secretary and treasurer may be held by One person at the discretion of the stockholders. The said directOrs shall hold their offices for twelve months, and until their successors are elected and qualified, but no person shall be a director of the corporation unless he be a stockholder therein. The BOard of DirectOrs may appoint or elect all such officers, agents and employes, and fixtheir compensation as may be deemed necessary and proper, for the successful conduct and management of said business, and they may also employ such laborers, servants and agents, and fixtheir compensation as they may see proper, but their shall be no salaried officers unless authorized by a majority vote of the stock. The bOard of directors may make such rules, regulations and bylaws as may be useful and necessary for the proper and efficient transaction of the business of the corporation, and may require of all its officers, agents and employes to give bond in such sums as may be fixed by the Hoard for the faithful and efficient performance of their several duties and for the safe keeping of the money, books and valuables of said corpration, coming into their hands respectively.

SectiOn 4. The capital stOck of Davis & COmpany is hereby fixed at Twenty ThOusand dollars ($20,000.00) to be divided into shares of one hundred dollars ($I00.00) each, and the corporation may commence business when Six thOusand dollars ($600.00), of the capital stock shall have been actually paid into the corporation either in money or property at its actual cash value at the time.

SectiOn 5. All Other subscriptions to the capitalst stock shall be paid either in cash, land, machinery or other necessary property for the use and benefit of the corporation, and no stockholder shall be liable for any of the debts of the corporation, except for the amount of the balance that may remain due or unpaid on the stock subscribed for by him.

SectiOn 6. This cOrporation may be dissolved, or its entire property, effects and franchise sold and conveyed by a three-fourths vote of the stock. And this charter shall take effect and be in force from and after its approval by the GOvernor and its record as required by law.

This May I4, I902.

The foregoing proposed charter of incorporation is respectfully referred to the HOnorable Attorney Gneral FOr his advice as to the constitutionality and legality of the provisions thereof,.

A H Longino, GOvernor.

JacksOn Miss., June 7th, I902.

The prOvisions of the foregoing proposed charter of incorporation are not violative of the COnstitution or laws of the State.

JacksOn, Miss., June 7th. Monroe McClurg, AttOrney General.

State of Mississippi,
Executive Office, Jackson.

The with and fOregoing charter of the Davis and COmpany is hereby approved.

In testimOny whereof I have hereuntO set my hand and caused the Great Seal of the State Of Mississippi to be affixed this 7th day of June I902.

A H LONGINO.

By The Governor:
JOseph W. Power, Secretary Of State.

Recorded June I2, I902.

THE CHARTER OF INCORPORATION OF WAYNESBORO ICE & ELECTRIC LIGHT CO.

Section 1. Wetherbee & Huggins, E F Ballard, J A Wetherbee, G T Heard, J P Wetherbee, J T HOpkins and those who may become associated with them their successors and assigns, being desirous of securing the benefits set forth in Chapter 25 Of the Annotated COde of I892 Of the State of Mississippi, are hereby created a bOdy corporate under the name and style 6f the WaynesbOro Ice & Electric COmpany, and by that name may carry on the business hereinafter provided for.

SectiOn 2. The domicile of this corporation may be in WaynesbOro or in such other place as it may appear advisable to the said company to locate.

SectiOn 3. The capital stOck of the said corporation shall be tent thousand dollars, divid into shares of fifty dollars each.

SectiOn 4. The powers to be exercised by the corporation are to invest their capital or credit in Machinery Or material of any and every kind requisite to the Manufacture Of ice, and electric light, or the conversion of any or all new materials into manufacture product, or mortgges or other evidences of debt, or credit, or of property or money of any and every kind that may appear to the corporation to be needful or advisable for the successful operation of its business, and the corporation may sell, incumber, transfer or convey any of its property or evidences of debt or credit in such manner as it shall deem to be for its best interest and shall possess all powers conferred by Chpater 25 Of the Annotated COde of Mississippi upOn like corporations.

SectiOn 5. The period of time during which this corporation shall exist shall be fifty years.

SectiOn 6. The management of the business of this corporation shall be vested in a BOard of DirectOrs not less than three, to be stockholders of the corporation to be elected annually by the stockholders, and no member of the directory shall receive any salary or compensation for services rendered as a director. The directOrs shall elect all such officers and agents as may be necessary, prescribe and fixsalaries of same, and adopt all necessary by-laws.

SectiOn 7. This corporation may complete its organization and commence business when fifty shares of stock have been subscribed, and not less than fifty per cent of same paid in cash or property and 50% mOre in notes with not less than one year to run, the certificates of stock to be attached to the notes collateral and left in the hands or custody of the corporation until the notes are fully paid. A meeting of stockholders for the purpose of organization may be held April 28 I902 at Waynesboro.

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

JacksOn Miss. June 6th, I902. 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 7th, I9o2. Monroe Mcclurg, Attorney General.

State Of Mississippi,
Executive Office, Jackson,

Thw within and fOregoing charter of incorporation of the WaynesbOro Ice and Electric Light COmpany is hereby approved.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th Day of June I9o2.

A H Longino.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded June I2, I9o2.

CHARTER oF INCORPORATION OF MAGNOLIA COTTON MILLS.

Article 1. 1 L Lampton, J H Price, J E Wolfe, A D Felder, Sam Cohn, J E.Norwood, E W Reid, and W A Gill, their associates, successors and assigns are hereby created a body corporate under the name and style of "Magnolia Cotton Mills," and by that name shall have succession for fifty years; may sue and be sued; plead and be impleaded in all the courtso of law and equity; may contract and be contracted with, and in addition, shall have all th rights, powers and privieges conferred on such corporations by Chapter 25 of the Annotated Code of I892 of the State of Mississippi, and the amendments thereto. The domicile of said corporation shall be at Magnolia, Pike county, Mississippi.

Article 2. The purposes of this corporation are to construct and ereto, cotton mills and carry on and conduct the business of manufacturing cotton, wool and other tetile fabrics into thread, yarn, cloth and other products, and to buy sell and deal in such fabrics, manufactured products and cotton in all their forms; to purchase, hold, lease convey and incumber real estate and timber; to manufacture, purchase or otherwise acquire, hold, own, buy, mortgage, pledge, sell, assign and transfer or otherwise dispose of its property and franchises; to invest, trade and deal in and with goods, wares and merchandise and property of every kind and description, and to carry on in general any legitimate line of business, manufacturing or otherwise, the said corporation may deem advisable that may enhance its property, franchises or rights.

Article 3. The capital stock of said corporation shall be One Hundred thousand ($I00000 dollars, divided into one thousand (I000) shares Of one hundred dollars ($Ioo) each. The capital stock of said corporation may be increased from time to time by a majority vote of its stock, to a sum not exceeding one million dollars, ($Io00000). Said corporation is authorized to commence business when twenty thousand ($2o000.00) dollars of its capital stock subscribed shall have been paid.

Article 4. There shall be a board of directors of not less than five (5) nor more than nine (9), elected by the stockholders annually, who shall hold their offices till their successors are elected. Vacancies in the board of directors shall be filled by a majority vote of the stock.

Article 5. The president and vice president shall, and the secretary and treasurer may be elected from the board of directors. The offices of secretary and treasurer may be filled by one person, and assistants to the secretary and treasurer may be appointed by th board of directors, and shall hold their offices at the pleasure of the board of directors.

Article 7. The business of said corporation shall be transacted by the president, vice president, secretary and treasurer under the direction and approval of the board of directors, and at the regular annual meeting of the stockholders, the president shall make a full report of the affairs of the said corporation.

Article 8. At all elections of directors, the stockholders shall be entitled to vote according to the provisions of Section 837 and amendments thereto of the Annotated Code of I892 of the State of Mississippi.

Article 9. The said corporation may borrow money, incur debts, not to exceed the amount of the capital stock, make and execute notes, bonds or other obligation therefor, and secure the payment thereof by mortgage, pledge, or otherwise on any or all of its property, and may hypothecate its franchises as the officers shall authorize and the board of directors approve.

Article Io. That the board of directors of this corporation may adopt such by laws, rule and regulations for the conduct of the business and affairs of said corporation as they may deem necessary and proper, not in conflict with law or the provisions of this charter.

Article 11. The first election of directors of this corporation shall be held at the initial meeting of the stockholders under this charter; or at an adjourned meeting thereof, or at a meeting called for the purpose, when the stockholders may fix the terms of the officers of the said directors and the date of the annual meetings of the stockholders. The The president of this corporation shall give notice of the annual meetings of stock holde and can also call a meeting of the stockholders at his pleasure.

Article 12. A majority of the capital stock of the said corporation shall constitute a quorum at all meetings of the stockholders and a majority of the board of directors shall constitute a quorum at the Board of Directors.

Article 13. The president, and in his absence or inability to act, the vice president, shall be the chief executive officer of said corporation, shall preside at all meetings of the stockholders, and take charge of and supervise the business and affairs of said corporation.

Article 14. No stockholder of this corporation shall be individually liable for its debt beyond the amount that may remain due and unpaid of stock subscribed for by him, and for such debts only as were incurred during his ownership of such stock.

Article 15. The stock of this corporation shall be transferred only by endorsement and delivery of the stock certificate and the registration of such transfer of stock upon the books of the corporation.

Article 16. This corporation may have a common seal, and the contracts of this corporation shall be signed by the president and counter signed by the secretary, who may affix the seal of the corporation.

L L Lampton, J H Price, J E Wolfe, A D Felder, Sam Cohn, J E Norwood,
E W Reid, W A Gill.

The foregoing proposed charter of incorporation is respectfully referred to the Honor-

able Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. June 7th, I9o2. 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 7th, I9o2. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive office, Jackson.

The within and foregoing charter of incorporation of the Magnolia Cotton Mills is hereby approved.

In testimony whereof I have here nto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of June I9o2.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of state

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Recorded June I3, I9o2.

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CHARTER oF INCORPORATION OF THE MISSISSIPPI COTTON PRODUCTS COMPANY.

First. Be it known and remembered, That John Ellett, Walter D Moore, Hubert W Anderson and their associates are hereby created a body politic and corporate under the name and Style of the Mississippi Cotton Products company, and as such, shall exist for fifty years.

Second. The purposes for which said corporation is formed are as follows:—

To gin and clean cotton and cotton seed, and to press and bale lint cotton into bales or other shapes by mechanical processes;

To manufacture and refine cotton seed oil and other oils and to manufacture each and every product thereof; To manufacture, refine and press edible fats and other oleaginous substances, and all articles of use as food, or otherwise, of which any of the same form a component part, or may be utilized into any condition, combination, connection, article, substance or form whatsoever; To manufacture soap or other saponaceous substances, glycerine, fatty acids, and other products resulting from or entering into the composition of soap; to manufacture fertilizers, meal, cakes and all other products capable of being manufactured from cotton seed; To manufacture cellulose, pulp, paper and all other products capable of being manufactured from the cotton plant; To buy, hold, store, sell, bargain for, deal in and contract for the purchase and sale of seed cotton, lint cotton, baled or unbaled, cotton seed, cotton stalks and any and all products above referred to, or capable of being manufactured from cotton seed or the cotton plant; To manufacture cotton, linen, silk, wool and other threads, cloths, fabrics and other manufactures, articles and goods composed in the whole, or in part of cotton, flax, hemp, silk, wool or other material; to buy, grow, prepare and sell the stock and raw material for said manufactures, and to purchase or manufacture blocks, spools, bobbins, boxes, tickets, labels wrappers, show cards, machines, tools and all other appliances, articles or pruducts whatsoever required in, and connected with the said business, and the trading in, dealing in, selling and disposing of the articles purchased or manufactured by the company; To feed, fatten and care for cattle belonging to other persons or corporations; To buy, sell, bargain for, deal in and contract for the purchase and sale of cattle; To buy lease, or otherwise acquire, to hold, hire, erect, construct, maintain, operate, deal in, sell and in any way to utilize buildings, erection structures, ginneries, presses, compresses, oil mills, refineries, pulp mills, paper mills, spinning mills, weaving mills, looms, manufactories, machinery, storage houses, warehouses, vessels, cars, merchandise and any and all other personal property, rights and privilege necessary or convenient in connection with any of the pruposes herein mentioned; and to buy, lease or otherwise acquire any and all lands and other real estate necessary or convenient to carry on the business herein provided for; and when deemed epedient, to sell, and convey; mortgage, lease or otherwise dispose of any or all of such personal property, lands and other real estate; to lease or let to other persons and corporations any or all of the plants, buildings, structures, ginneries, presses, compresses, oil mills, refineries, pulp mills, paper mills, spinning mills, weaving mills, looms, manufactories, machinery and any or all other real or personal property owned or otherwise held by this corporation, and to authorize such other persons or corporations to operate the same or any part thereof; to enter into contracts and agreements with other persons or corporations for the leasing or letting to and use by such persons or corporations, of any or all presses and machinery for ginning, cleaning, handling, baling and pressing cotton, whether said machinery is owned by this corporation or leased or hired to it from others; to act as the agent of other persons or corporations in buying, selling and trading in seed cotton cotton, lint cotton, baled and unbaled, cotton seed and cotton stalks and in the transaction of all or any of the business, and in the doing of any and all of the acts and thing herein referred to; to borrow money and issue bonds, debentures, notes and other obligations of the company from time to time, for any of the objects or purposes of the company, and to secure the same by mortgage or mortgages, deed or deeds of trust, or other instruments, on any and all of the property and franchises of the corporation whatsoever and wheresoever situated, ac-

quired or to be acquired, and to sell or dispose of the same in such manner and upon such terms, as the board of directors may deem judicious; To have and to maintain one or more offices, and to carry on all or any of its operations and business, and generally to exercise all the rights, powers and privileges herein referred to, and to acquire by purchase or otherwise, to hold, lease, mortgage, sell and convey real and personal property in any or all of the states, territories and possessions of or belonging to the United States of America, and any and all foreign countries, as may be necessary or convenient for the conduct of its business, but subject always to the laws thereof;

To apply for, obtain, register, purchase, lease, or otherwise acquire, and to hold, own, use, operate, introduce and sell, assign or otherwise dispose of, any and all formulae, processes, trade marks, and all inventions, improvements, and processes used in connection with, or secured under letters patent, or otherwise, of the United States, or of any other country; and to use, exercise, develop, grant licenses in respect of, or otherwise to turn to account any and all such trade marks, patents, licenses, concessions, processes and the like, or any such property and rights so acquired, and, with a view to the working and development of the same, in connection with any of the business or operations herein referred to; and to transact all acts, business and things incident to, and in any way connected with, or necessary or convenient to carry out any of the purposes or objects above expressed.

Third. The capital stock of said corporation shall be Three Hundred and fifty thousand dollars ($35o,o00,00), divided into thirty five hundred shares of the par value of one Hundred Dollars ($Ioo.00) each.

Fourth. The domicile of the said corporation shall be at the town of Coldwater, in the county of Tate and State of Mississippi; but the said domicile may be changed at any time by a vote of the holders of a majority of the capital stock of the said company and the stockholders of the company after the first meeting may meet any where within the state of Mississippi, and its directors, after the first meeting may meet any where within or without the state of Mississippi, at their pleasure.

Fifth. The said corporation shall have power and authority to conduct all of the busines and to carry into full effect all the purposes for which it is formed as herein above set forth; shall have succession for the period of fifty (5o) years; may determine the manner of calling and conducting meetings; the number of shares that shall entitle a member to a vote; and the mode of voting by proxy; may elect all the necessary officers, and prescrib the duties, salary and tenure of officers; may sue and be sued and prosecute and be prosecuted to judgment and satis faction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franschises; and may make all necessary bylaws not contrary to law; and shall have all the rights, privileges and powers conferred upon corporations of like character by Chapter 25 of the Annotated Code of Mississippi, and the several amendments thereto.

Sixth. Nothing in this charter shall be construed to grant to said corporation the right privilege or power to directly or indirectly purchase or own the capital stock of any part thereof, of any other corporation, nor directly or indirectly purchase or in any manner acquire the franchise, plant or equipments of any other corporation, if such other corporation be engaged in the same kind of business and be a competitor therein.

Seventh. Upon the approval of this charter by the Governor, and without other or further notice, the above named incorporators may meet in the said town of Coldwater and open books of subscription to the capital stock of said corporation, and as soon as the sum of Five Hundred Dollars shall be subscribed, the subscribers may without further notice organize said corporation and commence business.

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

Jackson, Miss. June I3th, I9o2. 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 I3th, I9o2. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Mississippi Cotton Products Company is hereby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this I3th Day of June. I9o2.

A H Longino,

By the Governor:

Joseph W. Power, Secretary of State.

Recorded June I3th, I9o2. ##

Amendment to the Charter of Incorporation of oakland Bank.

At a meeting of the stockholders of oakland Bank held on the 7th day of october, I9oI, the following resolution was adopeted and approved by the board of directors to-wit:--

Resolved, That the charter of oakland Bank, approved August 23rd I9oI, be so amended that the second section thereof shall read as follows:--

Under a Board of Directors to consist of not less than five stockholders, it may exercise for fifty years all of the powers conferred by Chapter twenty-five (25) of the Annotated Code of Mississippi of I892 with all amendments made and to be made thereto, all powers incident to the banking business, including a branch or branches of said bank, and all powers not contrary to law necessary to the successful operation of said business, and its branches. The said corporation shall have a lien on the stock of each stockholder for any indebtedness that may be due said corporation by such stockholder for any indebtedness that may be due said corporation by such stockholder, either as principal, surety or otherwise.

The foregoing proposed amendment to the charter of incorporation of oakland Bank is respectfully referred to the Honorable Attorney General for his opinion as to whther same is consistent with the laws of the United States and of this State, including Chapter 93 of the Code of I892.

Jackson, Miss. Dec. 26, I9oI. A H Longino Governor.

The foregoing proposed amendment to the Charter of incorporation of the oakland Bank is consistent with the constitution and laws of the United States and of this State, includng Chapter 93 of the Code of I892.

Jackson, Miss. Dec. 26. Monreo Mcclurg Attorney General.

State of Mississippi,
Executive office, Jackson.

The within and foregoing amendment to the charter of incorporation of the oakland Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of The State of Mississippi to be affixed this 26th Day of December, I9oI.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded June I3, I9o2.

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AMENDMENT To THE CHARTER OF INCORPORATION OF THE NATCHEZ DELINTER . COMPANY.

That section 2 of the charter of incorporation of the Natchez Delinter Comapnay be amended so as to read as follows:—

Section 2. The capital stock of said corporation shall be fifteen thousand dollars, and may be increased to Fifty Thousand dollars, divided into shares of one Hundred Dollars.

amendment to the

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss. May 29th, I9o2. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Natchez Delinter Company is consistent with the laws of the United States and of this State.

Jackson Miss. May 3Ist, I9o2. Monroe Mcclurg, Attorney General.

State of Mississippi
Executive office, Jackson.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3Ist day of May I9o2.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded May I3, I9o2.

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THE ARTICLES OF INCORPORATION OF LEIGH-)UNDERWOOD COMPANY.

Section 1. Be it known that J Warner Leigh, Edgar Underwood and Jack C Wilson and such othtr person or persons as may associate with them, or either of them, are hereby incorporated a body politick and corporation under the name and style of "Leigh--Underwood Company" and as such shall exist for fifty years.

Section 2. The purposes for which said corporation is formed are as follows:-- To do and to engage in a general mercantile business, wherein it may buy and sell, for cash and on credit, goods, wares and merchandise of every kind and description; may acquire, sell and convey real estate and personal property of every kind; borrow and loan money and may have such other and general powers as are conferred by Chapter 25 of the Annotated Code of Mississippi of I892, and of all laws amendatory thereof.

Section 3. The capital stock shall be ten thousand dollars ($Io,o00) divided into shares of fifty (5o) dollars each, but when the sum of nine thousand ($9,o00) dollars shall be subscribed and actually paid in, the corporation may begin business.

Section 4. The domicile of said corporation shall be in Grenada, Grenada County, Mississisippi.

Section 5. The stockholders of said corporation shall not be individually liable for th debts thereof, except for the amount of their unpaid subscription for stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorabl Attorney General for his advice as to the constitutionality and legality of the provision thereof.

Jackson, Miss. June I3th, I9o2. A H Longino, Governor.

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

Jackson, Miss. June I3th, I9o2. Monroe Mcclurg, Attorney General.

Executive office
Jackson Mississisppi.

The within and foregoing charter of incorporation of the Leigh--Underwood Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I3th Day of June, I9o2.

A H Longino,

By The Governor:
Joseph W. Power, Secretary of State.

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For Amendment See Book 41-47 Page 131 For Amendment See Book P-47 Page 69-72-

THE CHARTER OF INCORPORATION OF THE MISSISSIPPI DIVISION OF THE UNITED SONS OF CONFEDERATE VETERANS.

Section 1. Pursuant to the constitution and laws of the State of Mississippi, the following named persons, to-wit; W E Daniels, T M Henry, C W Bailey, W A Martin, E A Miller, Leo Winner, Frank Heiss, W R Pistole, Monroe McClurg, W C Wells, jr., Girard Harris, G C Meyers, C H Wright, Junius N Batte, W Cole, W A Henry, John Sharpe Williams, J A P. Campbell jr., Samuel Montgomery, B G Humphreys, J R Green, C E Hamilton, W E Mallett, O L McKay and their corporate associates and successors, residents of this state, are hereby created a body corporate, without capital to be known as the Mississippi Division of the United Sons of Confederate Veterans, to exist for fifty years, with its domicile at Jackson, Mississippi, unless changed by its authority, to another place within this state.

Section 2. Said corporation shall have full power to enjoy and exercise all of the rights, powers, privileges and immunities provided by the laws of said State and such others not inconsistent with law, as it may deem necessary or expedient for the purposes of incorporation, and, especially in carrying out within this state, the general historical and benevolent principles purposes and objects of the general organization of the United Sons of Confederate Veterans as declared in its constitution, in so far as the same are not inconsistent with the hereinafter mentioned special objects and purposes of this corporate existence.

Section 3. The special purposes of this corporation are to purchase all, or a portion, of Beauvoir, in Harrison County, Mississippi, the late residence of Jefferson Davis, the only President of the Confederate States of America, and to own, hold, maintain, preserve and manage the same for a free and welcome home for all indigent ex-confederate soldiers and sailors, resident in Mississippi, and their widows and servants, and may provide also for non-residents of the same class; and also, to so own, hold, maintain, preserve and manage said property as a perpetual memorial sacred to the memory of Jefferson Davis, his family, and every hallowed recollection of The "The Lost Cause." And said corporation is empowered to dispose of said property to the State of Mississippi, and not otherwise, whenever it may consider it conducive to the purposes of the purchase thereof as herein above indicated; but the transfer to the State may be without conditions, restrictions or limitations, at the discretion of this corporation. Said corporation may receive all kinds of proper contributions and donations and provide such honorable measures as may be deemed expedient for raising funds needful for the aforesaid purposes with full power to so invest and disburse said funds, receive deed or deeds to said property, and generally, do any and all things, not contrary to law, necessary to carry out the purposes of this corporation.

Section 4. The said corporation shall be goveranedby a board of directors to consist of not more than nine of the members thereof, three for one year, three for two years and three for three years, to be selected at the next re-union of the Mississippi Division of the United Sons of Confederate Veterans, and three annually thereafter at such reunion, which said board shall have full power and authority to hold office until their successors are selected, a vacancy in the board to be filled by the Board until the next division reunion. The persons hereinabvove named shall constitute the board of directors until the said next reunion. This temporary board of directors shall select from their own number a president, Vice president, secretary and treasurer, and such other officers as may be deemed necessary, precribe the several duties and powers and salaries thereof and determine what bonds shall be made and name the amount. Thereafter the Board of directors may select said officers from their own number or from the membership of the division in good standing. The board of directors shall meet as often as they may deem necessary andat such place as it may select. Bonds shall be made in a guaranty company.

Section 5. Except for the special purposes herein enumerated, this incorporation of the Mississippi division in no sense dissolves its union and cooperation with the general organization of the United Sons of Confederate Veterans add otherwise retains its full faith and allegiance thereto. All members of the said Mississippi Division in good standing are declaered to be members of this corporation and those who herafter become members of said Division ipso facto become members hereof so long as they retain good standing in the division.

Section 6. The above named temporrary board shall meet and organize without further notice by selecting the officers mentioned and transacting such other business as may be considered necessary. The presence of ten members of said board at said meeting, and of five at any subsequent meeting, shall be sufficient to constitute a quorum.

Section 7. Said board of Directors shall provie suitable bylaws for the management of said property according to powers conferred and in accordance with the true spirit of this charter.

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

Jackson, Miss., June 3, I902. 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 3rd, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Mississippi Division of the United Sons of Confederate Veterans, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd Day of June I902.

By The Governor, Joseph W. Power, Secy. of State. A H Longino.

Recorded June I7, I902.

FOR AMENDMENT SEE BOOK 41-42 PAGE 131

ers and salaries thereof and determine what bonds shall be made and name the amount. Thereafter the Board of directors may select said officers from their own number or from the membership of the division in good standing. The board of directors shall meet as often as they may deem necessary andat such place as it may select. Bonds shall be made in a guaranty company.

Section 5. Except for the special purposes herein enumerated, this incorporation of the Mississippi division in no sense dissolves its union and cooperation with the general organization of the United Sons of Confederate Veterans add otherwise retains its full faith and allegiance thereto. All members of the said Mississippi Division in good standing are declaered to be members of this corporation and those who herafter become members of said Division ipso facto become members hereof so long as they retain good standing in the division.

Section 6. The above named temporrary board shall meet and organize without further notice by selecting the officers mentioned and transacting such other business as may be considered necessary. The presence of ten members of said board at said meeting, and of five at any subsequent meeting, shall be sufficient to constitute a quorum.

Section 7. Said board of Directors shall provie suitable bylaws for the management of said property according to powers conferred and in accordance with the true spirit of this charter.

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

Jackson, Miss., June 3, I902. 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 3rd, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Mississippi Division of the United Sons of Confederate Veterans, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd Day of June I902.

By The Governor, Joseph W. Power, Secy. of State. A H Longino.

Recorded June I7, I902.

FOR ENDORSEMENT SEE CHARTER BOOK 4 PAGE 131

THE CHARTER OF INCORPORATION OF THE PASS CHRISTIAN YACHT CLUB.

Be it Known b y this act of incopporation that J A Menge, A R Robertson, N E Bailey jr., S S Eisman add John H Menge jr. together wit such others as may hereafter associate themselves with them, and their successors, are hereby created a corporation under thea name and style of the Pass Christian Yacht Club, and by such name said corporation may sue and be sued, and shall have succession for the full term of fifty years.

Section 2. The domicile of said corporation shall be in the town of Pass Christian, Harrison county, State of Mississippi.

Section 3. The purposes for which this corporation is organized, are declared to be, the promotion of yachting and yacht racing at Pass Christian, Mississippi, and in the wa waters of the Gulf of Mexico, and the intellectual and moral improvement of its members and said corporation shall have and enjoy all such rights, powers and privileges, as by Chapter 25, of the Annotated Code of I892 is conferred upon corporations of such character.

Section 4. The capital stock of said corporation is hereby fixed at the sum of Five thousand dollars ($5000) divided into five hundred shares of ten dollars each, and the affairs of said corporation shall be conducted by such directors, governors, or officers as may be provided for in such bylaws as may be adopted by the stockholders.

Sec. 5. Said corporation shall have power to enact all necessary rules and bylaws for its government and control not inconsistent with the laws of the state of Mississippi nor with Chapter 25 of the Annotated Code of I892 in reference to corporations.

A R Robertson, Joseph A Menge, S S Eiseman, J H Menge jr., N E Bailey jr.

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

Jackson, Miss. June II, I90I. 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 11, I90I. Monree McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson,

The within and forgoing charter of incorporation of the Pass Christian Yacht Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this I3th Day of June I90I,

A H Longino..

By The Governor:
Joseph W. Power, Secretary of State.

Recorded June 17, I902.

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THE CHARTER OF INCORPORATION OF THE STANDARD TURPENTINE COMPANY.

Section 1. Be it known that M j Bethune, G F Mason, L S Blue, W A Bethune, 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 I892, and the acts amendatory thereof.

Section 2. The name and style of said corporation shall be "The Standard Turpentine Company" and under such name and style the same may exist for a period of fifty years from and after the date of approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Section 3. The domicile of said corporation shall be at Bond, Harrison County, State of Mississippi.

Section 4. The objects and purposes of said corporation are to engage in the manufacture and sale of turpentine and rosin, and all naval stores and naval store supplies, and for this purpose they shall have the power to acquire by purchase, lease or otherwise, all such real and personal property as may be necessary or convenient to the operation of said business. And for this purpose if deemed expedient, it shall have the power to conduct a commissary in connection with the said turpentine business, and to conduct one or more branch establishments, at other points in this state if deemed epedient.

Section 5. Said corporation may acquire by purchase or otherwise, and have, own and enjoy all such real and personal property as may be deemed ~~expedient~~ 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 the laws of the state of Mississippi on corporations generally.

~~The capi~~

Section 6. The capital stock of this corporation shall be $10,000,00 to be divided into one hundred shares of the par value of One hundred dollars each, but said corporation may begin business when ~~50~~ 50% of said stock shall have been subscribed and paid in. Provided, however, that property, raal or personal, at a fair valuation may be received in payment for stock of said corporation.

Section 7. This corporation may establish all necessary bylaws, rules and regulations, not contrary to law, and amend or repeal the same at pleasure, and may have a corporate seal, and break or change the same at pleasure.

Section 8. The powers of this corporation shall be vested in a board of not less than 3 nor more than five directors, who shall be elected annually from the stockholders, and hold their office until their successors are duly elected and qualified, and said corporation may employ and discharge ~~xxx~~ at pleasure such officers, agents, clerks, and other employes as may be deemed proper.

Section 9. Each stockholder in said corporation shall be entitled to one vote for each share of stock held therein, to be cast by the 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 shall have five days notice of the time and place of such meeting.

Section 10. The officers of said corporation shall bea apresident, secretary and treasurer provided that the office of secretary and treasurer may be filled by the same person. Said officers shall be elected from the board of directors, at the first meeting after the election of the said board of directors.

Section 11. This charter shall become operative 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., June 2nd, I902. 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 6th, I902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Standard Turpentine Company is hereby approved.

In testimony whereof I have hereunto set my hand andcaused the Great Seal of the State of Mississippi to be affixedthis Sixth Day of June I902.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded June I9, I902.

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Knights Of Honor Of The World & Knights and Ladies of Honor of the World.

Be it ordained that the charter heretofore granted the Knights of Honor of the World (Colored) be and the same is hereby amended as follows:—

This corporation shall be known and called the Knights of Honor and Knights and Ladie of Honor of the World, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity in this state.

The foregoing proposed amendmentt to the charter of incorporation of the Knights of Honor of the World is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss., June 12th, 1902. A. H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Knights of Honor of the world is consistent with the constitution and laws of the State.

Jackson, Miss., June 13th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of Incorporation of the Knights of Honor of the World is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great seal of the State of Mississippi to be affixed this 13th Day of June, 1902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded June 20, 1902.

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THE CHARTER OF INCORPORATION OF THE SARDIS BRICK AND TILE COMPANY.

Section 1. John R. Buchanan, John Q. West, Miss Bertie Buchanan, R V Buchanan, and John C. Kyle and such others as may hereafter become associated with them, and their successors and assigns, are hereby incorporated under the name and style of the Sardis Brick and Tile Company, and by such name they may sue and be sued, contract and be contracted with, and shall have succession for fifty years from approval hereof by the Governor of Mississippi.

Sec. 2. The object and purpose of this corporation are: The erection and establishment of a plant for the manufacture of brick and tiling and to that end they are hereby invested with all the powers of corporations as set forth in the Annotated Code of Mississippi, 1892, Chapter 25; and in addition they are empowered to buy, hold and sell real estate and personal property of every kind and description necessary to carry on said business; to borrow and lend money. They may issue bonds payable in coin or united State currency, and secure same by mortgage of their property and franchise.

Sec. 3. The domicile of said corporation shall be Sardis, Panola County, Mississippi, and its capital stock shall be two thousand dollars ($2000.00), but may be increased to ten thousand dollars ($10,000.00) by a vote of the stockholders, and divided into shares of fifty dollars ($50.00) each, and each share shall entitle the holder thereof to one vote.

Sec. 4. Said corporation shall be controlled by a Board of not more than five (5) directors, all of whom must be stockholders and elected by them, the said stockholders. Three (3) members of the board of directors shall constitute a quorum at any meeting of the board.

Sec. 5. The officers of said corporation shall be president, a vice president, a manager a secretary and a treasurer, and the offices may be held jointly by one person in the following manner:— President and Manager; Vice President and Manager; Secretary and Manager, and the offices of Secretary and Treasurer may be held by one person as secretary and Treasurer.

Sec. 6. The regular annual meeting of the stockholders shall be held on the first Monday or as nearly thereafter as practicable, after the approval of this charter by the Governor as aforesaid; and said stockholders shall meet annually thereafter. At said first meeting as aforesaid a board of directors shall be elected to serve as such for the period of one year from the date of said meeting.

Sec. 7. The board of directors are authorized to adopt such bylaws as they may see fit for the Government of the said corporation, subject to the approval of the stockholders, which bylaws they may amend at any time, subject to the approval of the stockholders.

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

Jackson, Miss. June 12th, 1902. A J Longino, Governor.

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

Jackson, Miss., June 12th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Sardis Brick and Tile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th Day of June 1902.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.

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Amendment to the original Charter of the Citizens Bank.

At a meeting of the stockholders of the Citizens bank, held in their banking house in Winona, Miss., on the third day of june, 1902, when and where more than a majority of the stockholders of the said bank was represented, upon motion it was ordered by a majority vote of the stock in said bank, that the following amendment to the original charter of the said citizens bank be applied for; and it is hereby approved and adopted by said stockholders, upon being granted as provided by law to-wit:

Section 7. Whenever the capital stock of said bank shall have been increased to more than $50,000, the said increase, may be reduced by transferring the same, or any part thereof to the surplus fund of said bank, or otherwise as said stockholders may determine by a majority vote of the stockholders owning more than one-half of the stock of the said bank; and the said bank is authorized to reduce its present capital stock in accordance with the provisions of this section.

The foregoing proposed amendment to the charter of incorporation of the Citizens Bank is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consisitent with the laws of the United States and of this State, including Chapter 93 of the Code of L892.

Jackson, Miss. June 20, 1902. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Citizens Bank is consistent with the constitution and laws of the United States and of this State, including Chpater 93 of the Code of1892.

Jackson, Miss. June 20, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

Thw within and foregoing amendment to the charter of incorportaion of the Citizens Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Graat Seal of the State of Mississippi to be affixed this 20th dao of June, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded June 2Ist, 1902

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CHARTER OF INCORPORATION OF THE HILL LUMBER & MANUFACTURING COMPANY.

Dissolved by decree of Chancery Court of Adams County Feby 9th 1921

Section 1. E A Hill, A B Leanned and their assoeiates are hereby created a body corporate under the corporate name and style of the Hill Lumber and Manufaturing, domicile in th City of Natchez, State of Mississippi, and as such corporation shall exist and have corpoe rate succession for the period of fifty years.

Section 2. The purposes for which said corporation is created are to manufacture, buy a and sell sash, doors, blidns, lumber and all other kinds of material used in building, to buy and sell timber and timber lands and to own and operate planing mills and other wood-working factories.

Section 3. Said corporation shall have, exercise and enjoy and be invested with all the powers, rights, privileges and franchises enumerated in Chapter 25 of the Annotated Code of 1892 Mississippi that may be necessary and proper to conduct its business and accomplih the purposes of its incorporation as above set forth in section 2. The authorized capital stock shall be thirty thousand dollars divided into shares of one huhdred dollars each, exh each share of stock to represent one vote, and said corporation may commence business as soon as four thousand dollars shall have been subscribed to the capital stock and actually paid into the trreasury of said corporation.

The first meeting for organization under this charter may be held without newspaper publication whenever the above named incorporators and a maljority of their associates come together for that purpose.

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

Jackson, Miss. june 14th, 1902. A H Longino, Governor.

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

Jackson Miss., June 14th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hill Lumber & Manufacturing Company. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affied this 27th day of june, 1902.

A H Longino.

By the Governor:

Joseph W. Power, Secretary of State.

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The charter of incorporation of the People's Saving Bank.

Section 1. C R Byrnes, O Bailey, Ernest E Brown, Thomas Mount, L B Robinson, Adolph Jacobs, James Pipes, Jonas Mary, James J Cole, Monroe Scharf, Sam D Baker and their associates are hereby created a body politic and corporate under the corporate name and style of the People's Savings Bank with domicile in the city of Natchez, State of Mississippi, and as such corporation shall have corporate existence for the period of fifty years.

Section 2. Said corporation is created for the purpose of carrying on and conducting the business of a savings bank and is hereby expressly authorized to pay interest on money deposited with it, to loan money on real and personal property, bonds, prommissory notes, certificates of stock and all other kinds of securities, to borrow money and to issue its debentures or bonds, to act as assignee, receiver, guardian, executor or administra tor and to serve as trustee in any transaction for any purpose not in violation of the laws of this State of or of the United States, also to act as broker or agent for any person or corporation in the negotiation, management and collection of investments or loans, and to charge and collect for any of the above named services reasonable commissions or compensation.

Section 3. Said corporation shall have and exercise, enjoy and be invested with all the powers, rights, privileges and franchises enumerated in Chapter 25 of the Annotated Code of Mississippi that may be necessary and proper to conduct the business, perform the services and carry out the purposes of its incorporation as above set forth in Section 2. The authorized capital stock shall be ten thousand dllars divided into shares of ten d llars each share of stock to represent one vote, and said corporation may commence business as soon as five thousand dollars shall have been subscribed and paid into its treasury.

Section 4. The first meeting for organization under this charter may be held without newspaper publication whenever a majority of the above named incorporators and their associates come together for that purpose.

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

Jackson, Miss. June 23, 1902.

A H Longino, Governor.

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

Jackson Miss. June 23, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi

Executive Office, Jackson,

Thw within and foregoing charter of incorporation of the People's Saving Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississppi to be affied, this 27th Day of June, 1902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded June 27, 1902.

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CHARTER OF INCORPORATION OF THE CLIFTON LUMBER COMPANY.

Article. 1. Be it Known that Jerry Hinton, J W Turner, D A Watson, C W 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 "Clifton Lumber Company," said company shall be domiciled at McNeil, Pearl River Co., Mississippi and under that name the said corporation shall have succession for a period of fifty years.

Article 2. Purposes of said corporation shall be to manufacture, buy and sell lumber of all kinds and descriptions. Said corporation may own such real estate, saw mills, planing mills etc., as may be necessary for the prpper conduct of its business.

Article 3. Capital stock of said corporation shall be Ten Thousand ($10,000.00) dollars which said capital shall consist of one hundred ($100) shares of one hundred ($100) dollars per share. Said capital stock shall be paid for either in cash or 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 Five Thousand ($5.000.00) capital has been paid in, and as soon as the laws governing corporations have been complied with.

Article 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 may mortgage its real estate and hypothecate any and all other property it may possess for the purpose of raising money necessary for the carrying on of its business, and itshall have all the powers and privileges of corporations conferred by Chapter 25 of the Annotated Cod Code of 1892, together with amendments thereto, whether specifically mentioned herein or not.

Article. Said corporation shall have a board of directors, to be compsed of three or more more stockholders, and the said board of directors shall have the power to make bylaws for the proper management or conduct of its business, which bylaws shall not be in contravention of the laws governing corporations and the said board of diretors may elect such officers as in their judgment may be necessary for the carrying on f the corporate business. This charter shall take effect and be inforce from and after its passage and approval by the Governor.

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

Jackson, Miss. June 17th, 1902. 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 17th, 1902. Monroe McClurg, Attorney General.

State of Mississippi

Executive Office, Jackson, Miss.

The within and foregoing charter of incorporation of the Clifton Lumber Company is hereby approved.

In testimony wwhereof I have hereunto set my hand and caused the Great Seab of the State of Mississippi to be affied this 27th Day of June 1902.

A H Longino.

By The Governor:

Joseph W Power, Secretray of State.

Recorded June 28, 1902.

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FOR AMENDMENT SEE BOOK 16 PAGE 314

FOR AMENDMENT SEE BOOK 17 PAGE 231

THE CHARTER OF INCORPORATION OF THE VICKSBURG SAVINGS BANK.

Section 1. Be it remembered that E. H. Raworth, Percy A. Cowan, j. B. Cowan, Sam Brown, Lee Richardson, W. Thos. Rose, E. S. Butts and H. C. McCabe, and their associates, successors and assigns are hereby incorporated and made a body politic and corporate under the name and style of the Vicksburg Savings Bank, and by that name may sue and be sued, plead and be impleaded, in all the courts of law and equity in this State, and may have a common seal and alter same at pleasure. The domicile of this corporation shall be in the city of Vicksburg, Mississippi, and it shall have succession for a term fifty years.

Section 2. The capital stock of this corporation shall be fifty thousand dollars. The capital stock shall be divided into shares of ~~fifty~~ $25.00 each, and the corporation shall be authorized to begin business whenever one-half of the capitalstock shall have been subscribed for and $2,500 in cash paid in. No shareholder shall be liable for the debts of the corporation beyond his unpaid subscription, and the corporation shall have a lien on the stock of the shareholders for any debts due the corporation by them. No shares shall be transferred except on the books of the corporation.

Section 3. The objects and purposes of this corporation are to carry on the business of a Savings Bank, receiving deposits, discounting paper, and making loans on real and personal security, and the doing and performing of things usually pertaining to Savings Banks. Also to carry on the business of a trust company, including receiving, holding and executing trusts of all kinds.

Section 4. The corporation may, also, on such terms as may be agreed upon, act as agent for any person or corporation, make bonds of all kinds (except official bonds), act as guardian, administrator, executor, assignee, receiver, or trustee, in the execution of any trust, public or private, as far as may be done consistent with the law; and generally shall have all the powers and privileges conferred by the laws of the state of mississippi on corporations by Chapter 25 of the Annotated Code of of 1892 and the acts amendatory thereof as may be necessary for its purposes.

Section 5. The officers of this corporation shall be a president, vice president, Secretary and Treasurer, and a board of Directors. The board of directors shall consist of not less than seven (7) persons, and shall be elected by the shareholders, and their term of office shall be one year and until their successors are elected and qualified. The president, vice president and Secretary and Treasurer shall be elected by the Board of Directors, who shall fix their duties and compensation.

Section 6. Said corporation shall have power to make all reasonable and needful by-laws, rules and regulations for the management of the business of such bank not inconsistent with the laws of the land.

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

Jackson, Miss. June 28th, 1902. A H Longino, Governor.

The provisons of the foregoing ~~xxxxxxx~~ proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss. June 28th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Vicksburg Savings 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 affied this 28th Day of June, 1902.

A H Longino.

By the Governor:
Joseph W. Power, Secretary of State.

Recorded June 28th, 1902.

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THE CHARTER OF INCORPORATION OF THE GULF & SHIP ISLAND RAILROAD HOSPITAL employes ASSOCIATION

Article 1. Be it known by this act of incorporation that R Morgan, L A Washington, H J Scheuing, M S Curley and such other persons as may hereafter associate themselves with the said incorporators, are hereby constituted a body politic and corporate under the name and style of the Gulf & Ship Island ~~Hos~~ Railroad Employes Hospital Association.

Article 3. This corporation shall have succession for a term of fifty (50) years and may acquire and dispose of by purchase, gift, donation, or otherwise, and have, own, and enjoy such real and personal property as may be necessary for the purposes for which the corporation the corporation is formed and possess and exercise all the rights and powers which corporations of this character may have under the laws of the State of Mississippi.

Article 111. The domicile of this corporation shall be Gulfport, in Harrison county, in the State of Mississippi.

Article 1V. The capital stock of this corporation is hereby divided into ten thousand shares of one dollar each, and this corporation is authorized to begin business when five hundred shares shall have been subscribed for and the amount thereof actually paid in money or property.

Article V. The purposes for which this corporation is formed are, the establishment and [illegible] hospitals for the care and treatment of such sick, or wounded persons

voluntary assessments or contributions as may hereafter be provided by the bylaws. Said Hospitals to be located at such places as the directors may determine.

The purposes of this corporation are purely mutual and benevolent and the moneys received by it from the purchase and sale of stock and from such voluntary xxxxxx contributions or assessments as may be levied in accordance with the bylaws that may be adopted from time to time, shall be used for the purpose of establishing such hospital or hospitals as is above provided and for otherwise caring for and maintaining the sick and wounded members hereof, and for the purpose of providing such other benefits or donations as may b be deemed advisable, or may hereafter be figed by the bylaws, xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

Article VI. The affairs of this corporation shall be managed and controlled by a Board of Directors, the number of which shall be fied by the bylaws, and the said Directors shall elect such necessary officers as may be created by the bylaws.

Article vII. This corporation shall by bylaws provide for certain assessments to be levied from time to time upon the members of the corporation for the purpose of maintainig and supplementing a fund for the objects for which this corporation is formed, which sai assessment may be graded according to the earningx power of its members, and may provide that the money paid on such assessments may be applied to the purchase price of one share of stock herein, but whenever the said assessments have been sufficient to pay forh the said share of stock, then they shall thereafter be devoted to the general fund of said corporation without any further credit to the member paying same, and no member shall be permitted to own more than one share of stock.

Article VLLL. This corporation may, in the discretion of its officers receive into its hoppital and traat and care for sick and wounded mxxxxxx persons who are not members here of, charging therefor such reasonable sum as may be agreed upon and the funds so realized shall go into the general fund of this association for the further maintainance and suppot of said hospital and other objects of said corporation.

Article IX No dividend shall ever be declared out of any of the funds or proceeds of th this association and no person shall be eligbble tox membership therein unless he be for the time being the employe of the Gulf & Ship Island Railroad Company and any person ceas ing to be an employe of the Gulf & Ship Island Railroad Company shall then and there ipo ipso facto cease to be a member of this association and shall surrender his stock to be cancelled, the purchase price paid for said stock, and all assess ments and contributions that may have been paid by said member shall remain the property of this association as th the contribution of said member to the Hospital fund during his membership herein.

Article X. All members hereof, shall while in good standing herein, be entitled to fre medical treatment and attention at the Association's Hospitals, and failure for three consecutive months to pay the dues assessed against him, shall operate to forfeit his member ship herein, and the said member's stock and all assessments and payments made by him shall become absolutely the property of this association, and said stock shall be surrendered and delivered up to it. Whenever a member, from any cause, loses his membership hrein or cease to be a member hereof, all his interest of every character whatever in this association, its property, assetts and stock shall likewise cease, and terminate and said interest revrt to and become the property of this association.

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

Jackson, Miss. June 20th, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporationx are not violative of the constitution or laws of the state.

Jackson, Miss. June 20th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Gulf And S Ship Island Railroad Hospital Employes Association is hereby approved.

In testimony whereof I have here nto set my hand and caused the Great Seal of the State of Mississipi to be affixed this 27th Day of june 1902.

A H Longino.

By The Governor:

Jospeh W Power, Secretary of State.

Recorded June 28, 1902.

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APP ICATION TO INCORPORATE THE TALLAHATTA RAILROAD COMPANY.

To His Excellency Goyernor A H Longino:

Your petitioners James Meehan, a resident of Milwaukee, Wisconsin; and whose present postoffice address is Siding Mississippi; Patrick Meehan a resident of Milwaukee Wisconsin, whose postoffice address is Milwaukee in said State; S K Rounds a resident of Lauderdale county and whose postoffice address is Siding Mississippi; R W Meehan a resident of Wisconsis and whose postoffice address is Milwaukee in said state; J H Wright a resident of Lauderdale county, and whose postoffice address is Meridian, Mississippi, and Wm. M Hall also a resident of Lauderdale county and whose postoffice address is Meridian, Mississippi; desire to organize a railroad corporation pursuantly to the provisions of Chapter 112 of the Code of 1892 and acts amendatory thereof with the powers and privileges therein conferred.

The line of railroad proposed to be constructed by said corporation will begin at a poin in Lauderdale county, on the Alabama & Vicksburg Railway, about five miles east of Chunky Newton county, Mississippi, and run thence northward along the division line of Lauderdale and Newton Counties, in either of said counties as the topography of the country may render more practicable, through the southeast corner of the State Neshoba county.

Said corporation also desires the right at its option, to extend its line from its xxub southern terminal to Meridian, Lauerdale county, Mississippi, either by constructing such an extension of its own or by the use of the track of any other railroad that may connect said point with said city.

The name and style of said corporation will be the Tallahatta Railroad Company .

Said corporation will begin the construction of said rail road immeidately upon organization and complete the same as soon thereafter as practicable. It is hoped to complete the said road within two years.

Petititoners pray that the proclamation of the Governor issue authorizing them to so organize.

Respectfully submitted. ..

James Meehan, S K Rounds, Patrick Meehan, R W Meehan, J H Wright, by Wm. Hall,atty.;
Wm. m. Hall.

The foregoing application to organize a rairlaod corporation in the State of Mississipp is respectfully referred to the Honorable Attorney General for his opinion as to whether same conforms to law.

Jackson, Miss. June 21st, 1902 A H Longino, Governor.

The foregoing application to organize a railroad corporation in the State of Mississippi conforms to law.

Jackson Miss. June 21st. 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Depattment,

To all to Whom These Presents shall Come Greeting:

Whereas, James Meehan whose postoffice address is Milwaukee Wisconsin, S K Rounds whose postoffice address is Siding Mississippi, Patrick Meehan, whose postoffice address is Milwaukee Wisconsin, J H Wright and William Hall Whose postoffice addrss is Meridian, Mississippi, have presented their petition to me desiring to incorporate a railroad under the laws of this State.

Now Therefore, I A H Longino, Governor of the State of Mississippi, by virtue of the authority vested in Me by the constitution and laws of the state do issue this my proclamation authorizing the said James Meehan, S K Rounds, Patrick Meehan, R W Meehan, J H Wright and Wm. m Hall to organize a rairlaod corporation with the terminal points as follows:

A point in Lauderdale county ~~Akxxxx~~ on the Alabama & Vicksburg railroad about five mile east of Chunkey, (with the privilege of extedding said line to Meridian as a terminus) and Louisville in the county of Winston, State of Mississippi,. And the line of the said proposed railroad shall be as follows, to-it: Beginninga at the said point five miles east of Chunkey or Meridian, thence nrothward from said point east o Chunkey along the division line of Lauderdale and Newton counties, in eaither of said counties as the topography of the country may render more practicable, through the southeast corner of Neshoba county to Philadelphia, in said county, thence northward to Louisville, in Winston county, State of Mississippi.

And the name of the said railroad incorporation shall be the Tallahatta Railroad Compay

In testimony whereof, I have hereunto set my handand caused the Great Seal of th State of Mississippi to be affied.

Done at the Capitol in the City of Jackson this the 28th day of June in the year of Our Lord 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

THE CHARTER OF INCORPORATION OF THE LANDON BRICK AND TILE COMPANY.

Be it Known that on the 21st day of April, 1902, L N Dantzler, jr., Jos. W Bozeman and H W Wilson by virtue of the provisions of Chapter 35 of the Annotated Code of the state of Mississippi, and the Acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; and to that end and purpose they do, by these presents with the approval of the Governor of the State of Mississippi, form and constitute themselves, and such other persons as may hereafter become associated with them into a body politic and corporate in law under the following articles of said corporation to-wit :

Article 1. The name and style of this corporation shall be the Landon Brick and Tile Company, and in that name it shall exist for fifty years, unless sooner dissolved by a vote of a majority of its stockholders, and may, by purchase or otherwise,acquire, have, hold and enjoy such real and personal property, (not in excess of the limit fixed by law upon corprations of this character) as may be necessary or requisite for the purposes for which this organization is formed; and shall, in addition, posses all the rights and powers which corporations under the general laws of the state of Mississippi, are authorized to eercise or posess.

Article 11. The domicile of this corporation shall be Landon, Harrison County, Mississippi.

Article 111. The capital stock of this corporation is hereby fixed at the sum of twenty thousand ($20,000) dollars, divided into two hundred shares of one hundred dollars each.

The objects and purposes of this corporation are hereby declared to be the manufacture and sale at Landon switch, on the Gulf & Ship Island Railroad, or at such other places as the officers of this company hereafter providedfor, shall direct, of brick and tiles, and other products manufactured from clay, and to conduct, at such places as the officers of the company may direct, a general mercantile business.

Article V. The corporate powers of this corporation, until an election of the board of Directors as herein provided for shall be vested in the incorporators, herein above named, and in case of the death of them, or either of them, the legal representatives, who shall become the owners of the stock of such deceased officers or officers shall succeed in his rights and powers herein, but a majority of the stockholders of the corporation may, at any time call a meetig of the stockholders, giving ten days notice to all the stockholders and at such meeting, may elect a board of directors, consisting of such number as they may dsire, and may also provide for the election of such officers of the company as the stockholders may deem necessary, and upn the election of such board of directors, the corporate powers of the corporation shall then be vested in such board who shall hold office for such time as the stockholders shall, in the resolution electing them, provide.

Witness our signatures the day and year above written.
L N Dantzler, jos. W Bozeman, H W Wilson.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality or legality of the provisions thereof.
Jackson, Miss. June 17th, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are hot violative of the constitution or laws of the state.
Jackson, Miss. June 17th, 1902. Monroe McClurg, Attorney, General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Landon Brick and Tile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th Day of June, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded 6/30, 1902.

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Charter of Incorporation of the Lumbermens Clearing House Association of Gulfport.--

Be it Known:

Article 1. That S S Bullis, W M Thornton, A L Thornton and such other persons as may hereafter become associated, their successors and assigns, be and they are hereby created a body politic and corporate under the name and style of Lumbermens Clearing House Association and by that name may contract and be contracted with, sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity and may adopt a corporate seal and may change or break the same at pleasure.

Article 2. The domcicile of said corporatio n shall be Gulfport, Harrison county, Mississippi, with officers at any other point as may be desired.

Article 3. The [illegible] purposes for which this corporation is created are to do a general brokerage, collection loan and discount business and to that end cah receive for investment money, securities and all kinds of evidences of debt, to make and take all kinds of evidences of debt and sell and discount same when made by others, to receive claims for collection of whatever nature and act for others as agents or their legal representatives, to buy and sell all kinds of public and private securities, to buy and sell exchange both foreign and domestic, to discount and rediscount all kinds of commercial paper, to lend and borrow money on real estate, real and personal property, sell and own real estate.

Article 5. It is further provided that this corporation can add to its other privileges when desired, a banking department with full power and authority to conduct same according to the customs usually adopted by banks and enjoy all the rights and privileges given such institutions under the laws of the state of Mississippi.

Article 6. The capital stock of said corporation shall be fifty thousand dollars divided into five hundred shares of one hundred dollars each, to be fully paid and non-assessable.

Article 7. That said shares of stock shall not be transferable except on the books of the corporation duly witnessed and signed.

Article 8. That the said corporation shall hold a prior lien on the shares of any stock holder who may be indebted to it, either as principal or surety, and such shares shall not be transferred without the consent of the board of directors, until such debt shall have been paid, and the board of directors are hereby empowered to give authority to any of its qualified officers to sell either at public or private sale the stock of any delinquent debtor and cancel same on the books of the corporation and issue new certificates in lieu thereof.

Article 9. The management and control of said corporation shall be vested in a board of directors to be selected by the stockholders, all of whom shall own stock and said board of directors out of their number shall elect such officers and managers as they may deem necessary for the proper management and control of their affairs and fixtheir powers and duties and compensation and terms of office.

Article 10. Said board of directrs shall have power to make all necessary bylaws, rules and regulations, not contrary to law, for the proper management and control of said corporation and its affairs and may amend and repeal the same at pleasure.

Article 11. The said corporation may enjoy all the rights and privileges given by Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereto.

Article 12. That this corporation can commence business at any time after approval of this charter upon such part of its capital as may be paid in, the call for complete organization to be made by either of the incorporators hereof by sending written notices to the subscribers for stock, naming therein the day and date 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.

A H Longino, Governor.

Jackson Miss. June 20, 1902.

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

Monroe McClurg, Attorney General.

Jackson, Miss. June 20, 1902.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Lumbermen's Clearing huse Association of Gulfport 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 affied, this 27th day of June, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded June 30, 1902.

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CHARTER OF INCORPORATION OF THE HATTIESBURG Cotton OIL COMPANY.

Sec. 1. The following named persons viz; D C McRaney, W M Conner, J S Turner, J C Carley, H L Foote, A U Montgomery, S L Heidleberg, R N Gollins, S C Eaton, T E Ross, F W Foote, S C Tucker, J P Carter, C H Stevens, V T Deese, J T Mathison, J J Hubard, B D Moore, G C Robertson, V M Scanlan, Adam Williams, J P Cox, J D Donald, G M Kennedy, C L Thatch, B M Moffatt, Hemphill Bros. Co. A K McInnis, J E Shelby, J P Meyer, F R Davidson, Kennedy Bros., G L Hawkins, M Dunn, H C Greer and their associates and successors, are hereby created a body corporate under the corporate name of the Hattiesburg Cotton Oil Company, domiciled at the City of Hattiesburg in Perry county, Mississippi, and may continue as such for a period of fifty years. Its capital stock is hereby fixed at the sum of fifty thousand dollars, divided into five hundred shares of one hundred dollars each, to be evidenced by certificates issued under the corporate seal of the company to subscribers and purchasers who may be entitled to the same, but the company may organize and begin business when five thousand dollars have been paid in.

Sec. 2. The objects and purposes for which this corporation is formed are to manufacture and sell all useful products that may be made from cotton seed or any product of cotton seed, such as sopa and ake grease; to manufacture fertilizers from cotton seed products; to gin and pres cotton in the bales. To that end the said corporation may buy, own lease and hold all real and personal property necessary to carry on the business profitably and successfully. It may buy, b build or lease ~~and own and lease and hold all real and personal property necessary to carry on the business tenement~~ houses for the use of its operatives and employes; and may rent the same to them; itm may buy, build or lease warehouses or storehouses at any point or place in the state for housing or storing cotton seed, or cotton seed products, and may do any and all other acts necesseray or expedient for the successful conduct and management of its business, not in conflict with law.

Sec. 3. Its affairs shall be managed by a board of of not less than five and more than n nine directors, and the first board shall be chosen from among the incorporators, who shall serve for one year and until their successors are eected and qualified. All subsequent directors shall be chosen from among the stockholders and shall serve for a perod of one year and until their successors are elected and qualified, but provision may be made in the bylaws for the removal of any director for incompetency or other sufficient cause. The officers shall be a president, vice-president, secreary and treasurer and their duties shall be defined in the bylaws.

Sec. 4. This corporation shall have all the rights, powers, and privileges conferred by Chapter 25 of the Annotated Code of 1892, and any amendments made thereto.

As soon as this charter has been approved by the Governor and recorded by the Secretary of State, the incorporators may met at a time and place in the city of Hattiesburg, to be previously named in a notice for that purposew which notice may be sent to each incorporator through the mails, and organize the company by fixing the number of directors and electing the same frm among the incorporators, who shall immediately elect the officers named in the preceding section.

Section 5. When thus organized the board of directors may proceed at once to do such acts as may be necessary to carry out the objects and purposes of this corporation, not in conflict with the constitution and laws of the state or of the United States.

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

Jackson, Miss. June 25, 1902. A H Longino Goverhor.

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

Jackson, Miss. June 25, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department,

The within and foregoing charter of incorporation of the Hattiesburg 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 affied this 28th day of June, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded July 2, 1902.

CHARTER OF INCORPORaTION OF THE DELMaS PaCKING COMPaNY.

Be it known that on the 2nd Day of June A D 1902 A G Delmas, and Irving P Delmas, by virtue of the provisions of Chapter twenty-five (25) of the Annotated Code of the State of Mississippi and the acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; and to that end and purpose they do, by these presents, with the approval of the Governor of The State of Mississippi, form and constitute temselves and such other persons as may hereafter become associated with them into a hody politic and corporate in law under the following articles of the charter of said corporation, to-wit:

Article 1. The name and style of this corporation shall be the Delmas Packsing Company and in that name it shall exist for fifty years, unless sooner dissolved by a voteex of a majority of its stockholders, and may, by purchase or otherwise, acquire, have, hold and enjoy such real and personal proprty, (not in excess of the limit fixed by law upon corporations of this character) as may be necessary; or requisite, for the purposes for which th this or ganization is formed; and shall in addition possess all the rights and powers which corporations under the general laws of the state of Mississippi, are authorized to exercise or possess.

Article 11. The domicile of this corporation shall be Pascagoula, Jackson, County Mississippi.

Articlelll. The capital stock of this corporation is hereby fixed at the sum of twenty thousand dollars, divided into two huhdred shares of one hundred dollars each, and said corporation shall be authorized to begin business when seven thousand five hundred dollars of stock is subscribed and paid in.

Article lV. The objects and purposes of this corporation are hereby declared to be the packing, canning of oysters, fish, shrimp fruits, vegetables and other products; the business of buying, seeling oysters, fish, shrimp and other products of the land or sea for profit; the cultivation and growing of oysters, and the operation of a general mercantile business at Scranton, or in such other places as the manageing officers of this corporatin shall select.

Article V. The corporate powers of this corporation, until an election of a Board of Board of Directors as hereinafter provided, shalll be vested in the incorporators hereinabove named, and in the cse of the death of them, or either of them, the legal representatives who shall become the owners, or owner of thex stock of such deceased officer shall succeeed to his right and power herein, but said incorporators, or their legal representatives, may at anytime call a meeting of the stockholders, giving ten days notice to all suxhxmexkingx stock holders and at such meeting may elect a board of directors consisting of such officers of the company as the stockholders may deem necessary, and upon the election of such board of directors the corpoate powers of the corporation shall then be vested in such board, who shall hold office for such time as the stockholders shall, in th resolution electing them provide.

Witness our signatures the day and year above written. A G Delmas, Irving P. Delmas.

The foregoing proposed charter of incorporation ofxthx is respectfully referred to he Honorable Attorney General for his advice as to the constitutionality or legality of the provisions thereof.

Jackson, Miss. June 28th, 1902. A H Longino, Governor.

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

Jackson Miss. June 28th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Delmas Packsig Company 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 28th day of June 1902.

A H Longino.

By the Governor:J
Joseph W Power, Secretary of State.

Recorded July 2, 1902..

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THE CHARTER OF INCORPORATION OF THE BIEDENHARN CANDY COMPANY.

Section 1. Joe Biedenharn, L W Biedenharn, Harry Biedenharn, L C Biedenharn, Ollie Biedenharnjr. and Will Bidenecharn, and associates are hereby created and constituted a body politic and corporate under the name of the Biedenharn Candy Company.

Section 2. The said corporation shall have succession for the period of fifty years; its capital stock shall be $30,000.00 to be divided into two hundred shares of the par value of one hundred dollars per share; it shall be entitled to commence business when twenty-tousand dollars of said capital stock shall have been subscribed and paid in; it may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; it may have a corporate seal; it may contract and be contracted with within the limits of the corporate powers; it may sell and convey real estate, and it may sell personal proprty, and may hold all such property, real and personal, as may be necessary and proper for its purposes not exceeding $250,000.00; it may borrow mone and secure the payment of thesame by mortgage or otherwise; it may issue bonds and secure them in the same way, and may hypothecate its franchises; and it may nake all necessary by-laws not contrary to law.

Section 3. The first meeting of the incorporators may be held at any time agreed upon by them, and when assembled they may proceed to organize a corporation.

Section 4. The said corporation shall have the power to conduct and carry on a general mercantile business; it shall have the power to buy and sell any and all species of prpperty, both real and personal, and to mortgage, pledge or otherwise dispose of the same it shall the power to construct or purchase all kinds of machinery, and to operate the sam same in the manufacture of commodities of all sorts; it shall the power to make advances of money or supplies to merchants or planters, and to take all such securities for the repayment of such advances as it may deem advisable; and it may do any and all things which be proper or necessary to enable it to carry into effect any and all powers herein conferred upon it so long as they are not inconsistent with the laws of this state.

Section 5. Its officers shall consist of One President, One Vice President, one secretay and one treasurer, but the same person may fill the offices of secretary and treasurer; it may elect such other necessary officers as itmay desire, and presribe their duties, salaries and tenure of office. The affairs of the corporation shall be conducted by a boardof directors, to consist of not less than three persons, all of whom shall be stockholders in said corporation; it may prescribe, by suitable by-laws, the manner in which the said Boad of directors shall discharge their duties, and it may also, by such bylaws prescribe the ma manner in which meetings of the stockholders shall be held and conducted.

Section 6. The domicile of the said corporation shall be in the city of Vicksburg, Mississippi.

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

Jackson, Miss, June 26th, 1902. A H Longo, Governor.

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

Jackson, Miss. June 26th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department Jackson, Miss,

The within and foregoing charter of incorporation of the Biedenharn Candy Company is hereby 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 June L902.

A H Longino.

By The Governor:
Joseph W Power, Secretary

Recorded July 2, 1902.

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CHARTER OF INCORPORATION OF THE BANK OF SHAW. SHAW. MissIssippi.

Be it remembered that G W Faison, jr. Jno. W Weilman, J W Wyatt, A A Wilson, A Weinberg John R Egger, W E Steiner, R L Haynes, E D Christian, Joseph N Ring, R P. Walt, A Gray Wm. H. & J K Meadow, L D Wilson, C E Barber, W P Stephens, N T Burroughs, C W King, E L Anderson, W P Holland, R W Millsaps, Geo. H Stevens, W M Block and those hereafter associated with them and their successors are hereby created a body corporate and politic under the name and style of the Bank of Shaw and by that name may sue and be sued, implead and be impleaded in all courts of law and equity and have a common seal, may contract and be contracted with, may acquire, hold, alien, incumber and otherwise dispose of property, both both real and personal, necessary for the transaction of its business. The domicile of said corporation shall be at Shaw State of Mississippi.

Section 2. This corporation is hereby authorized to carry on a general banking business including both the business of a bank of discountand deposit & a savings bank, with all the powers expressed or implied thereto; to receive and hold on deposit iand in trust and and as security, real and personla 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 guarantee or endorsement, to receive and loan money on pledges and securities of all kinds, real and personal, to act as loan broker and as agent for the negotiation of loans for any individuals or corporations and to charge such compensation or commissions as may be agreed upon.

Section 3. The capital stock of said corporation shall be thirty Thousand ($30,000,00 dollars and the stock shall be divided into shares of one hundred (100) dollars each. The corporation may commence business when ten thousand dollars 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.

Section 4. The management of the corporation shall be confined to a board of Directors to consist of sixor more members, of whom a majority shall constitute a quorum to transact business. Members of the board of directors shall be stockholders and shall be elected annually by the stockholders.

Section 5. When any debt due the corporation shall be secured by the deposit of collateral, or other securities and it shall become necessary to sell or dispose of the security to pay the debts due the corporation, it shall be unlawful for any officer or employe of the bank, or member of the board of directors, to pay the debt so secured to the corporation or directly or indirectly appropriate the securities to his own use and profit. But suchse curities shall be sold or disposed of solely for the use benefit and profit of the corporation.

Section 6. The board of directors shall have power by proper by-laws to fix the number of officers of the bank, to make, adopt and altr such rules for the election of officers and 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 the state of Mississippi or of the United States.

Section 7. The incorporators or amajority of them, may meet at such time and place as they may wish to organize under this charter.

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

Jackson, Miss. June 11th, 1902. A H Longino, Governor.

The provisions of the foregoing proposed chater of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss. June 11th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson,

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

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of June, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded July 2. 1902.

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THE CHARTER OF INCORPORATION OF THE PINE CONE LUMBER COMPANY.

Section 1. Be it known that S J Murphy, J J Hodges, O W Hodges and such other parties as may hereafter become associated with them, are hereby created a body corporate under the name and style of Pine Cone Lumber Company.

Section 2. The said corporation is created for the purpose of buying and selling lumber, machinery and all other things pertaining to the manufacture and sale of lumber.

Said corporation shall have succession for a period of fifty years, and may determine the manner of calling nd 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, salary and tenure of office, may sue and be sued, may be prosecuted to judgemnt and satisfaction in any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may acquire and hold personal property; may make all necessary bylaws not contrary to law, and shall have and exercise all the rights, privileges, powers and immunities enumerated in Section 25 of the Annotated Code of Mississippi and the amendments thereto within the scope of its business, and may do and perform all things in the successful management thereof.

Section 2. The domicile of said corporation shall be at Hattiesburg Mississippi, but it may establish branch offices wherever and whenever it may become necessary to have such branch offices in the management and conduct of its business.

Section 4. The capital stock of said corporation shall be Five Thousand Dollars ($5,000) divided into shares of one hundred dollars eahh, but said crporation may organize and begin business when ten shares of said stock shall have been subscribed for.

No stockholder of said corporation shall be liable for the debts thereof beyond the amount of his unpaid subscriptions.

Section 5. The affairs and business of said corporation shall be maneged and controlled by a board of directors of not less than two nor more than five to be chosen annually by the stockholders. They shall hold their offices one year and until their successors are elected and qualified.

And shall have the powrr to make all necessary by laws for the manegemnet of said corporation not contrary to law.

Section 6. The officers of said corporation shall be elected annually by the board of directors, and shall consist of a president and secrtary, and such other officers as may be necessary for the propr management of said business, They shall hold their offices for one year and unil their successors are elected and qualified, and have such duties, powers and compensation as may be prescribed by the directors.

Section 7. This charter shall take effect on and after its approval by the Governor.

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

Jackson Miss. June 26th, 1902. 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 23, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson,

The within and foregoing charter of incorporation f the Pine Cone Lumber company is hereby approved.

In testimony whereof I have hereunto set my hand andcaused the Great Seal of the State of Mississippi to be affixed this 30th day of June, 1902.

A H Longino.

By the Governor:
Joseph W Power, Secretary of State.

Reorded July 2, 1902.

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CHARTER OF INCORPORATION OF THE PARK LAND COMPANY.

Section 1. Be it known that M R Grant, C W Robinson, and A S Bozeman, their associates and successors and assigns, are hereby created a body corporate under the name and style of Park Land Company.

2. The said corporation is created for the purpose of buying, improving, leasing, sellig and dealing in real estate, and for the purpose of assisting others to acquire, own and improve homes, lands and real property.

3. And to this end the said corporation shall have succession for a period of fifty years; may have a corporate seal and alter the same at pleasure; may sue and be sued, contract and be contracted with; may acquire, and own real and personal proprty necessary and proper for its purposes, within the statutory limit, and may sell and convey the same; may buy, own, improve, lease and sell lands, and conduct a general real estate business; may borrow and lend money, and give and take deeds of trust and mortgages on real estate and personal proprty to secure the same; may make all necessary bylaws not contrary to law, and shall have all other rights, powers, privileges, immunities that are granted to corporations under Chapter 25 of the Annotated Code of Mississippi.

4. The domicile of said corporation shall be at Meridian Mississppi; and its capital stock shall be $10,000.00 divided into shares of $100 each.

5. The management, control and corporate powers of said corporation shall be vested in the shareholders or such officers, committee or board as they may from time to time determine or elect.

6. Thsi charter shall be in force and effect from and after its approval by the Governor.

The foregoing prpposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionaity and legality of the provisions thereof.

T Jackson, Miss. June 24th, 1902. A H Longino, Governor.

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

Jackson, Miss. June 24, 1902. Monroe McClurg, Attorney, General.

State of Mississippi,

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Park 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 affied this 28th day of June 1902.

A H Longino.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded July 3, 1902.

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CHARTER OF INCORPORATION OF THE MISSISSIPPI AND LOUISIANA INDUSTRIAL AND NORMAL COLLEGE.

That John Coney, Louis Topp, I W Crawford, G E Tate, H S Miskell, B Crawford, Burney Burkley, William Kaigler, Eliz Lea, W H Johnson, Merrett Johnson, Wash Dickerson, Robert Amacker, Jerry Collins and Levi Taylor, their associates, successors and assigns, are hereby craated a body corporate under the name and style of the Mississippi and Louisiana and Industrial and Normal College, and by that name may sue and be sued, plead and be impleadd in all the courts of law and equity, contract and be contracted with, and shall have all the rights, powers and privileges, conferred upon such corporations by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, and the amendments thereto, and shall have succession for fifty years.

The purposes of this corporation are:—

To establish and operate an institution of learning for the development and elevation of the colored race; To erect and construct all necessary school buildings, and all necessary appurtenances thereto; to buy and sell real estate, cultivate and incumber the same, as may be necessary to carry out the purposes of said institution. And to this end said corporation is vested with all the rights, powers and privileges necessary for the conduct and management of such business.

The capital stock of this corporation shall be Five Thousand ($5000,00) Dollars, divided into two hundred shares of twenty five dollars eahh, and said capital stock may be increased from time to time by a majority vote of its stock to ten thousand dollars. Said corporation is authorized to commence business when one thousand dollars of its capital stock shall have been paid in.

There shall be a board of trustees of not less than five nor more than seven, elected by the stockholders annually, who shall hold their offices till their successors are elected and qualified, and at such elections each stockholder shall be entitled to vote according to the provisions of Section 837 of the Annotated Code of 1892 of the State of Mississippi, and all vacancies in the board of trustees shall be filled by a majority vote of the stock.

The board of trustees of this corporation may adopt such bylaws, rules and regulations for the conduct of its business and affairs as they may deem necessary, not in conflict with law or the provisions of this charter. Said corporation is authorized to borrow money,

incur debts, execute its notes, bonds or other obligations, and to secure the payment of the same, may mortgage, pledge, hypothecate or otherwise hypothecate any or all of its property or franchises, as the officers may authorize and the Board of turstees approve. The officers of this corporation shall consist of a president, vice president, secretary and treasurer, who shall be elected annually by the Board of trustees, and whose compensation shall be fixed by said board of trustees. The president and vice president shall be and the Secretary and treasurer may be, elected from the Board of trustees. The office of Secretary and treasurer may be filled by one person. The business of said corporation shall be confided to the Board of trustees, and the President shall make an annual report of the affairs of the corporation to the stockholders.

The first election of the Board of trustees of this corporation may be held at the initial meeting of the stockholders under this charter, or at an adjourned meeting thereof, and said stockholders shall fixthe terms of the officers of said trusteees and the date of their annnal meetings. The president of this corporation shall give notice of the annual meetings to the stockholders, and may call special meetings. A majority of the capital stock of this corporation shall constitute a quorum at all stockholders meetings, and a majority of the board of trustees shall constitute a quorum of the board of trustees. No stockholder of this corporation shall be individually liable for the debts of said corporation beyond the amount that may remain due and unpaid upon stock subscribed for and held by him. The stock of this corporation shall be transferred only by endorsement and delivery of thestock certificate, and the registration of th same upon the books of the corporation.

This corporation may have a common seal, and the contracts of this corporation shall be signed by the president and countersigned by the secretary, who may affixthe corporate seal. The domicile of this corporation shall be at Magnolia, Pike county, 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. June 26th, 1902. 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 26,1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi and Louisiana Industrial and Normal College is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of June, 1902.

A H Longino.

By the Governor:

Joseph W Power, Secretay of State.

Recorded July 3.1902.

Amendment to the Charter of the Mt. Olive Planing Mill Company.

At a meeting of the Directors of the Mt. Olive Planing Mill Company, held in Saratoga, Mississippi May 29th, 1902, at which meeting all the stock of the company was represented in person or by proxy, the following resolutions were passed, viz:

That the following amendments to the charter of the Mt. Olive Planing Mill Company be made, viz: Amend Section 2 to read, "The name and style of said corporation shall be the Saratoga Lumber Company."

Amend Section 3 to read, "The domicile of said corporation shall be at or near Saratoga, County of Simpson, State of Mississippi."

The Secretary was ordered to publish the amendments above in both Covington and Simpson counties for three consecutive weeks according to law.

Signed: Geo S Lacey, Vice President,
N E Helmick, Secretary,
C P Moore, Director.

The foregoing proposed amendment is respectfully referred to the Honorable Attorney General for his advice as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss. June 25, 1902. A H Longino, Governor.

The foregoing proposed amendment is consistent with the laws of the United States and of this State.

Jackson, Miss. June 30, 1902. Monroe McClurg, Attorney General.

The within and foregoing amendment to the charter of incorporation of the Mt Olive Planing 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 30th day of June, 1902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

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CHARTER OF INCORPORATION. OF THE HATTIESBURG DRUG COMPANY.

Be it knaown that I H Cook, J C Jarvis and E L Cowan and such others as may hereafter be associated with them, their successors and assigns, are hereby constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of the State of Mississippi and the acts of the Legislature of the said state amendatory thereto.

Sec. 2. The name of said corporation shall be "Hattiesburg Drug Company" and under such corporate name shall have and enjoy all the rights, powers and privileges conferred upon corporations generally by the laws of said State of Mississippi.

Sec. 3. The domicile of saad corporation shall be Hattiesburg Mississippi.

Sec. 4. The purposes of said corporation are to buy, prepare, manufacture and sell drugs, patent and proprietary medicines, confectionaries and drug sundries, and to carry on a general drug business.

Sec. 5The officers of said corporation shall consist of a president, vice president, and secretary and trasurer, who shall be elected semi-annullayy by the directors.

Sec. 6. The powers of said corporation shall be vested in a board of not fewer than three directors who shall be selected annually by a majority vote of the stockholders each stockholder voting as diretdd by law the number of shares owned by him.

Sec. 7. The capital stock of the corporation hereby created shall be ten thousand dollars divieded into one hundred shares of one hundred dollars each, but said corporation may begin business when five thousand dollars of said capital stock shall have been subscribdd for and and paid in, and said stock may he paid for either in cash or merchandise.

Sec. 8. Said corporation may exist for a period of fifty years, unless sooner dissolvd by a majority vote ofthe stockholders.

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

Jackson, Miss. May 27th, 1902. A H Longino, Governor.

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

Jackson, Miss. May 30, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Hattieburg 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 affiad this 31st day of May 1902.

A H Longino.

By The Governor:
Joseph W Secretary of State:

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THE CHARTER OF INCORPORATION OF THE QUITMAN ICE. LIGHT AND POWER COMPANY, QUITMAN MISSISSIPPI.

Sec. 1. Be it remembered that F W Pettibone, B H Donald, C C Ferrill, jr., S H Terral, J K Kirkland, C F Thompson, C P Miller, Perley Lowe, W M Hedge, W J McNair, C B Weir, C C Ferrill, J M Carter, H P Smith, E J Mathis, J D Fisher, W A Thompson, Alex Fountaine, J M Cameron, S J Northrup, J F Pittman, A A Weems, G V Crawford, M E Lott, J S Dabbs, C W Bailey, O V Simms and J H Daughdrill, and those hereafter associated with them, and their successors, are hereby constituted a body corporate under the name of the Quitman Ice, Light and Power Company.

Sec. 2. This corporation is crated for the purpose of manufacturing, buying, selling and dealing in ice; manufacturing, buying, selling and dealing in soda water and other mineral waters, and for that purpose, may establish bottling works; may build, erect, equip, operate and maintain an electric light and power plant, and buy, sell, and deal in electricity may build, erect, equip, operate and maintain a gas plant; may build, construct, equip, operate and maintain an electric street railway and transport freight and passengers for hire; and may build, construct, operate and maintain a telephone system and exchange within the corporate limits of the town of Quitman, and if deemed expedient by the directors, may extend the same to any point or points in Clarke county, Mississippi.

Sec. 3. Said corporation, by its corporate name, may sue and be sued, plead and be impleaded; may prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal, may contract and be contracted with; may buy, own and lease suh real estate and personal property as may be necessary for the carrying on of its business; may take mortgages on real znd personal property for the payment of debts due the corporation, and may buy in same at foreclosure sales; may buy in property levied onv and sold under execution, issued upon judgments in favor of said corporation; may sell and convey real and personal property; may borrow money and secure the payment of same by mortgage or otherwise; may hypothecate its franchise and its real and personal property for payment of its debts; may make all necessary bylaws not contrary to law.

Sec. 4. Said corporation shall have all the rights and privileges, and exercise all powers, granted to corporations created under the provisions of Chapter 25 of the Code of 1892 and the amendments thereto, as fully as if said rights, privileges and powers were specifically set out in this charter.

Sec. 5. The capital stock of said corporation shall be ten thousand dollars ($10,000.00 divided into shares of twenty-five dollars ($25.00) each. The corporation may commence business when two thousand dollars ($2,000) of the stock has been subscribed and paid in.

Sec. 6. Said corporation may continue for a period of fifty years and its domicile shal be the town of Quitman, State of Mississippi.

Sec. 7. The management of the corporation shall be confined to a board of Directors, who shall have power, by proper by-laws, to fix the number of officers of the corporation and to make, adopt and alter such rules and regulations of election of officers and the government of the business of the corporation as they may deem proper, provided such rules and regulations are not contrary to law or to this charter.

Sec. 8. The incorporators, or a maority of them, may meet at such time and place as they may wish and organize under this charter.

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

Jackson, Miss. July 2nd, 1902. 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 7, 1902. Monroe McClurg, Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Quitman, Ice Light and Power Company is hereby approved.

In testimony whereof I have hereunto set my hand nad caused the Great Seal of the State of Mississippi to be affixed this 7th day of July, 1902.

A H Longino.

By The Governor:
Jospeh W. Power Secretary of State.

Recorded July 8, 1902.

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 2nd, 1902. 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 7, 1902. Monroe McClurg, Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Quitman, Ice Light and Power Company is hereby approved.

In testimony whereof I have hereunto set my hand nad caused the Great Seal of the State of Mississippi to be affixed this 7th day of July, 1902.

A H Longino.

By The Governor:
Jospeh W. Power Secretary of State.

Recorded July 8, 1902.

Organization of the Tallahatta Railroad Company.

Be it known that the Tallahatta Railroad Company pursuantly to the Proclamation of the Governor of Mississippi, issued ~~Hxky~~ June 28th, 1902, was organized in the City of Meridian Mississippi, July 7, 1902 by fixing the capital stock of said corporation at Twenty-five thousand dollars, divided into two hundred and fifty shares, of one hundred dollars each, and the election of a Board of Three directors composed of the undersigned and the election by them of a president, vice president and secretary and treasurer.

Witness our signatures this 7th day of July, 1902.

James Meehan, S N Rounds, R W Meehan.

State of Mississippi,
County of Lauderdale.

Personally appeared before me the undersigned authority in and for th city of Meridian, said County, and state, S K. Rounds, a Director of the Tallahatta railroad company and one of the signers of the foregoing statement, who after being first duly sworn says that the matters and facts set forth in the said statement are true.

S N Rounds.

Sworn to and subscribed before me
this 7th day of July, 1902.

Wm m Hall,
Notary Public.

CHARTER OF INCORPORATION OF THE LUMBERTON NORMAL AND INDUSTRIAL INSTITUTE. FOR COLORED YOUTH.

Be it Known That John Farrell, George W Weary, Lemuel Allen, Lawrence Smith, Archie B Robinson, Josh Cooley, Chas. T Bailey, Moses Allen, Chas Allen and Jefferson F Forston, and suah others as are now or may hereafter become associated with them and their successors in office, be and the same are hereby created a body politic and corporate by and under the name and style of the board of directors of the Lumberton and Normal and Industrial Institute, domiciled at Lumberton, in the County of Pearl River and State of Mississippi, and that they by this name may sue and be sued, plead and be impleaded in all actions and suits whatever, either at law or in equity, and they shall be capable of receiving and acquiring real and personal property, by donation, bequest or purchase for the use and benefit of said Institute.

Section 11. They shall have the power to adopt and draft such rules and regulations for their government, not inconsistent or violative of the constitution and laws of the State of Mississippi, that they may deem necessary, and to elect their own officers and to prescribe their duties and responsibilities respectively; to build school houses and erect suh suhh other buildings as may be necessary to the successful operation of and educational institution; to appoint agents to labor in the interest of the institution and organize educational societies and prescribe their duties and responsibilities respectively; to appoint trustees, and prescribe their powers and duties, and in general, to do and performsuch other acts as said Board of Directors may deem necessary to prosecute the intellectual, moral, and industrial development of all who may from time to time come under the influehce of the fostering care and teaching of said institute.

Section 111. Be it further known that the board of directors of this institute shall assemble, either in persoh or by written proy, at its domicile, in thirty days after the approval of this charter of Incorporation and organize by electing from among its members a president, a recording and a corresponding secretary and a treasurer, who shall severally perform the duties enjoined upon them by the board of directors, and the treasurer shall be required to give bond and security for the faithful performance of the duties of his offie which bond shall be made payable to the board of directors.

Section 1V. Be it further known that the board of directors shall meet annually and at u such other times as may be deemed necessary and shall hold elections for officers of said board at such time and place as the affixeaxx bylaws may designate.

Section V. Be it further known that the corporate powers of this body shall be exercised by the board of directors and all notices, legal or otherwise shall be served on the President of the board or upon any other officer of said board in the absence of the president.

Section V1. Be it further known that this charter of incorporation shall remain in full force and effect for the period of fifty years from and after its approval by the Governor of the state of Mississippi, unless sooner dissolved by a two-third vote of the board of directors.

Section v11. Be it known that the trustees to be created by this charter shall have the same duties as those egrcised and discharged by trustees of similar institutions domiciled in the state of Mississippi.

Section V111. Be it further known that this institution of learing shall be conducted upon purely non-sectarian principles, andthat the faculty of this institution shall be empowered to grant certficates of merit and diplomas of literary attainments under seal and in accord with the rules and regulations governing similar institutions domiciled in the State of Mississippi.

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

Jackson, Miss. July 8th, 1902. 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 8th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Lumberton Normal and Industrial Institute for Colored Youth, is hereby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of July, 1902.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.

AMENDMENTS TO THE CHARTER OF THE RED LIGHT ATHLETIC CLUB.

Amend Section One (1) by striking out the words "Red Light Athletic Club" and insert the words "Suburban Club".

Strike out Section five (5) and insert the following in lieu thereof:

The capitalstock of said corporation shall be fifty thousand ($50000) divided into shares of twenty five ($25) dollars each, whenever five thousand dollars shall be subscribed and paid in, said corporation is authorized to commence business. Said capital stock may be diminished at any time by a vote of the stockholders of two-thirds of the capitalstock. The affairs of said coporation shall be managed and conducted by 22 directors all of whom shall be stockholders and 12 directors shall constitute a quorum The said directors shall be elected by the stockholders; seven for one year, seven for two years, and eight for three years, and thex said directors shallelect from their number the following officers of this corporation to-wit: President, 1st Vice President, 2nd Vice President, 3rd Vice President, Secretary and Treasurer, and said directors shall have power to fill any ~~office~~ vacancy in their number. At all meetings of stockholders each stockholder shall be entitled to one vote for each share of stock held by him.

Section 7. All stockholders shall pay all the dues and fines assessed, levied or prescribed by said corporation, and there shall be lien upon the stock of each stockholder for all dues or fines or for any other indebtedness due or owing by him to said corporation, which lien may be enforced by a sale of st ock at public outcry, after giving five days notice of the time and place of sale by posting a notice thereof either in the building at that time occupied by said corporation as a club house or some pblic place in the city of Vicksburg, and at said sale said corporation may become the purchaser of said stock. Whenever any stockholder is indefault in the payment of said dues, fines or other indebtedness, or resigns or withdraws from said corporation, his right to vote his stock shall thenceforth cease, and in etermining who are the stockholders authorized to manage the business of this corporation and who are to vote at any of its meetings, the stock of a stockholder who is in default or has withdrawn from the corporation shall be ecluded from consideration. No stock shall be sold without first offering same to said corporation for the price at which it is offered in good faith to any other person, and it is only when this corporation refuses to purchase said stock at said price that the owner has the right to dispose of the same to any other person, but no person shall have the right to vote said stock unless he is a member or is thereafter admitted a member of this corporation. No person shall own more than forty shares of the stock of this corporation. The holders of a majority of the stock of this corporation who are in good standing shall constitute a quorum, but in determining said majority no stock shall be considered or be entitled to be voted or represented when the holder thereof is inb default for non-payment of dues, fines or any other indebtedness due or owing said corporation, or has with drawn therefrom, or is not a stockholder or member in good standing. No person can be a member of this corporation unless he is the owner of at least one share of stock.

Section 8. The real estate of this corporation shall not be sold without the concurrence in writing, of three-fourths of the stockholders in good standing, but the directors may mortgage, convey in trust or otherwise encumber the property of the corporation, real or personal, when previously authorized by a vote of a majority of the stockholders in good standing at a regular meeting or a special meeting called for that purpose, and a sale under said mortgage, deed of trust or lien shall be valid.

Until the next meeting of the stockholders for the election of directors the following shall constitute the officers and directors of this corporation;—

J Hirsh, president; J Z George 1st Vice President; E M Moore 2nd Vice President; Adolph Rose 3rd vice president; D S Compton Sceretary; B W Griffifth treasurer.

Directors:—M F Levy, A L Fischel, Mozart Kauffman, Arthur Jacobs, D J Shlenker, Hary Yoste, A M Paton, F A Scott, J J Hayes, A F Fitzhugh, John Brunini, George A SChaffer, J W Hayes, John Curphey and W E Beck and J J Powers.

The foregoing proporsed charter of incorporation is respectfully referred to the Honoarable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss., June 26th, 1902.

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 26th, 1902.

Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and fore oing ~~charter~~ amendments to the charter of incorporation of the Red Light Athletic Club are hereby approved.

In testimony wher of I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of June, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded July 10, 1902.

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THE CHARTER OF INCORPORATION OF THE JOE K McINNIS FURNITURE COMPANY.

Sec. 1. Be it known that Joe K McInnis, W L Logan, R M McInnis and such other persons as may be associated with them in the future are hereby created a corporation called the Joe K. McInnis Furniture Company.

Sec. 2. The purposes for which this corporation is created are to engage in the buying and selling of all kinds of furniture, both at wholesale and retail; may manufacture, repair, overhaul and upholster furniture and all articles bought and sold by furniture dealers, and for this purpose may erect such houses and appliances as may be necessary for the carrying on of the above; and may purchase and acquire lands, machinery and appliances neceessary for the same.

Sec. 3. Said corporation shall have an existence for a priod of fifty years, and may sue and be sued, It may have a seal and may change or alter the same at pleasure. It shall have all the powers and exemptions conferred upon similar corporations under Chapter 25 Annotated Code 1892, and the amendments thereto, and be subject to the provisions and liabilities therein prescribed. It shall have the poer to purchase, acquire and hold property, real and personal and mixdd, necessary and proper for its purposes not exceeding the value allowed by law; and it may lease, contract, mortgage, and dispose of the same at pleasure; and it may borrow money or create debts and secure payment by mortgage, deed of trust, or otherwise; it may issue bonds and secure them, and may hypothecate its franchise as well as its prpperty.

Sec. 4. The management of said corporation shall be vested in aboard of directors, whose number shall be decidd by a majority vote of the stockholders, who shall be chosen annually on the first day of June, 1902 and annually thereafter, unless the stockholders by resolution shall change the date to some other date. Said directors shall be elected by a majority vote of the stockholders as by law directed; and from directors there shall be a president, a vice President, Secretary and treasurer elected; and the secretary and treasurer's office may be held by the same person at the discretion of the stockholders. The said directors shall hold their office for twelve months, or until their successors are elected and qualified. And the stockholders shall determine the manner of calling all meetings of either directors or stockholders.

Sec. 5. Said corporation in and through its directors may employ such other agents and employes of said corporation as they may deem advisable and shall fixtheir copensation; and the said directors shall fixand regulate the salaries of all officers of the concern. The board of directors shall make such rules and regulations and bylaws as may be usefula and neceesary for the proper and efficient transaction of the business of the corporation.

Sec. 6. The capital stock of the Joe K McInnis Furniture Company is hereby fixed at $25,000 to be divided into shares of 100 each, but the corporation may commence business when $8.000 of said capital stock shall have been actually paid into the corporation, either in money or property as hereinafter provided.

Sec. 7. All subscriptions to the capital stock shall be paid either in cash or goods and furniture, fixtures and accounts of the present partmership concerned of Joe K McInnis Furniture Company in the City of Hattiesburg, Miss., or other necessary proprty of the corporation and all such goods, furniture, fixtures and accounts subscribed to the capital stock in anything but cash at its cash actual market valuation, which value is to be fixed by the stockholders. And no stockholders shall be liable for any of the debts or liabilities of the corporation except for the amount of balance that may remain due and unpaid on the stock subscribed for by him.

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

Jackonn, Miss. May 21st, 1902. A H Longino, Governor.

(See Secs. 8 and 9 below which should insert here.)

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

Jackson, Miss. May 21st, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department,

The within and foregoing charter of incorporation of the Joe K. McInnis 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 approved this 26th day of May, 1902.

A H Longino.

By the Governor:
Joseph W Power, Secretary of State.

Recorded July 10, 1902.

Sec. 8. The domicile of said corporation shall be in Hattiesburg in the State of Mississippi, and the same may be dissolved, or its franchise and property sold upon a vote of three fourths of the stock authorizing the same.

Sec. 9. This charter shall take effect and be inforce from and after its approval by the Governor and recorded as by law required.-

FOR AMENDMENT SEE BOOK 16 PAGE 284 FOR AMENDMENT SEE BOOK 12 PAGE 283 FOR AMENDMENT SEE BOOK 11 PAGE 76

CHARTER OF INCORPORATION OF THE BILOXI SANITARIUM.

Be it known that the 19th day of June A D 1902, Harry T Howard, W K M Dukate, L Lopez M L Talbot and James H Neville by virtue of the laws of the State of Mississippi, as set out in Chapter 25 of the Code of Mississippi, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; and to that end with the approval of the Governor, of the State of Mississippi, they do form and constitute themselves and such other persons as may hereafter become associated with them, into a body politic and corporate in law, under the following articles of the charter of said corporation, towit

Article 1. The name and style of this corporation shall be Biloxi Sanatorium, and in that name it shall exist for fifty years, unless sooner dissolved by a vote of a majority of its stockholders, and may buy, purchase or otherwise acquire, hold, have and enjoy such real and personal property (not in excess of the limit fixed by law upon corporations of this character) as may be necessary or requisite for the purposes for which this organization was formed; and shall, in addition, possess all the rights and powers which corporations under the general laws of the State of Mississippi are authorized to exercise and possess.

Article 2. The domicile of this corporation shall be at Biloxi Harrison county, in the State of Mississippi.

Article 3. The capitals stock of this corporation is hereby fixed at five thousand dollars, divided in to two hundred shares of twenty-five dollars each, and said corporation shall begin business when one thousand dollars of stock is subscribed and paid in.

Article 4. The objects and purposes of this corporation are hereby declared to be, the establishment of a sanatorium for the treatment and care of the sick and disabled, and the establishment of one department for those who are marine patients and another for other patients, and this corporation shall be authorized to establish such rules and regualtions as are necessary to carry its objects into effect, provided they are not in conflict with the laws of the state of Mississippi.

Article 5. The corporate powers of this corporation shall be vested in and managed by a board of five directors, elected annually by a majority vote of the stock, and said directors shall elect from their number a president (who shall also be general manager), vice president and secretary-treasurer, and a superintendent. The officers so elected by the board of directors shall serve until their successors are elected and qualified. The directors and officers may at any time be removed by a two-thirds vote of the stockholders. The first meeting of the stockholders, under this charter, for the election of directors shall be on the 23rd day of July, A D 1902.

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 7, 1902. 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 7, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi Ex
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Biloxi Sanatorium is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affied this July 7th, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded July 11, 1902.

T E CHARTER OF INCORPORATION OF THE NATCHEZ CROCKERY COMPANY.

Section 1. Martin Jacoby, Adolph Elgutter, Leo Jacoby and Mrs. Johnanna Elgutter, and their associates and successors are hereby created a body politic and corporate under th name and style of the Natchez Crockery Company, and by that name shall have corporate ex istence for a period of fifty years; may sue and be sued, plead and be impleaded in all courts of law and equity; may have a corporate seal and the same alter at pleasure; may contract and be contracted with, and shall have all the rights, powers and privileges conferred on corporations by the constitution and laws of the state of Mississippi.

-Section 2. The domicile of the said corporation shall be at the City of Natchez, State -of Mississippi.

Section 3. The objects and purposes of the said corporation shal be to conduct and carry on a wholesale business and dealing in croc ery, glassware, tinware, wooden ware, willowware; to buy and sell rea and personal property in connection with its business; to borrow money for the purpose of its business, and to issue its notes as evidence of its indebtedness; and to do and perform all things necessary and proper to the transaction of its business which shall not be contrary to law..

Section 4. The capital stock of said corporation shall be five thousand dollars divided into one hundred shares of the value of fifty dollars each, each share of stock to represent one vote; and said corporation may organize and commence business as soon as three thousand dollars shall have been subscribed and paid into its treasurey.

Section 5. The affairs of said corppration shall be managed by a board of three directors; the directors shall select such officers and managers as the business of said corporation may require.

Section 6. The first meeting for organization may be had without publication, after four days written notice to each of the stockholders, which notice may be signed by any one of the incorporators named herein.

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

Jackson, Miss. July 10th, 1902. 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 1[illegible], 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office.

The within and foregoing charter of incorporation of the Natchez Crockery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affied this 10th day of July 1902.

By the Governor: A H Longino.
Joseph W. Power, Secretary of State.

Recorded July 14, 1902.

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FOR AMENDMENT SEE BOOK 28 PAGE 566-567

THE CHARTER OF INCORPORATION OF THE UNDERWRITERS AGENCY.

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

1st. To transact and carry on the business of an insurance agency. 2nd. The buyig and selling and dealing in real estate and personal property when deemed necessary to the interest of this corporation.

The persons interested in this corporation and who are instrumental in its foundation are: A C Seavy, J C Seavy, D J Batchelder, E H Easterling, M A Easterling, J W McGrath, M D McGrath, L Cohn, D Cohn, E Cohn, C S Butterfield, F F Becker, F V Becker, T Brady jr., Geo. Bowsky, J B Nalty, C E Grafton, H Cassedy, I Abrams, H Zwirn, W H Seavy, A E Moreton, W D Davis, and such other persons as may be hereafter associated with them. The name of this corporation sha ll be the Underwriters Agency. The powers to be exercised by this corporation are those defined and specified in Chapter 35 of the Annotated Code of the State of Mississippi A D 1892, with the amendments thereto in the laws of the state of Mississippi since enacted. And especially has it those powers set out in Sections 843 and 844 of said Chapter of said Code which are necessary and proper for carrying out the purposes of this corporation. In addition to these powers and privileges this corporation shall have those powers and privileges extended to such corporations by virtue of Article VII of the constitution of the state of Mississippi adopted A D 1900. This corporation shall have power to issue any part of its capital stock as preferred stock, and 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 its approval.

THE capital stock of this corporation shall not be less than the sum of $1000, nor more than $10,000, with the power to increase or diminish the same within said sums, and subscription for stock shall be paid for in money or labor done (or in good faith agreed to be done) or mongy or property actually received. The domicile of this corporation shall be in the city of Brookhaven, County of Lincoln, State of Mississippi.

The officers of this corporation shall be a president, Vice president, Secretary, treasurer and manager.

The first meeting of the stockholders for this corporation under the charter shall be held in Miazza Bro. Insurance Office in the City of Brookhaven, Lincoln County, Mississippi upon the 10th day of July or as soon thereafter as possible and further notice f said meeting is waived, the publication of this charter being accepted by the stockholders as a notice of said meeting. But if for any reason said meeting should not be held at the time and place named then it may be called in the manner provided by section 836 of the Annotated Code of the State of Mississippi.

Done this June 23rd, 1902.

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.

Jaakson Miss. July 10th, 1902. A H Longino, Governor.

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

Jackson, Miss. July 10th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office.

The Within and foregoing charter of Incorporation of the Underwriters Ag Agency is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of July 1902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded July 15, 1902.

Suspended by State Tax Commission

FOR AMENDMENT SEE BOOK 20 PAGE 50

as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

CHARTER OF INCORPORATION OF THE ROUNDAWAY MANUFATURING COMPANY.

1. Be it known by this charter of incororation that Stuyvesant Fish, J C Welling, J T Harahan, J F Wallace, W L Smith, A A Sharp and such other persons as may become associated with them, be and they are hereby constituted a body politic and corporate, under the named and style of the Roundaway Manufacturing COmpany; the domicile of said corporation to be in the county of Coahomai in the state of Mississippi, at such point in said county as may be designated by the stockholders or the board of directors; and meetings of the board of directors may be held at any point within or without the state of Mississippi designated by the by-laws of the corporation.

2. This company is organized for the purposes of acquiring, owning, leasing, cultivating and selling land; and for the purpose of dealing in timber and manufacturing the products therefrom; and the manufacture of crude cotton seed oil; and all kinds of products that may be made from cotton seed; and the manufacturing of cotton yarn, cloths and the various kinds of goods that can be manufactured from cotton; and for ginning and compressing cotton, and for the purposes named is authorized to construct and operate saw-mills, gins, cotton mills and other plants as may be necessary or convenient; and to purchase, lease, maintain, own and oprate tank lines and cars for the transportation of its raw materials and finished products; and for the purpose of carrying on a general merchandise business.

3. Said corporation is given the power to do any and all acts necessary or convenient and lawful for the object of effectuating the purposes for which it is created, and is especially given all the rights, powers and privileges speciffically enumerated and set forth in Chapter Twenty-five of the Annotated Code of the State of Mississippi, of 1892. on Corporations.

4. Said corporation shall exist for the period of fifty years from the date of the approval of this charter.

5. The capital stock of said corporation shall be one hundred and fifty thousand dollars which may be increased or diminished by amendment of this charter in the manner prescribed by law; and the shares shall be of the value of One thousand hundred dollars each.

6. The incorporators herein named can assemble at any point in the state of Mississippi after the approval of this charter, upon written notic being given by the first named of

said incorporators to the others of the time and place of meeting, such meeting to be held at the time and place designated in such notice, and not within three days of the date of the mailing of the same; and such incorporators as assemble in pursuance of said notice are authorized to accept this charter, and to organize this corporation by opening books for subscriptions to the capital stock of the corporation and to designate the terms of payments for same by the subscribers for such stock; and upon seventy-five thousand dollars of such stock being subscribed for, the parties so subscribing can at once proceed to hold a stockholders meeting, and to further organize said corporation by the election of a board of directors, fixing the number of directors to be elected, and of such officers as they may see fit; and of the adoption of such bylaws as may be deemed by them necessary or expedient for the operation of the corporation.

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

Jackson Miss. June 15th, 1902. 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 15, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Roundaway 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 15th day of July 1902.

By the Governor: A H Longino.

Joseph W. Power, Secretary of state.

Recorded July 15th, 1902.

CHARTER OF INCORPORATION OF THE MEEHAN--ROUNDS LUMBER COMPANY.

1. Be it known that James Meehan, S K Rounds, R W Meehan, Patrick Meehan, Wm. M Hall, their associates and successors are hereby created a body politic and corporate under the name and style of the Meehan--Rounds Lumber Company, and as such shall exist for fifty years, and have its domicile in Lauderdale county, Mississippi.

2. The purpose of said corporation shall be to manufacture, buy, and sell lumber, and to buy and sell timber and timber lands, and toward that end may own, or lease and operate a mill or mills in said county and branches thereof in other counties of the state; own or lease and oprate tramways or railroads for logging purposes in connection therewith, conduct a commissary for employes and others; exercise the powers conferred by Chapter 25 of the Code of 1892 and acts amendatory thereof, and such other lawful powers incidental and necessary to the carrying out of its objects.

3. The capital stock of said corporation shall be seventy-five thousand dollars, divided into shares of one hundred dollars each, and the same may be increased at pleasure by amendment hereof.

4. This charter shall take effect from and after its approval by the Governor.

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

Jackson, Miss. July 12, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative ofxkh the constituion or laws of the state.

Jackson. Miss. July 14, 1902. Monroe McClung Atty General

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Meehan--Rounds 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 15th Day of July, 1902.

By The Governor: A H Longino

Jospeh W Power, Secretary of State.

Recorded July 15, 1902.

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FOR AMENDMENT SEE BOOK 34 PAGE 293-296

THE CHARTER OF INCORPORATION OF THE MERCHANTS &C FARMERS BANK. COLUMBUS, MISS.

This association known as the Merchants & Farmers Bank whose domicile is Columbus, Lownde county Mississippi, has for its object the ~~banking~~ doing of a general banking business.
Article 2.--

Sec. 1. This association shall be composed of the following persons, to-wit:--J M Street, Joseph Donoghue, E C Chapman, Warren M Cox, T W Hardy, J T Wood, J W Steen, T O Burris, W S newby, Robertson & Co., A H Pegues, D D Stevensoh and all other persons who become associated with them for the purpose herein named; and they are hereby incorporated u under the name and style of the Merchant's and Farmers Bank, and by that name have succession for a period of fifty years; may sue and be sued, may plead and be impleaded in all th courts of law and equity and by that name may contract ahd be contracted with--may acquire and hold property both personal and real, and may have a common seal, and the same to alter at pleasure, and by that name may do and perform all acts and possess all the power and privileges of bodies politic and corporate.

Sec. 2. The capital stock of said corporation shall be Fifty Thousand dollars ($50,000) and it shall have power and is hereby authorized to increase said capital stock to one Hundred thousand dollars ($100,000.00) at its discretion. The stock shall consist of share of one hundred dollars ($100.00) each, and when twenty five thousand ($25,000) shall have been subscribed and paid into the capital stock the bank may commence business.

Sec. 3. The said banking ~~Association~~ Association may and is hereby authorized to invest the capital of said bank in gold and silver coin, bullion, bank notes, silver certificates, certificates of deposit, and all other monies current and uncurrent; bonds of the U S and of any state, county or municipal corporation, and in any public or private securities of value; provided the same may not be in conflict with the constitution of this state; may invest in mortgages, trust deeds, bills of exchange, notes, accounts and other evidences of debt; may deal in exchange, foreign and domestic, may discount notes, bills of exchange and all other evidences of debt; may receive in trust or on deposit gold, silver, bullion, bank notes current and uncurrent, money and any other valuable thing, and may loan the same; may borrow and loan money and other securities, may buy and sell notes, ~~drafts~~ drafts, accounts, United States and State bonds, municipal and county bonds, warrants and all other valuables public and private, current and uncurrent securities--may buy, sell, loan or rent real estate at its pleasure, may do a banking, collection, discount and exchange business as is customary with banks, and shall have power to take deeds of trust, mortgages, bills of sale, pledges and deposits, and other conveyances of real and personal and mixed property.

Sec. 4. The business of said bank shall be managed and controlled by nine directors chosen annually by the stockholders, and under such rules, by-laws and regulations, as said association may see fit to adopt; provided the same may not be in conflict with the constitution of the United States and of this State.

Sec. 5. The share or stockholders shall not be liable for the debts of said association beyond the amount that may remain unpaid upon the stock held by them.

Sec. 6. The stock of said association shall be assignable only on the books of said association and a transfer of stock shall be made, and in all cases dividends when declared shall be paid to the stockholders in whose name the stock stands at the time of the declaration thereof. No transfer of the stock of said association shall be made by any stockholder who shall be liable to the association for any sum of indebtedness, either as principal or otherwise.

Sec. 7. The bylaws, rules and regulations of this association which said association may adopt and make under this charter shall be made and adopted by a majority vote of the stockholders according to the shares held by them.

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

Jackson, Miss. July, 12, 190".

A H Longino, Governor.

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

Jackson, Miss. July 14, 1902.

Monroe McClurg, Attorney General.

State of Mississippi,
Executive Depart,ent, Jackson.

The within and foregoing charter of incorporation of the Merchants & Farmers Bank is hreby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of July, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recrded July 15th ,1902.

THE CHARTER OF INCORPORATION OF THE BENEVOLENT AND INDUSTRIAL ORDER OF FISHERMEN OF AMERICA.

E W Moore, Francis Marion, M A J Lary, John Thompson, Armistead Heron, E H Alexander, Sidney Davis, S Turnipseed, A G HOhnson, I M Missen, W T Hodge, Richard Johnson, S H Hairston, J C Mays, H W Whitfield, John Jethrow, Chas B Willaims, H B Alexander, S J Vails E W Barry, J W Leigh, W E M Leigh, M B Ayres, Moses Mixon, Henry Watson, Louis Alpin, J H Ames, W m. Johnson, R D Henley, James Davis, John Jordan A B Bailey, J C Lewis I C Wallace, C W Hill, N A Alexander, J S Jackson, E J Coleman, and those whom they may associate with themselves and their successors are hereby created a body politic and corporate under the laws of the state of Mississippi, with succession for a period of fifty years, under the name and style of the benevolent and Industrial Order of Fishermen of America, with domicile at Columbus, Lowndes county Mississippi, for the purpose of mutual help amg among members in the advancement of their moral, social and physical wellbeing, and to bury its dead members and to care for or assist its sick, disbled or aged members and their families, and the orphans left by its dead members.

The corporation shall have the power to sue and be sued, to plead and to be impleaded, and to contract and be contracted with as natural person; to make a common seal and the same to alter , break and renew at pleasure; to acquire by purchase, gift, devise or bequest real and personal property, and the same to hold, improve, develope incumber and convey; to elect from its members a board of directors not exceeding nine in number who shall adopt, subject to the approval and revision of the membbrs of th corporation, a constitution and bylaws for the management, government and direction of the corporation, not contrary to the laws of this state; to receive and collect from its members initiation and membership fees, and periodical dues under the regulations of its constitution and by laws; and to expel or suspend its members for such causes and upon such terms as may be prescribed by its constitution and bylaws,.

The corporation shall have the power to employ the funds it may become possessed of in the establishment and maintenance of a home or homes, farm or farms, for its aged or disabled members; and to employ and invest its funds in such industrial enterprises, organizd and operated in conformity with the laws of this state, as may seem proper to its board of directors.

The corporation shall have the power to establish lodges hhroughout this state and other states, and to prescribe the manner and conditions of their organization, and their relations to the Supreme Lodge, which shall be composed of the repreesentatives of all the lodges, and shall be governed by the provisions of the constitutionand bylaws adopted for that purpose.

The corporation shall have the right to establish and maintain a relief fund for the benefit of such members as may be entitled to the relief under the constitution and bylaws and to issue to its members entitled to receive them, benefit certificates, and, in ordert to provide such relief fund, to collect and rceive from its nembers such fees and dues as may be prescribed by its constitution and bylaws; and to cancel, or to refuse payment of such benefit certificates for such cause and on such terms as the constitution and bylaws may prescribe.

The corporation shal have the power to establish and maintain and honorary rank or department, which shall be governed by the rules in the constitution and bylaws for the purpose adopted; and to issue to its honorary members certificates of membership anx such benefit certificates as they may be entitled to receive and collect from them such fees and dues as may be prescribed by the constitution and bylaws.

The corporation shall have the power to create such offices as it may see fit and to elect persons of its membership to fill them, and to prescribe their duties and tenure of each office, and until the first meeting of the corporation the officers and offices shal be the following viz: President I M Missen, Vice President J S Jackson, Secretary E W Moore, Manager W T Hodge, and treasurer, R D Henley, who shall serve until their successor are elected and qualify. The corporation shall have such other powers, not contrary to law as are necessary to theccarrying out of the purposes of its incorporation.

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

Jackson Miss. July 16th, 1902. 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 16, 1902. Monroe McClurg Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the benevolent and Industrial Order of Fishermen 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 July 16th 1902.

By The Governor: A H Longino.
Joseph W Power, Secretary of State.

Recorded July 16th 1902.

CHARTER OF THE ITTA BENA COTTON OIL COMPANY.

Section 1. G R Mahoney, H L JOnes, P Cohen, J L Haley, S M Kimbrough, J H McMath, W Poindexter, J M Lawrence, W H Morgan, Percy Clarke, L J Young, J M Phillips and U Ray and their associates, successors and assigns are hereby created a body corporate under the name and style of the Itta Bena Cotton Oil Company, and shall have succession for fifty years. The domicile of said corporation shall be Itta Bena Mississippi.

Section 2. Said company is hereby authorized and empowerd to hold, to purchase and to sell and receive and enjoy real and personal property necessary for the transaction of a cotton seed oil mill, electric light plant, cotton warehouse and for the establishment and operation of public gins at said Itta Bena and elsewhere, and also for a cotton commission business.

Section 3. Said company is authorized and empowered to hold said real estate in fee simple and to sell, rent, lease, exhange, mortgage, or otherwise dispose of, or to encumbr said real estate in any wayx its board of directors may elect. Said company shall have the right to issue bonds and to secure the same byx mortgage on all of its property or any par part thereof or its income as its board of directors may elect. Said company shall have th the right to sue and be sued, to contract and be contracted with, to plead and to be xxxxxd impleaded, to adppt a common seal and to change or renww the same at pleasure.

Section 4. Said company shall have the right and is herebу authorized and empowered to build, contract, purchase or otherwise acquire and own any personal property of any kind and is also hereby authorized to buy and sell cotton seed and the products of the same and to establish and oprate a cotton seed oil mill, and to gin cotton, bale the same, and provide necessary warehouses and to make such charges for the same as are reasonable, and to establish plants elsewhere for the purpose of ginning cotton, and may also employ agents for the purpose of buying and selling cotton seed and the products of the same. And said company shall also have the right and is hereby authorized and empowered to erect, esta blh and operate anx electric light plant in the said town of Itta Bena for the use of the public and to make such charges for the same as are reasonable, just and as may be agreed upn upon between the said company and its customers. And receive and store cotton and cotton seed and sell the same, and to erect and purchase the yards and warehouses for the use of b the same, an to charge such compensation for the use of said yards and warehouses for the storage of goods as may be reasonable, to be fixed by the officers of said company.

Section 5. Said company is hereby auth rized and empowered to make advances of money or goods, wares and merchandise to be used on shipments of cotton seed and cotton to said company, and said advances to be secured by mortgages or endorsements or collateral security as said company may elect.

Section 6. Said company shall, have possess and enjoy all the rights, privileges and powers conferred by chapter 25 of the Code of 1892. and its amendments so far as practicable to the purposes of this charter.

Section 7. The capital stock of said company shall be $60,000.00 divided into shares of $I00 each with the privilege of increasing said capital stock to $75,000 seventy-five thousand dollars and said corporation may begin business whenever the amount of $40,000 of said capitalstock shall have been subscribed and twenty-five per cent of the same paid in i in either money or property, and as soon as said amount has been subscribed a meeting of th subscribers may be called by a notice in writing to each subscriber of not less than five days and said meeting when organized may proceed to elect its officers. The management of said company shall be placed in the hands of not less than three nor more than seven directors who shall be stockholders in said company. Said directors shall be annually elected by the stockholders, and the majority of said directors shall constitute a quorum for the transaction of business. The number of said directors shall be increased or diminsihed by a majority vote of the stockholders.

Section 8. The said directors may elect from their number a president, vice president, secretary and treasurer, and such other officers as they may deem necessary. The offices of secretary and treasurer may be held by one person. The salaries of all offcers except the subordinate officers shall be fixed by the general manager of said business. Said officers shall hold their offices until their successors are elected and qualified. The directors of said company are empowerd to fill vacancies in their number which may be caused by death, resignation or otherwise, by thexxx election by them of any stockholder or stockholders to fill said vacancy or vacancies.

Section 9. Said company is hereby authorized and empowered to make any and all needful by-laws and regulations for the control and management of its said business by and through its said board of directors, and said board may from time to time amend, revoke or change b the same at pleasure. Should said company purchase stock from said company then said stock may be either retired or sold again. as the said board of directors may elect. Said compay may apply any dividends due on said stock to the payment of any indebtedness due it by any owner of said stock.

Section 10. The annual meeting of the stockholders shall be held on the first Monday of May in each year and the directors and officers shall be elected at such meeting, but the Board of directors at any time may change the time of the annual meeting to such time as the board may appoint. In all elections the stockholders shall be entitled to vote in person or by proxy and shall have the right to have one vote for each share of stock owned or represented by them. At a meeting of the stockholders a quorum shall be established when the majority of the stock is represented in person or by proxy.

Section. 11. At any special or regularxxx meeting the stockholders, by a vote of two-thirds of the stock may place the business of the company in liquidation, close up the business by sale of its property and the payment of its debts, if any, and divide the residue

of the proceeds of the sale of all property among the respective stockholders in proportion to the amount of stock held by each. This charter shall take effect and be in force from and after the day of its grant and approval by the Governor of the state and its acceptance by the incorporators and their associates.

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

Jackson, Miss., April 10, 190". A H Longino, Govenrom.

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

Jackson, Miss. April , 1902. Monroe McClurg, Attorney Genera,

State of Mississippi,
Executive department, Jackson.

The within and foregoing charter of incorporation of the Itta Bena 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 18th day of April 1902.

By The Governor: A H Longino.

Joseph W Power, Secretary of State.

Recorded July 17, 1902.

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FOR AMENDMENT SEE BOOK 34 PAGE 297-300

FOR AMENDMENT SEE BOOK 25 PAGE 211.

FOR AMENDMENT SEE BOOK 33-34 PAGE 496

AMENDMENT SEE BOOK

The Charter of Incorporation of the Bank of Blountville.

FOR AMENDMENT SEE BOOK 34-35 PAGE 554

Be it remembered that W C Weathersby, B S Waller, Leon Tryone, A T Longino, D C Griffith Dale Griffith, P W Berry, J B Magee, L S Polk, M C Tryone, I K Polk, A J Luper, J B Russell, S S Dale, F L Rilley, J B Riley, S E Izard, A S Brinson, and those who may hereafter become associated with them, and their successors, are hereby created a politic and corporate under the name and style of the Bank of Blountville, 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 contratta dnd be contracted with, may acquire, hold, alien, encumber and otherwise dispose of property both real and personal, necessary for the transaction of its business.

The domicile of said corporation shall be at Blountville, county of Lawrence state of Mississippi.

Section 2. This corporation is authorized to carry on a general banking business, including both the business of a bank of discount and of deposit, and a savings bank with all the powers expressed or or implied thereto. To receive and hold on despoit and in trust and as security real and personal property including notes, bonds, obligations, mortgages, choses in action of individulas and corporations, municipalities, states and the United States, and the same to purchase, collect, adjust supply, sell and dispose of with or without its guarantee or endorsement, to receive and loan money on pledges and securities of all kinds, real or personal, to act as lonn broker and as agent for the negotiation of loans, for any individuals or corporations, and to charge such compensation or commission as may be agreed upon.

Section 3. The capital stock of the said corporation shall be twenty-five thousand dollars, and the stock shall bed divided into shares of one hundred dollars each. The corporation may commence business when fifteeen thousand dollars 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.

Section 4. The management of the corporation shall be confined to a board of directors to consist of three or more members, of whom a majority shall constitute a quorum to transact business. Members of the board of directors shall be stockholders and shall be electd annually by the stockholders.

Section 5. When any debt due the corporation shall be secured by the deposit of collateral or other securities and it shall become necessary to sell or dispose of the security to pay the debts due the corporation, it shall be unlawful for any officer or employe of the bank or member of the board of directors to pay the debts so secured to the corporation, or directly or indirectly appropriate the securities to his own use and profit, but such securities shall be sold or disposed of solely for the use and benefit and profit of the corporation.

Section 6. The Board of directors shall have power by proper by-laws to fixthe number of officers of the bank, adopt and alter such rules for the election of officers and for the government of the business of the bank as they may deem proper, provided such bylaws rules and regulations shall not be in conflict with the provisions of this charter, the laws and constitution of the United States or of the State of Mississippi.

Section 7. The incorporators or any a majority of them may meet at such time and place as they may wish to organize under this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honor-

able Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 15, 1902. 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 15, 1902. Monroe McClurg, Attorney General.

~~Executive Department, Mississippi.~~

State of Mississippi,
Eacutive Department.

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

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th Day of July, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

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The Charter of Incorporation of the American Mutual Benefit Association.

Sec. 1. Be it known that A C Lillard and M M Wilkinson and such others persons as may be come associated with them under this charter are created a body politic and corporate under the name of the American Mutual Benefit Association for a period of fifty years, and under that name shall have all powers, privileges and franchises incident to such corprations under the laws of the state of Mississippi, as are specified under the insurance laws of 1902.

Sec. 2. That said associatio shall be empowered and have the right and privilege of protecting its members against accident, sickness and burial by issuing to its said members benefit certificatexxx upon suchterms and under such conditions as may be fixed by the constitution and by laws of said corporation. I may sue and be sued in any of the courts of the state of Mississippi and may have a common seal.

Sec. 3 That said association may make bylaws fixing the number of its board of directors and officers and define the duties and powers of the said directors and officers, also make rules and regulations governing the association.

Sec. 4. That the business of the association shall be conducted by and through districts that each of said districts shall consist of 200 members or more who shall have applied for and obtained membership in said association; that each of said districts shall be organized in the manner set out by the bylaws of said association and that each district shal be under the supervision and control of a district deputy who shall be elected annually by the Board of directors of the association.

Section 5. That the territorial limit of any district shall embrace not more than fifteen counties and not less than one.

Sec. 6. That membership insa id association shall be acquired only through some organizd district of said association.

Sec. 7. That the principal office of said association shall be at the City of Natchez, Mississippi, in the county of Adams, and it may have branch offices in any other county of the state of Mississippi or in any other state as it may see fit.

Sec. 7 . That said association may own assetts and collect weekly from each member there of the amount prescribed by the Board of Directors as weekly assessments on the amount of b benefit or protection carried by said member, and that the amount thus collected, after deducting incidental and current expenses of the said association, shall be placed in a reserve or emergency fund out of which the losses by accident, sickness or from burial expenses shall be paid.

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 30th, 1902. 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, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the American Mutual Benefit Association is hereby approved.

In testimony whereof I have he eunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th Day of July 1902.

A H Longino.

By the Governor:
Jospeh W Power, Secretary of State.

Recorded July 17, 1902. ##########################

FOR AMENDMENT SEE BOOK 14 PAGE 246

THE CHARTER OF INCORPORATION OF THE POLE STOCK LUMBER COMPANY.

Sec. 1. Be it Known That H A Camp, J H Hinton, William T Haney, Albert U Montgomery, Walter E Herren, Willaim Edmiston, Paul Edmiston, and such other persons as may become associated with them, their successors and assigns, are hereby created a body politic, and corporate under the name and style of the Pole Stock Lumber Company and by that name may contract and be contracted with, may sue and be sued, prosecute and be prosecuted to judgment andsatisfaction before any court. May have a corporate seal and be vested with all powers granted to corporations under Chapter 25 of the Annotated Code of Mississippi of 1892 and subsequent acts of the Legilature of Mississippi.

Sec. 2. The purposes for which this corporation is created is for carrying on the manufacture of lumber in all its branches, the erection and operation of saw mills, planing mills, and such other machinerya nd appliances as are used or may in future be used in manufacturing lumber.

Sec. 3. This corporation shall have the power to buy and sell land, timber rights, logs and lumber of every desription; to construct or buy such tramways, pole roads, canals or ditches as may be necessary for the transportation of saw logs, saw timber, hewn timber, lumber or any other raw material or manufactured product to and from their mill or to and from any other points.

Sec. 4. The domicile of said corporation shall be in the town of Lumberton, in the County of Pearl River add in the state of Mississippi.

Sec. 5. The capital stock of said corporation shall be the sum of one hundred thousand dollars, to be divided into one thousand shares of one hundred dollars each, but the said corporation is authorized to commence business when organized and twenty five thousand dollars of said capital stock is paid up.

Sec. 6. The period which said corporation is to exist shall be the term of fifty years.

Sec. 7. The first meeting of the persons at interest can be had at any time after the approval of this charter by the Governor of the state, on the call of two or more of the incorporators, made by sending written notices to the subscribers of the capital stock, naming the date and place of said meeting; said notices to be sent three days before the date of the meeting called for.

Sec. 8. The control and management of the affairs of said corporation shall be vested in a board of directors to be selected by the stockholders all of whom shall own stock in said corporation, and said directors shall elect such officers out of their number as they may deem necessary and proper for the management and control of the afairs of said corpo-

The foregoing

...ed by State Tax Commission September 18, 1952, as authorized ...ter 15, Chapter 121, Laws of 1934, as amended.
Heber Lodner, Secretary of State

Sec. 9. The said Board of Directors shall have power to make all necessary bylaws, rules and regulations for the proper management and control of said corporation and its affairs as are not contrary to law, and to amend or repeal the same when they deem it proper to do so.

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 15, 1902. 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 15, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and and foregoing charter of incorporation of the Pole Stock 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 1902.

A H Longino.

By The Governor:
Jospeh W. Power, Secretary of State.

Recorded July 18, 1902.

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Charter of Incorporation of Nicholson High School.

Art. 1. Be it known that the following named persons to-wit: A M Mitchell, G M Holcomb, W H Slaydon, H R Mitchell, C C Whitfield, S J Craft, C C Mitchell and all other persons who may hereafter become associated or connected with them, availing themselves of the provisions of Chapter 25 of the Annotated Code of Mississippi of 1892 are hereby made a body corporate, under the name and style of Nicholson High School, and by that name and style to have perpetual succession for a period, not exceeding fifty years, to sue and be sued, implead and be impleaded in all courts of this state, enact bylaws, rules and regulations, purchase, take, hold, and enjoy both real and personal property, not exceeding the value of fifty thousand dollars, of every kind and all kinds, for the benefit of said Nicholson High school, and may convert said property in to money, dispose of same, have a corporate seal, transact all business and perform all acts for the benefit of said Nicholson High school, not in conflict with the constitution and laws of the state of Mississippi.

Art. 2. That the business of said corporation shall be managed and controlled by a board of trustees, seven in number, which said seven trustees shall be elected by the measure provided in section 837 of the Annotated of Mississippi, 1892.

Art. 3. That the said trustees of the Nicholson High School are hereby fully empowered and authorized to mortgage or otherwise encumber said real estate for the purpose and object of raising money to erect and properly equip the necessary bui ding for said xity Nicholson High School, and said mortgage or other instrument of incumberance when so made by said trustees as aforesaid, and when duly executed, delivered and recorded as other mortgages or incumbrances are by law required to be executed, delivered and ~~executed~~ recodred shall be enforcable in the courts having jurisdiction thereof as all other mortgages and incumbrances are now enforcable by law.

Art. 4. That a majority of the Board of trustees, as aforesaid, shall constitute a ~~quxm~~ quorum for the transaction of all business, and they shall possess all the power necessary and proper for the establishing and maintaining of a first class high school in the different departments of learning.

Art. 5. That the capital stock of the said corporation shall be twenty-five hundred dollars and that the stock shall be divided into shares of one dollar each.

Art. 6. That the domicile of said corporation shall be in the Town of Nicholson, county of Hancock, 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. July 5, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the conctitution or laws of the state. Monroe Meclurg Attorney General.
J Jackson, Miss. July 7th, 1902.

State of Mississippi,
Executive Office, Jackson. Miss. The within and foregoing charter of incorporation of the Nicholson High School is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affied this 7th Day of July 1902.

A H Longino.

By The Governor:
Joseph W Power Secretary of State.

Recorded July 19th 1902.

THE CHARTER OF INCORPORATION OF THE LEXINGTON DRY GOODS COMPANY.

Be it known that J S Watson, J E Gwin, Occie McLean, J M Armstrong, J S Gwin, W P Roach and J S Eggleston and their associates are hereby created a corporation to be known as Lexington Dry Goods Company, to be domiciled at Lexington, Holmes County, Mississippi, to exist for a period of fifty years; and for the purpose of conducting a general wholesale and retail mercantile business, with the right to purchase, own and receive all kinds of real and personal property; to loan money and to sell goods for cash or on credit and secure the same by mortgages, deeds of trust and other securities on lands, live stock, crops or any kind of personal property; and generally to have and exercise all the rights and privileges incident to and belonging to corporations created under chapter 25 of the Annotated Code of Mississippi and all amendments thereto. The capital stock of said corporation shall be Forty Thousand dollars divided into shares of one hundred dollars each, but said corporation may begin business when capital stock thereof to the amount of Fifteen thousand dollars shall have been subscribed and paid for.

The officers of said corporation shall be a president, Vice President, and secretary and Treasurer and a Board of Directors to consist of such members as may be provided for by the bylaws of said corporation.

The office of secretary and treasurer may be held by one person.

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 30th, 1902. 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 1, 1902. Monroe Mcclurg, Attprbey General.

State of Mississippi,
Executive Department Jackson.

The within anfd foregoing charter of incorporation of the Lexington Dry Goods Company is heeby approved.

In testimony whereof I have hereunto set my hand and cused the Great Seal of the State of Mississippi to be affixed this 7th day of July, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

CHARTER OF INCORPORATION OF THE LIBERTY BANK.

Section 1. Be it known hereby that J J White, W P Mills, Z D Davis, C C Bates, S B Robinson, R L Weathersby and A A Brewer their associates and their successors are hereby constituted a body politic and corporate under the name and style of Liberty Bank and shall have existence for fifty years, and by that name may sue and be sued, plead and be impleaded and prosecute to judgment in all the courts of law and equity, and may have a seal and alter the same at pleasure; it may contract and be contracted with, may acquire, hold alien and encumber and otherwise dispose of property both real and personal; not exceeding the limit allowed by law, and shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 25 of the Annotated Code of Mississippi, 1892 and amendments thereto so far as applicable. The domicile of said corporation shall be at Liberty Mississippi.

Section 2. This corporation is hereby au thorized to carry on a general banking business including both the business of a bank of deposit and discount as well as a savings bank, with all the powers, express or implied, incident thereto; to receive and hold on deposit and in trust and as security, estate, real and personal, including notes, bonds, obligations and mortgages, choses in action of individuals, corporations, municipalities, states and of the United States, and the sme to purchase, collect, adjust and supply, sell and dispose of in any manner, with or without its guarantee or insure titles to real estate, to receive and loan money on pledges and securities of all kinds rel or personal. To receive upon deposit for safe keeping, jewelry, plate, stock, bonds and valuable property of every description upon such terms as may be agreed upon; to execute trusts of every kind and description not inconsistent with the laws of the state of Mississippi, or of the United states; to act as agent or trustee for any purpose, for any corporation, associatin municipality, state or public authority; to receive and manage any sinking fund thereof on such terms as may be agreed upon; to become surety or guaranto in any case, for any p purpose; to act as agent for the investment of money for any persons or corporation; to act as loan brokers and as agents for the negotiations of loans for any individuals or corporation, and to charge such commissions, or receive such compensations therefor as may be agreed upon.

Section 3. The capital stock of the corporation shall be Twenty-five thousand dollars, and as soon as ten thousand dollars of the capitalstock of the corporation is subscribed for and paid in, the corporation is organized and authorized to commence business and 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 nore more than eleven directors, of whom a majority shall be a quorum for the transaction of business all of whom shall be stockholders, and shall be elected annually. Said Board of Directors shall have power to make, adopt and alter such bylaws, rules and regulations for the election of officers and the government of its business as they shall deem proper; provided said bylaws, rules and regulations shall not be contrary to this charter, the laws of the State of Mississippi, or of the United States. The stockholders of said corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed for by them respectively.

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

Jackson Miss. July 16th, 1902. A H Longino, Governor.

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

Jackson Miss. July 16, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

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

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th Day of July, 1902.

A H Longino

By The Governor.
Jospeh W Power, Secretary of State.

Recorded July 23, 1902.

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CHARTER OF INCORPORATION OF B A WEEMS & COMPANY.

Section 1. Be it known that B A Weems, E Foxworth, and B Weems, and such others as may be hereafter associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate under the xxxx xxx xkykx and by virtue of Chapter 25 of the Annotated Code of Mississippi, 1892 and the Acts amendatory thereof.

Sec. 2. The name and style of said company shall be "B A Weems and Company" and under such name the same may exist for a period of fifty years from and after 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 in the town of Purvis, in the county of Marion, State of Mississippi.

Sec. 4. The objectsx and purposes of said corporation are to own and operate a general mercantile business, and this corporation may own and control branch mercantile 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 constitutin and the laws of the state of Mississippi on corporations generally..

Sec. 6. The capital stock of this corporation shall be ten thousand dollars, to be divided into two hundred shares of fifty dollars each, but may begin business when per cent. of said amount shall have been subscribed and paid in.

Sec. 7. This corporation may establish all necessary bylaws, rules and regulations not contrary to law, and amend or repeal the same at pleasure; and shall have a corporate xxx seal, and may increase its capital stock upon a majority vote of the stockholders.

Sec. 8. The powers of this corporation shall be vested in a board of not less than thre nor more than five directors, who shall be elected and qualified and said corporation may employ and discharge at pleasure such officers, agents, clerks, and other employes as may be deemed proper.

Sec. 9. Each stockholder in said corporation shall be entitled to one vote for each shx 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 any time after the approval of this charter by the Governor. Each stockholder shall have 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 Governo

In witness whereof the said corporators have hereunto set their hands this the 22nd day of May, 1902.

B A Weems, E Foxworth., B Weems.

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 20th, 1902. 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 20th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the B A Weems Company is hereby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of June, 1902.

A H Longino..

By The Governor:
Joseph W Power, Secretary of State.

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The Charter of Incorporation of The Mason Lumber Company.

Sec. 1. Know all men by these presents that A Louis Lehman, J W Post, R T Sleeper, 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 "Mason LUmber Lumber Company". And by that name may sue and be sued, plead and be ꝑmpleaded defend and be defended in all courts of law and equity in this state and elsewhere, and may have and adopt a common seal, and may break or alter the same at pleasure.

Sec. 2. The dmicile of said corporation shall be in Seminary, in the county of Covington, in the State of Mississippi.

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

Sec. 4. The purposes for which hhe corporation is created are to engage in and pro prosecute the manufacturing, mercantile, commission, contracting and real estate business. To acquire, build and operate street railroads, dummy lines, tram roads, warehouses, steam hoists and water works, electric light and gas plants and telegraph and telephone lines.

Sec. 5. To this end said corporation shall have power to purchase, acquire, and hold property, real, personal and mixed, necessary and propr for its purposes not exceeding in value the amount limited by statute, and may lease, convey and dispose of the same. To purchase, acquire, erect and maintain all necessary buildings, machinery lakes, dams, and apprutenances, for the operation of, and to operate saw and planing mills for the manufacture of logs into timber and lumber, and for the manufacture of lumber and timber into their finished products.

To erect, purchase, estabish, operate plants for the manufacture of charcoal, brick, tiles and pottery, and turpentihe and rosin distilleries, and to open and cultivate turpentine orchards.

To purchase, acquire, and erect store buildings, and transact a general mercantile business, both wholesale and retail in all its departments. To purchase, acquire, build and operate tram and dummy lines in connection with, and as auxlliary to its general business. And water works, gas and electric light plants, and telegrapgh and telephone lines, to be used in connection with its other enterprises. To construct, maintain and operate all necessary booms, dams and other Ioatables, in such manner as will not be in contravention of the laws of this state, or of the United Statesof America. And to establish and operate retail and branch lumber yeards, and other offices and agencies in this and other states and cuuntries.

Sec. 6. The capital stock of said corporation shall be Thirty thousand dollars, divided into three hundred shares of one hundred dollars each.

Sec. 7. The said corporation may borrow money, and secure xxxxxxxx its payment by mortage or otherwise, may issue its bonds and secure them in the same way, may hypothecate its franchises, and may have and enjoy all other priviileges and immunities consistent with its purposes, that are or may be granted to corporation s by Chapter 25 of th Annoteated Code of Mississippi of 1892, and the amendments thereof while in force.

Sec. 8. The management and control of said c orporation shall be vested in a board of directors, to be composed of three stockhblders, whose number may be increased or diminished by a vote of the stockholders, and who shall be chosen annually by h the stockholders of the corporation, 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 su successors are elected and qualified. A vacancy in any of the offices in said corporation including directors, may be filled by a majority vote of the said board of dirc directors at any regular or special meeting, and the officer or officers thus electd shall hold their offices the same as though elected at the regular annual election above specified. And no person shall be a director of the corporation unless he is a stockholder. A majority of said board of directors shall constitutte a quorum for the transaction of 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 numbr or of the stockholders to be secretary, and one of their number to be tresurer, but the offices of secretary and treasurer may be held by the same person. Said board of directors may appoint and employ such other officers, agents and employes 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 remove them at any time by a two-thirds vote of said board. Said Board may require any or all of said officers, agents or employe to give bond in such sum 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.

Sec. 9. Said board of directors shall have power to make all necessary bylaws, rules and regultions 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 amend and repeal at pleasure.

Sec. IO. 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 known postoffice address. If there be a majority of said incorporators present at said meeting, they may proceed to organize by theopening of books for subscription to the cpital 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 d

complete organization of the corporation..

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

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

Jackson, Miss. July, 14, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitutiona or laws of the state.

Jackson, Miss. July 15, 1902. Monroe McClurg, Attorney General.

State of Mississippi,

Executive department Jackson.

The within and foregoing charter of incorporation of the Maxxwax Mason 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 15th Day of July 1902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded July 23, 1902.

CHARTER OF INCORPORATION OF THE STANDARD NAVAL STORES COMPANY.

Article 1. Be it known by this charter of incorporation: That Levi Anderson, John C Gorham, together with such others as may become associated with them their successors and assigns, re hereby created abody politic and c orporate under the name and st/le of the "Standard Naval Stores Company," and as such shall exist for the period of fifty yearsunless sooner dissolved by a majority vote of the stock.

Article 11. The domicile of said corporation shall be Hancock County, State of Mississip and its principal place of business shall be located therein, with branch offices whereever it may be deemed necessary.

Article 111. The purposes for which this c orporation is formed are: The manufacture purchase, andsale of turpentine, pitch, tar rosin naval stores and other products from wood and to conduct a general merchandise business in connection therwith, and to this end said corporation is empowered and authorized to acquire, purchase, lease, sell and convey, use and own such real estate, timber and property as may be useful or necessary for said purposes within the imits prescribed ~~Hxxxxx~~ Chpater 25 of the Annotated Code of the State of Mississippi, and to acquire, own, construct and operate turpentine stills and all machinery and appliances necessary for the operation of said business, and to construct, own and operate in connection with said business tramroads, logging roads, sailing vessels, barges, steam vessels and other water craft for the transportation of its material and products.

Article LV. The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars, composed of one hundred shares of one hundred dollars each, and said corporation is authorized to begin business when four thousand dollars of said stock shall have been subscribed and paid in, either in money or property.

Article V. This corporation shall have and enjoy all and singular the powers, rights and privileges, granted to corporations of this character under and by virtue of Chapter 25 Code of Mississippi 1892 and amendments thereto, and the enumeration of powers herein shall not be held or taken to preclude the exercise of any and all powers granted to such corporations by said Chapter 25.

Article VI. This corporation shall have the right to enact such bylaws as its stockholders may detrmine, not in conflict with the laws of Mississippi; and the said bylaws may designate the number of Directors of said corporation, and may also fix the offices and method of filling same. Levi Anderson, John C Gorham.

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

Jackson, Miss. June 30,th, 1902. A H Longino, Governor.

The provisons of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. June 30, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation ~~of xxxxxxxxxxxxxxxx~~ of the Standard ~~Naval~~ Stores Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this June 30th, 1902.

A H Longino.

By The Governor:
Joseph W. Power, Secretary of State.
Recorded, July 23. 1902.

524 dissolved by decree of Chancery Court of Harrison Count

THE CHARTER OF INCORPORATION OF THE GULFPORT LAND AND LUMBER COMPANY.

Article 1. Be it known that J R Pratt, J R Hill, George R Burton, S P Moorman and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby crated a body politic and corporate under the name and style of the Gulfport Land And Lumber company, and by that name may contract and br contracted with, sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity, and may adopt a corporate seal and change the same at pleasure.

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

Article 3. The domicile of said corporation shall be Gulfport, Harrison County, Mississippi, with offices at any other points as may be desired.

Article 4. The purposes for which this corporation is crated are to buy, sell and manufacture lumber and all wood products, including all kinds of builders material, to do a general contractors business, own and operate saw and planing mills, buy and sell real estate and such other property as may be for the best interest of the corporation.

Article 5. The capital stock of said corporation shall be twenty thousand dollars divided into Two hundred shares of one hundred dollars each, to be fully paid and non assessable.

Article 6. That said corporation shall have power to discount and re-discount notes, and all kinds of commercial paper, to loan and borrow money and secure the same in any lawful manner, to buy and sell either real or personal proprty, to issue stock and secure pay for the same, either in cash, real estate or personal property now owned by the incorporators hereof and do all things authorized to be done under the laws of the state of Mississippi, and exercise fully and freely all the rights and privileges conferred upon corporations provided by Chapter 25 of the Annotated Code of Mississippi, A D 1892, and all subsequent amendments thereto.

Article 7. That the management and control of the said corporation shall be vested in a board of Directors to be selected by the stockholders, all of whom shall own stock, and said Board of Directors out of their number shall select such officers and managers as they may deem necessary for the proper management and cpntrol of their affairs and fix their powers, duties , compensation andterms of office.

Article. 6. Said Board of Directors shall have power to make all necessary bylaws, rules and regulations not conrrary to law, for the proper management and control of said corporation and its affairs, and may amend and repeal the same at pleasure.

Article 9. That this corporation can commence business at any time after approval of this charter upon such part of its capital stock as may be paid in, the call for complete organization to be made by either of the incorporators hereof by sending written notices to the subscribers for stock naming therein the day and date 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. July 18th, 1902. 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 18th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Gulfport 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 of Mississippi to be affied, this 22nd day of July 1902.

A. H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded July 24.

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Dissolved by Decree of Chancery Court of Lauderdale County June 28, 1930. 525

Amendment to the Charter of the Meridian Light and Railway Company.

The Charter of the Meridian Light and railroad Company, a corporation organized under Chapter 25 of the Annotated Code of Mississippi, (1892) is amended as follows:

Section six of said charter is hereby amended so as to read as follows:—

"Section 6. The capital stock of said company shall be fournh hundred thousand dollars, divided into four thousand ~~xxxxxxxxxxxx five hundred~~ shares of one hundred dollars each par value."

This amendment 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. June 14th, 1902. 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 14, 1902. Monroe McClurg, Attorney General.

Executive Office,
Jackson, Mississippi.

The within and foregoing amenment to the charter of incorporation of the Meridian Light and Railway Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of June, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded July 24, 1902.

CHarter of Incorporation of the Weems Manufacturing Company.

Section 1. Be it known that B A Weems, A V Weems, E Foxworth and B Weems, and such others as may be 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 of 1892, and the acts amendatory thereof.

Sec. 2. The name and style of said corporation shall be the Weems Manufactruring Company," and under such name and style the same may exist for a period of fifty years from and after the date of 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 what is knoen as Purvis in the second judicial district in the county of Marion, 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 mercahtile business; and to this end said corporation may own and control branch establish ments 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 expedient or 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 the laws of the state of Mississippi on incorporations generally.

Sec. 6. The capital stock of this corporation shall be thirty Thousand dollars to be divided into three hundred shares of one hundred dollars each, but said corporation may begin business when ten per cent of said amount shall have been subscribed and paid in.

Sec. 7. This corporation may establish all necessary bylaws, rules and regulations, not contrary to law, and amend or repal the same at pleasure, and may increase its capital stock upon a majority vote of the stockholders.

Sec. 8. The powers of this corporation shall be vested in board of not less than three nor more than five directors, who shall be elected annually from the stockholders, and hold their office until their successors are duly elected and qualified and said corporation may employ and discharge all such officers, agents, clerks and other employes 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 shall have had five days notice of the time and place of such meeting.

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

In witness whereof the said corporators have hereunto set their hands this the 2nd day of may 1902. B A Weems, A V Weems, E Foxworth, B Weems.

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 20th, 1902. 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 26th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Weems 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 28th Day of June, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded July 24, 1902.

CHARTER OF INCORPORATION OF W L WILLIAMSON & Co.

Know all men by these presents that J A McCain, C E Willaimson, W L Williamson, and C C Meyer and such others as may be hereafter associated with them, have and do hereby associate themselves together for the purpose of forming a body politic and corporate, as the laws provide, under this charter.

1st. the name and style of this corporation shall be W L Willaimson & Co., and by that name it may sue, be sued, plead and be impleaded in all courts. It may have a corporate seal and may alter or break the same at pleasure; and it shall have succession for the full period of fifty years unless sooner dissolved by the stockholders at a meeting legally called for that purpose.

2nd. The domicile of this corporation shall be at Collins, Mississippi, where its main office shall be, but it shall have power and authority to establish and conduct branch houses at other places, should it desire to do so.

3rd. The capital stock of this corporation shall be twenty thousand dollars, divided into shares of one hundred dollars each, and it may commence business when eight thousand dollars of its stock has been subscribed for and paid in.

4th. The purposes of this corporation are to establish and maintain a General Mercantile Business, including drugs and medicines, Patent and standard, by wholesale and retail; to establish and maintain turpentine stills and buy and sell, manufacture and dispose of rosin turpentine; to establish, maintain and conduct brick making plants, and sell and dispose of the products thereof; to buy and sell lands and all species of real property, and my own and dispose of, establish and maintain, buy and sell, all property freehold or lease, real or personal, necessary and proper in and about the establsihment and conduct of the business of the corporation.

5th. The officers of this corporation shall be President, a vice president, a treasurer and a Secretary, each of whom shall be a shareholder of the corporation; and any shareholder thereof, may hold one or more of said offices, at the same time. These officers shall be elected in such manner, andfor such terms of office, and receive such salaries as the stockholders may provide, by the bylaws. Said officers shall constitute the Board of Directors, and shall have power to ordain and esthlish all such rules, regulations and by-laws, for the government of themselves and the business, as they may see proper, not inconsistent with the law and this charter. They may elect or appoint a bookkeeper, who may be a non-stockholder, and prescribe his duties and pay.

6th. The president shall have general supervision over the business of the corporation; shall preside over the meetings of the Boards of Directors; and have such powers and perform such other duties as may be rquired of him by the bylaws.

7th. The vice President, in the absence of the president, shall preside over the meetings of the Board of Directors, and perform such other duties and be charged with such other responsibilities, as may be imposed upon him by the bylaws.

8th. The treasurer hhall keep the funds of the corporation and pay them out in such manner and upon such vouchers, as the bylaws may direct.

9th. The Secretary shall be the recording officer of the board of directors and keep a minute of the meetings thereof. and perform such other duties as the bylaws may direct.

10th. The Board of Directors shall have power to elect or appoint all necessary agents, overssers, managers and employes that it may see proper for the management, maintaining conducting and disposing of their business, or any part of the same, and prescribe the qualifications, duties and pay of same and may discharge them or any of them whenever it may be deemed necessary or expeident.

11th. In addition to the powers in this charter specified, this corporation shall have all the powers and privileges enumrated in Chapter 25 of the Annotated Code of the State of Mississippi; and all others not inconsistent therewith and with this charter.

12th. The first meeting of the stockholders of this corporation for the purpose of organizing and electing the officers, herin provided shall be in storehouse of W L Williamson in Collins, Miss., on the — day of — A D 1902, and until so organized J A Mccain shall be president, C E Williamson Vice President, W L Williamson, Secretary and Treasurer, and they shall be add constitute the Board of directors of this corporation until others are legally elected.

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

Jackson, Miss. July 19th, 1902. 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 19th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the W L Williamson & Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of July 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded July 25, 1902.

THE CHARTER OF INCORPORATION OF THE LUMBERTON READING ROOM AND ATHLETIC CLUB.

Sec. 1. Be it known that H O Siebe, G H Thompson, W J Lewis, Chas. M Spears and J W Williams and their associates and successors and associates are hereby created a body politic and corporate under the name and style of "The Lumberton Reading Room and Athletic Club," with succession for the period of fifty years; and.

Sec. 2. The said corporation as such may sue and be sued, plead and be impleaded, and prosecute and be prosecuted to judgment and satisfaction in all the courst of law and equity, contract and be contracted with, make and adopt the corporate seal and the same change, alter or break at pleasure. And--

Sec. 3. The said corporation is hereby authorized and empowered to organize, own and operate barber shops, bath rooms, reading rooms, libraries and gymnasium. And--

Sec. 4. That the purpose for which said corporation is created is to own and operate barber shops, bath rooms, gymnasium, reading room and library, and to exercise any and all powers given in Sec. 3. And--

Sec. 5. That the domicile of said corporation shall be at Lumberton in the County of Pearl River and in the State of Mississippi, with the right to establish as many branch offices and establishments in this state or elsewhere as the purpose of said body corporate may require. And--

Sec. 6. That the capital stock of said corporation shall be ~~$500~~ Five Hundred dollars, which capital stock shall be divided into shares of five dollars each, for which proper certificates shall be issued to be paid for in money. Said stock should be transferred on the books of the corporation according to law and the bylaws of said corporation. Said corporation may organize and operate when Three Hundred dollars have been paid in. And--

Sec. 7. That said corporation may enact and adopt such bylaws and regulations as may be essential to its proper conduct and not in conflict with law or this charter, and provided for by by laws, and elect such directors and officers as may be necessary for the proper management of said corporation. And--

Sec. 8. No stockholder shall be liable individually for the debt of the corporation contracted during his ownership of stock, in more than the amount or balance that may remain due or unpaid for the stock subscribed by him. And--

Sec. 9. That this charter take effect from and after its approval by the Governor and its recordation as provided by law. And--

Sec. 10. That this corporation enjoy all the rights and privileges applicable to its purpose that are conferred by the laws of the State of Mississippi.

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

Jackson, Miss. July 12, 1902. 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 14, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Lumberton Reading Room and Athletic 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 15th Day of July, 1902.

A H Longino.

By The Governor:
Jospeh W Power, Secretary of State.

Recorded July, 26, 1902.

CHarter of Incorporation of the O'Ferrall Gin Company.

Section 1. Sim H Lowenburg, O N Wilds, and F B Postlethwaite and those who may hereafter become associated with them as stockholders, their successors and assigns, are hereby created a body politic and corporate under the name and style of the O'Ferrall GIn Company and by that name may sue and be sued, plead and be implededin any court of law and equity in this state. It may have a common seal and the same may alter or break at will. The domicile of said corporation shall be Natchez, MIss. and it shall have succession for a period of fifty years.

Section 2. The capitals stock of said corporation shall be twenty thousand dollars, divided into shares of one hundred dollars each.

Section 3. The objects and purposes of said corporation and the powers to be exercised by it is to buy, construct, own, operate and maintain a public gin, for the purpose of separating the lint from seed cotton, or to do what is generally known as ginning cotton; to compress cotton and to charge and collect therefor such a reasonable toll as may be determined by the management of said company; to buy and sell cotton and cott n seed and all cotton seed products; and further to do all other acts necessary and proper for the wellfare and business of said corporation, and shall have, possess and enjoy all the right powers and privileges created or confeered upon such corporations by Chapter 25 of the Annotated Code of 1892.

Section 4. The management of the business of the said company shall be confined to not less than three or more than five directors, who shall be elected annually by the stockholders, and a majority of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a president, a vice- president and a secretary and a treasurer, and may appoint or elect such other officers, agents or employes as they may deem necessary for the proper management of said business; the said directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fill all vacancies in their number caused by death resignation or otherwise.

Section 5. The directors shall have power and authority to make any and all needful rueles, bylaws and regulations, for the control and management of the business affairs and property of said company and may from time time alter and renew the same as they see proper.

Section 6. At all stockholders meetings a vote of the holders of ~~a~~ a majority of the stock then present in person or by proxy, shall decide all questions submitted at meetings each stockholders shall be entitled to one vote for each share held by him, which vote shall be in person or by written proxy.

Section 7. No stockholder of said company shall be in anyway personally liable for debts of said company beyond the amount of his her unpaid subscription to said capital stock.

Section 8. All subscriptions to said capitalstock shall be paid for in cash, as called for by the directors.

Section. 9. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as four thousand dollars shall have been subscribd and paid in cash said stockholders may meet, organize, elect directors and commence business without further notice.

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

Jackson, Miss. July 22, 1902. 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 22, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the O'Ferrall 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 22nd Day of July, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded July 26, 1902.

CHARTER OF INCORPORATION OF THE MAGNOLIA OIL MILL & MANUFACTURING COMPANY.

That Sam Abram, T B Lampton, A W Stevens, A D Felder, J H Price, and W G Day, their associates, successors and assigns, are hereby crated a body corporate under the name and style of the Magnolia Oil Mill & Manufacturing Company, and bt that name may sue and be sued, plead and be impleaded, in all the courts of law and equity, contract and be contracted with, and shall have all the rights, powers and privileges, conferred upon such corporations by Chapter 25 of The Annotated Code of 1892 of the State of Mississippi and amendments thereto, and shall have succession for fifty years.

The purposes of this corporation are:--To build a cotton seed oil mill; to buy and sell cotton seed, and delint the same; to manufacture the same into oil, cake, bran hulls and all the different products manufactured from cotton seed; to purchase, sell and deal in generally all the products thereof. To buy and sell real estate and encumber the same. To build and operate a ginnery, and manufacture and sell fertilizers. To construct and operate water works and electric lights and manufacture ice. And to this end said corporation is-vested with all the rights, powers and privileges necessary for the conduct and management of such business.

The capitals stock of this corporation shall be Fifty Thousand ($50,000) Dollars, divided into five hunred shares of one hundred dollars eabh, and said capital stock may be increased from time time by a majority vote of its stock to one Hundred Thousand ($100000 Dollars. Said corporation is authorized to commence business when eight thousnd dollars of its capital stock shall have been paid in. There shall be a Board of DireCtors, of not less than five nor more than seven elected by the stockholders annually, who shall hold their office till their successors are elected and qualified, and at such elections stock holders shall be entitled to vote according to the provisions of Section 837 of the Annotated Code of 1892 of the State of Mississippi, and all vacancies in the Board of directors shall be filled by a majority vote of the stock.

The Board of directors of this corporation may adopt such bylaws, rules and regulations for the conduct of the business and affairs of said corporation as they may deem necessary and proper, not in conflict with law or the provisions of this chrter.

Said corporation is authorized to borrow money, incur debts, execute its notes, bonds or other obligations, and to secure the payment of the same, may mortgage, pledge or otherwise hypothecate any or all of its property or franchises, as they officers may authorize and the board of directors approve.

The officers f said corporation shall consist of a president, Vice-President, Secretary and treasurer, who shall be elected annually by the Board of DireCtors, and whose compensation shall be fixed by said board. The presient and vice president shall be and the SeCretary and treasurer may be, elected from the board of directors. The office of secr tary and treasurer may be filled by one person.

The business of said corporation shall be transacted by the president, vice president, secretary and treasurer, upon approval by the board of directors, and the president shall make and annual report of the affirs of the corporation to the stockholders.

The first election of directors of this corporation may be held at the initial meeting of the stockholders under this charter, or at an adjourned meeting thereof, and said stock holders shall fix the terms of the officers of said directors and the date of their annual meetings. The president of the corporation shall give notice of the annual meetings to the stockholders, and may call special meetings.

A majority of the capital stock of this corporation shall constitute a quorum at all stock holders meetings, and a majority of the board of DireCtors shall constitute a quorum of the Board of DireCtors.

No stockholder of this corporation shall be individually liable for its debts beyond the amount that may remain due and unpaid upon stock subscribed for and held by him.

The stock of this corporation shall be transferred only by endorsement and delivery of the stock certificate and the registration of such transfer upon the books of the corporation.

This corporation may have a common seal, and contracts of this corporation shall be signd by the president and countersigned by the secretary, who may affix the corporate seal.

The domicile of this corporation shall be at Magnolia, Pike county, Mississippi.

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

A H Longino, Governor.

Jackson, Miss. July 22nd, L902.

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

Monroe MCClurg, Attorney General.

Jackson, Miss. July 28, 1902.

State of Mississippi,
Executive OffiCe, Jackson,

The within and foregoing charter of incorporation of the Magnolia Oil Mill and Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th Day of July, 1902.

A H Longino

By The Governor:
Joseph W. Power, Secretary of State.

Recorded July 29, 1902.

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THE CHARTER OF INCORPORATION OF LOTT AND PERKINS LUMBER COMPANY.

Article 1. Beit known by this Act of incorporation that F W Lott, D V Perkins, Wm. Lott, Peter Lott, E M Cowart and S C Culpepper and such other persons as may hereafter associate themselves with said incorporators, are hereby constituted a body corporate and politic under the name and style of Lott & Perkins Lumber Company, and to possess and enjoy all the rights, powers and privileges set forth in Chapter 25 of the Code of 1892 and subsequent amendments enacted bt the legislature thereafter.

Article 2. That this corporation shall have succession for a term offifty years unless sooner dissolved. The purposes for which this corporation is organized are to carry on the business of manufacturing lumber and all articles that can be manufactured from wood to operate steam saw mills, planing mills and all necessary machinery for such purposes. To carry on and control a general mercantile, agricultural, turpentine and brick business and engage in, own and oprate any and all business contemplated in said laws above referrd to; and in addition to own and operate log railroads for the purpose of transporting its timber and lumber and such other articles belonging to said corporation as may be necessary for carrying on its business as herein contemplated.

Article 3. The domicila of this corporation shall be at Inda, Harrison county, Mississippi.

Article 4. The capital stock of this corporation is fixed at one hundred thousand dollars and divided into shares of one hundred dollars each.

Article 5. The affairs and business of this corporation shall be managed and conducted by a Board of Directors, five in number, one of which said directors shall be President, one vice president, and one to hold the offices of secretary and treasurer. That the first Board of DireCtors shall be F W Lott, D V Perkins, Wm. Lott, Peter Lott and E M Cowart. That the said F W Lott shall be president; D V Perkins, ViCe President; Wm. Lott Secretary and Treasurer; and that they shall hold their several offices until the first Monday in July, 1903, and until their successors are elected and qualified; and that said election for said directors shall be held by the stockholders on the first Monday of July in each succeeding year after the year 1903 and at which time the Directors shall elect said officers.

ARTICLE 6. That this corporation is hereby authorized to purchase and hold and own, in its own name, both real, personal and mixed property and to sell, mortgage or dispose of the same at its pleasure, provided the amount of said property shall not exceed that which is allowed by law.

Witness our signatures this the ~~28/~~ 26th day of May, A. D., 1902.

F. W. LOTT, WM. LOTT, PETER LOTT, E.M. COWART, D. V. PERKINS, S. C. CULPEPPER.

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 28, 1902. 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 28, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the LOTT AND PERKINS 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 29th day of July, 1902.

By the Governor
Joseph W. Power,
Secretary of State.

A. H. LONGINO,

Recorded July 30, 1902.

THE CHARTER OF INCORPORATION OF THE MISSISSIPPI SAVINGS BANK & LOAN COMPANY.

Section 1. Be it known that Jacob Bernheimer, W R Craig, James M Taylor, Max Abraham, H C Mounger, J B Allen, H H Crisler, W F Gordon, R C Mccay, J B McMurchy, Jos N Brashear, A K Brashear, D C Houston, M A Son, A Titche, T R Warburton, E C Jordon, L C Brown, S S Krauss, H Frishman, P H Traxler, David Book, J R Jordan, G W Acker, E A Humphreys, G T Wahn, C R Wharton, C C Cade, D H Smith, S Weil, J L Fisher, Levy & Welch, R W Bruce, R C Cade, C W Burch, C C Goza, D Humphreys, Anderson & Kaufman, O A Cason, H Hoppel and such other persons as may be associated with them, are hereby created a body corporate under the name and style of the Mississippi Savings Bank And Loan Company, and by that name shall have existence for fifty years and shall possess and enjoy all the powers, rights and privileges conferred by Chapter 85 of the Annotated Code of A D 1892 and the amendments thereto, so far as the same are consistent with the purposes of this corporation.

The domicile of said corporation shall be at Port Gibson Claiborne county Mississippi.

Section 2. This corporation is hereby empowered to conduct a savings bank business and a general banking, brokerage and exchange business, with all the powers, expressed or implied, incident thereto, and may take as security for loans made, property both real and personal of all kinds and descriptions.

Section 3. The capital stock of said corporation shall be ten thousand dollars, with power to increase to Twenty-five thousand dollars, at any time by resolution of the holders of a majority of the stock, and as soon as five thousand dollars of said capital stock of ten thousand dollars is subscribed and paid in the corporation is authorized to commence business. Said capital stock shall be divided into shares of such denomination and amount as a majority of the stockholders shall determine at their first meeting to be held hereunder.

Section 4. The management of the corporation shall be confinded to a Board of Drectors the number of whom shall be determined by the stockholders, which board shall also determine what other officers are necessary, and shall prescribe the manner of governing said corporation.

Section 5. At the first meeting of the stockholders of the corporation they shall adopt bylaws not in conflict withthis chrter nor with the laws of Mississippi, nor of the United states, and shall elect directors therefor. Such bylaws shall be subject thereafter to alterations and additions at any subsequent stockholders meeting. Organizations may be had on call of the incorporators without publication.

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

Jackson Miss. July 19th, 1902. A H Longino, Governor.

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

Jackson, Miss. July 19th, 1902. Monroe MCClurg, Attorney General.

State of Mississippi,

Executive Department.

The within and foregoing charter of incorporation of the Mississippi Savings Bank and Loan Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of July, 1902.

A H Longino.

By The Governor:

Jospeh W Power, Secretary of State.

Recorded July 30, 1902.

CHARTER OF INCORPORATION OF THE PENSEE PUBLISHING COMPANY.

Section 1. C P Adair and Julia Adair, their associates successors and assigns are hereby incorporated as the Pensee Publishing Company and under said name shall be and constitute a body corporate, contract and be contracted with and as such may sue and be sued, plead and be impleaded, contract and be contracted with and have a corporate existence for a period of fifty years, with the domicile of said corporation at Indianola, Mississippi.

Sec. 2. Said corporation shall have the power and it is hereby authorized to build, construct, purchase, own and operate machinery and type for the publication of a daily, Tri-weekly and weekly newspaper and to do any and all kinds of printing and publishing. It shall have power to publish, sell by subscription or otherwise a daily, tri-weekly and a weekly newspaper under any name it may designate.

Sec. 3. The Capital stock of said corporation shall be nine Thousand dollars, to be divided into ninety shares of one hundred dollars each, and said corporation may commence business when five hundred dollars is paid in.

Sec. 4. Said corporation shall have the power and authority to purchase, rent and own any any and all property real and personal and mixed, necessary and proper for the prosecution of its business, and the purpose for which it is created, and may sell or mortgage any and all of its property, with the consent of a majority of the number and value of its stockholders, and re-invest the proceeds of any sale in any other property if so desired.

Sec. 5. The officers of said corporation shall consist of a President, Editor-in-Chief, Secretary and Treasurer and board of directors. The office of President and Editor-in-Chief may be held by the same person, as also may be the office of Secretary and Treasurer should the stockholders so elect; and the Board of Directors shall consist of the aforesaid officers and free stockholders, but the stockholders may pass bylaws, enlarging the number of

Board of Directors and to define the duties of all the officers of said company.

Section 6. There shall be a regular meeting of the stockholders annually on the first Monday of January, and a special meeting may be called at any time by the President, whenever in his judgment the same is necessary, and it shall be his duty to call a special meeting of the stockholders whenever requsted in writing by one-third or more in number of the stockholders. The stockholders may pass such by laws for the management of the business of the company as they may deem necessary, not inconsistent with the laws of this State or the terms of this chrter ata regularly called or special meeting of the stock- a majority in number and value of the stockholders.

Sec. 7. The stockholders shall adopt a seal for the corporation, and may alter or chang the same at their pleasure, and said corporation is hereby invested with all the powers conferred upon corporations by the laws of the state of Mississippi, including those powers conferred by Section 836 of the Annotated Code 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. July 30, 1902. A H Longino, Governor.

The provisions of the foregoing proposed chrter of incorporation are not violative of the the constituiton or laws of the State.

Jackson, Miss. July 30,, 1902. Monroe MCClurg, Attorney General.

Executive OffiCe, Jackson Miss.

The within and foregoing charter of incorporation of the Pensee Publishing Company is hereby approved.

In testimony whereof I have Hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 30th day of June 1902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded July 31. 1902.

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Suspended by State Tax Commission as Authorized by Section

Amended by Section 15, Chapter 121, Laws of Mississippi 1934

CHARTER OF INCORPORATION OF THE LELAND HARDWARE COMPANY.

NOV 5 - 1934

The corporate name of this corporation shall be the Leland Hardware Company. The persons desiring to be incorporated are: B O McGee, C C Dean, J L Hebron, jr. J W Thompson, J E Best, J E Branton, P R Branton, B L Lee, J E Rather, add J A Gary, B F Batts and J A V Feltus.

Sec. 1. The capital stock of said corporation shall be tent thousand dollars ($10,000) to be divided in shares of One hundred dollars each, and numbered from one to one hundred inclusive, and said company is authorized to begin business after $6,000 has been subscrib to its capital stock and paid in.

The domicile of said corporation shall be Leland Washington County, Mississippi, until changed by the stockholders of said corporation. The existence of said corporation shall not exceed fifty years from the time when same is incorporated, unless renewed as provided by law. The purposes for which the corporation is created, are to carry on a general hardware and merchandise business and to handle, buy and sell hardware, crockeryware and general merchandise.

Sec. 2. The stockholders can be represented at stockholders meetings, either in person or by written proxy, and the directors and officers of said coporation need not be stockholders in same. The first meeting of the persons interested in sad corporation can be held at any time within ten days of the approval of this charter, and at any place agreed upon between said persons, in Leland Mississippi.

SeC. 3. This corporation shall have all the rights and benefits conferred by Chapter 25 of the Annotated Code of 1892 of Mississippi, and amendments thereto on like corporations.

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

Jackson Miss. July 28th, 1902. 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 28, 1902. Monroe MCClurg, Atorney General.

Executive Office,

Jackson, Miss. The within and foregoing charter of incorporation of the Leland 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 29th day of July, 1902.

A H Longino

By The Governor:

Joseph W POwer, Secretary of State.

Recorded August 1., 1902.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
DEC 12 1937

CHARTER OF INCORPORATION OF TOM LYLE GROCERY COMPANY.

Sec. 1. Be it known that Tom Lyle, J W Stainton, F G Lewis, J T Lyle jr., J H Campbell, Leland Lyle, J W Rogers, F W Darnell and such other persons as may hereafter become associated with them, their assigns and successors are hereby created a body politic and corporate, from the date of the approval of this charter, under the name and style of the "Tom Lyle Grocery company", and by that name may sue and be sued, plead and be impleaded in any court of competent jurisdiction, may contract and be contracted with, may have a corporate seal and alter the same at pleasure.

Sec. 2. The object and purpose of this corporation shall be to do a general merchandise business, and to this end the said corporation shall have succession for a period of fifty years; may organize and conduct a business, and in the management of said business do and perform all acts and things necessary for carrying out of the same for the best interests of of the stockholders and patrons, not violative of the laws of the state of Mississippi, or of the United States, or the general principles governing corporations of like character.

Sec. 3. The capital stock of said corporation shall be $50,000 divided into shares of $50.00 each, which may be issued for cash or time certificates. The capital stock of the said corporation may be increased in the discretion of the directors to the sum of $100,000. All new stock issued to be first offered to the shareholders holding stock before any one not owning stock shall be allowed to purchase the same. The shares representing the capital stock of the corporation may be issued in full or limited in the discretion of the Board of Directors.

Sec. 4. The stockholders of said corporation shall be liable for the debts thereof to the amount of their unpaid subscriptions to stock held by them but no further.

Sec. 5. The stockholders shall at their first meeting, after the approval of this charter choose a Board of directors, consisting of five shareholders who shall hold office for a period of one year from the time of their election, or until their successors are duly elected and qualified. Meetings of the stockholders shall be held annually, oroftener if necessary, and as far as possible each stockholder shall have due and timely notice of each meeting.

Sec. 6. The directors shall choose a president, Vice President, SeCretary, Treasurer, and Attorney of said corporation, and the duties of said officers and of the Board of directors shall be provided for by the bylaws of said corporation, which said by-laws the company is authorized to adopt and prescribe, the same to be enforced by the Board of Directors, and not to conflict with this charter or the laws of the state of Mississippi.

Sec. 7. This company shall have such of the powers and privileges guaranteed by Chapter 25 of the Annotated Code of Mississippi and the amendments thereto as may be necessary for the successful transaction of its business.

Sec. 8. The domicile of said corporation shall be at Meridian, Mississippi.

Sec. 9. This charter shall be in force and effect from and after its approval by the Governor:

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

Jackson, Miss. July 18th, 1902. 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 18th, 1902. Monroe McClurg, Attorney General.

Executive Office,
Jackson, Mississippi.

The within and foregoing charter of incorporation of the Tom Lyle 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 22nd day of July, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded August 1. 1902.

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THE CHARTER OF INCORPORATION OF THE MOSS POINT CHEMICAL COMPANY.

Be it known that on the 26th day of June, 1902, J W Stewart, M B Spottswood, and F G Robinson, by virtue of the provisions of Chapter 25 of the Annotated Code of the State of Mississippi and the ACts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated, and to that end and purpose they do by these presents, with the approval of the Governor of the State of Mississippi, ~~and the~~ form and constitute themselves and such other persons as may hereafter become associted with them into a body politic and corporate in law under the following articles of said corporation, to-wit:—

Article Ist. The name and style of this corporation shall be the Moss Point Chemical Company, and in that name it shall exist for fifty years, unless sooner dissolved by a vote of a majority of its stockholders, and may by purchase or otherwise, acquire, have hold and enjoy such real and personal property, not in excess of the limit fixed by law upon corporations of this character, as may be necessary or requisite for the purpose for which this corporation is formed; and shall in addition, possess all the rights and powers which corporations under the general laws of the State of Mississippi are authorized to exercise or possess .

Article Second. The domicile of this corporation shall be Moss Point, Jackson County, Mississippi.

Article Third. The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand ($25,000) Dollars, divided into five hundred shares of Fifty Dollars each.

Article Fourth . The objects and purposes of this corporation are hereby declared to be the extraction and manufacture from pine wood of spirits of turpentine and other merchantable products and the carrying on in connection thereith, if the directors so elect, of a general mercantile business.

Article Fifth. The corporate powers of this corporation shall be vested in a Board of DireCtors, the number of which shall be fixed by the stockholders at the first election of directors and such number may be increased, or diminished by the stockholders at their regular annual meeting; the first Board of DireCtors shall be elected within sixty days after approval of this charter by the stockholders, and such board shall hold office until the SeCond Monday of OCtober, 1903, and annually thereafter on the first Monday in October of each year ann annual meeting of stockholders shall be held for the purpose of electing a Board of Directors for the ensuing year; all vacancies on the Board shall be filled at a special meeting called for that purpose, of which meeting all stockholders shall have fifty days written notice. The Board of DireCtors at their first meeting and annually thereafter, following each annual meeting of stockholders shall elect such officers from among their members as they may deem necessary for the management of the affairs of the corporation.

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

Jackson Miss. July 22, 1902. A H Longino, Governor.

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

Jackson Miss. July 28th, 1902. Monroe MCClurg Attorney General.

State of Mississippi,
Executive Office, Jackson,

The within and foregoing charter of incorporation of the Moss Point Chemical Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of July, 1902. A H Longin
By The Governor:
Joseph W Power, Secretay of State.

Recorded August, 2, 1902.

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THE CHARTER OF INCORPORATION OF THE BATES MILL COTTON SEED OIL AND FERTILIZER COMPANY

Section 1. A J Lazar, T J Webb, J D Lea, O D Newman, W S Webb, I L Robinson, W D Reynolds, P C Webb, C J Thomas and M D Quin, their associates, successors and assigns are hereby created a body corporate and politic under the name and style of Bates Mill Cotton Seed Oil Mill and Fertilizer Company, and by that name shall have succession for fifty years, may sue and be sued, plead and be impleaded in all the courts of law and equity; may contract abd be contracted with; may acquire, hold, encumber, lease, sell, exchange dispense of both real and personal property; may have a common seal and alter the same at pleasure and shall be vested with all the powers, franchises and privileges conferred by this charter and the laws of the state of MIssissippi necessary to subserve the objects and purposes of its creation, which are declared to be viz: To manufacture and deal in cotton seed oil, cotton seed meal, cotton seed hulls, and all products of cotton seed; the owning and operating a cotton seed oil mill or mills for cleaning, and grinding grain of all kinds, making syrup, manufacturing lumber, ginning cotton.

Section 2. Said corporation may borrow or lend money and secure the payment of the same by mortgage or otherwise, may issue bonds and secure the same in the same manner and may hypothecate its franchises.

Section 3. Said corporation may make all necessary bylaws rules and reguations for the conduct of its affairs not contrary to law or this charter.

Section 4. The domicile of this corporation shall be at Bates Mill, Amite County Mississippi.

Section 5. The officers of this corporations all be a president, a ViCe Prsident, a Secretary and Treasurer, all of whom shall be stockholders, but one stockholder may hold the position of Secretary and Treasurer. All officers shall be elected annually by the stockholders.

Section 6. The management of this corporation shall be confined to a Board of DireCtors consisting of not less than five nor more than ten, and of whom a majority shall be a quorum for the transaction of business and all of whom shall be stockholders in this corporation and shall be elected annually t the time of the election of officers. The officers named in SeCtion five above, shall by virtue of their offices he members of the Board of DireCtors.

Section 7. The capital stock of this corporation shall not be less than Fifteen thousad dollars nor more than thirty thousand dollars; said corporation may organize and commence business as soon as the sum of fifteen thousand dollars shall have been subscribed and 20 per centum of said last named sum shall have been paid into the Treasurer of said corporation. The shares of stock in said corporation shall be of the par value of Twenty-five dollars each.

SeCtion 8. The stock of this corporation shall be transferable only by the endoresement and delivery of the stock certifiCtes and the registration of such transfer in the books of the corporation.

Done this the 17th day of June A D 1902.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionaity and legality of the provision thereof.

Jackson, Miss, July 23rd, 1902. 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 27th, 1902. Monroe McClurg Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bates Mill Cotton Seed 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 July 27th, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded August 4th, 1902.

THE CHARTER OF INCORPORATION OF THE BROWN--ORR MERCANTILE COMPANY.

Section 1. Be it known by this charter of incorporation that J Q Fountain, C H Brown Alexander Orr and such other persons as may hereafter associate themselves with them are hereby created a body corporate and politic under the name and style of the Brown--Orr Mercantile Company, the domicile of whoih corporation shall be in the town of Pearlington Mississippi, and which shall have corporate succession for the full term of Fifty years, and by that name aforesaid and for the term aforesaid may sue and be sued, plead and be impleaded in any courts of law or equity and do all and singular any other acts lawful to be done by corporations of this character.

Section 2. The objects of this corporation are hereby declared to be, the organization and conducting of a general merchandise business in the town of Pearlington, Mississippi and elsewhere in the state of Mississippi as the authorities of said corporation may elect and determine. The said corporation shall have the right to buy and sell all manner of mercantile products whatsoever and to do all and singular the things necessary to a general merchandising business and may have, hold ahd purchase such real estate as corporators of thid character are by law permitted to purchase and hold and may do all and singular such other things necessary to the consummation of the purposes for which it is organized as are not repugnant to the laws of the State of Mississippi.

Section 3. The capital stock of this corporation is hereby fixed at the sum of Thirty thousand dollars ($30000.co) divided into three hundred shares of one hundred dollars each; and this corporation is authorized to commence business when seven thousand five hundred dollars of the cpital stoc k shall have been subscribed and actually paid in. It shall be lawful for this corporation to purchase the stock of goods and good will of any going mercantile concerns and to issue in payment of the price thereof the stock of said corporation to the amount and value of tXXXaid stocks so purchased by it.

Section 4. The affirs of this corporation [illegible] shall be managed by a board of directors to consist of three persons who shall be elected annually and the following persons are named as the first directors thereof; viz:- J Q Fountain, C H Brown and Alexander Orr. These directors shall hold office for on one year from the time of the organization of the said corporation and their qualification as directors and until their successors are elected.

The said corporation shall provide by bylaws for the election of the successors of said directors and shall also provide such officers as may be necessary for the conduct of the business of the 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. June 30th, 1902. A H Longino, Governor.

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

Jackson, Miss. June 30th, 1902. Monroe MCClurg, Attorney General.

Executive Office, Jackson, Miss.

The within and foregoing c chrter of incorporation of the Brown-Orr 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 7th day of July, 1902.

A H Longino.

By The Governor:

Joseph W Power, SeCretary of State.

Recorded August 5, 1902.

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THE CHARTER OF INCORPORATION OF THE SOCIAL BENEVOLENT SOCIETY.

This is to certify that we, L C Bell, B A Head, R D Davis, Lewis Globe, R H Howard, A D. Gardner, J C Stewart, J D McFadden, J H Vassar, W S Barnett, H K Johnson, each twenty one years of age, citizens of Lee County, State of Mississippi, do hereby associate ourselves into a corporate body under and by virtue of the provisions of Chapter twenty-five Annotated Code of 1892 of Mississippi, for the purposes hereinafter mentioned, and to that end we do by this set forth:—

1st. That the name which we have assumed to designate such society and to be used in its its business and dealings is the Social Benevolent Society.

2nd. That the domicile of this society is the City of Baldwyn, county of Lee, State of Mississippi.

3rd. And that the purposes for which this society is formed are: To nurse and care for the sick, to releive the distressed, to financially aid the indigent poor, to bury the dead, to aid and foster good morals, to assimilate knowledge and to engage in all good work that are for the upbuilding of humanity in general.

4th. That this society shall have and enjoy the following powers, rights and privileges: To meet from time to time and transact business, to elect its officers for stated times, to make rules, regulations and bylaws, to receive and expel members, to have perpetual succession for fifty years, to sue and be sued and do all other acts that a natural person may.

5th. The period at which this society shall begin is the day on which this charter shall be duly and legally recorded, and to exits for a continual period of fifty years.

In witness whereof we have hereunto affixed our signatures this 23rd day of July A D 1902. L C Bell, B A Head, R D Davis, Lewis Globe, A D Gardner, J C Stewart, J D McFadden, J H Vassar, W S Barnett, H K Johnson.

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. 4th, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of in corporation are not violative of the constitution or laws of the state.

Jackson, Miss. Aug. 4th, 1902. Monroe McClurg, Attorney General.

Executive Office, Jackson, Miss.

The within and foregoing charter of incorporation of the Social 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 4th day of August, 1902.

A H Longino,

By The Governor:

Joseph W POwer, Secretary of State.

Recorded Aug. 7, 1902.

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CHARTER OF INCORPORATION OF OLIVER--FINNIE GROCERY COMPANY OF VICKSBURG. MISS.

Section 1. J N Oliver, J P Finnie, F C Huse, W E Holt, S P Calkins, and George Mason together with such other persons as may become stockholders in this corporation and their successors are hereby incorporated under the name and style of the Oliver Finnie Grocery x Company of Vicksburg, Mississippi.

Section 2. The domicile of this corporation shall be at Vicksburg in the County of Warren, and State of Mississippi. Its capital stock shall be five thousad dollars and it shall have succession for fifty years and shall have power ~~to determining and calling~~ to determine the manne of calling and conducting meetings, number of shares that shall entitle a member to vote, and the mode of voting by proxy; to elect all necessary officers and prescribe the duties, salaries, and tenures of officers, to sue and be sued and to prosecute and be prosecuted to judgement and satisfaction before any court; to have a corporate seal; to contract and be contracted with within the limits of the corporate powers; to sell and convey real estate and to acquire and sell personal property; to borrow money and to secure the payment of the same by mortgage or otherwise; to issue bonds and secure them in the same way and to hypothecate its franchise, and to make all necessary by-laws not contrary to law.

Section 3. This company is hereby authorized and empowered to carry on the trade of merchants, to do a general merchandise business, buying and selling and manufacturing groecery supplies, candy, confectionaries, cakes, table delicacies, and fruits; and it shal have power to deal in such goods, wares and merchandise and any and all agricultural products, upon paying license and taxes as others engaged in like business.

Section 4. This company is authorized to exercise all powers and privileges herein granted and extended to it in other states and foreign countries, subject to the provisions of the laws of such states and foreign countries.

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 17th, 1902. 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, 1902. Monroe McClurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Oliver--Finnie 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 17th day of July, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded August 12, 1902.

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AMENDMENT TO THE CHARTER OF INCORPORATION OF THE OAKLAND BANK.

At a meeting of the stockholders of the Oakland Bank, held on the 9th of JUne 1902, the following resolution was adopted and the same was approved by the Board of Directors, towit

Be it Resolved, that the charter of incorporation of Oakland Bank be so amended that the first section thereof shall read as follows:—

Under the general laws of the state of Mississippi and for the purpose of establishing and operating a Bank at Charleston in Tallahatchie County Mississippi, with branch banks at anyother place or places in said state, B B Harvey, I C Pattison, Wm Quarles, jr. H H Wom ble, T B Harrison, J H Caldwell, E D Dinkins, W M Black, A P Herron, W V Moore, J W Farned Smith Murphey, J D Herr and their associates are created a corporation, to be known as "Charleston Bank" with a maximum capital of Fifty Thousand Dollars ($50,000) divided into shares of one hundred dollars ($100) each and may begin business when fifteen thoud sand dollars have been paid in.

That said amendment take effect and be in force on and after the first day of January, 190c, provided that the same may be put into effect and operation prior to January Lst, 1903, upon a majority vote, either of the stockholders or directors of said Oakland Bank

The foregoing proposed amendment to the charter of incorporation of Oakland Bank is respectfully referred to the Honorable Attorney General for his opinion as whether same is consistent with the laws of the United States and of this State.

Jackson, Miss, Aug. 4th, 1902. A H Longino, Governor.

The foregoing proposed amendment to the chrter of incorporation of the Oakland Bank is consistent with the Constitution and laws of the United States and of this State.

Jackson, Miss, Aug. 4th, 1902. Monroe McClurg, Attorney General.

Executive Office, Jackson, Mississippi.

The within and foregoing amendment to the charter of incorporation of the Oakland Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of th the State of Mississippi to be affixed this 4th day of Auguat, 1902.

A H Longino,

By The Governor:—

Joseph W Power, Secretary of State.

Recorded Aug. 15, 1902.

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FOR AMENDMENT SEE BOOK 16 PAGE 285

CHARTER OF INCORPORATION OF THE STONEWALL CLUB.

1. Be it known that F Verelle Hull, Charles R Coers, Arnold Kamper, Alfred Smith, J A McKenzie, E B Hall, Norman McCorkle, Clyde W Soule and their associates, constituting the membership of the voluntary society known as the Stonewall Club, and their successors are hereby created a body politic and corporate under the name and style of the Stonewall Club, and as such shall exist fof fifty years and have its domicile at Meridian, Lauderdale county, Mississippi.

2. The objects of said corporation shall be social, literary and chritable and to ard the carrying out of said objects may own, lease a club house or other apartments, own a library, conduct lectures for the benefit and instruction of its members or the public, accumulate and hold, or invest a fund for the care and releief of its members and other charitable purposes, conduct carnivals, street fairs bazarrs, and other entertainments for the amusement and pleasure of its members, or the public advertisement of its home city, or for the benefit of the said charity fudd, exercise all the powers conferred by Chapter 25 of of the Code of 1892 and Acts amendatory thereof in so far as applicable to this class of corporations, and such other lawful powers incidental and necessary to the carrying out of its objects.

3. Said corporation shall have no capital stock and shall derive the funds for the carrying out of its objects by assessment of its membership in the shape of dues or as int the manner aforesaid, but the members of said corporation shall not be individually liable for its debts.

4. 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. Aug. 7th, 1902. 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. 14th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson, Miss.

The within and foregoing charter of incorporation of the Stonewall 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 14th Day of August, 1902.

A H Longino.

By The Governor:
Jospeh W Power, Secretary of State.

Recorded, Aug. 15, 1902.

CHARTER OF INCORPORATION OF NEWCOMER LUMBER COMPANY.

SECTION 1.

Section 1. The purposes for which this corporation is created are to manufacture logs and timber into lumber and lumber into its finished products, and to manufacture all kinds of wood woork, ornamental or otherwise, and to sell and dispose of the same either at wholesale or retail.

Section 2. Those interested in the formation of this corporation are d J Batchelder jr C E Newcomer, I C Newcomer and such other persons as may hereafter become associated with them, their successors and assigns.

Section 3. The name by which said corporation shall be known is the Newcomer Lumber Company.

Section 4. Said corporation shall have the power to purchase, hold, lease and sell, mortgage or pledge, real estate and personal property; erect or otherwise acquire, own ad and operate saw and planing mills; manufacture logs and timber into lumber and its finished product; to erect or otherwise aqquire, own and operate, saw and planing mills; manufacture loga and timber into lumber and its finished products; to erect or otherwise acquire, own and operate ice factory and cold storage business; to erect or otherwise acquire, own and operate electric light plant; to do a general manufacturing and mercantile business; to own and operate tramways, pole roads, and dummy lines for the moving and hauling of logs of logs and timber, either in the manufactured state, or otherwise. It shall also have the power to establish, conduct and carry on any other business that may be be profitably carried on in connection with the above not contrary to law or in violation of the provisions hereof.

Section 5. This corporation shall have existence and succession for a period of fifty years from and after the date of the approval of this chrter by the Governor.

SeCtion 6. This corporation is created under Chapter XXV of the Annotated Code of mississippi of 1892, and is clothed with all the powers, privileges and immunities given by said Chapter and all amendments thereof.

Section 7. The authorized capital stock of said corporation shall be one hundred thousand Dollars ($100,000) divided into shares of One hundred dollars ($100) each, for whih proper certificates may issue, but said corporation may begin business when twenty-five thousand dollars of its capital stock shall have been subscribed for and paid in.

SeCtion 8. The domicile of said corporation shall be at Jackson Hinds County, Mississip with power to establish branch offices and conduct its business in any state in the Unitd States.

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

Jackson, Miss. Aug. 12th, 1902. A H Longino, Governor.

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

Jackson, Miss. Aug. 12, 1902. Monroe MC Clurg, Attorney General.

State of Mississippi,
Executive Office JaCkson,

The within and foregoing charter of incorporation of the Newcomer 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 14th day of August, 1902.

A H Longino.

By The Governor:
Joseph [illegible] Power, SeCretary of State.

Recorded Aug. 18, 1902.$

THE CHARTER OF INCORPORATION OF THE GULFPORT HARDWARE AND CHANDLERY COMPANY.

Be It known that on the Sceond day of July 1902, H C Herrin, C H Herring and H Herring, by virtue of the provisions of Chapter 25 of the Annotated Code of the State of Mississippi and the acts amendatory thereof, do heereby organize and found a corporation for the objec s and purpo es herein after enumerated and to that end and purpose they do by these presents, with the approval of the Governor of the State of Mississippi for m and constitute themselves and such other persons as may hereafter become associated with them into a body politic and corporate in law under the following articles of said corporation to-wit:

Article 1. The name and style of this corporation shall be The Gulfport Hardware & Chandlery company and in that name it shall exist for fifty years, unless sooner dissolved by a vote of the majority ofits stockholders, and may by purchase, or otherwise acquire have hold and enjoy such real and personal property , not in excess of the limit fixed by law upon corporations of this character, as may be necessary or requisite for the purpose for which this corporation is formed; and shall in addition, possess all the rights and powers which corporations under the general laws of the state of Mississippi are authorized to exercise or possess.

Article 11. The domicile of this corporation shall be Gulfport Harrison County, Mississippi.

Article 111. The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars divided into 2oo shares of fifty dollars each.

Article 1V. The objects and purposes of this corporation are hereby declared to be the carrying on at Gulfport or any other place or places as the directors of this corporation shall elect a general mercantile business.

Article V. The corporate powers of this corporation shall be vested in a Board of Directors the number of which shall be fixed by the stockholders at the first election of the directors, and such number may be increased or diminished by the stockholders at their regular annual meetings. The first board of directors shall be elected within sixty days after the approval of this charter by the stockholders and such board shall hold office until the fourth Monday of May ~~1903~~ 1903, or until their successors are elected. On the fourth Monday of May 19030 and annually thereafter on the fourth Monday of May in each year, an annual meeting of stockholders shall be held for the purpose of electing a board of directors for the ensuing year. All vacancies on the board shall be filled at a special meeting called for that purpose, of which meeting all stockholders shall have at least five days written notice. The board of directors at their first meeting, an annually thereafter following eacha annuall meeting of stockholders shallelect such officers from among their members as they may deem necessary for the management of the affirs of the corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality andlegality of theprovisions thereof.

Jackson, Miss. Aug. 13th, 1902. A H Longino, Governor.

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

Jackson, Miss. Aug. 14th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Gulfport Hardware and Chandlery Company is hereby approved.

In testimony whereof I have hereunto set my hand caused the Great Seal of the State of Mississippi to be affixed this 15th day of August, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Aug. 18, 1902.

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CHARTER OF POPLARVILLE REALTY AND MANUFACTURING COMPANY.

J J Scarborough, W A Gill, jr. W J Hunnicutt, W I Thames, R Batson, J A Moody, W M Hyde, E Dasher, H E Allen, J H Carver and J C Derby, their assocites successors and assigns, are hereby creted a body corporate under the name and style of Poplarville Realty and Manufacturing Company and by that name may have all the rights powers and privileges conferred upon such corporations by Chapter No. 25 of the Annotated Code of 1892 of the State of Mississippi and amendments thereto and shall have succession for fifty years unless sooner dissolved by a 2/3 vote of its stockholders.

The purposes of this corporation are: To conduct a general real estate business; that is is to buy, sell, trade, lease, rent incumber and make improvements thereon; engage in agriculture; construct and operate water works; construct and operate an electric power and light plant; construct and operate an ice plant and bottling works; construct and operate a factory for canning vegetables products and vegetable products; manufactruing brick; construct and operate a telephone exchange in the town of Poplarville with toll lines extending through the towns of Orvisburg and Hillsdale to the town of Lumberton on the north, and through the towns of Glade, Derby and Millard, to the town of MCNeil on the south and engage in any manufacturing enterprise consistent with law; this corporation shall have the power and privilege of engaging in any one or more or all of the above mentioned enterprises.

g And to this end, this corporation is vested with all the rights, powers and privileges necessary to the conduct and management of such business or businesses.

The capital stock of this corporation shall be Ten Thousand Dollars ($10,000,00) divided into Four Hundred shares of Twenty Five Dollars each; and said capital stock may be increased from time to time by a majority vote of its stock, until said capital stock reaches Twenty-Five Thousand Dollars, ($25,000,00); and said corporation is authorized to begin business when Two Thousand Dollars of its capital stock shall have been paid in.

This corporation shall be managed by a Board of Directors, elected by the stockholders, which said DireCtors shall elect from their number a President and Vice President and may elect from any of the stockholders a Secretary and Treasurer, and the office of Secretary and Treasurer may be filled by one and the same person.

The Board of Directors of this corporation are: J. J. Scarborough, W. A. Gill, Jr., W. J Hunnicutt, W. i. Thames, R. Batson, J. A. Moody, W. M. Hyde, E. Dosher, H. E. Allen, J. H. Caver and J. C. Derby, who shall serve until their successors are elected and qualified.

The domicile of this corporation shall be the town of Poplarville, County of Pearl River and State of Mississippi.

In testimony whereof we hereunto sign our names and affix our seals this the 23d day of July, A. D., 1902.

J. J. SCARBOROUGH, R. BATSON, W. J. THAMES, W. A. Gill, Jr., W. M. HYDE, W. J. HUNNICUTT, H. E. ALLEN, EDW. DOSHER, J. A. MOODY, J. H. CAVER, J. C. DERBY.

Executive Department,
Jackson, Miss.

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

JaCkson, Miss., Aug. 12, 1902. 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. 14, 1902. MONROE McCLURG, Attorney General.

Executive Office,
Jackson, Miss.

The within and foregoing charter of incorporation of the POPLARVILLE REALTY AND MANUFACTURING COMPANY, is Hereby approved .

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of August, 1902.

By the Governor A. H. LONGINO

Joseph W. Power,
Secretary of State.

Recorded August 19, 1902.

FOR AMENDMENT SEE BOOK 22 PAGE 85

FOR AMENDMENT SEE BOOK 21 PAGE 56

THE CHARTER OF INCORPORATION OF THE SHELBY BANK, of Shelby, Mississippi.

SECTION 1. That T. J. Pointevant, Geo. B. Shelby, C. T. Jacobs, F. B. Fox, Wm. Connell, E. P. Peacock, , and their associates, and those hereafter associated with them and their successors, be and are hereby constituted a body politic and corporate under the name and style of the SHELBY BANK, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, and have a common seal; 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 succeed in amount One Million ($1,000,000,00) Dollars. Shall have fifty (50) years ~~existence~~ existence, and shall possess and enjoy all the powers, rights and privileges prescribed by Chapter 25 of the Code of Mississippi of 1892 and existing amendments thereto.

SECTION 2. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit, as well as a savings bank, with all powers expressed and implied incident thereto, to receive and hold on deposit and in trust and as security estate, real and personal, including notes, bonds, obligations and mortgages, choses in action of individuals, corporations, municipalities, States and of the United States, and the same to purchase, collect and supply, sell and dispose of in any manner, with or without its guarantee or endorsement, 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.

SECTION 3. The capital stock of this corporation shall be Ten Thousand ($10,000,00) Dollars, which may be increased from time to time by the stock-holders owning more than one-half of the stock to Twenty-Five Thousand ($25,000,00) Dollars; and when the sum of Ten Thousand ($10,000,00) Dollars of the capital stock is paid in the corporation is authorized to commence business, and shall be regarded as organized under this charter. Said capital stock shall be divided into shares of One Hundred ($100.00) Dollars each. The management of said corporation shall be confided to a Board of not less than five (5) Directors, to be selected annually from among the stockholders owning more than one-half of the stock, three (3) of whom shall ~~be~~ constitute a quorum for the transaction of business. The stockholders 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 of the United States.

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

SECTION 5. The domicile of said corporation shall be Shelby, Bolivar 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., Aug. 12, 1902. 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., August 12, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the SHELBY 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 15th day of August, 1902.

A. H. LONGINO,

By the Governor
Joseph W. Power,
Secretary of State.

Recorded August 19, 1902.

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THE CHARTER OF INCORPORATION OF THE PEOPLE'S ICE AND COLD STORAGE COMPANY.

ARTICLE 1. This association known as the PEOPLE'S ICE AND COLD STORAGE COMPANY, whose domicile is Columbus, Lowndes County, State of Mississippi, has for its object the carrying on of the business of manufacturing, buying and selling and dealing in ice; and carrying on the business of bottling soda water and drinks of various kinds usually put up by bottling works; and carrying on the business of buying and selling coal and wood for fuel.

ARTICLE 2. This association shall be composed of the following persons, to-wit: T. O. Burris, J. T. Wood, J. T. Searcy, Jr., H. M. Waddell, H. Silbergerg, Geo. N. Lawrence, R. T. Brownrigg, J. S. Robertson, G. Y. Banks, J. M. Morgan and all other persons who may become associated with them for the purposes herein named; and they are hereby incorporated under the name and style of the PEOPLE'S ICE AND COLD STORAGE COMPANY, and by that name may have succession for a period of fifty (50) years; may sue and be sued, may contract and be contracted with, may acquire and hold property both ~~real~~ and personal and real, and dispose of same at pleasure; and by that name may do and perform all the acts and possess all the powers and privileges for bodies politic and corporate organized under Chapter 25, of the Annotated Code of Mississippi of 1892, and laws amending the same.

ARTICLE 3. The capital stock of said corporation shall be Fifteen Thousand ($15,000.00) ~~Dollars~~, and it shall have power and is hereby authorized to increase said capital stock to Twenty Five Thousand ~~Dollars~~ ($25,000,00) Dollars at its discretion. The stock shall consist of shares of One Hundred ($100.00) each, and when Five Thousand ($5,000,00) Dollars shall have been subscribed and paid into the capital stock the corporation may commence business.

ARTICLE 4. The business of said corporation shall be managed and controlled by five (5) Directors, chosen annually by the stockholders, who shall serve till their successors are elected and

and qualified, under such rules, by-laws and regulations as said corporation may adopt and the Directors chosen shall elect all officers necessary and proper for the conduct of the business of the corporation .

ARTICLE 5. The by-laws, rules and regulations of this corporation, which it may adopt and make under this charter shall be made and adopted at a meeting of the stockholders, at which ~~not~~ meeting a majority of the stock of said corporation must be represented.

ARTICLE 6. The stockholdrs shall not be liable for the debts of said association beyond the amount that may be unpaid upon the stock held by him.

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, 1902. 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., August 11, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the PEOPLE'S ICE AND COLD STORAGE COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of August 1902.

By the Governor A. H. LONGINO,
Joseph W. Power,
Secretary of State.

Recorded August 19, 1902.

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THE CHARTER OF INCORPORATION OF HELPING HAND MISSION, Georgetown, Mississippi.

Section 1. There shall be located in the county of Lauderdale, about one or one-and- a-half miles from the court house, Meridian, Mississippi, a HELPING HAND MISSION. The following persons and their successors in office shall constitute a Board of Trustees, viz: L. P. Brown, T. A Ledyard, J. A. Lewis, T. H. Jackson, T. C. Harmon, T. C. Clark, J. S. Cook, S. R. Wyse and T. E. Mitchell. The said Board of Trustees shall hold in trust and protect according to the law of the State of Mississippi, all the grounds and property the said Mission may acquire, and shall have plenary power in the control of the same.

SECTION 2. The said Helping Hand Mission shall be for the instruction of children, the teaching of the Gospel of Christ and the building up of believers.

SECTION 3. Said Board of Trustees shall fill all vacancies on its Board. The said Board shall also elect its own officers and make its own by-laws, provided nothing in the charter or in the by-laws shall conflict with the laws of the State of Mississippi or of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson, Miss., August 11, 1902. 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., August 11, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HELPING HAND MISSION, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of August, 1902.

By the Governor
A. H. LONGINO,

Joseph W. Power,
Secretary of State

Recorded August 20, 1902.

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FOR AMENDMENT SEE BOOK 11 PAGE 6

THE CHARTER OF INCORPORATION OF THE HOME SUSTAINING BENEVOLENT SOCIETY.

Be it known that T. T. Hollis, P. A. Dickson, A. Day, James Morgan, G. Bradfield, T. H.Hollis, Henry Jackson, David Dotch, Orange Mapson, Dock Harris, C. D. Dallas and such other persons as they may associate with them be and are hereby incorporated under the name of THE HOME SUSTAINING AND BENEVOLENT SOCIETY. That the domicile and home office of said corporation shall be Deasonville, Yazoo County, State of Mississippi. The object and purposes of said corporation ae are the caring for sick members and burying the dead, to furnish financial and other assistance to aged, indigent, decrepit and disabled members and their families and for the mutual assistane and succor of its members in time of need and distress . To accomplish the foregoing purposes said incorporation is here authorized to charge an admission fee of not exceeding five dollars and monthly assessment not exceeding one dollar per month and to give social, literary and educational entertainments and exhibitions and charge an admission to the same not inconsistent with the laws of the State of Mississippi in such cases made and provided. The officers of said society shall be a president and vice president, a secretary and assistant or corresponding sec-

retary, a treasurer and chaplain . The said society may be organized at the written request of any two members named above and the said organization may be perfected at any meeting at which there are present as many as seven persons desiring to become members of said society. Said society may make and enact such by-laws as it sees proper for the government and management of said society not inconsistent with the laws of the State of Mississippi. Said society may have and make a seal and break the same at pleasure . Said society may contract and be contracted with, may sue and be sued and shall have all the rights and privileges conferred by Chapter 25 of the Annotated Code of Mississippi of 1892 and not inconsistent therewith. The duration of said corporation shall be for the period of fifty years. Nothin herein shall be construed to authorize and empower said corporation to issue any policy of insurance upon the life or lives of its members or any other person.

Witness our hands this ----- day of July, 1902.

T. T. Hollins, James Morgan, Peyton Dixon, George Bradfield, C. D. Dallas, T. H. Hollins, A. Day, Dock Harris, Orange Mayson, David Dorch, Henry Jackson.

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

Jackson, Miss., August 6, 1902. A. H. LONGINO, Governor.

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

Jackson, Miss., August 11, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HOME SUSTAINING 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 14th day of August, 1902.

A. H. LONGINO,

By the Governor
Joseph W. Power,
Secretary of State.

Recorded August 20, 1902.

THE CHARTER OF INCORPORATION OF THE HALE MERCANTILE COMPANY, Jackson, Mississippi.

Be it known that J. A. Jones, J. S. Jones, and J. W. Hale, their associates, successors and assigns, be and are hereby created a body politic and corporate under the name and style of the HALE MERCANTILE COMPANY, having its domicile at JaCkson, Mississippi.

That the capital stock of said corporation shall be Ten Thousand Dollars, divided into shares of One Hundred Dollars each.

That the said corporation shall have succession for fifty years.

That the object of said corporation is to buy, sell and deal in any and all kinds of merchandise and to do any and all acts reasonably necessary to carry on a general merchandise business, not inconsistent with the laws, or with the provisions of this charter.

That the said corporation shall enjoy all the privileges and exercise all of the powers enumerated in Section 836 of the Annotated Code of Mississippi of 1892, not inconsistent with the provisions of this charter.

The business affairs of said corporation shall be managed and controlled by three or more Directors to be chosen annually by the stockholders, and under such rules and regulations, as the stockholders may adopt; provided the same be not inconsistent with the charter or with the law.

The officers of said company shall consist of a President, Vice President, Manager and Secretary and Treasurer, who shall be elected annually by the Board of Directors.

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

JaCkson, Miss., August 15, 1902. 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., August 18, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HOME 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 18th day of August, 1902.

A. H. LONGINO,

By the Governor

Joseph W. Power,
Secretary of State.

Recorded August 20, 1902.

THE CHARTER OF INCORPORATION OF THE BANK OF WIGGINS.

ARTICLE 1. The name and title of this corporation shall be the Bank of Wiggins, and its objects and purposes are to do a general banking business according to the laws and customs regulating such business, composed of H. C. Clark, C. A. Herrington, H. A. Quarles, J. H. Easterling W. R. Hatten, Sr., E. R. Davis, J. Dawson, W. I. McCoy, C. A. Shoemaker, G. L. Martin, E. L. Martin, W. H. Rowan, R. W. Hall, J. S. O'Neal, J. D. Batson, Joe Breland, J. L. Hall, or such other persons as may hereafter become associated, and by that name may sue and be sued and do al all things necessary to be done in order to carry out the objects and purposes for which it was created.

ARTICLE 2. That said bank shall have power to issue stock and receive pay for same, and to discount and re-discount notes and all kinds of commercial paper, to loan and borrow money and to secure the same in any lawful manner, to buy and sell either real estate or personal property, and to do all things ~~xx xx~~ authorized to be done under the laws of the State of Mississippi and to exercise fully and freely all the rights and privileges conferred upon corporations as provided by Chapter 25 Annotated Code of Mississippi, A. D., eighteen hundred and ninety two, and all subsequent amendments thereto; also to make and establish such by-laws, rules and regulations for the proper management and control of the affairs of said corporation as may seem necessary.

ARTICLE 3. That said corporation shall exist for a period of fifty years, unless sooner dissolved according to law.

ARTICLE 4. That the capital stock of said corporation shall be Ten Thousand Dollars, divided into One Hundred shares of One Hundred Dollars each, to be fully paid and non-assessable.

ARTICLE 5. That the domicile of said corporation shall be Wiggins, Harrison County, Mississippi.

ARTICLE 6. That the officers of said corporation shall consist of a President, Vice Presi~~xx~~dent, ~~xxxxxx~~ and Cashier, who shall be elected by a Board of Directors, said Board to be composed of not less than eight nor more than eleven members.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Attorney General for his advice as to the constitutionality and lagality of the provisions thereof.

JaCkson, Miss., August 1st, 1902. 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., August 15, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BANK OF WIGGINS, is hereby 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 August, 1902.

By the Governor A. H. LONGINO,

Joseph W. Power,
Secretary of State.

Recorded August 20, 1902.

SEE AMENDMENT SEE BOOK 14 PAGE 587

SEE AMENDMENT SEE BOOK 14 PAGE 176

SEE AMENDMENT SEE BOOK 10 PAGE 182

THE CHARTER OF INCORPORATION OF THE STATE BANK, of McHenry.

Be it known that J. P. Carter, W. M. Conner, F. W. Foote, E. Baur, J. F. Bennett, Jr., and such others as may be hereinafter 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.

SECTION 2. The name and style of said corporation shall be the STATE BANK, and under such name and style the same may exist for a period of fifty years from and after the date of its approval by the Governor, unless sooner dissolved by a majority vote of the stockholders.

SECTION 3. The domicile of said corporation shall be at McHenry, in the county of Harrison State of Mississippi, but they may have the privilege of engaging in a general banking business at other points in the State of Mississippi, under the above name and style mentioned in Section 2.

SECTION 4. The objects and purposes of this association shall be to receive on deposit moneys and valuables, and care for the same, to discount and purchase all forms of commercial paper; to sell bills of exchange, to invest in stocks and bonds, to engage in a general banking business and perform all the offices and do all the acts common to good banking.

SECTION 5. Said corporation may acquire, by purchase or otherwise, and have, own and enjoy, such real estate and personal property as may be deemed necessary for its successful operation.

SECTION 6. The capital stock of this corporation shall be Fifteen Thousand ($15,000,00) but when the sum of Five Thousand Dollars ($5,000,00) has been subscribed and paid in, the corporation shall be authorized to commence business.

SECTION 7. The capital stock of this corporation shall be divided into shares of One Hundred Dollars each.

SECTION 8. 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.

SECTION 9. The powers of this corporation shall be vested in a Board of not less than five Directors nor more than nine Directors, who shall be elected annually from among the stockholders and hold their office until their successors are duly elected and qualified.

SECTION 10. EaCh stockholder in said corporation shall be entitled to one vote for each share of stock held therein, to be cast by the owner of the stock, or by legal proxy, and the parties interestdd 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 having had five days notice of the time and place of meeting.

SECTION 11. 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. Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

JaCkson, Miss , August 9, 1902. 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., August 11, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the STATE BANK, of McHenry is hereby 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 dy day of August, 1902.

A. H. LONGINO,

By the Governor
Joseph W. Power,
Secretary of State.

Recorded August 20, 1902.

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THE CHARTER OF INCORPORATION OF THE GREENVILLE SAVINGS BANK.

State of Mississippi.

SECTION 1. Be it known, That J. A. Cannon, J. M. Grasty, A. Hanway, H. C. Watson and their associates and assigns are hereby constituted a body corporate by the name and style of THE GREENVILLE SAVINGS BANK, of Greenville, Mississippi, for the purpose of organizing a bank; the said corporation hereby organized as a bank being invested with the power to do the ordinary business of banking and safe deposit trust company.

SECTION 2. The capitilazation thereof is to be $10,000,00, to be divided into shares of the par value of $100.00 each, with the power, however, to increase said capitalization to $25,000.00, by a vote of a majority of the stockholders. And said corporation may begin business as soon as fifty per cent of said stock has been paid in .

The general powers of the corporation hereby created are, to sue and be sued by the corporate name, to contract and be contracted with, to plead and be impleaded in any State, Federal or Foreign court, to have and use a common seal, which it may alter at pleasure, and if no common seal, then the signature of the name of the corporation by any duly authorized officer shall be legal and binding, to purchase and hold real estate necessary for the transaction of corporate business, and also to purchase and accept any personal property or real estate in payment, or in part payment of or as security for any debt due to the corporation, and to sell realty or personalty for corporate purposes, to establish by-laws and make all rules and regulations not inconsistent with the laws and constitution of the State of Mississippi, or of the United States of America, deemed expedient for the management of corporate affairs and to appoint such subordinate officers and agents, in addition to President, Vice President, Cashier and Teller, as the business of the corporation may require, designate the name of the office and fix the compensation of the officers.

SECTION 4. The following provisions and restrictions are coupled with said grant of power. A failure to elect officers at the proper time shall not dissolve the corporation, but those in office shall hold until the election or appointment and qualification of their successors. The term of all officers may be fixed by by-laws of the corporation, not however to exceed five years. The corporation may by by-laws make regulations concerning the subscription and transfer of stock, fix upon the amount of capital to be invested, increase the same at any time if deemed advisable, within the limits hereinbefore provided, divide the same into shares, fix the time required for payment thereof by the subscribers of the stock, the amount to be called for at any one time, and in case of the failure of any stockholder to pay the amount thus subscribed by him at the time, and in the amounts thus called, a right of action shall exist in the corporation to sue said defaulting stockholder for the same, and their shall also be a lien on any installments of stock which have been paid, for any balance unpaid, on the amount of subscription of stock. The Board of Directors may consist of five or more DireCtors, at the option of the corporation, to be elected either in person or by proxy, by a majority of the votes cast, each share representing one vote. A full and true record of all the proceedings of Directors shall be kept, and an annual statement of the condition of its affairs shall be transcribed on the minutes, subject at all times to the inspection of any stockholder. The books of the corporation shall show the original and subsequent stockholders, their respective interests, the amount which has been paid on the shares subscribed, the transfer of the stock, by and to whom made, and also all other transactions in which it is presumed a stockholder or creditor may have an interest.

SECTION 5. The amount of any unpaid stock due from a subscriber to the corporation shall be a fund for the payment of any debts due from the corporation, nor shall any transfer of stock by any subscriber relieve him from payment, unless his transferee has paid up all or any balance due on said original subscription.

SECTION 6. The right is reserved to repeal, annul or modify this charter. If it is repealed or if the amendment or amendments proposes being not merely auxiliary, but fundamental, is or are rejected by a vote of the stockholders, at a meeting called for that purpose, representing more than half the stock, the corporation shall continue to exist for the purpose of winding up its affairs, but not to enter upon any new business.

SECTION 7. A majority of the Board of DireCtors shall constitute a quorum to transact business and elect or appoint all officers. The first Board of Directors shall consist of the four or more incorporators, but after the issuance of the charter the number of Directors may be by them, at any time increased or diminished. The said corporation shall be invested with the right and power to receive money on deposit allowing therefor to the depositor, if the corporation chooses so to contract, interest at a rate not exceeding five per cent per annum, to dis-

count promissory notes, bills of exchange or other evidences of debt, buy and sell the same, deal in gold, silver, bullion, bonds, stocks or other securities generally, advance money upon a pledge or mortgage of real or personal estate, and sell the same, and have and possess all other rights which appertain and belong to a banking institution, except the power to issue notes for the purpose of currency, which power is hereby withheld. The Corporation shall have the power to take and receive on deposit, specially as bailee, any jewelry, plate, money, specie securities valuable papers, or other valuables of any kind, and upon a consideration to be agreed upon by the parties to guarantee the safety, preservation and re-delivery of the same, and also said corporation shall have the power to guarantee the payment of bonds and mortgages owned by other persons, or to guarantee titles to real estate for a consideration to be agreed on by the parties.

SECTION 8. The said corporation shall have the right and power to accept and execute all ~~tr~~ trusts of every name, and kind, which may, with its consent, be imposed upon it by any person or corporation, whether the trust be that of a guardian, administrator, executor or receiver of any court, trustee, the committee of an estate of a non compos mentis, or any other trust; the said corporation being hereby invested with the power to act in such fiduciary capacity as fully as if the corporation was a person in being.

SECTION 9. The said corporation shall have the right to construct a vault on its real estate or to rent any vault already constructed or to be constructed, which in the judgment of the Directors will provide reasonable means of safety against loss by theft, fire or other cause, in which vault may be placed safes, boxes or receptacles, for the keeping of jewelry, diamonds, gold, bank notes, bonds, notes and other valuables, which boxes, safes or receptacles, may be rented by the corporation to other persons or corporations on such terms as may be agreed by the parties, but it is understood that in no event shall the corporation be liable for any loss of said jewelry, diamonds, gold, bank notes or other valuables thus lost by theft, robbery, fire or other causes not brought about by said corporation, the said corporation not being the insurer of the safety of said property, nor liable therefor. The corporation is not required to take any note of property thus deposited, as the person who rents a safe, box or receptacle, is for the term of his lease the owner thereof.

SECTION 10. Each stockholder shall be liable for the amount of stock subscribed by him, and after the same has been paid, he shall not thereafter be liable for any debts or liabilities of the corporation, except as now provided by general statutes regulating liabilities of corporations and stockholders therein.

SECTION 11. The said corporation shall have existence for a period of fifty years.

SECTION 12. That said incorporators to avail themselves of the provisions of this charter must accept it and organize and begin business within twelve months from the approval thereof.

SECTION 13. That the stockholders shall upon ~~organization~~ organizing said corporation fix ~~th~~ the beginning and end of its business year and the term of office of the Directors and officers of said corporation, and the mode of choosing the same as well as the duties thereof.

We, the undersigned, apply to the State of Mississippi, by virtue of the laws of the land, for a charter of incorporation, for the purposes and with the powers declared in the foregoing instrument.

Witness our hands, this the 23d day of June, A. D. 1902

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

Jackson, Miss. August 18, 1902. 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., August 18, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GREENVILLE SAVINGS 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 18th day of August 1902.

By the Governor A. H. LONGINO,
Joseph W. Power,
SeCretary of State.

Recorded August 20, 1902.

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THE CHARTER OF INCORPORATION OF THE CONEHATTA TELEPHONE COMPANY.

Be it known that Floyd Loper, J. G. Brunson, A. B. Amis, J. B. Bailey, A. G. Petty, W. J. Day their associates, successors and assigns, are hereby created a body politic and corporate under the corporate name and style of the CONEHATTA TELEPHONE COMPANY, with succession for a period of fifty years. The domicile of said corporation shall be at Conehatta, Newton County, Mississippi.

The object and purpose for which said corporation is created is and shall be to construct, own and operate a public telephone line from the town of Newton, in the county of Newton, in a northwesterly direction over and along the public roads of said county to the village of Conehatta in said county. And to that end the said corporation may own and hold, buy and sell such real estate and personal property as may be necessary and proper to the convenient transaction of its business, and shall have all the rights, powers and privileges granted to similar corporations by Section 836 of the Annotated Code of Mississippi and the amendments thereto.

The capital stock of said corporation shall be $500.00, divided into One Hundred shares of the par value of $5.00 each, but said corporation may organize and begin business under this charter as soon as 50 shares of said stock shall have been subscribed and paid for. Said corporation in addition to the powers hereinbefore enumerated and set forth may contract with other telephone lines or telephone companies connecting with its said line for the transmission of messages and may charge such fees or tolls for the transmission of messages over its said telephone line as may be consistent with the law governing common carriers in such matters.

The affairs and business of said corporation shall be transacted by a Board of nine Directors to be chosen in the manner provided by chapter 25 of the Annotated Code of Mississippi.

This charter shall become effective from and after the date of its approval by the Governor and the organization of the corporators thereunder.

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

Jackson, Miss., August 11, 1902. 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., August 11, 1902. MONROE MCCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the CONEHATTA 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 14th day of August, 1902.

A. H. LONGINO,

By the Governor
Joseph W. Power,
Secretary of State.

Recorded August 21, 1902.

THE CHARTER OF INCORPORATION OF THE PEOPLE's CO-OPERATIVE COMPANY.

1. This corporation is organized for the purpose of conducting a general mercantile business, buy or sell or manufacture any merchantile goods, to buy and sell live stock, cotton and cotton products, wool and wool products and etc., and to do and perform any and all acts necessary in conducting a general merchantile business.

2. The incorporators in the incorporation are: J. B. Youngblood, A. J. Davis, W. D. Upton and T. W. Davis, and their assigns as well as all persons who may hereafter become associated with them in said corporation.

3. The corporate name of this corporation shall be THE PEOPLE'S CO-OPERATIVE COMPANY and shall have an existence of fifty years. The domicile of said corporation shall be at Laurel, Jones County, Mississippi, but with the right of establishing at other points or point within the State of Mississippi.

4. The capital stock of this corporation shall be Ten Thousand ($10,000,00) Dollars divided into One Thousand shares of the value of Ten ($10.00) Dollars each, but said corporation may begin business whenever one-tenth of the full capital stock shall have been paid in.

5. Said corporation shall be managed by a Board of five Directors who shall be elected by the stockholders, and who shall hold office for a term of one year and until their successor shall be elected and qualified. The said Board of Directors shall elect the President, Secretary and Treasurer, Manager and other such officers as they shall deem necessary and shall fix the salary of all officers selected. No stock-holder owning less than twenty-five shares of stock shall be eligible to hold any office of said corporation, except that of a member of the Board of Directors.

6. The above corporation shall have all the rights and powers granted and given and be subject to all the regulations of Chapter 25 of the Code of Mississippi and all acts amendatory thereto.

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

Jackson, Miss., August 19, 1902. 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., August 19, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the PEOPLE'S CO-OPERATIVE COMPANY, is hereby 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 August, 1902.

By the Governor

A. H. LONGINO,

Joseph W. Power
Secretary of State.

Recorded August 21, 1902.

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THE CHARTER OF INCORPORATION OF THE BARBER-SOUTHERLAND LUMBER COMPANY.

1. Be it known that D. J. Southerland, J. C. Barber and their associates and successors are hereby created a body politic and corporate ~~under the name and style~~ under the name and style of the Barber-Southerland Lumber Company and as such may exist for fifty years.

2. The principal domicile shall be in the town of Gulfport, County of Harrison, State of Mississippi, which place may be changed at any time by a majority vote of the stockholders, but it may establish branch offices, stores and mills at any other points that its Directors may deem advisable.

3. The capital stock of said corporation shall be Ten Thousand ($10,000,00) Dollars divided into 100 shares of One Hundred ($100.00) Dollars each. But said corporation may organize and ~~co~~ commence business when the sum of Seven Thousand ($7,000,00) Dollars in cash, machinery or property has been subscribed and paid in.

4. The purpose for which said corporation was created is to manufacture lumber, turpentine and charcoal and to do a general real estate business. To that end it may own real and personal property necessary and proper for its business; own and operate saw mills, planing mills and dry kilns; to conduct customary merchandise and supply stores; to construct and operate logging roads; own water crafts; to do a general business of buying and selling timber and timber lands and manufacturing wood and timber into the various merchandisable forms including boxes, cord ~~wo~~ wood and charcoal.

5. The said corporation shall have all such rights, powers and privileges conferred upon corporations organized under the provisions of Chapter 25 of the Code of 1892 of the State of Mississippi and the amendments thereto, as are necessary and proper for the conduct of its business.

6. Said corporation may meet and organize pursuant to its charter upon a five days written notice, signed by two incorporators, being served upon its stockholders, when by-laws may be adopted and Directors elected and empowered to elect necessary corporate officers.

7. That this charter take effect and be in force from and after its approval by the Governor and its record as provided by law.

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

Jackson, Miss., ~~August~~ July 28, 1902. 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 28, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the BARBER-SOUTHERLAND 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 29th day of August 1902.

A. H. LONGINO,

By the Governor
Joseph W. Power,
Secretary of State.

Recorded August 21, 1902.

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Grenada and Tupelo Railroad Company.

To, is Excellency, Hon. A H Longino, Governor of the State of Mississippi:

The undersigned applicants and petitioners who desire to create and organize a Railroad corporation to be domiciled in the State of Mississippi, and to own and operate a line of railway therein, respectfully represent unto your ExCellency as follows towit:

The names, residences and postoffice addresses of the applicants who propose to organize said Railway corporation are as follows: D F Watson, postoffice Oronoga Missouri; D W Johnson, ~~JxPxPilkinton,xJohxxGore~~, Pittsboro, Miss.; J P Pilkinton, John Gore, Pittsboro, Miss.

The terminal point of said railroad shall be at Grenada, Mississippi, on the west, and at the town of Tupelo in the county of Lee on the east.

The line of said proposed railroad in this state is as follows:--Beginning in, at or near the city of Grenada, in the county of Grenada, State of Mississippi; thence extending through the northeastern portion of said Grenada county, to the line of Yalobusha and Grenada counties; thence northerly through the south east corner of said Yalobusha county to the county line of the county of Calhoun in said state; thence diagonally through the said county of Clahoun from west to northeast, to the county line of Pontotoc in said Stae thence through said county of Pontotoc, through southern to eastern portion of said Pontotoc county, to the county line of the county of Lee in said State; thence through the south western portion of said coutny of Lee, to the town of Tupelo, in said county, or at or near said town. it is proposed that the general direction of said railroad shall be from said county of Grenada, in a northeasterly direction, following Lusa-SChoona River, in the counties along said line and extending through the valley of said Lusa-SChoona River either on the northern or southern side thereof.

The name of said proposed railroad shall be the "Grenada and Tupelo Railroad Company."

It is hoped and intended that said railroad shall be built, constructed and put into operation within three years of the incorporation of same.

This is a new railroad and corporation and is not the purchaser or assignee of the rights and franchises of any other corporation, and holds no such rights or franchise under purchase or execution sale, and does not succeed to the name or rights of any former corporation.

It is our purpose in good faith to contract and to operate said railroad at the earliest practicable moment, we will begin work as speedily as possible and this application is made with a serious and sincere purpose to contract and operate said railway.

Respectfully submitted,

D F Watson, D W Johnson, J P Pilkinton, John H Gore, by D F Watson, at

The State of Mississippi

Executive Department,

To All to Whom These Presents shall Come Greeting:

Whereas D F Watson whose postoffice address is Oronoga Missouri, D W Johnson, whose postoffice address is Pittsboro Mississippi, J P Pilkinton and John Gore whose postoffice address is Banner Mississippi, have filed their application with me declaring their intention to organize a railroad corporation under the laws of the State of Missisippi:

Now Therefore, I, A H Longino, Governor of the State of Mississippi by virtue of the authority vested in me by the constitution and laws of the State do issue this my

P R O C L A M A T I O N

authorizing the said D F Watson, D W Johnson, J P Pilkinton and John Gore to organize a railroad corporation under the laws of the State of Mississippi with the terminal points of said railroad as follows:

Grenada, Grenada county on the west and Tupelo Lee county on the east, in the State of Mississippi.

The line of the proposed railroad is as follows: Beginning in, at or near the City of Grenada, in the county of Grenada; thence extedding through the Northeastern portion of said Grenada county to the line of Yalobusha and Grenada counties; thence northerly through the southeast corner of said Yalobusha county to the County line of the County of Calhoun; thence diagonally through the said Calhoun from west to northeast to the county line of Pontotoc, thence through said Pontotoc county, southern to eastern portion thereof to the county line of Lee in said State; thence through the southwestern portin of said Lee County to the town of Tupelo in said county.

And the name of said proposed railroad corporation shall be the "Grenada And Tupelo Railraod company."

In testimony whereof I have hereunto set my hand and caused the Great Sea l of the State of Mississippi to be affixed Done at the Capitol in the city of JaCkson this the 14 day of August in the year of Our Lord, 1902.

A H Longino.

By The Governor:

Jospeh W Power, Secretary of State.

The foregoing application to organize a railroad corporation in the State of Mississippi is respectfully referred to the Honorable Attorney General for his opiniona as to whether same conforms to law.

A H LONgino.

The foregoing application to organize a Railroad corporation in the state of Mississippi conforms to law.

Monroe McClurg, Attorney General.

Jackson, Miss. July 24th, 1902.

Recorded August 22, 1902. ##

Application for charter of Cotton Growers Railway Company.

To His ExCellency the Governor of Mississippi:

Application for a charter to organize a Railroad Company upon the facts set forth in herein according to the provisions of the Revised Code as follows:

The applicants are Horace G Kitchell and Wm. A Green both resients of Greenwood Leflore county and patrons of the postoffice at same place.

The terminal points suggested are Black Hawk in Carroll County, and Itta Bena in Leflore county.

The line will extend from Black Hawk in a North westerly direction to Greenwood and thence in a westerly dir e tion to Itta Bena.

The name of the corporation shall be the Cotton Growers Railway Company.

It is hoped that the line may be completed and in operation within two years from this date.

In witness whereof the said applicants have hereunto set their hands this 15th day of August, A D 1902.

Horace G. itChell, Wm. A Green.

The foregoing application to organize a railroad corporation in the State of Mississippi is respectfully referred to the Honorable Attorney general for his opinion as to whether same conforms to law.

Jackson, Miss, July 26th, 1902. A H Longino, Governor.

The foregoing application to organize a rairlaod corporation in the state of Mississippi conf rms to law.

Jackson Miss. Aug 19th, 1902. Monroe Mcclurg, Attorney General.

The State of Mississippi,

Executive Department.

To all to Whom these presents shall come greeting:

Whereas, Horace G KitChell and William A Green, whose postoffice address is Greenwood, Leflore county Mississippi, have made application to me declaring their intention to oraganize a rairlaod corporation in the state of Mississippi;

Now Therefore, I, A H Longino, Governor of the State of Mississippi by virtue of th authority vested im me by the constitution and laws of the State do issue this my

P R O C L A M A T I O N

authorizing the said HoraCe G Kitchell and Williams A Green to organize a railroad corporation with the terminal points as follows, to-wit:

Black Hawk in the county of Carroll and Itta bena in the county of Leflore Mississipp

The line of the said proposed railroad will extend from BlaCk Hawk in the county of Carroll in a northwesterly direction to Greenwood in the couty of Leflore; thence in a westerly dire tion to Itta bena in the county of Leflore.

The name of the proposed railroad corporation shall be "The Cotton Growers Railway Company.2

In testimony whereof I have hereunto set my hand and caused the Great seal of the State of Mississippi to be affixed.

Done at the capttol in the City of jaCkson this the 19th day of August in the year of Our Lord 1902.

A H Longino.

By The Governor:

Jospeh W Power, Secretary of State.

Recorded Aug 22, 1902.

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Amendment to Charter of the Mt. Olive Lumber Company.

Pursuant to a resolution unanimously adopted by the stockholders of the Mt. Olive Lumber Company, at a meeting held in the Office of the Bank of Mt. Olive, Mt. Olive Mississippi on the 18th day of July 1903, the charter of incorporation is hereby amended so as to increase the capital stock of said company from twenty-five thousand dollars to forty thousand dollars; said amendment to take place when approved by the Governor and recorded by the Secretary of State, amendment being made as provided for by Section 25 of the Annotated Code Section 834 of Chapter 25.

F H Young, President.

Attest:

F A Whitted, Secretary.

The foregoing proposed amendment to the Charter of incorporation of the Mt. Olive Lumber Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss. Aug. 14, 1902. A H Longino, Givernor.

The foregoing proposed amendment to the chrter of incorporation of the Mt. Olive Lumber Company is ~~respectfully referred to the~~ consistent with the constitution and laws of the United States and of this State.

Jackson, Miss. Aug. 15th, 1902. Monroe McClurg, Attorney General.

Executive Office, Jackson, Miss.

The within and foregoing amendment to the chrter of incorporation of the Mt Olive 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 August, 1902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Aug 23, 1902.

CHARTER OF INCORPORATION OF THE MAGEE BANK.

Section 1. Be it known that J B Parkman, T J Hubbard, Taylor Bros. & Nelson, F R Powell, A A Capps, E Benson, R A Foote, W C Slay, Ed Robinson, Donald Bros. J B Rawls and such others as may be hereinafter 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.

Section 2. The name and style of the said corporation shal be the Magee bank and under such name and style the same may exist for a period of fifty years from and after the te of the approval of this chrter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Section 3. The domicile of said corporation shall be at Magee in the county of Simpson, State of Mississippi.

Section 4. The object and purpose of this association shall be to receive on deposit monies and valuables, and care for the same, to discount and purchase all forms of commercial paper, to sell bills of exchange to invest in stocks, and bonds, and to engage in a general banking business and perform all the offices and do all the acts common to good banking.

Section 5. Said corporation may acquire by purchase or otherwise, and have, own and enjoy such real estate and personal property as may be deemed necessary for its successful operation.

Section 6. The capital stock of this corporation shall be twenty-five thousand dollars, but when the sum of ten thousand dollars has been subscribed and paid in, the corporation shall be authorized to commence business.

Section 7. The capital stock of this corporation shall be divided into shares of one hundrd dollars each.

Section 8. This corporation may establish all necessary bylaws, rules and regulations, not contrary to law, and amend or repeal the same, at pleasure, and shall have a corporate seal.

Section 9. The powers of this corporation shall be vested in a board of not less than five directors nor more than ten directors, who shll be elected annually from the stockholders, to hold their office until their successors are duly elected and qualified,.

Section 10. Each stockholder in this corporation shall be entitled to one vote for each share of stock held therein, to be cast by the owner of the stock or by legal 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 chrer by the Governor, each stockholder having had five days notice of the time and place of meeting.

Section 11. This charter shall become operative 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. Aug. 23rd, 1902. A H Longino, Governor.

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

Jackson Miss. Aug 25th, 1902. M onroe McClurg, Attorney, General.

Executive Office,
Jackson, Miss.

The within and foregoing charter of incorporation of the Magee bank is hereby approved.

In testimony whereof I have hereun o set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of August, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Aug 25, 1902.

THE CHARTER OF INCORPORATION OF WOODS LUMBER AND MANUFACTURING COMPANY OF GREEN) WOOD, MISSISSIPPI.

Section 1. T P PriCe, M E Price, J A Woods, L B Woods together with their associates successors and assigns are hereby created a body corporate under the name and style of Woods Lumber And Manufacturing, Company, and shall have succession for fifty years.

SeCtion 2. Said corporation shall have the right and is hereby authorized and empowered to engage in a general wholesale and retail Lumber yard, saw mill woodyard and planing mill business and shall have the right to manufacture staves, spokes, rims blinds, doors windows screen blinds, screenw doors, screen windows, furniture, store fixtures and such other articles of commerce as its managing officers shall decide and desire to have manufactured by said corporation.

SeCtion 3. Said corporation shall have the rightand is hereby authorized and empowered to have and to hold, to purchase and to sell, receive and enjoy real estate and personal property; and to hold said real estate in fee simple, and to rent, lease, give deed of trust on or mortgage, or otherwise dispose of, or incumber said real estate and said personal property as its board of directors may decide and desire. And the domicile of said corporation shall be Greenwood, Mississippi.

Section 4. Said corporation shall have the right to establish, operate and maintain branch offices and branch factories in any other part of the state of Mississippi.

Section 5. The capital stock of said corporation shall be ten thousand dollars, divided into non-assessable shares of one hundred dollars each, and when two thousand five hundred dollars shall have been subscribed and paid into the capital stock of said corporation, said corporation shall have the right to commence business.

Section 6. The shares of stock of said corporation shall be registerdd as issued, and all stock issued shall first be liable to said corporation for any indebtedness that the owner of said 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 corporation; and each crtificate 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. But not more than five certificates shall be issued for the whole number of shares subscribed for by any one person.

Section 7. Said corporation shall have the right to sue and be sued, to contract and be contracted with, to plead and be impleaded, and to adopt a common seal and to change or renew said seal at its pleasure. And to do and cause to be done any and everything which shall be necessary in the judgment of its managing officers for the successful operation of said corporation.

Section 8. The officers of said corporation shall consist of a Board of Directors of not less than three members, and a President, Vice President, Secretary,, treasurer and general manager. Any two of said offices of Prsident, vice president, Secretary, treasurer or general manager may be filled by one and the same person if the board of directors so elect. All officers shall be elected from the stockholders and shall hold their office for one year or until their successors in office are elected and qualified. Said election of officers shall take place on the first Monday of August of each year unless the same shall be postponed by order of the Board of Directors. Sia d directors are hereby authroized and empowered to fill vacancies in their number which may be caused by death, resignation or otherwise, by the election by them of any stockholder or stockholders. And all salaries of the officers of said corporation shall be fixed by the said board of directors except the salaries of the subordinate officers or employes who are appointed by the General manager of said corporation, which shall be fixed by said General manager.

Section 9. Said corporation is hereby authorized and empowered to make any and all needful bylaws and regulatbons for the control and management of its business by and through its board of directors, and said board may from time to time amend, revoke or change the same at its pleasure. Said corporation shall have the right to apply any dividends due on the stock of said corporation to the payment of any indebtedness due it by anyowner of said stock. At a meeting of its stockholders a quorum shall be constituted where a majority of the stock is represented in person or by proxy. And should said corporation purchase stock of said corporation then said stock may be either retired or sold a ain as the Board of directors may elect.

SeCtion 10. Said corporation shall in addition to all the powers and privileges herein conferred, have all the powers and privieeges conferred by Chapter twenty-five of the Annotated Code of 1892, of the State of Mississippi, and the amendments thereto. And this charter shall take effect and be in force from and after the day of its grant and approval by the Governor of the State of Mississippi. and its acceptance by its incorporators.

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

Jackson, Miss. Aug. 12. 1902. A H Longino, Governor.

The provisions of the foregoing proposed chrter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Aug 26, 1902. Monroe McClurg, Attorney General.

State of Mississippi.
Executive Office Jackson.

The within and foregoing charter of incrporation of the Woods Lumber and Mnaufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missssissippi to be affixed this 15th day of August 1902. A H Longino

By The Governor.
Joseph W Power, Secretary of State.

Recorded Aug 26, 1902.

The Charter of ;nCorporation of the Union Progressive West EducationalM Missionary Baptist AssoCiation of Washington County and State of Mississippi.

ArtiCle 1.D) K Knox, J C Cade, A B Bolden, M W Jefferson, G W Gayles, Joe Williams, N R Matthews, James L Drew, David Harris, Duke Robinson, Isaac DeLoach, G M Smith, A Belmaster, Joe Butts, O G Granderson and their assocites and successors are hereby by this charter incorporated under the name of the Union Progressive West Educational Missionary Baptist Association of Washington county and State of Mississippi, and by that name may sue and be sued, plead and be impleaded in ll the courts of law and equity; may adopt a corporate seal and alter the same at pleasure; and in general may possess all the powers rights and privileges conferred by the laws of this state on corporations created in the mode and manner provided for by Chapter 25 of the Annotated Code of 1892 of Mississippi ad amendments thereto, add which are not inconsistent with the pupposes and provisions of this charter and the laws and constitution of the United States of of the State of Mississippi.

Article 2. The domicile of said corporation shall be in the city of Greenville, Washington county, Mississippi.

Article 3. The capital stock of said corporation shall be $1000, to be divided into shares of $20.00 each and numbered from one to fifty, and said corporation is authorized to begin business, after $1000 has been subscribed to its capital stock and $250 paid in.

Article 4. The duration of said corporation shall not exceed fifty years from the time the same is incopporated, unless renewed as provided by law.

Article 5. The purpose for which this corporation is formed is to promote the spiritual, moral and religious training and education of the colored race, and for said pupposes said corporation shall have the power of receiving and acquireing real and personal property by deed, gift, purchase or donation or otherwise, not to exceed in value the sum of $1000000.00, provided said property when acquired shall be used exclusively for the purposes for which this corporation is formed.

Article 6. Said persons named in the first article of this instrument and their associates and successors may elect such officers as may be provided for by the bylaws of said corporation.

Article 7. The stockholders of this corporation shall have the power to make and adopt such bylaws for the government of the association as they may deem expedient. and not repugnant to this chrter.

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 7th, 1902. 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 11th, 1902. Monroe MCClurg, Attorney General.

Exe ative OffiCe, Jackson Mississippi.

The within and forggoing charter of incorporation of the Union Pregressive West Educational Missionary Baptist Association of Washington County is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th Day of August 1902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Aug 27, 1902.

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CHARTER OF INCORPORATION OF THE SOUTHERN WOOd FIBER PLASTER COMPANY.

Sec. 1. Be it known that C A Bonds, J C Hood, W m A derson, W J Magee, A A Wood and their assoiates, successors and assigns, ne and they are hereby created a body corporate ad politic under the name and style of the Southern Wood Fiber Plaster Company.

Sec. 2. Be it further known that the domicile of said corporation shall be at the City of JaCkson, State of Mississippi, that it shall have existence for a period of fifty years, and that its capital stock shall be tent housand dollars, divided into one hundred shares of the par value of one hundred dollars each. Said corporation to begin business so soon as twenty-five hundred dollars is subscribed and paid in.

SeC. 3. Be it further known that the purposes of the said corporation are and it is hereby so authorized and empowered, to manufacture Wood Fiber Plaster.

Sec. 4. Be it further known that said corporation is hereby authroized and empowered to exercise all the rights and powers, and enjoy all the privileges and immunities bestowed upon corporations by Chapter 25, Annotated Code of Mississippi, 1892, and to do all such other things as may be necessary and proper to carry into effect the purposes for which said corporation is hereby created, not inconsistent with law.

Sec. 5. Be it further known, that a meeting with power to organize said corporation under this charter may be called by any two persons named herein, who shall give two days written notice to the other parties named herein, of the time and place of said meeting, and said meeting when assembled, may proceed to organize said corporation.

The foregoing proposee chrter 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. 22, 1902. A H Longino, Governor.

The provisions of the foregoing proposed ccharter of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss. Aug, 24, 1902. Monroe McClurg, Attorney Ge.neral.

State of Mississippi
Executive Office JaCkson.

The within and foregoing charter of incorporation of the Southern Wood Fiber Plaster Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seallof the State of Mississippi to be affixed this 26th day of August, 1902.

A H Longino

By The Governor.
Joseph W Power Secretary of State.

Recorded Aug. 28, 1902.

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THE CHARTER OF INCORPORATION OF THE WINONA BUILDING & LOAN ASSOCIATION.

Sec. 1. That R A Allison, J B Small, P E Pegues, C R Kelsoe and their associates and those hereafter associted with them and their successors be and they are herbby constituted a body politic and corporate under the name and style of Winona Building and Loan Association, whose domicile shall be at Winona in Montgomery county, Mississippi, which shall have for its object the accumulation of funds to be loaned to its members and to others for the safe investment of monthly savings. This association shall exist for a period of fifty years and may organize for business when fifty shares shall be subscribed and the first monthly payment made thereon.

Sec. 2. If there should be a surplus of money on hand not desired by the members or other persons as a loan, the association may invest the same in the purchase of real estate or personal estate, and in the erection of buildings in the name and as the property of this association, which may be rented, sold or disposed of at their discretion, provided that no real estate shall be owned by the association for a longer time than five years.

Sec. 3. The stock of this association shall be limited to five hundred shares of one hundred dollars each in any one serial, provided any series of stock may be less than five hundred shares of one Hundred dollars each. The amount of stock of any and every series of stock extant at any one time shall not exceed fifty thousand dollars. The association shall have the right to issue at any time a new serial of stock whenever the Board of directors shall so dtrmine. No person or firm shall hold more than twenty-five shares in any one series of thex stock of this association.

Sec. 4. On each share there shall be paid a monthly installment in advance of one dollar

SeC. 5. EaCh and every stockholder who shall fail or refuse to pay monthly dues as often as they become due shall be fined ten cents per share for each month or fractional part of a month in which such monthly dues remain unpaid; and any member failing or refusing topay interest on money borrowed shall pay a fine of ten cents for each month or fractional part of a month as above provided for fines for the non-payment of dues.

Sec. 6. All claims for dues, fines and penalties, as well as for borrowed money and interest shall be lien against the stock of members in arrears orowing money, and whenever such claims shall amount to a sum equal to the amount of dues actually paid the stock shall be forfeited to the association.

SeC. 7. All fines, penalties and interest shall be payable with the regular dues. No member shall be entitled to receive a loan or to vote on any question or give a proxy to vote who is in arrears for monthly installments, interest, fines or penalties.

Sec. 8. This association is authorized and empowered to borrow money on its note and to

This corporation suspended by order of Board of Savings & Loan Association this the 1st day of Oct. 1962

Heber Ladner, Secretary of State

hypothecate any of its assetts as security, provided its indebtedness at any one time shall not exceed the amount of its subscribed stock.

Sec. 9. interest may be charged at the rate o ten per cent per annum, in advance, from the time of negotiating the loan, due and payable monthly at the time monthly dues are payable.

Sec. 10. The president and secretary shall execute all deeds upon the order of the, oard of Directors.

Sec. 11. The liability of any stockholder shall be limited to the amount unpaid subscription on stock.

Sec. 12. The stockholders of this association shall have power to make and adopt bylaws not inconsistent with this charter.

inona miss. June 13th, L902.

The foregoing proposed charter of incorporation is respectfully referred to the onorable Attorney General for his advice as to the constitutionalityand legality of the provisions thereof.

JaCkson, miss. Aug. 23rd, 1902. 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 23rd, 1902. onroe MCClurg, Attorney General.

Executive OffiCe,
Jackson, Mississippi.

The within and foregoing chrter of incorporation of the Winona Building and Loan AssoCiation is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of August, 1902.

A H Longino.

By The Governor:
Joseph W , ower, Secretary of State.

Aug. 29, 1902.

THE CHARTER OF INCORPORATION OF THE HOME CIRCLE SOCIETY OF MISSISSIPPI.

Section 1. Be it known that W F Hale, Geo. P. Holcombe, Wilson Bell andsuch other persons as become associted with them under this chrter, are created a body politic and corporate under the name of the Home Circle Society of Mississppi, . Supreme Council 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 under the Insurance law Laws of 1902, and Chapter 25 Code of 1892, and all amendments thereto.

Section 11. The purposes and objects for which this corporation is formed, is to organize conduct and carry on throughout the State of Mississippi, fraternal beneficiary societies, orders, associations or councils, and to provide for and pay to members or their beneficiary a death benefit.

Section 111. This shall be the Supreme Council of the Home Circle Society of Mississippi with its principal office or main place of business in Oxford, Lafayette County Mississippi, and shall have, and is hereby given authority to organize, create regulate and control subordinate circles throughout the State of Mississippi, and to accumulate funds by assessments upon members of such organizations, to pay a sum upon the death of any member in good standing, for immediate relief of the beneficiary. This Supreme Council of the Home Circle Society of Mississippi and subordinate councils instituted andorganized by this Supreme Council, shall have no capital stock. The funds with which to meet the claims upon it shall be provided by assessment upon members as hereinafter stated. This Supreme Council shall prescribe and furnish by-laws, literature and other supplies for subordinate councils.

Section 1V. That said corporation may sue andbe sued in any of the courts of the State of Mississippi, and may have a common seal. That said corporation may make by-laws fixing the number of its Board of Directors and officers, and define the duties and powers of the said directors and officers; also to make rules and regulations governing the corporation.

Section V. That the Supreme Council of the Home Circle Society of Mississippi and its subordinate Councils shall have authority in accordance with the regulations prescribed by the by-laws of this Supreme Council to pay to the benficiary of any member from the benefit fund an amount not to exceedone thousand dollars to be collected upon the death of any member by an assessment of each member, not to exceed one dollar for each death, and shall have authority to collect such per capita tax from each member of each subordinate council as shall be prescribed by the bylaws of this Supreme Council, not to exceed Seventy five cents per annum.

Section VI. That this Supreme Council shall have power and authrity to collect and chrge subordinate councils and its members organization fees and for bylaws and other supplies.

Section VLL. All subordinate Councils shall be bound for the benefit or relief fund due or payable to beneficiarieso of their respective members; and this Supreme Council shall not be liable to members of subodinate Councils instituted or organized by it on any account whatever.

SeCtion. Vlll. All subordinate councils organized by this Supreme Council shall conduct their own affairs respectively, pay their own death losses and other liabilities, and other benefits, and act independently of this Supreme Council or any council organized by this Supreme Council, and shall not be liable to this Supreme Council except for organization, bylaws, literature and other supplies and such annual dues as the bylaws provide to be collected from each member as a per capita tax to go to paying the expenses of this Supreme Council not to exceed seventy-five cents per member per annum.

Section 1X. The business of this corporation, the Home Circle SoCiety of Mississippi, Supreme Council, shall be managed by a Board of Five or more directors, the number to be fixed

by the bylaws of said corporation, who shall be members of the Supreme Council; and of each

SeCtion X. The officers of the Supreme Council and of each subordinate Council shall be a President, Vice, President, Secretary and treasurer, whose duties shall be prescribed by the bylaws, and who shall hold their offices for the length of time prescribed by the by-laws.

Section Xl. There shall be selected from the membership of each subordinate Council, three trustees who shall pass upon the validity of each claim against their respective subordinate Councils for death benefits.

Section Xll. The Supreme Council shall not charge and receive more than the amount prescribed in its bylaws as membership fees from persons becoming members of their subordinate Council.

All white persons, male or female of good moral character between the ages of eighteen ad and sixty years are eligible to membership in any subordinate council.

Section Xlll. That the board of Directors shall as authorized by laws, make bylaws for the government of this Supreme Council and subordinate Councils organized by it.

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. 28th, 1902. A H Longino, Governor.

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

Jackson Miss. Aug 29th, 1902. Monroe MCClurg, Attorney General.

State of Mississippi,
Executive OffiCe, Jackson.

The within and foregoing charter of incorporation of the Home Circle Society of Mississippi is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of August,, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Aug. 30, 1902.

CHARTER OF INCORPORATION OF SMITH. BALL & CO.

Lymanb Smith, A H Ball, J A Ball, R A quin and their associates, succes ors and assigns are hereby created a body politic and corporate under the name and style of ~~Smithxxxxxxxx~~ Smith & Ball and under that name shall have succession for a term of fifty years; may sue and be sued,; plead and be impleade in all the courts of law and qquity; may contract and be contracted with; may acquire, hold, alien and otherwise dispose of property real and personal incident to carrying on its business; may have a common seal and shall have all the rights, powers and privileges prescribed for such institutions by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and amendments thereto that may be necessary to fully carry out the objects powers and purposes of this charter.

The objects of this corpoartion are to buya nd sell goods fore profit, to carry ona general merentile business, to buy and sell and deal in any and ev ery of the articles and commodities of commerce at pleasure, buying and selling the same either on credit or for cash, taking security, holding and enforcing the same, to advance its customers money or supplies and do all things incident to the operation of a general merenntile business.

The capital stock of this corporation shall be twenty-five thousand dollars divided into shares of one hundred dollars each, but the corporation may begin business with all its powers and privileges when fifteen thousand dollars of its capital stock shall have been subscribed for and paid in. no sto kholder shall be individually liable for any of the debts of the corporation or otherwise in excess of the amount of unpaid stock subscribed for by him.

The management of this corporation shall be confided to a Board of DireCtors of not less than three nor more than five each of whom shall be a stockholder and shall be elected annually and the Board of directors shall have power to make alter and adopt such bylaws, rules and regulations for the government of said corporation and the management of its business as they shall deem proper provide the same shall be not contrary to the laws and the provisions of this charter.

The domicile of this corporation shall be in Columbia, Marion County Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advcie as to the constituionality and legality of the provisions threof.

Jackson, Miss. Aug. 25tth, 1902. A H Longino, Governor.

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

Jackson, Miss. Aug 25th, 1902. Monroe Mc lurg, Attorney General.

State of Mississippi
Executive Department, Jackson. The within and foregoing charter of incorporation of

Smith, Ball & Company is hereby 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 August, 1902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

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Charter of incorporation of the Bryandale Friendship Society of Adams County, Miss.

Sec. 1. Edward Fergerson, Mayhew Fisher, Jacob Thompson, Aaron Johnson,, Wm H Bell, Samuel Brooks, Woodson H vinegar, James G Mosby, Andrew Spruell, Dewit Mosby, their associates and those who may hereafter become associated with them as members, are hereby created a body politic and corporate under the name and style of the Byrandale Friendship SoCiety of Adams County Mississippi, and by that name may sue and be sued, plead and be impleaded in any court of law or equity in this state.

Sec. 2. Said society may hold and acquire property real and personal to th value of two thousand dollars for lodge and cemetery purposes and for noe other, and it shall have succession for a period of fifty years.

Sec. 3. The objects and purposaes of said society and the powers to be exercised by it, is to aid, help and assist its members when they are in actual need of aid help or assistance when sick or disabled; andto decently bury its deceased members, and to encourage that harmony of feeling and good will between the races so necessary for the propsperity of both, and to do all other acts necessary and proper for the wellfare of said society, and shall have possessa and enjoy all the rights, powers and privileges created or conferred upn such societies by Chapter 25 of the Annotated Cod of 1892.

Sec. 4. The said society shall have power and authority to make a constitution and all needful rules, bylaws and regulations for the control of its members and management of the business affirs of said society, and they may from time to time alter and renew the same as they see proper. The said society shall annually elect from their number a president, a vice president and a secretary. and treasurer, and may appoit or elect such other officers as they may dem necessary for the proper management of said society.

The foregoing proposed charter of incorporation is respectfully referredto the Honorable Attorney General for his adice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 21st, 1902. 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. july2 Ist, 1902. Monroe McClurg, Attorney General.

Executive Office,
Jackson, Miss.

The within and foregoing charter of the bryandale Mutual Aid and Friendship Society of Adams 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 22nd day of July, 1902.

A H Longino.

By The Governor:
Joseph Power, Secretary of State.

Recorded Sep. 1, 1902.

The charter of incorporation of the Bryandale friendship SoCiety.

Sec. 1. Thomas Woodley, SCott Butler, S d Woodly, Thomas Mitchell, Theodore Stewart, L- Weathers, Perry Butler, Eardy Butler, John Butler, david orter, Leon Woodly, Lewis Woodly, Priscilla Stewart, vinnie arris, innie Thomas, Rachel Butler, fanny Curtis, Clara Thompson, "Eliza knight, Rebecca kelly, Annie fleming, Evelina Bemont, Easter Mosby, Rose Porter, Charity Blake, dora Stewart, Catherine Woodly, Luella Woodly, Hattie Woodson, Jane Weathers, being me- bers of the Bryandale riendship So iety, an unincorporated association, and their associates and successors are hereby crreated a body politic and corporate under the corporate name of the Bryandale riendship SoCiety, and under that name may sue and be sued, may hold and acquire real and personal property necessary for carrying out the purposes of said corporation, may have a common seal, shall have existence for fifty years and have and be invested with all the pow- ers and duties consistent with the purposes of the corporation given by the laws and consti- tution of the state of Mississippi.

Sec. 2. The purposes of this organization shall be to relieve the sick, succor the needy, aid the distressed, comfort the bereaved and bury the dead of its members, and to promote friend ship benevolence and charity amongst all the members of the society on the broadest principles of humanity; and for this purpose monies shall be collected from the members by the pay- ment of regular monthly, quarterly or other dues as said society may elect; and by means of entertainments and festivals.

Sec. 3. The society may prescribe for its government such by-laws, and a constitution as it may deem proper, not inconsistent with this charter nor with the laws of the united States or o

of the state of Mississippi.

Sec. 4. The officers of said corporation shall be a president, Vice President, SeCretary and Treasurer, which officers shall hold their offices for one year and until their successors are elected and qualify. A majority of the members in Good standing in said Society are necessary to elect any of the officers thereof. The officers shall discharge such duties as are usually prescribed for them. The treasurer shall give bond in a sum double the estimated amount which will be in his or her hands at any time during the term. which bond shall be signed by two sureties, and the sureties and bond shall be approved in writing by the president and vice President.

Sec. 5. The domicile of the said corporation shall be at the Bryandale plantation in th the county of Adams, State of Mississippi, and all law-abinding and upright persons, both male and female, in thecounty of Adams may be eligible for membership in said society.

The foregoing proposed chrter 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 14th, 1902. A H Longino, Governor.

The provisions of the foregoing proposed chrter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. July 14th, 1902. Monor e Mc lurg, Attorney General.

Executive Office,
Jackson, Mississippi.

The within and foregoing charter of incorporation of the Bryandale Friendship 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 15th day of July, 1902.

A H Longino.

By The Governor:
Joseph W ower, Secretary of State.

Recorded Sep. 1, 1902. Photo-Stat AMENDMENT SEE BOOK 35 PAGE 84-87 Photo-Stat

FOR AMENDMENT SEE BOOK 31 PAGE 289-29

THE CHARTER OF INCORPORATION OF THE BANK OF WEBB.

Sec, 1. J Idyess, E Cato, W J Stevens, j H Lay, T B Abbay, j L Webb, R Thayer, together with their associates, successors and assigns, are hereby created a boy corporate under the name and style of "The Bank of Webb," and shall have succession for fifty years.

Sec. 2. Said bank is hereby authorized and empowered to have and to hold, to purchase and to sell, receive and enjoy real and personal property necessary to the transacting of a banking buciness.

Sec. 3. Said bank is hereby authorized and empowered to hold said real estate in fee simple and to sell, rent, lease or mortgage, or exchange or dispose of, or encumber said real estate as its board of directors may elect. The said bank shall have the right to sue and be sued, contract and be contracted with, to plead and be impleaded, and to adopt a common seal, and to chnge or renwe said seal at its pleasure. The domicile of said bank shall be Webb.

Sec. 4. Said bank shall have the right and is hereby authroized and empowered to do a general banking business and to that end may borrow money and pledge for its payment any property, real or personal, which it may own. Said bank shall also have the right to lend money and to secure the same by endorsements, deeds of trust, mortgages or such other securities as its officers may elect. said bank shall have the right to make advances based on shipments of cotton, and said advances to be secured by either mortgages or deeds of trust on either personal or real estate, as said bank may elect.

Sec. 5. Said bank is hereby authorized and empowered to do a commission business andto receive, forward and sell for its customers any cotton, which it may receive, and to charge a reasonable compensation for services in the handling or sale of ~~said,~~ same, and is further authorized to do and to perform any and all act or acts which may be necessary for the successful operation of the cotton commission business, and receive such compensation for its services as may be agreed upon by and between said bank and its customers. Said bnk shall also have the right, should its directors so elect, to buy cotton and sell the same and to employ such agents as its officers may elect to by and sell said cotton for said bank. Said bank shall have and possess and enjoy all of the rights, powers and privileges conferred by Chapter 25 of the Code of 1892 and its amendments so far as applicable to the purposes of this charter.

Sec. 6. The capital stock of said bank shall be fifty thousand dollars, divided into shares of one hundred dollars each, and may be diminished from time to time by a vote of the majority of said stock. Said bank shall have the right to begin business when as much as twelve thousand dollars shall have been subscribed and twelve hundred dollars paid in.

SeC. 7. The management of said bank shall be placed in the hands of not less than three or more than five directors, who shall be stockholders in said bank. directors shall be annually elected but those elected shall hold their offices until their successors are elected and qualified.

Sec. 8. Said directors may elect from their number a president, vice-president, cashier and such other officers as the Board may elect. Said directors shall fix the salaries of all officers of said bank.

Sec. 9. Said bank is hereby authorized and empowered to make any and all needful xxxxxx bylaws and regulations for the control and management of its business, by and through its

.d Board of directors, and said board may, from time to time, amend, revise, or change the
ne at its pleasure.

Sec. 10. The annual meeting of the stockholds shall xxxx be held on the Second Thursday of nuary of each year and the directors and officers shall be elected at such meetings, but in e event of a majority of the stockholders shall not be present then the meeting may be adurned by the resident until a convenient time for the election of s id officers.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable torney eneral for his advice as to the constitutionality and legality of the provisions ereof.

Jackson, Miss. Aug. 6th, 1902. A H Longino, Governor.

The provisions of the foregoing charter of incorporation are not violative of the Constiution and laws of the state.

Jackson Miss. Aug. 26th, 1902. Monroe MCClurg, Attorney General.

xecutive Office,
Jackson, Mississippi.

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

in testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of August, 1902.

A H Longino.

By The Governor:
Joseph W. bwer, Secretary of State.

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Amendment to the Charter of the Hancock County Bank.

Be it Remembered that special meeting of the stockholders of the HanCock County Bank was held at its bank building in Bay St. Louis on the 5th day of may, 1902, at 7 p. m. for the purpose of amending the charter of said bank, due notice of the time, place and object of the said meeting having been given, when and where there was present and participating more than a majority of the stock, and the following resolution was unanimously adopted:

Resolved, That Article V of the charter of this Bank be amended to read as follows

Article V. The Board of direCtors shall consist of such number as shall be prescribed by by the bylaws.

Peter Helwige, President

Eugene H Roberts, Secretary.

The foregoing proposed amendment tot the charter of incorporation of the Hancock County Bank is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the united States and of this State, including Chapter 93 of the Code of 1892.

Jackson, Miss Aug. 6th, 1902. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Han ock County Bank is consisitent with the laws and constitution of the nited States and of this State including Chapter 93 of the Code of 1892.

Jackson, Miss. Aug. 11, 1902. Monroe MCClurg, Attorney General.

Executive OffiCe,

Jackson, Mississippi.

The within and foregoing amendment to the charter of incorporation of the Hancock county 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 14th day of August, 1902.

By The Governor:— A H Longino.

Joseph . Power, Secretary of State.

Recorded Sep. 4, 1902.

CHARTER OF INCORPORATION OF THE BOGUE CHITTO HIGH SCHOOL.

Article 1. This corporation is formed for the purpose of fostering, maintaining and extending the religious, charitable and social relations of all those persons who now and may hereafter compose its membership, and for the further purpose of advancing the Educational, moral and Religious training of the colored youth who may from time to time be entrusted to it for the purposes aforesaid. This corporation shall be composed of the following named persons to-wit: Rev. L. S. Jones, H C Taylor, Mrs. Issabella Taylor, F N Nelson, R Bracy, Mrs. sarah Jane Carter, Rev. Z M Winder, Mrs. Alice Nelson, frank Nelton, and all other persons as are now or may hereafter be associted with them for the purposes herein mentioned, who shall by this charter be incorporated under the name of the Bogue Chitto Colored High SChool, and by this name may sue and be sued, plead and be impleaded in all the courts of law and equity; may adopt and use a corporate seal and braak or alter ~~the~~ change the ~~same~~ at pleasure; and in general way may possess all thr ights, powers and privileges conferred by the state of Mississippi on corporations created in the way and manner provided for in the twenty-fifth chapter of the Code of 1892 and the laws amendatory thereto which are consistent with the purposes of this corporation and the provisions of this charter.

Article 11. The domicile of this corporation shall be and the same is hereby fixed at Bogue Chitto in the county of Lincoln and the sate of Mississippi; but the same may be changed and relocated at any other point or place in the state which the convenience and will of the corporation, expressed by a two-third vote of its members voting, shall demand.

Article 111. This orporation shall have the power to own such ~~personal~~ property, real personal and mixed as is necessary for the furtherance of its designs in advancing the religious, charitable and social welfare of its members and the religious, educational, moral and industrial training of the colored youth of the State, and to this end may contract and be contracted with and do any and all acts necessary for the furtherance of its purposes herein expressed not violative of the laws of Mississippi on corporations.

Article IV. The life of this corporation shall be for the full term of fifty years unless sooner dissolved by the acts of its members, and it shall not be dissolved by them so long as five of them shall desire to continue it.

Article V. This corporation shall have power to make such bylaws, rules or regulations and to elect such officers and appoint such committees, and do such other acts in the pursuit of the purposes above expressed, which it deems necessary for the successful management of its affairs.

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

Jackson, Miss. Aug. 18th, 1902. 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. 18th, 1902. Monroe Mcclurg, Attorney General.

Executive Office, Jackson Miss.

The within and foregoing chrter of incorporation of the Bogue Chitto Colored High High SChool is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of August, 1902.

A H Longino.

BY the Governor:

Joseph W. Power, Secretary of State.

Recorded Sept. 5th, 1902.

FOR AMENDMENT SEE BOOK 11 PAGE 573

CHARTER OF INCORPORATION OF THE YAZOO LUMBER COMPANY.

Section 1. Be it known and remembered that Wm. Miller, W L Carpenter, Charles S Worth, George Yarn and George W Harter, and such other persons as shall become associated with them are hereby created a body politic and corporate under the name of the Yazoo Lumber Company

Section 2. The purposes for which this corporation are to buy, own, deal in, manufacture and sell lumber of all descriptions, lime, cement, coal and wood and building materials of any nature and description; flour, meal and grain of all forms and descriptions, cotton and cotton sedd; and owning and operating of a cotton gin or gins; the owning and operating of supply stores, steam tug or tugs and barge or barges, steam saw mill or mills, plantation or plantations, and plant or plants for manufactureng furniture or other articles of wooden structure, also the locating, establishing, buying and operating lumber yards for the purpose of carrying on such trade at any place or places in the state of Mississippi or other states of the United States, and buyi g, owning, selling, leasing and managing such real estate and personal property as is necessary or convenient for the purpose of conducting, carrying on or transacting the business of said corporation.

Section 3. The said corporation shall have the right to exist fifty years with the power to sue and be sued, contract and be contracted with, to have a common seal and break and alter the same at pleasure, and generally shall have all the powers conferred by Chapter 25 of the Annotated Co e of Mississippi, which may be necessary or convenient for the purpose of carrying on and conducting the business of such corporation. The capital stock of said corporation shall be thirty thousand dollars which may be increased at any time by vote of the stockholders to an amount not exceeding fifty Thousand dollars.

Section 4. The domicile of said corporation shall be Yazoo County, Mississippi, but said domicile may be changed at any time by a vote of the directors, and the stockholders and directorsx, or either of them, shall have the power to hold meetings either in the State of Mississippi, or in any other State in the united States. The first meeting of the incorporators of said corporation may be held at such time and place upon such notice as may be agreed on.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to th constitutionality and legality of the provis ons th hhreof.

Jackson, Miss. Aug. 30, 1902.. Jas. T Harriso Acting Governor.

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

Jackson, Miss. sept. 5, 1902. Monroe McClurg, Atty. Genl.
By Wm. Williams Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Yazoo Lumber Company is hereby approved.

In testimony whereof I have Hereunto set my hand and caused the Great Seal of th the State of Mississippi to be affixed this 5th day of Sept, 1902.

Jas, T Harrison,
Acting Governor.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Sep. 5, 1902.

The Charte r of inCorporation of the Bogue Chitto MerCantile Company.

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

1. The importing, exporting, buying, selling, vending and wholesale and retail dealing in all kinds of goods, wares, merchandise and personal property of every kind and charcter.

2. The owning, buying, selling and dealing in land and timber, whenever deemed necessary to the wholesale and retail mercantile interests of this corporation.

3. The owning and oprating such garming industries and live stock raising as may be deemed necessary to the interests of this corporation.

4. Owning and operating manufacturing industries and enterprises necessary to the wholesale and retail mercantile business of this corporation.

The persons interested in this corporation and who are instrumental in its formation are: S B Newman, E H Easterling, V V Busby.

The name of this corporation shall be Bogue Chitto Mercantile Company.

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 A D 1892, and especilly those set out in sections 836, 838, 843, 844 and the amendments to said chapter necessary and proper to carry out the purposes of this corporation. The period for which this corporation is to exist ~~xnx~~ is fifty years from and after the date of the approval of this charter of incorporation.

The capital stock of this corporation shall not be less than the sum of ~~4i200~~ $1,000.00 nor more than the sum of $10,000 with the power to increase or diminish the same within said sums.

The domicile of this corporation shall be in the village of Bogue Chitto with the power to establish branch stores at any point or points within the state of Mississippi.

The officers of this corporation shall be a president, a vice president, a secretary and a treasurer.

Done this August 11th, A D 1902.

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

Jackson Miss. Sept. 1, 1902. 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. Sep. 1, 19o". Monroe MCClurg, Atty. Genl. By Wm. Williams Asst. Atty,G

The Executive Office,
Jackson, Miss.

The within and foregoing charter of incorporation of the Bogue Chitto 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 1st day of September, 1902.

A H Longino.

By The Governor:
Jos4ph W Power, Secretary of State.

Recorded Sep. 6th, 1902.

Charter of Incorporation of the Silver Creek Ginning and Milling Company.

Section 1. Wm Q Gilruth, Julia C Gilruth, J K Hord, Wm Warmack, W J Smith, W E Campbell, W H Ellis, A L Peterson, Jno Lear, J C Martin, R W Lumly, and such other persons as may hereafter be associated with them, are hereby created a body corporate under the name and style of the Silver Creek Ginning and Milling Company and shall have succession for a perid of fifty years.

Section 2. The purposes of said corporation are to conduct a general ginning and milling business, to buy and sell cotton seed, and to put in and operate a saw mill and deal in lumber.

Section 3. All powers necessary and proper 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 and not inconsistent with the constitution and laws of the state.

Section 4. The capital stock of said company shall be $5000, divided into shares of $100 each. The company is authorized to begin business as soon as $2500 has been subscrib

Section 5. The domicile of said company shall be at Silver City, Yazoo County, Mississip

Section 6. A board of directors to consist of such members as the stockholders may determine, shall manage the affairs and business of the company and shall be elected in such number and at such times as the stockholders by their bylaws may prescribe. They shall hold office for one year and until their successors are elected. The Board of directors may elect such officers as they deem proper and prescribe their duties and compensation.

Section 7. The first meeting of the incorporators for the purpose of organizing and for such other business as may come before them shall be held at such time and place as may be decided upon by a majority of those enumerated in section 1 hereof.

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

Jackson, Miss, Sept. 1, 1902. James T. Harrison, Governor.

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

Jackson, Miss. Sept. 4, 1902. Monroe MCClurg, Attorney General
By Wm Williams, Asst. Atty. Gen.

Executive Office,
Jackson Miss.

The within and foregoing charter of incorporation of the Silver Creek Ginning and Milling Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of September 1902.

James T Harrison,
Acting Governor.

By The Governor.
Joseph W. Power, Secretary of State.

Recorded Sep. 6, 1902.

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AMENDMENT SEE BOOK 34 PAGE 356-359

The Charter of Incorporation of the Home Mission Benevolent Society.

Be it known that C L Johnson, Gabriel Young, West Henderson, R f davis, Hines Brown, E d fletcher, Frank Brown, Acklen TuCker, L A Sewell, Nat Russell and their associates and successors are hereby constitutted a body corporate under the name and style of the Home Mission Benevolent SoCiety," with domicile in kingston, reCinct Adams County, Mississippi.

The purposes for which this corporation is created are the organized and efficient exercise of benevolence and charity, proper provision for the care and maintenance of members thereof, when sick or in want, and also provision for the decent burial of deceased members.

Said corporation shall have succession for fifty years, and shall have and exercise all the powers, privileges conferred upon corporations created under Chapter 35 of the Code of 1892, so far as the same may be necessary or proper to effectuate the purposes of this corporation.

The officers of said corporation and their powers and duties may be provided for and defined in the bylaws.

Organization under this chrter may be effected by any seven of the above named incorporators without further notice, after said charter shall have been duly recorded according to law.

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

Jackson, Miss. Sept. 1st, 1902. Jas. T Harrison Acting Governor.

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

Jackson, Miss. Sept. 5, 1902. Monroe McClurg, Attorney Genel.
By Wm. Williams Asst. Atty. General.

State of Mississippi,
Executive OffiCe, JaCkson.

The within and foregoing charter of incoropration of the Home Mission Benevolent SoCiety is hereby approved.

In testimony whereof I have hereunset my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of September, 1902.

Jas. T. Harrison,
Actin Governor

By The Governor,
Joseph W. Power SeCretary of State.

Recored Sept. 8th. 1902.

Charter of Incorporation of Crenshaw Oil Mill.

Section 1. H Crenshaw, R W Bailey, Garrett & Co. 9a mercantile firm composed of W B Roseborough, J L Roseborough, and Miss Sue Garrett- J T Gabbert & Co. 9 a mercantile firm composed of W d , N R and O L Sledge, f W Cannon and f p vanderburg, 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 renshaw Oil Co. and as such company shall continue in existence for the period of fifty years, unless soone dissolved, and it shall have all the privilege and exercise all the powers conferred on such corporations by the laws of the State of Mississippi and shall be located at Crenshaw, Mississ

Section 2. The purpose for which this corporation is created shall be the buying ginning, baling, storing and selling of cotton and manufacturing the same into thread or other finished products; the buying and selling of cotton seed and manufactruing the same into oil, or other products; the buying, feeding and selling of cattle, the buying, grinding and selling of corn and wheat and their products; the buying, making and selling of ice; the making and selling of brick; themaking of any and all articles of general use and merchandise from their raw materials; the manufacture of coal or other gases, the generating of electricity and the pumping and supplying of watr to or for any public or private corporation or any individual.

Section 3. The capital stock of this company shall be thirty thousnd dollars divided i to shares of one hundred dollars each, with authority in the stockholders owning a majority of the paid up stock to increase the capital stock to any amount not exceeding forty thousand dollars, at a meeting called for that purpose.

Section 4. The affairs and business of this company shall be confided to and controlled by a board of five directors under such rules and ylaws as the stockholders may see proper to adopt not inconsistent with this charter and not in violation of the laws of the land.

The other officers shall be a president, a vice resident, A secretary and a treasurer and the offices of secretary and treasurer may be held by the same person.

The officers shall be elected by ballot by the stockholders r m their number, on the first Monday of June of each year, but in the event of a failure to elect at that time a special meeting may be ecalled for that purpose. The president and the vice president shall be elected from among the directors, and the secretary and treasurer shall be elected from among the directors or other stockholders.

Section 5. The terms of all officers shall be for one year from the first Monday of June of each year and until their successors are elected and qualified, provided that the officers first elected under this charter shall hold their offices until the first Monday of June 1904.

The bond of any officer holding over at any time shall be responsible in the manner and to th same extent as for the time for which such officer was elected.

Section 6. In all meetings of the stockholders each one shall be allowed one vote for each share of stock owned, and may cumulate said vote as provided by law. In any meeting held by the stockholders or board of directors an absent stockholder or director may be represented by proxy appointed in writing.

Section 7. Special meetings of the 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 and call shall state plainly and specifically the object of the meeting, and at such meeting no other business than that for which it is called shall be transacted.

Section 8. In the event of the death, resignation or removal from office of any officer, the vacancy shall be filled by the stockholders at a meeting to be called for that purpose.

Section 9. Three directors shall constitute a quorum for the transaction of business in the Board.

Section 10. At each annual meeting and at ny otherxxxxxxxx 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.

Section 11. The salary of each officer of this company shall be fixed by the Board of directors, but no director shall receive any pay for his services as a director, and it shall be the duty of each offier and employe 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 Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Sept. 1st, 1902. James T. Harrison, Acting Governor.

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

Jackson Miss. Sep, 5th, 1902. Monroe MC Clurg, Attorney General.
By Wm. Williams Asst. Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Crenshaw 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 Sept. 5th, 1902.

James T Harrison,
Acting Governor.

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Sep. 9th. 1902.

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Amendment to the Charter of Incorporation of the NatChez EleCtric Street Railway & power Co.

The NatChez EleCtric Street Railway & power Company, being thereunto duly authorized by the holders of more than a majority of the capital stock of said company , proposes to amend its charter by striking out the words and figures 2One Hundred and fifty thousand dollars o$150,-000) as the amount of real and personal property necessary and proper for its purposes, which this company is duly authorized and made capable to have and to hold, and to purchase, receive use and enjoy, and insert in lieu of said words and figures the following: "Three Hundred Thousand Dollars ,$300,000)".

further amend said charter by striking out the words and figures in Sc tion Three thereof, "One Hundred and fifty Thousand dollars ($150,000,00) as the amount of capital stock of this company, and inserting in lieu thereof the following words and figures: Three Hundred Thousand dollars ($300,000)".

The foregoing proposed amendment to the charter of incorporation of the NatChez EleCtric Street Railway and ower Co. is respeCtfully referred to the Honorable Attorney eneral for his opinion as to whether same is consistent with the laws of the united States and of this state.

Jackson iss. Sept 3, 1902. James T Harrison ACting Governor.

The foregoing proposed amendment to the charter of incorporation of the Natchez Electric Stree Railway and ower Co. is Consistent with the constitution and laws of the ited States and of this state, including Chapter 93 of the Code of 1892.

Jackson, Miss. Sep. 5, 1902. Monroe MCClurg, Attorney General,
By m. Williams Asst. Atty. General.

Executive OffiCe, Jackson Miss.

The within and foregoing amendment to the charter of incorporation of the Natchez Electric Street Railway and ower Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to Be Affixed this September 5th,1902.

James T Harrison,
Acting Governor.

By the Governor:

Joseph W ower, Secretary of State.

Charter of Incorporation of the T J Hubbard Company of Magee, Miss.

Section 1. Be it known that T J Hubbard, W C Shivers, R A Crummonds, and such others as may be associated with them, be and are hereby created a body corporate to be known as the T J Hubbard Company, and by such name said corporation may sue and be impleaded in all courts of law and equity in this state; that said corporation shall exist and have succession for a period of fifty years, if not sooner dissolved by majority vote of stockholders.

The purposes for which this corporation is created are, the buying, selling and dealing in wares, merchandise, livestock, cotton and prsonal property of every kind and description, and the owning, buying selling and trading in real estate, the conducting of a general mercantile business, both wholesale and retail, for cash and on credit, loaning money and charging interest thereon, and buying,s selling and discounting negotiable paper.

Sec. 3. Said corporation shall have a capital stock of $15,000 which may be increased by said corporation to $25,000 and said corporation may begin business when $10,000 shall have been subscribed and said stsock shall be divided into shares of $100 each.

Sec. 4. The domicile of said corporation shall be at Magee, Mississippi, and an organization under said charter shall be had at its domicile on the 15th day of September, 1902.

Sec. 5. Said corporation may own and hold all the real and personal property necessary to its business.

Sec. 6. Said corporation shall have all the powers conferred upon corporations by Chapter 25 of the Annotated Code of Mississippi of 1892, and may have a corporate seal and all such additional powers necessary and proper for accomplishing the purposes of its organization.

Sec. 7. The management of this corporation shall be vested in a bord of directors which shall consist of not less than three stockholders. The directors shall elect all the officers and fix their salaries, and may adopt all the necessary by-laws for the proper conduct of the business of the corporation. The officers of the said corporation shal consist of a president, vice president, secretary and treasurer.

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

Jackson, Miss. Sept. 5th, 1902. Jas. T Harrison, ACting Governor.

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

Jackson, Miss. Sep. 5th, 1902. Monroe McClurg, Attorney General.

Wm. Williams Asst Atty .Gn

State of Executive Office.

The within and foregoing charter of incorporation of the T J Hubbard Company of Magee Miss., is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi. to be affixed this September 1902.

James T Harrison

Acting Governor.

By The Governor,

Joseph W power, Secretary of State.

Recorded Sep. 11th, 1902.

Charter of Incorporation of the MCAnery Gin Company.

Sec. 1. G l Redditt, E Spencer, lH Hightower, C W West, T S Brady, L Guenther, A B Waddlington, N Carpenter, E p McCarley, Claud Brady, W k felts, M E Carley, M A Carley, A B. Byrd, W H Neill, J C Crowell and their associates, successors and assigns are hereby created a bdy corporate under the name and style of McAnery Gin Company, and shall have succession for fifty years. The domicile of said corporation shall be at or near McAnery Mississippi.

Sec. 2. Said company is hereby authorized and empowered to hold purchase, sell, receive and enjoy real estate and personal property, not exceeding in value $25,000, necessary for the establishment and operation of a public gin xxxxxx and grist mill, cotton warehouse and cotton seed house at said MCAnery.

Sec. 3. Said company is authorized and empowered to hold said real estate in fee simple and to sell, rent, lease, mortgage or otherwise dispose of or incumber said real estate in any way its Board of directors may elect upon the approval of the same by a majority vote of the stockholders. Said Company shall have the right to sue and be sued, to contract and be contracted with, to plead and be impleaded and adopt a common seal.

Sec. 4. Said company shall have the right and they are hereby authorized and empowered to build, contract, purchase or otherwise acquire and own any personal property of any kind that may be necessary for the safe conduct and mangement of its business, and is also hereby authorized to gin and bale cotton, grind corn, buy and sell cotton, cotton seed and the products of the same, and provide necessary yards and warehouses and to make such charges for the sme as are reasonable.

Sec. 5. Said company shall have possession and enjoy all the rights, privis privileges and powers conferred by Chapter 25 of the Code of 1892. and its amendments so far as practicable to the purposes of this charter.

Sec. 6. The capital stock of said company shall be thirty five hundred dollars divided into shares of one hundred dollars each, with the privilege of increasing said capital sto stock to five thousand dollars by a majority vote of the stockholders. And said corporation may begin business whenever the whole of said capital stock shall have been subscribed and twenty five per cent of the same paid in, in either money or property. The management of said company shall be placed in the hands of not less than three nor more than five directors, selected annually from the stockholders.

Sec. 7. Said directors may select from their number a president, vice president, Secretary and treasurer. The offices of Se retary and Treasurer may be held by the same person. Said officers shall hold their offices until their successors are elected and qualified. The stockholders of said company are empowered to fill all vacancies on the Board of directors by the election of any stockholder or stockholders to fill said vacancies.

Sec. 8. Said company is hereby authorized and empowered to make any and all needful by-laws for the control and management of its said business by and through ts said Board of directors. The annual meeting of the stockholders ahll be held on the first Mnday in September in each year, and the dire tors and officers shall be elected at such meeting, but the Board of directors may at any time change the annual meeting to such time as the Board may appoint.

Sec. 9. This charter shall take effect and be in force from and after the day of i s garnt and approval by the Governor of the State and its acceptance by the incorporators and their assocites.

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

Jackson, Miss. Sept. ist, 1902. Jas. T Harrison, Acting Governor.

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

Sept. 5th, 1902. Monroe MCClurg, Attorney General.
by Wm. Williams Asst. Atty Genel.

Executive Office, Jackson, Miss.

The within and foregoing charter of incorporation of the MCAnery Gin Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to be affixed. this 5th day of September, 1902.

Jas T Harrison Acting Governor.

By the Governor:

Joseph W power, Se retary of State.

Recorded Sep. 11th, 1902.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Carroll County, Mississippi, dated December 18, 1943. Certified Copy of said decree filed in this office this the 23rd day of June, 1944. Walter Wood, Secy. of State.

The Charter of Incorporation of Hattiesburg Board of Trade.

Section 1. Be it known that Y L Hawkins, Fain Grocery Company and others, their associates, successors and assigns, are hereby made and constituted a body corporate and politic under the corporate name of Hattiesburg Board of Trade", and under such name and style may exist for a period of fifty years unless sooner dissolved by a majority vote of the stockholders; and shall have, possess and enjoy all the rights, powers and privileges conferred on corporations generally by the constitution and laws of Mississippi.

Section 2. The domicile of this corporation shall be at the city of Hattiesburg, in the county of perry, State of Mississippi.

Section 3. The objects and purposes of this corporation are: To encourage intercourse between business men, to improve the facilities of transportation, to collect and diffuse information concernig the trade, commerce and business interests of the City of Hattiesburg and to foster the same, and to promote the material development of the City of Hattiesburg; and this corporation shall have all the powers, not contrary to law, necessary to the proper execution of such objects and purposes.

Section 4. The capital stock of this corporation shall be ten thousand dollars ~~xxxxxx~~ $10,000, to be divided into one thousand shares of ten dollars each; but it shall have power to organize and begin business when such of said capital stock is subscribed for and paid in as the stockholders by resolution prescribe.

Section 5. This corporation shall have power to acquire and own libraries, to establish reading clubs and such other institutions as in its discretion will promote the the business, moral, social and intellectual growth of the people, and to charge for the use of the same, in such manner as may be prescribed by the directors.

Section 6. The officers of this corporation shall be a president, vice president, secretary and treasurer, to be selected annually by the directors from their number, and hold their offices until their successors are elected and qualified, and such other officers, clerks, agents and employes as may be deemed necessary. The powers of this corporation shall be vested in a Board of Not less than five nor more than nine directors, to be chosen annually by the stockholders from their number, and hold their offices until their successors are elected and qualified. The office of any officer or director ceasing to be a stockholder, shall thereby become vacant.

Section 7. This corporation may be organized after the approval of this charter, on two days notice in writing to the parties in interest.

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

Jackson Miss. Sep. 5th, 1902. James T. Harrison Acting Governor.

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

Jackson Miss. Sep. 5th, 1902. Monroe M Clurg Attorney General.

By Wm. Williams, Asst. Atty. Genl.

State of Mississippi,
Executive Office, JaCkson.

The within and foregoing charter of incorporation of the Hattiesburg Board of Trade is hereby 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 September, 1902.

James T. Harrison Acting Gov.

By The Governor:
Joseph W. power, Secretary of State.

Recorded Sep. 13th, 1902.

The Charter of Incorporation of the Benevolent Sons and Daughters of the Hebrews.

Be it known that B m Rockeymore, W S Grace, J C Carter William pasco, J m Rockeymore, and J T Arnold, their associates and successors are hereby created a corporation withthe corporate name of "The Benevolent Sons and Daughters of the Hebrews," and as such shall have succession for a period of fifty years.

The domicile of said corporation shall be in the town of Utta Bena, Sflore County, mississippi.

The purpose of said corporation is the improvement, intellectually, morally, socially, of its members; to provide for them in sickness and for their decent burial after death; and to contribute to the family or relatives of deceased members such sums as be contributed by members of said corporation or other persons, for that purpose, in accordance with the by-laws of said corporation.

Said corporation shall have the power to establish other societies under this charter for the same purpose and to govern and regulate such other societies under the bylaws of this corporation, and this corporation shall have the power and privileges of corporations organized for a similar purpose, under Chapter 35 of the Annotated Code of Mississippi, and the acts amendatory thereof.

The officers of this corporation shall be: A president, vice president, secretary and treasurer, but the offices of secrtary and treasurer may be held by the same person, and the duties of each of said officers shall be as may be prescribed by the by-laws of this corporation.

Said corporation shall have the right, by its by-laws, to prescribe the manner of and the requisistes for the election and admission of the members of said corporation.

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

Jackson, Miss. Sept. 11, 1902. 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. sep. 11th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Benevolent Sons and daughters of the Hebrews is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of September 1902.

By The Governor:
Joseph W. power, Secretary of State.

Recorded Sep. 15th, 1902.

572 (See File)

The Charter of Incorporation of The Concord BriCk Company.

Dissolved by decree of Chancery Court of Adams County July 19, 1916

Section 1. Natale Salvo, William p fraser, A G Rickman and their associates and successsors are hereby created a body politic and corporate under the name of "Concord Brick Company," and as such shall exist and have succession for fifty years, with its domicile in NatChez, Adams County, Mississippi. And said corporation shall have and exercise all the powers, rights, privileges and immunities granted to and conferred upon corporations of this class by the constitution and laws of the State of Mississippi.

Section 2. The purposes for which this corporation is created are to acquire own and operand buildkoyhrd andicphesnandfonihgeXnCuCnctorvxvfvRvZkyxvtoxmanufnctorexvhuxyxundxsevlvbrickv; ate brick plants for the manufacture of brick; to manufacture, buy and sell bricks, and suh other articles and things as the land, buildings and machinery etc., of the corporation may be utilized for; to contract for the buildings and erection of buildings, gutters, sewers, and other structures in the construction of which the use of bricks may enter either wholly or in part, and to carry out such contracts; to own, operate, sell, convey mortgage and incumber property, both real and personal, within the limits allowed by law, as may be necessary or incidental to the business of the corporation.

Section 3. The capital stock of this corporation shall be tenthousand dollars and shall be divided into shares of one hundred dollars each, which stock shall be transferable only on th the books of the company as the by-laws may direct. And when as much as six thousand dollars of said stock shall have been subscribed for and paid in, then this corporation may organize and do business under this charter.

Section 4. The first meeting of stockholders for organi ation under this charter shall be held without newspaper publication, whenever a majority of the above named incorporators shal come together for that purpose.

Section 5. The stockholders shall have the power to make such rules, bylaws and regulations for the control, government and management of the affairs, business and property of the corporation as they may deem expedient, and as may not be contrary to law or the provilions of this charter, and may from time to time amend, alter, and revoke the same.

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

Jackson, Miss. September 10, 1902. A H Longino, Governor.

Thexforegoingxproposedxcharterxofxincorporation xaxnot

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

Jackson, Miss. Sep. 11, 1902. Monroe MCClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Concord BriCk Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the great Seal of the State of Ississippi to be affixed this September 12th, 1902.

A H Longino, Governor.

By The Governor:
Joseph W. power, Secretary of State.

Recorded Sep. 16th, 1902.

The Charter of Incorporation of the peoples Bank

Sec. 1. Lz d Jennings, J J Anderson, J B Webb, J Armstrong, T B Abbey, W E Ammons, H E Lautt, R T Wade, J J Webb, S Blumner, E E Harris, W B Buford, C denton, J H Lay, R H Hitt, T C Buford, A m Graham, James Stone, J C Wilson, A F Gardner, R. Thayer, T G James, E v Catoe and E d Graham, and their associates, successors and assign are hereby created a body corporate under the name and style of the peoples Bank; and by by that name may sue and be sued, plead and be impleaded and shall have and enjoy all the thr ights andprivileges now allowed,or which may hereafter be allowed to Banking Corporations by the laws of the state of Mississippi. Said corporation shall have an existence not exceeding fifty years; shall be located and domiciled at the village of Sumner in the Second Court district of the County of Tallahatchie, State of Mississippi.

Sec. 2. The capital stock of said bank shall not exceed fifty thousand dollars, and shall be divided into shares of fifty dollars each; and whenever the sum of fifteen thousand dollars is subscribed and paid into the capital stock, said bank may commence business.

Sec. 3. Said corporation is organized for the purpose of carrying on a banking business, and to that end shall have and enjoy all the rights and privileges which are now allowed, and which may hereafter be allowed by the laws of the State of Mississippi to banking corporations. It shall have the rightto invest its capital in gold and silver, coin, bullion, bank notes, bonds, mortgages, deedds of trust, bills of exchange, foreign and domestic securities, and other evidences of debt or other personal property; may buy, rent, lease and sell real estate at its pleasure, not contrary to law.

Sec. 4. The business of said bank shall be confided to its stockholders under such rules, bylaws and regulations as thy may adopt, provided the same be not in violation of the laws of the united States and the State of Mississippi.

Sec. 5. The officers of said bank shall be a president, vice president, Cashier, and Board of directors of not less than three, nore more than five; and also such subordinate officers as may at any time be considered necessary. The duties and powers of said officers, their terms of office, the manner and date of their election shall be fixed by the by-laws of said corporation.

Sec. 6. Said corporation 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, not in violation of law, and said bank shall have power to borrow money and to hypothecate its paper, or re-discount same.

Sec. 7. At any meeting of the stockholders where a majority of the stock is voting, officers may be elected and their duties prescribed, and the Board of directors elected may from time to time adopt such rules and regulations for government of the officers of the bank as they see fit.

Sec. 8. The board of directors of said bank shall have the active control of its officers and business, and may at any time they see fit suspend any officer of said bank and fill his place pending a stockholders meeting.

The foregoing proposed charter of incorporation is respectfully referrd to the Honorable Attorney General for his advicee as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 5, 1902. 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 7, 1902. Monroe MCClurg, Attorney General.

Executive Office, Jackson.--

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 7th day of July, 1902.--

A H Longino.

By The Governor:
Joseph W. power, Secretary of State.

Recorded Sep. 18, 1902.

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The Charter of incorporation of the Bright armers nion.

know all men by these presents: That Ed Harris, Nose Harris, Wiley Stewart, Bose Gilmore, and ank pope, of Noxubee County, Mississippi together such others as they may associate with them, and theirsuccessors, be and are hereby declared a body corporate, endued with the necessary or inherent rights of such incorporation, to be known as the Bright armers union, under which name and organization they may exist for fifty years from the date hereof, and as such are authorized to issue capital stock in the sum of one thousand dollars, divided into one thousand shares of one dollar each, provided however that the business of the corporation may be inaugurated when one hundred dollars shall have been actually paid in cash.

The Bright Farmers Union shall have power to sue and be sued as a corporate entity, to levy assessments or pay out of the general fund moneys for the following purposes, to-wit: to bury the dead members of such corporation and their families, to relieve the distrees or destitution of such members or their families as may require such attention, to minister for the sick or needy and to purchase medicine and medical attention therefor, to carry on farmers institutes and meetings for the investigation of subjects of interest to farmers, to buy and maintain a cemetery or lot of ground, to purchase or otherwise acquire real estate and improve the same for agricultural purposes, and may erect thereupon all necessary buildings and equipments, and may conduct a commissary or mercantile establishment for the purpose of furnishing to its members and their families the articles of commerce needed by them at the lowest cost and of otherwise beteering their condition.

The place or domicile of this corporation shall be at Brooksville, Noxubee county, Mississip

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

A H Longino, Governor.

jackson miss, Sep. 15th, 19 2. [illegible] or.

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

Jackson miss. Sep, 8th 1902. Monroe MC lurg Attyoney general.
by m. Willimas Asst. Atty enl.

The State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the bright armers union is hereby approved.

In testimony whereof I have hereunto set my hand caused the Great seal of the State of Mississippi to be affixed this 12th day of September, 1902.

A Longino.

By The Governor:
Joseph W. power, Secretary of State.

Record Sept 15-1902

The Charter of nCorporation of the SCarborough--Bennett Co.

Be it known that A. n SCarborough, J. T. Bennett and such other persons as may hereafter become associated with them, are herbby created a body corporate and politic under the name of "Scarborough--Bennett Co." and by that name may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal and break or alter the same at pleasure, and have an existence for fifty years. The domicile of said corporation shall be at Columbia in the county of Marion, in the state of Mississippi.

The purpose for which this corporation is created is to do a general mercantile business in the said town of Columbia; to purchase and sell, for profit, goods, wares and merchandise and to buy and deal in and every of the articles of commerce not prohibited by the constitution laws of this state; may acquire and hold real and personal property necessary and proper for its purposes; may buy, sell and convey real estate and personal property and may have and exercise all the rights, benefitsa and privileges conferred upon corporations by chapter 25, Annotated Code of 1892 and ACts of the Legislature amendatory thereof, as full and completely as if the same were especially enumerated herein . The capital stock of this corporation shall be ten thousand dollars, but said corporation may begin business with all its powers and privileges when five thousand dollars of its capital stock shall ~~xx~~ have been subscribed for and paid in..

The forggoing 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, Sep. 16th 1902.

A H Longino, Governor.

The pevision of the forggoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. Sep. 16, 1902. Monroe Mc lurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Scarborough---Bennett Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Issisippi to be affixed this 17th day of September, 1902.

A H Longino.

By The Governor:
Joseph W. pOwer, Se retary of State.

Recorded Sep. 20. 1902.

Suspended as Auth... by S...

THE Charter of Incorporation of the ACidine Mineral Company.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 April 13, 1939

SeC. 1. Be it known that A Lyerly, T B Waddis, S J Johnson, W G Wills, P H Foy W d McRaven, T B Smythe, M L BuCkley, S B Goode, D D Gibson their associates, successors and assigns are hereby created a body corporate under the name and style of the Acidine Mineral C mpany, to be domiciled at JaCkson, Mississippi.

SeCtion 2. The said corporation is created for the purpose of manufacturing and selling mineral waters. It may also manufacture and sell mineral products of any and all kinds, and may do anything necessary for successful carrying on of the business mentioned in the section not contrary to the laws of the State of Mississippi or the general laws governing such business.

Section 3. Said corporation shall have succession for fifty years, may sue and be sued, plead and be impleaded in any court of competent jurisdiction, may have a corporate seal, and may alter same at pleasure, may contract and be contracted with within the limits of their corporate powers, may acquire and own personal and real property, and may sell and convey same, may borrow money and give security for the payment thereof and shall have all the powers, rights and privileges granted by Chapter 25 of the Annotated Code of Mississippi and amendments thereto.

Section 4. The capital stock of said corporation shall be twenty-five thousand dollars divided into shares of One hundred dollars each, and said corporation may organize and begin business as soon as $2,000 is subscribed and paid in.

SeCtion 5. The powers of said corporation shall be vested in and exercised by a board of five directors to be elected annually by and from the stockholders who shall hold office until their successors are elected and qualified.

Section 6. The board of directors shall annually elect a president, vice president, and secretary and treasurer and may elect such other officers as they may deem expedient, may fix and regulate their duties and compensation and term of office. A majority of said board shall constitute a quorum, and they shall have power to make all necessary by-laws and regulations not contrary to law.

Section 7. Be it further known that a meeting with power to organize said corporation under this charter may be called by any two persons named herein, who shall give two days written notice to the other parties named herein, of the time and place of said meeting, and said meeting when assembled may proceed to organize 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. Sep. 23rd, 1902. — 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. Sep. 23rd, 1902. Monroe McClurg, Attorney General.

State of Mississippi

Executive OffiCe, JaCkson.

The within and foregoing charter of incorporation of the Acidine Mineral Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of September 1902.

A H Longino.

By The GOvernor:

Joseph W. Power, Secretary of State.

Recorded Sep. 23, 1902.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 April 13, 1939.

Charter of Incorporation Of The Johnston MerCantile Company.

C S Simmons, Z T Travis, and Dr. R W Travis, their associates, successors and assigns, are hereby created a body corporate and politic under the name and style of the Johnston Mercantile Company, and by that name shall have succession for fifty years; may sue and be sued, pxm plead and be im leaded in all the courst of law and equity; may contract and be contracted with; may have a common seal and alter the same at ple sure; and shall be vested with all th powers and franchises conferred by the laws of the State nd essary to subserve the purposes of its creation, which are declared to be, viz: To carry on a generl Mercantile and trading business; to buy and sell goods, wares and merchandise and other personal property; to buy sell and convey real estate, and lease and encumber the same, and to do all legitimate acts that may be necessary in the prosecution of its business; to borrow or lend money and secure the py payment by mortgage or otherwise; may make all necessary bylaws for the conduct of its affairs not contrary to law or this charter.

The officers of this corporation shall be a , resident, vi e president, Se cretary and Treasurer and a business manager, who shall old their offices until their successors are elected and qualified. The election of a oard of dire tors is optional with the stockholders. The office of secretary and treasurer may be filled by one person, who need not be a stockholder.

until the election of officers of this corporation C S Simmons shall be president, Z T Travis is vice president, and Dr. R W Travis usiness Manager.

The capital stock of this corporation is herobby fixed at Thirty- ive Hundred dollars, divided into shares of One hundred dollars each. Said Capital stock may be increased to ten thousand dollars by a majority vote of the stockholders; and the corporation may commence business when twenty-five hundred dollars of said capital stock shall have been subscribed and paid in, either in property or money.

No stockholder in this corporation shall be individually liable for its debts beyond the amount that may remain due or unpaid on the stock subscribed for by him, and for such debts only as were incurred during his ownership of stock.

The domicile of this corporation shall be Johnston Station, pike County, Mississippi.

The stock of this corporation shall be transferred only by the endorsement and delivery of th stock certificte and the registry of such transfer in the bokks of the corporation.

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

Jackson Miss. Sep. 20, 1902. 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. Sep. 22, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi Executive Office, Jackson.

The within and foregoing charter of incorporation of the Johnston-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 2nd day of September 1902.

A H Longino.

By The Governor:

Joseph W power, Secretary of State.

Recorded Sep. 23, 1902.

FOR AMENDMENT SEE BOOK 11 PAGE 295

Charter of incorporation of the Walker---Durr Company. Mendenhall Miss.

Section 1. Be it known that Dr. T M Walker, W M Durr, J [illegible] Lipscombe, J B Bishop, J [illegible] Kennedy M phillips, H A Geiger, C M Whitworth, C W Magee, E [illegible] Burnham, J [illegible] Thames, O C McElrath, z T Anglin,& Son, [illegible] W Banks, W M Bush, H L Hampton, J S Boggan, J N Bishop and such other persons as may be associated with them, be and they are hereby created a body corporate, to be known as Walker--Durr Company, and by such name, said corporation may sue and be impleaded in all courts of law and equity of this state. That said corporation shall exist and have succession for a period of fifty years.

Section 2. The purposes for which this corporation is created are the buying, selling and dealing of wares, merchandise, live stock cotton and personal property of every description, the owning, buying selling and trading in real estate, the conducting of a general retail mercantile business for cash and on credit, loaning money and chrging interest thereon.

Section 3. Said corporation shall have a capital stock of $15,000 which may be increased by said corporation to $25,000 and said corporation may begin business when $5,000 shall have been subscribed and said stock shall be subdivided into shares of $50 each.

Section 4. The domicile of said corporation shall be at Mendenhall, Mississiippi, and an organization under said charter shall be had at its domicile on September 15th, 1902.

Section 5. Said corporation may own and hold all the real and personal property necessary to its business.

Section 6. Said corporation shall have all the powers conferred upon corporations by Chapter 25 of the Code of 1892 of Ississippi and may have a corporate seal and all such additional powers necessary and proper for accomplishing the purposes of its organization.

Section 7. The management of this corporation shall be vested in a board of directors which shall consist of not less than three stockholders, which shall be elected by the stockholders on the 15th day of September 1902, and annually thereafter. The directors shall elect all officers and fix their salaries and may adopt all necessary bylaws for the proper conduct of the business of the corporation. The officers of the corporation shall consist of a president, vice president and a secretary and 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 the provisions thereof.

Jackson, Miss. Sep. 9th, 1902. Jas T Harrison Acting Governor.

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

Jackson Miss. Sep. 9th, 1902. Monre M Clurg, Attorney genral.

ExeCutive Office,
JaCkson Mississippi.

The within and foregoing charter of incorporation of the Walker--Burr Company of Mendenhall Mississippi is hereby approved.

Inxx 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 September 1902.

James T Harrison
Acting Gov

BY The Governor:
Joseph W .power, Secretary of State.

Recorded Sep. 24, 1902.

FOR AMENDMENT SEE BOOK 16 PAGE 423-438. FOR AMENDMENT SEE BOOK 25 PAGE 482 FOR AMENDMENT SEE BOOK 12 PAGE 274

The Charter of nCorporation of the Refuge Cotton Oil mill.

Section 1. William N montogomery, W Nephew king, and E M durham and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic under the name and style of the Refuge Cotton Oil Company, and as such shall have succession for fifty years; and said corporation is hereby authorized and made capable to have and to hold, receive, purchase and enjoy, real estate and personal property, necessary and proper for its purposes, not exceeding one million dollars, ($1000000) and to hold, use and enjoy such real estate in fee simple or otherwise, and the same, or any part thereof, or the said personal property to sell, rent, lease, convey, mortgage, or otherwise encumber; to 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 break, alter or renew at pleasure. The domicile of said corporation shall be at vicksburg, in the state of Mississippi, but may be changed at any time by a vote of the holders of a majority of the stock of said corporation.

Section 2. The purposes for which said corporation is created are: and it is hereby authorized to buy, rent, lease, construct, own, operate and maintain, such mills, plants factories or establishments as may be ne necessary, useful, proper or convenient for the manufacture of, and dealing in cotton seed oil, cotton seed cake, cotton seed meal, and any other product or products thereof, article, or commodity into which cotton seed or theproduct or products of cotton seed may be manufactured, and for buying selling and dealing in cotton seed, and seed cotton; to carry on the trade or business of buying, selling, ginning, baling, adapting preparing and otherwise dealing in seed cotton, and any and all other kinds of cotton, and manufacturing, refining, producing, adapting preparing and otherwise dealing in seed cotton, and any and all other kinds of cotton, and manufacturing, refining producing, adapting, preparing, buying and selling and otherwise dealing in cotton oil, and other oils, and buying, selling and otherwise dealing in any and all the products derived from cotton seed, and utilizing any and all products and by-products, derived from the oprations of theplants of said corporation in such manner as may advantageous, or profitable, including the buying, selling, fattening and dealing in cattle; and also to manufacture, produce, purchase, adapt, prepare, use sell, or otherwise deal in, any materials, articles or things required for, in connection with or incidental to any of the purposes hereinbefore mentioned; and said corporation is further authorized to do all acts necessary and convenient in the judgment of the officers or directors of said corporation for the welfare and business of said corporation; and said corporation shal possess and enjoy all thr rights, powers and privileges enumerated in or created or conferred by xx hapter 25o of the Annotated Code of 1892, which are necessary and proper for carrying ex out the purposes of this charter.

Section 3. The capital stock of said corporation shall be fourh hundred thousand dollars ($400,000) divided into shares of one hundred dollars each, but said capital stock may be increased or diminished at any time by a vote of the holders of a majority of the capital stock of said corporation.

Section 4. The management of the business of said corporation shall be con ided to such a number of directors as may be fixed and altered, from time to time by a vote of the holders ofa majority of the stock issued by said corporation; said directors shall be stockholders of said corporation, and shall be elected annually by the stockholders of said corporation; the majority of said directors shall constitute a quorum for the transaction of business. Th said directors shall elect, from their number, a president and shall also elect a vice president, a secretary anda treasurer, and may appoint, or elect such other officers, agents and employes as they may deem proper; said directors shall hold their office until their successors are duly elected and shall have qualified, and shall have power to fill all vacancies in their number caused by death, resignation or otherwise.

Li Corporation dissolved and its Charter surrendered to the State of Mississippi Pub. Sta. 58-92
2a Decree of the Chancery Court of Warren County, Miss., dated August 29, 1952, FOR AMENDMENT SEE BOOK 16 PAGE
Attest: Copy filed in this office September 17, 1952. Walter Lahey Secretary of State

Section 5. The directors of said corporation shall have power and authority to make any and all needful rules, by laws, and regulations, for the control and management of the business affairs and property of said corporation, and may, from time to time, alter or renew the same as they may see fit; but any by-laws, rules and regulations made by the directors may be altered or repealed by the vote of the stockholders holding of record a majority of the stock represented at any stockholders meeting, provided notice of such proposed alteration or repeal be included in the notice of such meeting; or if no such notice is given, such bylaws, rules and regulations may be so repealed or altered by a vote of all the stockholders of said corporation.

Section 6. At all stockholders meetings a vote of the holders of a majority of the stock, then present, in person or by proxy, shall decide all questions legally submitted at such meeting. Eachs stosckholder shall be entitled to one vote for each share of stock held by him, or her, but all elections of 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.

Section 7. No stockholder of said corporation shall be, in any way, personally liable for the debts of said corporation beyond the amount of his, her or its unpaid subscription to said capital stock.

Section 8. All subscriptions to said capital stock shall be paid for in cash or in property

Section 9. Any two of said incorporators may open books of subscription to the capital stok of said corporation, and as soon as ten thousand dollars shall have been subscribed, said corporation may organize, elect directors and commence business.

Section 10. Stockholders and directors meetings may be held either in the State of Misissippi or any other State or Territory in the united States, and at such time and place as may be fixed by the directors, and said corporation may keep any of its books or records at any of its offices.

Section 11. Said corporation is authorized to have one or more offices and to conduct its operations, and to hold, purchase, mortgage, lease, and convey real estate and personal property to the extent that may be necessary or properx in the conduct of its business for the carrying out of the purposes of this charter, and in any state or Territory of the united States, and in any foreign country or place, subject always to the laws thereof.

The foregoing proposed charter of incorporation is respectully referred to the Honorable Attorney general for his advice as to the constitutionality or legality of the provisions thereof.

Jackson Miss. sept. 3rd, 1902. 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. Sep. 23, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Refuge Cotton Oil Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississipoi to be affixed this 23rd day of September 1902.

A H Longino.

By The Governor:
Joseph W. power, Secretary of State.

Recorded Sep. 25, 1902.

harter of nCorporation of the Issaquena planting AndManufacturing Company.

Section 1. J M levy, L L Scheuer, Charles McInnis, Adolph Hirsh, M d Landau and those who may hereafter become stockholders, their successors and assigns, are hereby crea ed a body politic under the name and style The Issaquena planting & Manufacturing Company, and as such shal have succession for fifty years; and said corporation is hereby authorized and made capable to have and to hold, purchase, receive and enjoy real estate and personal property necessary and proper for its purposes not exceeding two hundred and fifty thousand dollars in value, and to hold, use and enjoy such real estate, in fee simple or otherwise, and the same or any part thereof, or said personal property to rent, sell, 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 brek alter or renew at pleasure. The domicile of said corporation shall be at Mayersville, Mississippi, but may be changed at any time, by a vote of the holders of a majority of the stock thereof.

Section 2. The said corporation shall have the right to buy, sell and deal for cash, or on a credit, in real estate, goods, wares and merchandise, and all kinds of timber and lumber and al kinds of personal property; to cultivate landx, and raise thereon agricultural products of every kind, character and description, and to sell or otherwise dispose of such agricu tural products; to do what is known as a general merchandise business; to construct own and operate saw mills and manufacture lumber; to manufacture cotton fabric or goods, and cotton seed oil, cotton seed cake and cotton seed meal and every article into which cotton, or cotton seed

or the product of either may be manufactured; and to consturct own operate and maintain whatever character or kind of plant or plants, establishments or factories that may be necessary or useful or convenient for such purposes; to do what is generally known as a cotton factorage 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 the 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.

Section 3. The capital stock of the said corporation shall be two hundred and fifty thousand dollars, dividd into twenty five hundred shares of one hundred dollars each but may be diminished at any time by a vote of the holders of a majority of the capital stock of said corporation.

Section 4. The management of the business of the said company shall be confided to not less than three, nor more than eleven directors who shall be stockholders of said company, and who shall be elected annually by the stockholders of said company, and a majority of said directors shall constitute a quorum for the transaction of business, if the number of directors shall exceed three, but in no event shall a quorum be less than three. The said directors shall elect from their number a president and a vice president and shall also elect a secretary and treasurer, and may appoint or elect such other officers, agents and employes as they deem proper; said directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fill all vacancies caused by death, resignation or otherwise; and the said directors may hold regular and specil meetings in the state of Louisiana and elsewhere.

Section 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 to time, alter or renew the same as they see fit.

Section 6. At all stock holders meetings a vote of the holders of a majority of the stock then present, in person or by proxy, shall decide all questions submitted at said meeting. Each stock holder shall be entitled to one vote for each share of stock held by him, her or it,; but all elections for directors or managers of said corporation shall be held in accordance with Section 194 of the Constitution of Mississiipi and Section 837 of the Annotated Code of Mississippi.

Section 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 capitals stock.)

Section 8. All subscriptions to said capital stock shall be paid for in cash or property.

Section 9. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as fifty thousand dollars shall have been subscribed in cash or in property, said company may organize, elect directors and commence business.

The foregoing proposed charter of incorporation is respectfully submitted to the Honorable Attorney Genral for his advice as to the constitutionality or lgality of the provisions thereof.

Jackson Miss. Sept. 23, 1902. 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. Sep. 23, 1902. Monroe M Slurg Attorney Gen ral.

State of Mississippi,
Executive Office, Jackson.

The within and foroing charter of incorporation of the Issaquena planting and Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of September 1902.

A H Longino.

By The GOvernor:
Joseph W. power, Secretary of State.

Recorded, Sep. 25, 1902.

THE CHARTER OF INCORPORATION OF THE NOLA LAND COMPANY.

The purposes for which this corporation are created are:

1st. The ginning of and dealing in seed cotton.

2d. The manufacture of and dealing in brick.

3d. The importing, exporting, buying, selling, vending and dealing in all kinds of goods, wares and merchandise, agricultural implements, live stock, furniture, seed cotton, cotton seed, cotton and personal property of every kind, character and description by whatever name called; either by wholesale or retail; the dealing in which is not prohibited by law; and storing of same as may be advantageous to the corporation as aids in the conduct of its steam ginning.

4th. The owning, buying, selling, leasing and trading of lands as the same shall be thought advantageous to and promotive of the interests of the corporation in its said steam ginnery business.

5th. The carrying on of such planting or farming operations and live stock raising as shall be thought advantageous to the corporation in the erection and operation of its steam ginnery enterprises.

6th. The owning, building, leasing, equipping and operating of such rail road or rail roads as may be deemed essential to the corporation in the conduct of its business as aids thereto.

The persons interested in this corporation and who are instrumental in seeking its formation are, S. E. Moreton, A. E. Moreton, and D. J. Batchelder, Junior, resident citizens of the city of Brookhaven, Lincoln County, in the State of Mississippi, and Nola White, a resident citizen of Nola, Lawrence County, Mississippi.

The name by which this corporation shall be known is NOLA LAND COMPANY.

The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi of 1892, and especially set out in Sections 836, 838, 842, 843, 844 of said chapter, and laws amendatory thereto, and which are necessary and proper for carrying out the purposes of this corporation. It shall have the power to erect, construct and operate a steam cotton gin or gins for the ginning of seed cotton, in Lawrence County, Mississippi, and may establish and maintain such branch steam ginneries and agency for the ginning of seed cotton at any point in the State of Mississippi, the directors may determine.

The period for which this corporation is to exist shall be forty eight (48) years from and after its organization.

The capital stock of said corporation shall be not less than Three Thousand Dollars ($3,000,0 and not more than Ten Thousand ($10,000,00) Dollars with power in its stockholders to increase o or diminish the same within said minimum and maximum amounts, and subscriptions for stock may be paid for in money or property, at its fair actual cash value.

The domicile of said corporation shall be at Nola, Lawrence County, Mississippi.

An organization shall be had at the office of the Pearl River Lumber Company in the village of Carlhaven, Lincoln County, Mississippi, on Monday the twenty ninth day of September, A D. nineteen hundred and two at six o clock p m.

The officers of this 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 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 by the Governor of Mississippi.

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

Jackson, Miss Sept. 24, 1902. 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. Sept. 24, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the NOLA 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 27th day of September, 1902.

By the Governor A. H. LONGINO,

Joseph W. Power,
Secretary of State.

Recorded September 29, 1902.

Charter of InCorporation of The Gulfport Real Estate Improvement Company.

Article 1. Be it known that J T Jones, H A Ja ckson, E A Durham and such other persons as may hereinafter become associated with them, their successors andassigns, be xxxx and they are xxx hereby created a body politic and corporate under the name enf style of Gulfport Real Estate Improvement Company, and by that name may contract and be contracted with, sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity, and may adopt a corporate seal and change the name at pleasure.

ArtiCle 11. The period for which said corporation is to exist and have succession is fifty years.

ArtiCle 111. The domicile of said corporation shall be in Gulfport, Harrison County Mississippi.

Article 1v. Said corporation is formed for the purpose of the purchase and sale of real estate., forowning, holding, leasing and selling real estate, and for the construction, erection and renting of buildings upon the real estate owned by the corporation.

Article V. The capital stock of said corporation shall be one hundred thousand dollars, divided into xxxxxx one thousand shares of one hundred dollars each, to be fully paid and non-assessable.

Article V1. That said corporation shall have power to discount and re-discount notes and all kinds of commercial paper, toxxxx loan and borrow money and secure the same in any lawful manner, to by and sell either real or personal property, to issue stock and secure pay for the same, either in cash, real estate or prsonal property, xx xxxxxxxxxxxxxxxxxxxxxxxxxxxxx xxxx now owned by the incorporators hereof and do all things authorized to be done under the laws of the State of Mississippi, and exercise fully and freely all the rights and privileges conferred upon corporations of this character provided by Chapter 25 of the Annotatexxxx Code of Mississippi, A. C. 1892, and all subsequent amendments thereto.

Article V11. That the management and control of the said corporation shall be vested in a board of directors to be selected by the stockholders,, all of whom shall own stock, and said board of directors out of their number shall elect officers and managers as they may deem necessary for the proper management and control of their affairs and fix their powers and duties, compensation and terms of office.

Article V111. Said Board of Directors shall have power to make all necessary bylaws, rules and regulations, not contrary to law, for the proper management and control of said corporation and its affairs, and may amend and repeal the same at pleasure.

Article 1X. That this corporation shall commence business at any time after the approval of its charter upon such part of the capitalstock as may be paid in, the call for complete organization to be made by either of the incorporators hereof by sending written notices to the subscribers for stock naming therein the day and date of such meeting.

The foregoing proposed charter of incorporation is respectfully referreed to the Honoarable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Sept. 16th, 1902. A H Longino, Governor.

The provisions of the oregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Ja kson, Miss. Sept. 16th 1902. Monroe Mc lurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulfport Real Estate and Improvement Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of September 1902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Sep. 29, 1902.

Charter of Incorporation of the Industrial Aid Association.

Article I. That P Scott, R Warmack, E Scott, M Rollins and M Warmack, their associates successors and assigns be and they are hereby incorporated under the ~~xxxx~~ style and nam name of Industrial Aid Association, with the power to sue and be sued, plead and be impleaded in all the courts of law and equity in this State; that it may buy, own, sell and encumber such real and personal property as may be necessary to carry out the purposes of the Association.

Article II. The object of this association is that whereas there are many colored people of this state who are poor and who are unable to care for themselves when they are sick, and who when they die are ~~xxxxxxxxxx~~ too poor to bury themselves, and who would like to own a bible and to have Christianity and hygiene taught to them; now therefore the purposes of ~~this~~this association is to take care of the sick, and bury the dead, and teach them Christianity and hygiene while living; and for these purposes each and every member is to deposit in the common treasury such sum of money as may be agreed upon in the by-laws of the Association.

Article III. This association shall have the power to enact such bylaws and regulations as it may think proper, provided they are not contrary to the law. it shall have the power to issue benefit certificates to each and every member joining the association which shall be evidence of membership and that the association will care for them while sick and bury them if thy die.

Article IV. The domicile of this corporation shall be at Vicksburg Mississippi, ~~xxxx~~ and it shall have the power to do business anywherein this state and establsih branch associations as may be necessary to carry out the purposes of the corporation.

Article V. After this charter is approved as the law directs, the incorporators shall meet in Vicksburg Mississippi, after receiving written notices from any one of the incorporators and shall elect directors to manage the offices of the corporation; and the directors shall elect a president, vice president, secretary and treasurer. The said directors are hereby empowered to pass such by-laws as may be necessary to define the duties and management of the different offices of this association. That this association shall have all the powers and privileges as are conferred upon it by Chapter 25 of the Annotated Code of Mississippi of 1892, and all the amendments enacted thereto.

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 threeof.

Jackson Miss. September 8th, 1902. Jas T Harrison, Governor
Jas T Harrison, Acting Governor

The foregoing proposed charter of incorporation violates no provision of the laws of this State.

Jackson Miss. Sep 8th 1902. Monroe McClurg Attorney General.

Executive Office Jackson Miss.

The within and foregoing charter of incorporation of the Industrial Aid Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this September 10th 1902.

By the Governor:
Joseph W. power, Secretary of State

James T Harrison,
Acting Governor.

Recorded September 30, 1902.

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The Charter of Incorporation of The Auburn Mercantile Company.

We the persons hereinafter named in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 25 of the Annotated Code of Mississippi entitled "Corporations" and the acts of the Legislature amendatory thereof and supplemental thereto, do hereby state as follows:

I. The name of the corporation is Auburn Mercantile Company.

II. The domicile and main office of the corporation shall be at Auburn, Lincoln County Mississippi.

III. The purposes for which the corporation is foremd are: To buy and sell, or otherwise to deal or to traffic in any and all such articles of commerce or merchandise as are usually bought and sold by retail merchants dealing in the ordinary course of trade. To buy and sell or otherwise to deal or to traffic in any and all kinds of goods, wares and merchandise farm and plantation supplies, or farm and country produce.

To buy and sell or otherwise to deal or to traffic in all such property, whether real personal or mixed, as may be deemed necessary to advance the interests of the corporation.

To acquire, own, lease, occupy, use or improve, any lands, buildings or other property, and to construct buildings, and any other structures necessary for the purpose and business of the corporation. To buy and sell, deal and traffic in such commodities and objects of commerce as are usually bought and sold in trade, and the sale of which is not prohibited by law.

The business or purpose of the company at present, and until otherwise determined as hereinafter stated, is to carry on and do a general mercantile business, and incidentally such other trade as may be deemed xxxxxxxxxxxx of advantage and profit in connection therwith; but it may if deemed expedient, and advisable, at any time by the board of directoors, enlarge the scope of the business and establish cotton gins and saw mills, or engage in any line of business it may see proper; and it may locate and establish branch offices at any poit or points in this state if the board of directors so determine.

The corporation shall have and exercise the powers granted to similar corporations by Chapter 25 of the Annotated Code of mississippi, entitled corporations, and the acts of the Legislature amendatory thereof and supplemental thereto, which said laws are hereby made a part of this chapter the same as though they were written or incorporated therein. Without in any particular limiting any of the powers of the corporation granted by the laws aforesaid, it is hereby expressly declared and provided that the corporation shall have power to issue bonds and other obligations in payment for property purchased or acquired by it, or for any other object in or about its business; to mortgage or pledge any bonds or other obligations, or any property which may be acquired by it, to secure any bonds or other obligations by it issued or incurred; to make or perform contracts of any kind and description necessary in carrying on its business, or for the purpose of attaining or furthering any of its objects and interests, to do any and all other acts and things and to exercise any and all other powers which a copartnership or a natural person could do and exercise, and which now or hereafter may be authorized by law.

The total authorized capital stock of the corporation is twenty thousand dollars, divided into two hundred shares of the par value of one hundred dollars each. The amount of capital stock with which the corporation shall commnce business is five thousand dollars, which amount may be increased to the maximum amount above, as shall be determined by the board of directors, xh which said board shall also has the power to diminish the capital stock should it be deemed advisable.

The names and postoffice addresses of the incorporators are as follows: J p Carruth, R m Carruth, J J Burton, F J kenna, of Summit; J E Carruth, A dowers, S E Carruth jr, of Auburn; S E Carruth sr, B H Noak, R A Holmes, W R Johnson, T Barr, Of Johnston Station; all of the State of Mississippi.

The period for which this corporation may exist and have succession is fifty years.

The officers of the corporation shall be a president, a vice president, secretary, treasurer and board of directors consisting of such number as the bylaws may provide. The Board of directors may also select such other officers as as the business of the corporation may require The term of office duties and salaries of each officer shall be fixed by the bylaws. The same person may hold two of said offices combined if necessary.

The first meeting of stockholders for the organization under this charter shall be held at its store at Auburn, In oln county, Mississippi, on the 24th ay of September, A d 1902 or as soon thereafter as possible, and further notice of said meeting is waived, the publication of this charter being accepted by the stockholders as notice of said meeting. But if for any reason, said meeting is not held at the time and place named, then it may be called in the manner provided by Section 836 of the Annotated Code.

The xxxxxxxxxx xxxxxxforegoing proposed charter of incorporation xxxxx is respectfully referred to the onorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sep 20, 1902.

A H Longino Governor.

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

Jackson Miss. Sep. 23rd, 1902.

Monroe M Clurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Auburn 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 23rd day of September 1902.

A H Longino.

By The Governor:
Joseph W power Secretary of State.

Recorded Sep. 30, 1902.

Application to the Governor of Mississippi for Authority to organize the Southern Railway Company.

STATE OF MISSISSIppI

In the Matter
of
The application of Samuel Spencer and others to Create and organize The Southern Railway Company as a corporation in the State of Mississippi.

To The Governor of The State of Mississippi:—

The undersigned, who are the owners and holders of all the capital stock of the Southern Railway, a corporation organized under the laws of the State of virginia, present this their application for the creation and organization of a railroad corporation in the State of Mississippi, pursuant to the laws thereof, for the purpose of constructing the railroad hereinafter described and for the further purpose of making the Southern Raiway Company, a domestic corporation in the State of Mississippi.

And they respectfully state and show as follows to-wit:

First. The name, residence and postoffice address of each of the applicants is as follows:

J pierpont Morgan, Charles Lanier, George F ~~Exkkex~~ Baker, Trustees, 23 Wall St. New york. A B Andrews, Raleigh N. C.; Joseph Bryan, Richmond va.; H C Fahnestock, 2 Wall St. New York; W W Finley, Washington D C; R M Callaway, 42 Wall St. New York; Walter B Horn 23 Wall St. New york; Sam M Inman, Atlanta Ga. Adrian Iselin jr. 36 Wall St. New York; R D Lankford 80 Broadway New York; S Spencer, 80 Braodway New York; Charles Steele 23 Wall St. New York; James T Woodward 7 Wall St. New York.

Second. It is proposed to construct a Railroad beginning at the city of Okolona, in Chickasaw County, Mississippi, and thence running in a southwesterly direction through the county of Chickasaw to the east line of Calhoun county, and thence through Calhoun county to a point known as Big Creek or to some point east of there, in the county of Calhoun, State of Mississippi.

It is also further proposed to acquire, in such manner as may be lawful, and thereafter operate, the whole or a part of the Mobile and Ohio Railroad, the main line of which extends from the City of Mobile, in the State of Alabama, through the States of Alabama, Mississippi, Tennessee, kentucky and Illinois to East St. Louis, said Mobile and Ohio Railroad having also certain branches.

And it is also proposed to acquire in such manner as may be ~~xawfnx~~ authorized by law, and to operate, the Railroad of the Southern Railway Company in Mississippi, and of the Memphis and Charleston Railway Company, and the branches of each in the State of Mississippi.

The line of the Mobile and Ohio Railroad enters Mississippi in Greene county and runs thence northerly through the counties of Wayne, Clarke, Lauderdale, kemper, Noxubee, Lowndes, Oktibbeha, Clay Monroe, Chickasaw, Lee prentiss and Alcorn, passing out of this State at the northern boundary of said Alcorn county, near the town of Corinth, and has also certain branches.

The line of the Southern Railway Company in Mississippi, enters the State of Mississippi at a point in Lowndes County northeast of Columbus, and runs thence westerly through Columbus, West point, Winona and Greenwood to Greenville, on the Mississippi River, and has also certain branches.

The line of the Memphis and Charleston Railway enters the State of Mississippi at its northern boundary, in Alcorn county, near Wenasoga, and thence easterly through Tishomingo County to a point between Iuka, in said last mentioned County, and Margerum, in the State of Alabama, on the eastern boundary of the state of Mississippi, and it has also certain branches.

Third. The line of the proposed railroad in this state is as above described in the second paragraph, and the proposed corporation is to have full power to build and construct, to acquire, use, operate, own, sell, and enjoy the railroads as above specified, and construct and operate such branches, spurs and laterals thereto as may be necessary or proper to develop the country through which its lines may extend, and to lease other railroads in or out of this State not parallel or competing lines.

This corporation is to have all powers, rights and privileges of railroad corporations organized under the laws of the state of Mississippi, and the statement of any power herein is not to be taken as the exclusion of any ~~xxkexxxmmtx~~ power not so stated.

Fourth. The name by which the corporation is to be known is the Southern Railway Company.

Fifth. The time within which it is hoped to complete the rail road about to be constructed is twelve months.

Sixth. The capital stock of the corporation hereby formed is to be the capital stock of the ~~corporation hereby formed is to be the capital stock~~ Southern Railway Company of virginia.

Seventh. And whereas to expedite the recording of this application, four counterparts thereof have been simultaneously executed, acknowledged and delivered—

This is further to certify that although four counterparts are so simultaneously executed and delivered to the end that all or any one or more thereof may be recorded, any one or more of such counterparts, when executed, shall, severally or collectively, be deemed ~~to deemed~~ to be an original and for all intents and purposes to be one instrument.

And your petitioners respectfully pray that your Excellency will, as provided by law, issue your proclamation authorizing your petititoners and their several assigns to organize a railroad corporation as hereinbefore set forth.

Dated September 19th, 1902.

J pierpont Morgan, Charles Lanier, Geo. F. Baker, Trustees,
Charles Steele, Walter B Horn, Samuel Spencer, by R D Lankford Atty., S M Inman, by R D Lankford atty., R D Lankford, A B Andrews, Robert M Callaway, H C Fahnestock, Jos Bryan, Adrian Iselin jr., Jas. T Woodward.

State of Mississippi,
Executive Department.

The foregoing proposed application for the incorporation of the Southern Railway Company is respectfully referred to the Honorable Attorney-General for his opinion whether the same ~~xxxxxxxxxx~~ be in conformity to law.

Jackson Miss. October 1st., 1902. A H Longino, Governor.

The foregoing application in my opinion conforms to law.
Jackson Miss. Oct. 1st, 1902. Monroe Mcclurg, Attorney General.

Proclamation of the Governor Authorizing Organization.

The State of Mississippi,
Executive Department.

Whereas, J Pierpont Morgan, Charles Lanier and George F. Baker, Trustees, and A B Andrews, Joseph Bryan, H C Fahnestock, W W Finley, R M Gallaway, Walter B Horn, S M Inman, Adrian Iselin jr., R D Lankford, S Spencer, Charles Steele and James T Woodward, who are the owners and holders of all the capital stock of the Southern Railway Company, a corporation organized under the laws of the State of virginia, desiring the creation and organization of a railroad corporation to be known by the name of the Southern Railway Company, have presented to me an application, which is hereto attached;

And Whereas, on the receipt of said application I submitted the same to the Attorney General, and obtained his opinion in writing endorsed thereon, whether or not it be in conformity to law;

And Whereas, The Attorney General s opinion is that said application conforms to law, and I believe the same is made in good faith and with bona fide intention on the part of the projectors to operate a railroad, as defined in said application,, and there is no valid objection threto;

Now, therefore, I A H Longino, Governor of the State of Mississippi, by virtue of the authority vested in me by the Constitution and laws thereof, do issue this my proclamation authorizing the said J Pierpont, Morgan, Charles Lanier, and George F Baker, Trustees, and A B Andrews, Joseph Bryan, H C Fahnestock, W W Finley, R M Gallaway, Walter B Horn, S M Inman, Adrian Iselin jr , R Lankford, S Spencer, Charles Steele, and James T Woodward, who are the owners and holders of all the capital stock of the Southern Railway Company, a corporation, organized under the laws of the State of virginia, and their assigns, owners of such stock, to organize the Southern Railway Company as a railroad corporation, in accordance with the application hereto attached, as aforesaid .

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, at Jackson, this the 1st day of October A D, 1902 .

A H Longino.

By The GOvernor:
Joseph W power, Secretary of State.

Office of Secretary of State,
Jackson, Miss.

I, Joseph W power, Secretary of State, do hereby certify that the within and foregoing application for the organization of a Railroad Corporation, to be known as the South r Railway Company, together with the Governor s proclamation authorizing the org'nization of said Company was, pursuant to the provisions of Chapter 112 of the Annotated Code of Mississippi of 1892, entitled "Railroads" recorded in the ~~xxxxx~~ the book of Incorporations in this office.

Given under my hand and the Great Seal of the State of Mississippi hereunto affixed, this the 1st day of ~~xxxxxxxxxx~~ October A , 1902 .

Joseph W power Secretary of State.

Recorded October 1st. 1902.

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The Charter of InCorporation of the Big Level High School.

Art. 1. Be it known that the following named persons to-wit: R L Breland, Wesley Miles, John Dawson, Albert Oneal, Joseph Breland, J H Miller, R W Hatter, G L Martin, D A Breland, Albert Hatten and all other persons who may hereafter become associated with them are hereby made a body corporate under the name and style of the Big Level High School, and by that name andstyle to have succession for fifty years to sue and be sued; plead and be impleaded in all the courts of law this state. The association shallh have the power to enact bylaws, to purchase, receive and holdreal estate and to dispose of same, to have a corporate seal, and in fine, to have all power necessary to establishing and maintaining a high school near Wisdom in Harrison County not contrary to the laws of the State.

Art. 2. Thebh business of the corporation shall be conducted by a board of nine trustees elected by the association; each member of the association having one vote. At the first election of trustees three shall be elected for one year, three for two years, and three for three years, and each year thereafter three trustees shall be elected to fill the vacancies.

Art. 3. The domicile of the corporation shall be Wisdom Harrison 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. Sep. 23, 1902. A H Longino, Governor.

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

Jackson Miss. Sep. 23, 1902. Monroe MCClurg, Attorney General.

State of Mississippi,
Executive Office, JaCkson.

The within and foregoing chmrter of incorporation of the Big Level High SChool is hereby approved.

In testimony whereof I have herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this September 23rd 1902.

A H Longino.

By The Governor:
"Joseph W. Power, SeCretary of State.

Recorded Oct. 3, 1902.

Charter of Incorporation of Rest haven Home Association.

Sec, 1. Be it known that Miss Belle Kearney, Miss Mollie Dudley, Mrs. S S Calhoon, Miss. Nannie Calhoon, Mrs. James Simrall, Mrs. H y Jones and such other persons as they may associate with them are created a body corporate under the name and style of the Rest Haven Home Association with succession for period of fity years, and with domicile at such place in Mississippi as the Association may determine.

Sec. 2. The objett of this corporation shall be to establish and maintain a home for aged and destitute women in the State of Mississippi.

Sec. 3. The purpose being purely benevolent, there shall be no capital stock and no dividend Membership in the association shall be obtained upon the payment of such sum, not less than one dollar, for each member, as may be fixed by the incorporators or directors.

Sec. 4 The management of the Association shall be comitted to a Board of directors composed of five or more members of the Association to be chosen annually by the members and who shall serve for one year and until their successors are elected.

Sec. 5. The incorporation shall have and enjoy all the rights and powers enumerated in Chapter 25, Code 1892.

Sec. 6. The first meeting of the parties in interest shall be had at such time and place as may be agreed upon by the above named incorporators or a majority thereof, and they shall be authorized to enroll members of the Association and the members so enrolled by the incorporators shall proceed to the election of permanent officers and the permanent organization of the Association.

Sec. 7. This charter shall take effect upon its approval by the Governor.

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

Jackson Miss. Sep 24th, 1902. A H Longino, Governor.

The provisions of the forgoing proposed charter of incorporation are not violative of the con

stitution or laws of the State.

Jackson Miss. Sept. 24, 1902. Monroe McClurg, Attotney General.

State fo Mississippi,

Exeutive Office, Jackson.

The within and foregoing charter of incorporation of the Rest Haven Home Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of September, 1902.

A H Longino.

By The GOvernor:

Joseph W. Power, Secretary of State.

Recorded Oct. 3, 1902.

FOR AMENDMENT SEE BOOK 12 PAGE 483

FOR AMENDMENT SEE BOOK 19 PAGE 410

Charter of Incorporation of the Bank Of Indianola.

A G McLemore, W T Johnson, R Thayer, T H Sommerville,, B L. Jones, W M Anderson, Mrs. R. Reiman, J C Purnell, A F Gardner, W T Pitts, S D Neill, P C Chapman, R P Miller, J W Welch A C Cox, J E Hogin, and J L Davis, and those who may associate themselves with them, are hereby constituted a body polite and corporate under the name and style of the Bank of Indianola, and by that name and style shall have existence for fifty years, may sue and be sued plead and be impleaded in all the courts of law and equity, may contract and be contra ted with, acquire, purchase, hold encumber, and alien property real and personal, and may have a seal and later the same at pleasure.

The domicile of said corporation shall be in the City of Indianola, Mississippi. Said corporation is hereby authorized to carry on this state a general banking business and to that end may invest its capitalx, profits, deposits and surplus or any portion thereof in xxix 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 xxxbe 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 odmestic, may discount notes, or other evidens of debt and may borrow money and secure the payment of the same by mortgage, endorsement collateral or any other kind of secur ity.

And to that end said corporation may carry on a general banking business, in addition to 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 banks to have all the rights, privileges and powers conferred on said corporation, and are to be managed, controlled and directed by such officers as said corporation select.

Said corporation shall 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 xxxxpxrxtixx 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 its 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 brokerage business in connettion with said banking and commission business.

Said corporation shall have the right to buy cotton when ginned and ready for market, or any other agricultural commodity, and to sell said cotton or com odity, 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 commodities 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 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 stokk of said corporation shall be one hundred thousand dollars ($100,000) Said corporation shall have the right to begin business when as much as fifteen thousand dollars of the capital stock shall have been subscribed and 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 for 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 to

either in persob or by proxy, to one vote for cahh 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 nor less than five members, who shall be elected on the organization of said corporation from the stockholders and annually thereafter as provided by section 837 of the Code of 1892. Said Board of Directors shall shall elect a president, vice president, cashier ndd such other officers as they may elect for said corporation, which officers shall hold their term of office for such time as said board of directors may fix, and the salaries of all officers of said corporation shall be fixed by said board. All officers are to hold their offices until their successors shall be elected and qulaify. Said Board of Directors shall have the power and authority to make and pass all such rules, regulations and by-laws for the government and management of said corporation and the transaction of the business of said corporation as they may think right and proper, and shall have the right to prescribe th the mode manner and terms upon which its stock may be transferred and to control all questions and matters in which said corporation may be interested, provided, such rules and regulations shall not be inconsistent with the laws of this state.

Said corporation shall have the right to purchase, hold and acquire in any way real estate, or other property of any kind, that may be necessary in the judgment of its Board of Directors, or any of its officers, for the payment of any debt due the orporation; or which may be necessary and proper for the successful operation of said corporation not to exceed in value the limit fixed by Section 838 of the 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 of the Code of 1892 and amendments thereto.

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 30th, 1902. A H Longino, Governor.

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

Jackson Miss. June 30th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Indianola is hereby 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 of July, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Oct 7, 1902.

CHARTER OF INCORPORATION OF THE GULFPORT REALTY COMPANY.

Section 1. Be it known that P H M Tippin, T P GARy, S A Tomlinson, and F M Coleman and their associates be hereby created a body politic and corporate, under the name and style of the Gulfport Realty Company, and as such shall exist for fifty years unless sooner dissolved according to law.

Section 2. The objects and purposes of this corporation shall be the buying and selling of real estate, constructing owning and operating waterworks, saw and planing mills, sash, door and blind factories, and such other property interests as may be for the best interests of the corporation.

Section 3. That said corporation shall have power to loan and borro w money and secure same in any lawful manner; to buy and sell either real or personal property; to issue stock and receive pay for same either in cash, real estate, or personal property now owned by the incorporators hereof; and do all things authorized to be done under the laws of the State of Mississippi, and exercise fully and freely all the rights and privileges conferred upon corporations provided by Chapter 25 of the Annotated Code of Mississippi, A D 1892, and all subsequent amendments thereto; also to make and establish such by-laws, rules and regulations for the proper management and control of the affairs of said corporation as may be necessary.

Section 4. That the capital stock of said corporation shall be Thirty Thousand dollars, divided into three hundred shares of One hundred dollars each, to be full paid and non-assessable.

Section 5. The domicile of said corporation shall be Gulfport, Harrison county Mississippi, and it shall have power to establish branch offices at such other places as it may seem necessary.

Section 6. The officers of said corporation shall consist of President, vice president, Secretary and Treasurer, and a Board of Directors consisting of not less than three share holders.

Section 7. The said corporation shall elect the necessary officers and commence business when any part of said capital stock has been taken.

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

Jackson Miss. Oct. 1, 1902. 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. Oct. 1, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office; Jackson.

The within and foregoing charter of incorporation of the Gulfport 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 7th day of September, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Oct. 9, 1902.

Amendment to the Charter of Incorporation of The Tupelo Cotton Oil Company.

The Tupelo cotton Oil Company of the City of Tupelo, County of Lee, State of Mississippi which has already been incorporated; in addition to the privileges, rights and powers, which it has by virtue of its charter, approved July 12, 1899, as shown by pages 1 to 5 inclusive of Book 1, of "Incorporation Records" of Lee county, Mississippi, is hereby authorized and empowered:—

First. To increase its capital stock in case the Board of Directors shall deem it necessary best from forty thousand dollars to any sum not exceeding Seventy-five thousand dollars.

Second. To build and operate an ice plant in connection with the plant already established, and to do and perform all acts necessray for the purpose of manufacturing and selling the products of said ice plant.

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

Jackson Miss. Sep. 27th, 1902. 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. Sep. 28th, 1902. Monroe Meclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Tupelo 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 2nd Day of October, 1902.

A H Longino.

By The GOvernor:
Joseph W Power, Secretary of State.

Recorded Oct 9th, 1902.

Charter of Incorporation of the Pine Lumber Company.

I. The purposes for which this corporation is created are as follows:

1. The Manufacture of and dealing in Lumber; 2. The manufacture of and dealing in sash doors and blinds. 3. The manufacture of and dealing in brick. 4. The owning, buying, selling and dealing in lands and timber. 5. The building, owning and operating railroads and xxx tramways, necessary to meet the manufacturing interests of this corporation. 6. The building owning and operating saw mills, dry-kilns, and retail lumber yards. 7. the real estate dealing and the live stock raising and planting necessary to the intrests of this corporation; 8 the carrying on and operating a mercantile business sufficient to meet the interests of this corporation.

II. The persons interested in this corporation and who are xxx instrumental in its foundatin are: E P Denkman, C J Welch, E H Easterling, O C Poutoli. These and such other persons as may be hereafter associated with them.

III. The name of the corporation shall be Pine Lumber Company.

IV. The powers to be exercised by this corporation are those defined and specified in Chaptr 25 of the Annotated Code of the State of Mississippi A D 1892, with amendments thereto in th the laws of the state of Mississippi since enacted. And especially has it those powers set out in Section 843,844 of said Code, which are necessary and proper for carrying out the xx purposes of this corporation. In addition to these powers and privileges this corporation shall have those powers and privileges extended to such corporations by Article VII of the Constitution of the State of Mississippi, adopted A D 1890. This corporation shall have power to issue any part of its capital stock as preferred stock, and fix the relative rights of common and preferred stock, and to issue bonds and obligations as it may from time to time determine.

V. The capital stock of this corporation shall be not less than $50,000 nor more than $150,000 with power to increase or diminish the same within said sums, and subscription for said stock shall be paid for in money or labor done (or in good faith agreed to be done) or money or property actually received.

VI. The period for which this corporation is to exist is fifty years from and after its approval,

VII. The domicile of this corporation shal be in the village of Mish, County of Covington, State of Mississississippi.

ViII. The officers of this corporation shall be a president, Vice president, Secretary, Treasurer and General Manager.

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

Jackson Miss., Oct. 2nd 1902. A H Longino, Governor.

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

Jac kson, Miss. Oct 2, 1902. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pine Lumber Com any is hereby approved.

In testimony whereof I have hereunto set my hand andcaused the Great Seal of the State of Mississippi, to be affixed this 2nd day of October, 1902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded October 9, 1902.

The Charter of Incorporation of the Knights of Industry and benefit Society.

Be it known that C Henry Woode, W E Mollison, T G Ewing jr., W H Jefferson, W T Jones, Jere M Blowe, J S P Reed, John A Miller, A S Barnes and such other persons as they shall associate with them hereafter are hereby incorporated a body politic under the name and style of the Knights of Industry and benefit Society, with succession for fifty years and domiciled at Vicksburg, Miss.

The objects and purposes of this association are the caring for the sick, relieving the distressed members, and burying the dead and dispensing such charity as it shall deem proper.

The association may have and own property for its purposes to any amount not exceeding ~~the~~ in value the sum of ten thousand dollars, and it may mortgage or pledge the same for such funds as it may require for the carrying out of its aims and purposes.

It may grant charters to such lodges or divisions of its members as may be provided by law, and may issue pass words or such other means of identification of its members as may be provided for by law.

The divisions of its members shall be called and known as "Groups" and the association shall provide by law for the collection of subh dues and taxes and assessments as it may deem proper.

The society may establish branches in such places as its members may determine, and the said branches shall be governed by the laws which may determined upon by the society as its home Group or headquarters.

The corporation may impose such taxes upon its members as may be necessary to raise an emergency or surplus funds and this shall be divided at stated times among the members of the association.

The society may have a seal which it may change or alter at will.

The corporation may upon the approval of this charter meet and organize by electing its officers and adopting such laws for its government as may be deemed necessary and proper.

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

Jackson, Miss., Oct. 9th, 1902. 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., Oct. 9th, 1902. Monroe Meelurg Attorney General.

State of Mississippi,
Executive Office., Jackson.

The within and foregoing charter of incorporation of the Knights of Industry and ~~En~~ Benefit Association is hreby approvdd.

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 October, 1902.

A H Longino.

By The Governor:—
Joseph W Power, Secretary of State.

Recorded Oct. 10th, 1902.

Amendment to the charter of the Coleman--Johnson Company.

Be it Known that at a meeting of the stockholders of Coleman--Johnson Company held September 6th, 1902, that the name of the corporation be changed from Coleman--Johnson Company to Johnson & Price Limited. Change to take effect upon the approval of the Governor.

The foregoing proposed amendment to the charter of incorporation of Coleman--Johnson Co. is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss. Oct. 13th 1902. A H Longino, GOvernor.

The foregoing proposed amendemnt to the charter of incorporation of Coleman--Johnson Company is consistent with the laws of the United States and of this State.

Jackson, Miss. Oct. 13th 1902.

Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office.

The within and foregoing amendment to the charter of incorporation of the Coleman-Johnson Company is heeby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th Day of October 1902.

A H Longino.

By The GOvernor:
Joseph W Power, Secretary of State.

Recorded Oct. 17th, 1902.

THE CHARTER OF INCORPORATION OF THE PROGRESSIVE MANUFACTURING COMPANY.

Section 1. Be it known that Dr W r Thompson, F M Nicoles, A H Daughdrill, W W Thomas and such others as may be hereafter associated with them successors and assigns are hereby made and constituted a body politic and corporate and pursuant to the provisions of Chapter 25 of of the Annotated Code of the State of Mississippi of 1892 and the acts amendatory thereof.

Section 2. The name and style of the corporation shall be the Progressive Manufacturing Company, and under such name and style said corporation may exist for a period of fifty years after the date of the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Section 3. The domicile of this corporation shall be at Merrill, Green County, Mississippi.

Section 4. The objects and purposes of this corporation are to engage in the manufacture and sale of Shingles and Lumber, to purchase, own and alienate lands, to do a timber and logging business, and if deemed expedient to own and operate saw and planing mills and all necessary tramways and log roads, and to operate a general merchandise business and to own and operate such branch establishments at other points within the State of Mississippi than the said place of its domicile as may be deemed expedient in the successful execution of its objects and purposes.

Section 5. This corporation may acquire by purchase or otherwise and have, hold and enjoy such real and personal property as may be deemed necessary to its successful operation not to exceed in value the limit fixed by law, and shall have and possess all the rights, powers and privileges conferred by the constitution nd laws of the State of Mississippi on corporations generally.

Section 6. The capital stock of said corporation shall be twenty-five thousand dollars to be divided into 250 shares of $100. each, but it may begin business when $4,000 shall have been subscribed for and paid in.

Section 7. Said corporation may establish all necessary bylaws, rules and regulations not contrary to law, and amend and repeal the same at pleasure, and shall have a corporate seal.

Section 8. The powers of this corporation shall be vested in a Board of not less than three nor more than five directors to be chosen annually by the stockholders from their number, and its officers shall be a president, vice president, secretary and Treasurer to be selected by the directors from their number, and such other officers, agents, clerks and employes as may be deemed proper.

Section 9. Each stockholder in said corporation shall be entitled to one vote for each share of stock held by him to be cast by the owner of stock or by proxy.

Section 10. The parties interested may hold their first meeting for the purpose of organizing said 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.

Section 11. This charter shall become operative from and after its approval by the Governor

In testimony whereof the said incorporators have hereunto set their hands this the 21st day of August, 1902.

F M Nicoles,
W W Thomas,
W R Thompson,
A H Daughdrill,

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

Jackson Miss, Sept. 16th, 1902. 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. Sept 16th, 1902. Monroe Mcclurg Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Progressive 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 17th Day of September 1902.

A H Longino

By Th Governor:
Joseph W Power, Secretary of State.

Recorded Oct. 18, 1902.

Charter of IncOrporation of the Risher Bakery Company.

Section 1. Be it known that Ida B Risher, Charles V Gravelott and such others as they may a associate, are hereby made a body corporate under the name of the Risher Bakery Company with n succession for a period of ten years.

Section 11. The domicile of the corporation shall be Jackson, Hinds County Mississippi, and its object shall be the conducting and operating of a bakery and a general mercantile business in connection therewith.

Section 111. The capital of the corporation shall be Five Thousand Dollars to be divided in into shares of one hundred dollars each. There shall be a lien on the stock in favor of the corporation for any debt due it by the owners or holders thereof.

Section 1V. The affairs of the corporation shall be managed by such number of Directors as the stockholders may determine, and until directors are chosen the stockholders shall act as directors. The officers shall be apresident, a secretary and treasurer and manager, but more tha n one office may be filled by the same person.

Section V. The corporation shall have and enjoy all the rights and powers enumerated in Chapter 25 of the Code of 1892 of this state. The first meeting of persons in interest may be had on one day's ~~notice~~ personal notice given by one of the incorporators to the other parties in interest.

Section V1. This charter shall take effect upon its approval by the Governor.

The foregoing propsed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constituionality and legality of the provisions thereof.

Jackson Miss. Oct. 18th, 1902. 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. Oct. 18, 1902. Monroe Mcclurg Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Risher Bakery Company is hereby 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 October, 1902.

A H Longino.

By The governor:—
Joseph W. Power, Secretary of State.

Recorded Oct. 25, 1902. ##########

CHARTER OF INCORPORATION OF THE TALLEY DRUG COMPANY.

Sec. 1. That H L Peebles, H H Harris, C R Kelso, G A McLean, and their associates and such others as may hereafter become associated with them and their successors be and they are hereby constituted and created a body copporate with right of succession for fifty years, under the name and style of Talley Drug Company, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, and contract and be contracted with, and adopt a corporate seal, and the same to alter or change or break at pleasure.

Sec. 2. The domicile of said corporation shall be at Winona, Montgomery county Mississippi, and the capital stock of said corporation shall be Four thousand Dollars $$4,000) divided into shares of One Hundred dollars each; but the capital stock of said corporation may be increased in the discretion of the stockholders to an amount not exceeding ten thousand dollars ($10,000) but said increase shall ony be made by a majority vote of the stockholders, and the said stockholders may in like manner decrease in their discretion, the capital stock from time to time if they desire. When the sum of twelve hundred dollars of said capital stock shall be paid in, said corporation is authorized to commence business.

Sec. 3. No stockholder shall be individually liable for the debts of said corporation for any amount exceeding his or their unpaid subscription to the capital stock of said corporation.

Sec. 4. That the corporation hereby chartered and incorporated shall have full power to operate a drug store; may buy and sell or exghange for gain drugs, medicines, tobacco, cigars, toilet articles, oils paints, school books, stationary, and such other goods, wares and merchandise as are usually handled in drug stores; may compound or cause to be compounded Doctors' prescriptions; may manufacture patent medicines; may operate soda water fountains and works for bottling soda water; may employ labor and make any and all contracts necessary to the carrying on of its said business; may own, real personal or mixed property and may buy and sell real property and personal property at pleasure; may erect convenient and necessary buildings to be used for the storage and sale of the goods, wares and merchandise owned by them; may purchase and receive, sell and convey and hold to them and their successors such lands, tenements rents, profits, goods and hereditaments of whatever kind as may be convenient or necessary to h their business within the limits prescribed by law.

Sec. 5. That said Talley Drug Company may issue its notes in such sums, and for such amoun and maturing at such times as the Board of Directors may deem necessary, for the purpose of running the business of said corporation and extending its business, not to exceed the amou of its capital stock, and may secure the payment of the principal and interest thereof by a mortgage of, or a deadof trust, upon all patts of its corporate property, with such conditions and stipulations as may be deemed advisable; and the president and Secretary are authorized to execute any and all notes and contracts to be issued, and any mortgage to be executed by said corporation in the transation of its business on the approval of a majority of the board of directors.

sec. 6. That the management and corporate powers of said corporation shall be exercised by a Board of Five Directors who shall be stokholders. An election shall be held for the election of five Directors at the first meeting of the stockholders on the adoption of this charte and annually thereafter as may be provided by the bylaws and the said directors, shall hold office until their successors are elected and qualified, and all elections for directors shall be by ballot and every stockholders shall be entitled to one vote and the multiple thereo as provided in Section 194 of the Constitution, in person or by proxy, for eachs share held and owned by him; and said Board of Directors shall elect a presient, vice president, Secretary and treasurer, and such other officers as may be necessary for the management of the busines of the said corporation and provide for their compensation, and said board of directors shall fill all vacancies which may occur in the offices of said corporation, as may be presribed by its bylaws.

Sec. 7. A majority of the capital stock of said corporation shall constitute a quorum at any meeting of said stockholders and the majority of the members of the said Board of Directors shall constitute a quorum at any meeting of said Board.

Sec. 8. Said Board of directors shall have power and are hereby authorized to adopt such bylaws, rules and regulatioks for the transaction and management of the business affairs of said corporation as they may deem necessary or proper not in conflict with these articles of incorporation and the laws of the state of Mississippi and the laws of the United States.

Sec. 9. These articles of incorporation may be altered, amended or added to by a majority voe of the capital stock of said corporation at any annual meeting of said stockholders or at any special meeting of such stockholders held or called for that express purpose, such alterations or amendments to be published and granted as prescribed by law.

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

Jackson Miss. Oct. 21st, 1902. 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. Oct 21, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office Jackson,

The within and foregoing charter of incorporation of the Talley 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 27th day of October, 1902.

A H Longino.

By The GOvernor:

Joseph W Power Secretary of State.

Recored Oct 27, 1902.

THE CHARTER OF INCORPORATION OF HATTIESBURG AUDITORIUM COMPANY.

Section 1. Be it known that A Y Allen, M Hemphill, M Scanlan, A K McInnis, George Komp, J W Lam, J M Stevens, A F Thomason and such others as may be hereafter associated withthem, their successors and assigns are hereby made and constituted a body politic and corporate, unde and by virtue of Chapter 25 of the Annotated Code of Mississippi of 1892, and the acts amendatoy thereof.

Section 2. The name and style of the corporation hereby created shall be "Hattiesburg Auditorium Company," and under such name and style said corporation 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 vote of the stockholders representing not less than three-fourths of the capital stock.

Section 3. The domicile of said corporation shall be in the City of Hattiesburg, County of Perry, State of Mississippi.

Section 4. The objects and purposes of said corporation, are to acquire the necessary real estate and build, erect, equip, maintain and operate or lease or otherwise lawfully use ahd enjoy an auditorium hall or opera house. And said corporation may do either or all of the aforesaid things.

Section 5. Said corporation may acquire by purchase, or otherwise, and have, hold and enjoy as well as alenate or otherwise dispose of , such real and personalty property as may be deemed necessary to its successful operation, not to exceed in value the limit fixed by law; and shal have, possess and enjoy all the rights, powers and privileges conferred on corporations generally by the constituion and laws of the state of Mississippi.

Section 6. The capital stock of said corporation shall be ten thousand dollars to be divided into one hundred shares of the par value of one hundred dollars each; but it may organize and begin business under this charter when fifty per cent of said capital stock shall have ben been subscribed for.

Section 7. Said 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.

Section 8. The powers of this corporation shall be vested in a board o five directors to be chosen annually by the stockholders from their number and hold their offices until their successors are duly elected and qualified; and the officers of this corporation shall be a president, vice president, secretary and treasurer, to be chosen annually by the directors from their number, after each annual election of directors, and hold thir offices until their successors are duly elected and qualified, together with such other officers, agents and employes as may be deemed necessary.

Section 9. Each stockholder in this corporation shall be entitled to one ~~xxxx~~ one vote for eahh share of stock held by him to be cast by owner of stock or by proxy, but all proxies must be in writing.

Section 10. This corporation may be organized at any time and place after the approval of this charter by the Governor, if all stockholders are present, or upon two days written notice to the stockholders. This charter shall be operative from and after its approval by the Governo

In testimony whereof the said corporatorsh have hereunto set their hands this 3rd day of October A D 1902.

A Y Allen, M Hemphill, M Scanlan, A K McInnis, George Kemp, J W Lam, A F Thomasson, J M Steven

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

Jackson, Miss. Oct. 18th, 1902. A H Longino, Governor.

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

Jackson Miss. Oct 18, 1902. Monroe Mcclurg, Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hattiesburg Auditorium Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of October, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Oct 28, 1902.

 FOR AMENDMENT SEE BOOK 15 PAGE 145 FOR AMENDMENT SEE BOOK 12 PAGE 360

THE CHARTER OF INCORPORATION OF THE PLANTERS LUMBER COMPANY.

W H Neal, N G Neal, J L Strickland and Percy Bell, with such other persons as may hereafter be associated with them, are hereby constituted a body politic and corporate under the name of The Planters Lumber Company, by which name they and their successors shall have all the privileges and powers incident to its purpose and granted corporations under the provisions of Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereto.

The period of existence of this corporation which shall be domiciled at Greenville Mississipp shall be fifty years and its capital stock shall be ten thousand dollars.

The purposes of the corporation are to erect buildings and other structures under contract, to to buy and sell timber, lumber and all other material or articles used in building, and to buy and sell real estate.

The number and duties of directors and other officers, and the value of shares shall be determined by the bylaws to be adopte after the organization of the corporation.

The corporation may be organized upon three days notice of any incorporator to the other incorporators, at any time after the approval of this charter, and it may begin business whenever six thousand dollars of its capital stock shall have been paid up.

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

Jackson Miss. Oct. 16th, 1902. 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. Oct. 16th, 1902. Monroe Mcclurg, Attoreney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Planters Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of October 1902.

A H Longino.

By The GOvernor:
Joseph W Power, Secretary of State.

Recorded Oct. 27, 1902.

Charter of Incorporation of the J T Ford Mercantile Company.

Section 1. J T Ford, R L. Reddoch, W C Ford, and O R Ford and all others who may become associated with them and their assigns and successors are hereby incorporated into a corporate body to be known as "The J T Ford Mercantile Company" for the purpoe of carrying on a general mercantile business, to be domiciled in the village of Taylorsville, Smith County, Mississippi and to continue for a term of fifty years.

Section 2. Said corporation shall have power to sue and be sued; to plead and be impleadd in all courts of law and equity in this state of the proper jurisdiction; it may have a seal or it may dispense or break or change same when it pleases; it shall have power to mortgage or otherwise incumber its property and to take mortgages or other securities for debts; and it shall have all other powers and enjoy all other privileges provided by statute for such corporations and not herein mentioned.

Section 3. The capital stock of said corporation shall be $10,000 divided into shares of $100 each, and said corporation shall begin business whenever $7,000 worth of such shares shal have been subscribed for and paid into the corporation.

Section 4. The officers of said corporation shall be a president, vice president and secretary and treasurer, and a board of directors to be composed of three of the stockholders, all to be stockholders of the corporation.

Section 5. The incorporators shall meet as soon after this charter has been approved as practicable, to organize and make bylaas for the regulation of said corporation. The bylaws and regulations shall be passed by the majority vote of the stockholders according to the shares held by each.

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

Jackson Miss. Oct. 21st, 1902. 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. Oct. 21st, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the J T Ford 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 27th day of October, 1902. A H Longino,

By The Governor:
Joseph W Power, Secretary of State.

Recorded Oct 29th, 1902.

Natchez and Gulfport Railroad Company.

To His Excellency A H LOngino: GOvernor of Mississippi:—

The undersigned citizens of the state of Mississippi hereby apply for the creation and organization of a Railroad Corporation under the provisions of Chapter 112 of The Annotated Cod of 1892. Wedeclare the names, residence and postooffice address of each of the applicants to b be as follows:— J W Lambert, Natchez, Miss. W H Shields, Natchez, Miss. F B Postelwhaite Naychez, S H Lowenburg, Natchez, W C McGhee, Little Sprbngs, Miss. W W Hungerford Gulfport Mis A G Campbell, Natchez, E H Ratcliff, Natchez, L A Benoit Natchez L L Lampton Magnbazia.

The termina points of the proposed railroad are Natchez in Adams County and Gulfport in Harrison county Mississippi.

The line of the proposed railroad will be the most direct practical route between Na tchez an Gulfport, to be determined by the surveys of the company, running through or partly through th counties of Adams, ranklin, Pike, Marion, Pearl River and harrison.

The name by which said corporation shall be known is Natchez and Gulfport Railroad Company

The time in which it is hoped to build said railroad is five years from the date of the gra granting of this application.

Witness our signatures this 4 day of Oct. A D 1902.

A G Campbell, Jas. W Lambert, W W Hungerford, S H Lowenberg, E H Ratcliff, W C McGheen F B Pos tlethaite, W H Shields, L L Lampton.

The foregoing application to organize a rairlaod corporation in the State of Mississippi is respectfully refered to the Honoarable Attorney genral for his opinion as to whether same confor s to law.

Jackson, Miss. October 6th, 1902. A H Longino, GOvernor:

The foregoing application to organize a railroad corporation conforms to law.

Jackson, Miss. October, 9, 1902. Monroe Mcclurg, Attorney General.

The State of Mississippi,

Executive Department.

To all to whom these presents shall come greeting:—

Whereas J W Lambert, W H Shields, F B Postlethwaite, S H Lowenberg, A G Campbell, E H Ratcliff, and L A Benoit, whose residence and postoffice address is Natchez Mississippi, and W C McGhee, whose residence and postoffice address is Pattle Springs Miss., and W W Hungerford wose residence and postoffice address is Gulfport and L L Lampton whose residence and postoffice address is Magnolia Miss. have made application to me declaring their intentionto of organizing a raikroad corporation in the State of Misissippi:

Now therefore, I A H Longino, Governor of the State of Mississippi by virtue of the power and authority vested in me by the constitution and laws of the State do issue this my Proclamation authorizing the said J W Lambert, W H Shields, F B Postlethwaite, S H Lowenberg, A G Campbell, E H Ratcliff L A Benoit, W C McGhee, W W Hungerford, and L L Lampton to organize a railroad corporation in the state of Mississippi with the terminal points of the proposed railroad as follows: to wit:— Natchez in the county of Adams, and Gulfport in the County of Harrison, Mississippi. And the line of said railroad shall be the most practical route between Natchez and Gulfport running through or partly through the counties of Adams, Franklin, Pike, Marion, Pearl River and Harrison.

The name of the proposed railroad corporation shall be the Natchez and Gulf Railroad Company.

In testimony whereof, I have nereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

Done at the Capitol in the City of Jackson this the 15th Day of October, in the year of Our Lord, 1902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State

Recorded Oct. 30, 1802.

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The Charter of Incorportion of McComb City Business College.

Be it Known—

Section 1. That O B Quin, J J White, L L Dawson, H P Hughes, Mrs. Marie Craft, T W James F H Lotterhoss and their associates and successors are hereby created a body corporate and politic under the name and style of McComb Cithy Businnss College with succession for a period of fifty years.

Section 2. That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment 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.

Section 3. That the purposes for which said corporation is created are to organize, condut and operate a school and College at McComb City, Pike County, Miss.

Section 4. That said corporation is hereby empowered to organize, maintain, operate, and conduct a school and College at Mccomb City, Pike County, Miss., forprofit or otherwise; and in th conduct of the same it may buy, own, sell, mortgage, pledge and convey, choses in action and personal property of all descriptions as may be necessary to its proper conduct, and may buy, own, sell, mortgage and convey real estate of all description as may be necessary to its proper conduct; provided that said corporation shall not hold property exceeding in value the sum of twenty-five thousand dollars; and may borrow and lend money and secure the payment of same by mortgage or otherwise; and may issue bonds and secure them in the same way; and may exercis any and all powers necessary to the conduct of the business and may make all necessary bylaws, and may hypothecate its franchises.

Section 5. ThAt the domicile of the said corporation shall be in the City of McComb City, i in the county of Pike in the State of Mississippi, with the right to establish branch offices and schools in this state and elsewhere.

Section 6. That the officers of said corporation shall be a board of five directors, who shd shall be elected by the stockholders according to law; one president, one vice president, one secretary and treasurer, who may or may not be members of the Board of Directors, but shall be elected by the Board. The board of directors may delegate power in managing said business, to such officers and agents as the board of Directors may, by bylaws, be empowered to employ, the powers and duties of officers of said corporation may be fixed by bylaws.

Section 7. That, the capital stock of said corporation shall be tenthousand dollars divided into shares of fifty dollars each. But said-orporation may organize and operate when six hundred dollars of said capital stock shall have been paid in.

Section 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.

Section 9. That the 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 cnstitutionality and legality of the provisions thereof.

Jackson, Miss. Oct. 15th, 1902. 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. Oct. 15th, 1902. Monroe Mcclurg, attorney, General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the McComb City Business College is hereby approved.

The testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this a7th day of October 1902.

a H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

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THE CHARTER OF INCORPORATION OF WILLING WORKERS SOCIETY NO. 2.

Sec. 1. This corporAtion is organized purely for charity and benevolence, to care for the sk sick and bury the dead and for other charitable purposes.

Sec. 2. The incorporators are Joe Wallace, J. W. Love, E. W. Barnes, John See, B. J. Jackson A. W. Ward, J. E. Hayes, 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 WILLING WORKERS SOCIETY NUMBER 2.

Sec. 4. This corporation may sue and be sued, acquire, buy, own, hold and sell real ~~estate~~ and personal property sufficient and necessary for its uses and purposes, adopt and use a corporate seal at its pleasure and contract and be contracted with and generally may have and possess all of the rights, powers and privileges conferred by the laws of this State upon corporations of 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. Each member Of this corporation shall pay an initiation fee of 50 cents and 10 cents per month and 10 cents upon the death of each member to be used for the benefit of the sick of its members and to bury and member after death, but these charges can be raised or lowered by a majority vote of the members of this corporation.

Sec. 7. The business of this corporation shall be managed by a Board of 14 Directors selectd from the members, eight of whom shall constitute a quorum, who shall hold their offices for one year. The Directors shall be elected by ballot by a majority vote of the members voting and the Board of Directors can elect from their body a President, vice President, Recording Secretary, Secretary of Finance, Treasurer, Chaplain, Advocate, Marshal, Three Trustees and a Burial Committee of three and can appoint from the members of this corporation at large a Janitor and Assistant Marshal and any committee that they shall see proper, who shall hold their office for three months. At any and all regular and special meetings of this corporation 15 shall constitute a quorum and at such meetings a majority of the votes cast shall prevail.

In case of a vacancy upon the board of directors, it can be filled by the vote of the remaining directors or by a majority of them. The Board of Directors can make such by-laws, rules ad and regulations for the government of this corporation and conduct of its business and admission of members as it may see proper, not inconsistent with this charter or the laws of this State.

Sec. 8. This corporation can organize and begin business upon payment of 50 cents each by 15 persons, to Joe Wallace, and the said Joe Wallace, J. W. Lowe and E. W. Barnes or a majority of them, can upon one hours verbal notice, convene the members of this corporation, for the first time, for the purpose of electing Directors and the transaction of other business, but hereafter all meetings of the members of this corporation may be provided for in the by-laws, rules and regulations that may be made by the Board of Directors.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y ~~Ge~~ Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Nov. 5, 1902. 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., Nov. 5. 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the WILLING WORKERS SOCIETY NUMBER 2, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of November, 1902.

A. H. LONGINO,

By the Governor
Joseph W. Power, Secretary of State.

Recorded Nov. 6, 1902.

THE CHARTER OF INCORPORATION OF THE HATTIESBURG LIGHT AND POWER COMPANY.

Sec. 1. Be it known that M. Hemphill, R. H. Hemphill, H. A. Hemphill, and such others as may be hereafter associated with them, successors and assigns, are hereby made and constituted a body politic and corporate under the provisions of Chapter 25 of the Annotated Code of Mississippi of 1892, and the acts amendatory thereof.

Sec. 2. The name and style of the corporation hereby created shall be "Hattiesburg Light and Power Company, and under such name and style this corporation may exist for a period of fifty years, from and after the date of its approval of this charter by the Governor, unless sooner dissolved by a vote of not less than three-fourths of all the stock, then issued, and in force.

Sec. 3. The domicile of this corporation shall be in the city of Hattiesburg, County of Perry, State of Mississippi.

Sec. 4. The objects and purposes of this corporation are, to acquire by purchase or otherwise and own, hold, maintain and operate a plant, or plants devoted to the manufacture, employment and utilization of light, heat and power by electricity or otherwise, to build and equip, or otherwise acquire, own, hold, maintain and operate a street car system over the streets, avenues and other public grounds of said city of Hattiesburg, with lines extending beyond the limits of said city if the corporation shall deem expedient, and to engage in the purchase, manufacture and sale of all merchandise, material and supplies, of whatever kind or description, used for, or in connection with such heat, light and power plants, or street car system. And this corporation may do either or all the things mentioned above. If this corporation finds it advantageous to do so, it may purchase or acquire the present plant, property, rights, privileges and franchises of the Hattiesburg Light and Power Company, a co-partnership, now existing in said city of Hattiesburg.

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

Sec. 6. The capital stock of this corporation shall be Thirty Thousand Dollars ($30,000,00) to be divided into Three Hundred (300) shares of the par value of One Hundred ($100.00) Dollars each, but it may begin business when one half of the capital stock is subscribed.

Sec. 8. The powers of this corporation shall be vested in a Board of not less than three nor more than five Directors, to be chosen annually by the stockholders from their number, and its officers shall be a President, Vice President, Secretary and Treasurer, to be selected annually by the Directors from their number, and such officers, agents and employees as may be deemed proper. The duties of all the officers and the manner in which the powers hereof may be exercised shall be prescribed in the by-laws.

Sec. 9. Each stockholder in this corporation shall be entitled to one vote for each shareof stock held by him, to be cast by the owner of the stock or by proxy, but all proxies must be in writing.

Sec. 10. No stockholder shall be individually liable for the debts of this corporation, contracted during his ownership of stock, beyond the amount of balance that may remain due or unpaid for stock subscribed for by him.

Sec. 11. The parties in interest 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 two days notice of the time and place of such meeting. This charter shall be operative from and after its approval by the Governor.

In testimony whereof, the said incorporators have hereunto set their hands on this the 23d day of September, A. D., 1902. M. HEMPHILL, R. H. HEMPHILL, H. A. HEMPHILL.

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

Jackson, Miss., Nov. 1, 1902. 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., Nov. 1, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the Hattiesburg Light and Power Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st day of November, 1902.

By the Governor A. H. LONGINO,

Joseph W. Power, Secretary of State.

Recorded Nov. 6, 1902.

THE CHARTER OF INCORPORATION OF THE PLANTERS MERCANTILE COMPANY.

Be it remembered that J. M. Chrestman, G. W. Butler, W. C. Weathersby, L. F. Weathersby, J. T. Longino, H. A. Dale, G. W. Butler, Jr., F. M. Grubbs and those hereafter associated with them and their successors are hereby created a body corporate and politic under the name and style of the Planters Mercantile Company, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, and have a common seal, may contract and be contracted with, may acquire, hold, alien, incumber and otherwise dispose of property, both real and personal, ~~[illegible]~~ necessary for the transaction of its business.

The domicile of said corporation shall be at Jonestown, Mississippi.

Sec. 2. This corporation is hereby authorized to carry on a general merchandising business, including the buying and selling of cotton, cotton seed and other farm products.

Sec. 3. The capital stock of said corporation shall be Twelve Thousand ($12,000,00) Dollars and the stock shall be divided into shares of One Hundred ($100.00) Dollars each. The corporation may commence business when Twelve Thousand (12,000,00) Dollars 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 confined to a Board of Directors, to consist of three or more members, of whom a majority shall constitute a quorum to transact business Members of the Board of Directors shall be stockholders, and shall be elected annually by the stockholders.

The act of incorporation shall go into effect and operation at once after its approval by the Governor of Mississippi.

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

Jackson, Miss., Oct. 15, 1902. 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., Oct. 15, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the Planters 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 27th day of October, 1902.

By the Governor — A. H. LONGINO,

Joseph W. Power, Secretary of State.

Recorded Nov. 6, 1902.

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Long Beach, Harrison County, Miss., Sept. 20, 1902.

His Excellency A. H. Longino, Governor, etc.,

Sir:

The undersigned desiring to organize a railroad corporation to construct, or cause to be constructed, and to own and operate a railroad in the state and county above named, agreeable with with article seven of the constitution of the state of Mississippi and according with the provisions of chapter one hundred and twelve (112) of the annotated code of 1892 concerning railroads, hereby respectfully present their application for such requisite organization as will enable and empower them and such persons as may be associated with them, to become and to be a body corporate in law, and to have, hold, possess and exercise all rights, powers and privileges of such corporation in accordance with the laws of the State of Mississippi for the term of ninety-nine years.

(a) W. W. Hungerford, Gulfport, Miss.; James B. Cable, Long Beach, Miss; Geo. P. Hewes, Gulf-
~~[illegible] herein ap~~
port, Miss; Geo. P. Brandt, Pass Christian, Miss; Frank Taylor, Gulfport, Mississippi.

(b) The railroad to be constructed by the corporation the authorization of which is herein applied for, shall have for its terminal points: A point at or near Hendersons Point on the southeastern shore of the Bay of St. Louis on the west, and Point Cadet, being the eastern shore point in the city of Biloxi, on the east; all in Harrison County, State of Mississippi.

(c) The line of said railroad shall be on and along the immediate coast line of the north shore of the Mississippi Sound or Gulf of Mexico, at or near high tide mark.

(d) The corporation shall be known by the name THE GULF SHORE ELECTRIC RAILROAD COMPANY.

(e) Said railroad, it is hoped, will be completed within two years from the date of its incorporation. We your applicants, do therefore respectfully ask that you issue your proclamation, according to law, authorizing and empowering us and such other persons as may become associated with us, to organize, become and be a railroad corporation for the purposes and period herein set forth.

Respectfully,

W. W. Hungerford, James B. Cable, Geo. P. Brandt, Geo. P. Hewes, Frank Taylor.

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THE STATE OF MISSISSIPPI,
EXECUTIVE OFFICE.

To all to whom these presents shall come---Greeting:

WHEREAS, W. W. Hungerford, George P. Hewes, Frank Taylor, whose residence and postoffic
address is Gulfport, James B. Cable, whose residence and post office address is Long Beach, and
George P. Brandt, whose residence and post office address is Pass Christian have filed their app
plication with me declaring their intention to organize a railroad corporation in the State of
Mississippi:

NOW THEREFORE, I, A. H. LONGINO, Governor of the State of Mississippi by virtue of the author-
ity vested in me by the constitution and laws of the State do issue this my

PROCLAMATION

authorizing the said W. W. Hungerford, George P. Hewes, Frank Taylor, James B. Cable and George
P. Brandt to organize a railroad corporation under the laws of the State of Mississippi with the
terminal points of said proposed railroad as follows, to-wit: A point at or near Henderson's
Point on the Southeastern shore of the Bay of St. Louis on the West, and Point Cadet, being the
Eastern shore point in the city of Biloxi on the East, all in Harrison County, Mississippi. And
the line of said railroad shall be on and along the immediate coast line of the North shore of
the Mississippi Sound or the Gulf of Mexico, at or near high tide mark.

The name of the said proposed railroad corporation shall be known as the GULF SHORE ELECTRIC RAILROAD COMPANY.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

Done at the Capitol in the city of Jackson, this the 16th day of October in the year of our Lord, 1902.

A. H. LONGINO,

By the Governor
Joseph W. Power, Secretary of State.

Recorded November 7, 1902.

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The foregoing proposed application to organize a railroad corporation in the State of Mississippi is respectfully referred to the Hon Atty Genl for his opinion as to whether same conforms to law.

A H Longino, Governor

Jackson, Miss, Oct 6, 1902

The foregoing application to organize a railroad corporation in the State of Mississippi conforms to law.

Monroe McClurg, Atty Genl

Jackson, Miss Oct 9/1902

THE CHARTER OF INCORPORATION OF THE TALLAHATCHIE HUNTING AND FISHING CLUB.

T. W. Yates, A. v. Hiler, W. E. Gray, A. E. Graham and P. S. Burt, and their associates are hereby created a body corporate.

NAME OF THE INCORPORATION---The incorporation shall be the Tallahatchie Hunting and Fishing Club.

ITS DOMICILE---The domicile of said corporation shall be at Oxford, Mississippi.

OBJECTS AND PURPOSES OF INCORPORATION---The object of the incorporation is to acquire, hold and use, a lake, grounds and buildings at or near the mouth of Tippah and Tallahatchie rivers, as a hunting or fishing ground or place. To erect such buildings or other fixtures and appurtenances as may be deemed useful or desirable to create and effectuate and continue a hunting and fishing preserve.

POWERS---The corporation shall have power to lease or buy such lands and waters at or near ~~said~~ said place as they may deem proper. To make any contract and effectuate the object set forth above, including the power to contract generally along the lines of the object of incorporation. To elect from the membership a Board of five Directors, whose term shall be for one year from the date of their election, who shall have the general control of the affairs of the corporation and who shall at their first meeting select a President, Secretary and Treasurer, the latter two offices may be held by the same person. To promulgate by-laws for the regulation and management of the club. The capital stock of the corporation shall be Five Hundred Dollars, and the shares thereof shall be ten dollars each; and the corporation may organize and begin work and contract when Two Hundred and Fifty Dollars have been subscribed for and actually paid in. The officers shall be chosen annually, by ballot, each holder of a share being entitled to one vote for each share of stock held. The first meeting of stockholders shall be called by any two of the incorporators after the charter is published, approved and recorded, upon written notice given five days before the proposed meeting; and at that meeting the first election shall be held for all officers and annually thereafter. The charter hereby granted shall continue for the period of fifty years.

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

Jackson, Miss., Oct. 27, 1902. 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., Oct. 27, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the TALLAHATCHIE HUNTING AND FISHING 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 27th day of October, 1902.

By the Governor A. H. LONGINO,

Joseph W. Power, Secretary of State.

Recorded November 8, 1902.

THE CHARTER OF INCORPORATION OF THE COLORED YOUNG MEN'S LITERARY AND SOCIAL CLUB.

Sec. 1. Be it known that Walter Hibler, Eugene Rodgers, J. H. Zimmerman, C. Heard, John H. Thompson, P. Collins, Joseph H. Oliver, Moses Evans, Matt Lewis, Peter Pack, John Coleman, and Hirk Ivey, and such other persons as may hereafter be associated with them, their assigns and successors are hereby created a body politic and corporate under the name and style of the Colored Young Mens Literary and Social Club, to be domiciled wholly in the city of Meridiam, Lauderdale County, 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 such powers enumerated and defined in Chapter fifty-nine (59) in the acts of 1902, as "Fraternal Orders" as are necessary for the carrying out of the provisions of this charter.

Sec. 2. There shall be no agents to solicit members for this club, nor no levying of assessments other than hereinafter mentioned.

Sec. 3. The soul object of this club shall be and is to associated together, such colored people as are of a literary taste and of a good moral character, for the purpose of improving their conditions along those lines, by purchasing such books and periodicals as will elevate them both from a moral and literary standpoint.

Sec. 4. There shall be no assessments levied but for the purposes mentioned in Sec. 3, and this literary club aforesaid is to pay no death claim, nor engage in any kind of business of profit or gain other than the social and literary elevation of its own members.

Sec. 5. The officers of this club shall be a President, Vice President, Secretary and Treasurer, with such duties as are common to such officers.

Sec. 6. This corporate body shall have the power to invite distinguished men of color or of the Caucasian race to deliver them lectures from time to time as the body may see fit.

Sec. 7. This club shall be strictly a social and literary one, and all funds collected from its members over and above its current expenses shall be spent in that way and no other.

Sec. 8. This club shall have the power to adopt such constitution and by-laws as are necessary to carry out the provisions of this charter, provided they do not come in conflict with the laws of the State of Mississippi nor this charter.

Sec. 9. This charter take effect and be in force from and after its approval by the proper authorities of this State.

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

Jackson, Miss., Oct. 1, 1902. 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., Oct. 2, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the COLORED YOUNG MEN'S LITERARY AND SOCIAL 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 October, 1902.

By the Governor A. H. LONGINO,

Joseph W. Power,
Secretary of State.

Recorded Nov. 8, 1902.

THE CHARTER OF INCORPORATION OF GOOD WATER CHARTERED SCHOOL.

Be it known that, J. C. Furr, J. M. Furr, J. M. Girault, W. F. Thurman, A. M. C. Davis, W. D. White, J. E. Furr, J. M. Newton, and their successors are hereby incorporated under the name of GOOD WATER CHARTERED SCHOOL, to have succession for a period of fifty years and as such are authorized to exercise all powers conferred in corporations by chapter 25 of the Code of 1892.

ART. 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Good Water, Lincoln County, Mississippi.

ART. 3. The business of the corporation shall be transacted either by members of the corporation as a body, or by a Board of Trustees acting under its authority.

J. C. FURR, J. M. FURR, J. E. FURR, W. D. WHITE, A. M. C. DAVIS, W. F. THURMAN, J. M. NEWTON, J. M. GIRAULT.

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

Jackson, Miss., Oct. 30, 1902. 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., November 1, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the GOOD WATER CHARTERED 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 1st day of November, 1902.

A. H. LONGINO,

By the Governor
Joseph W. Power,
Secretary of State.

Recorded Nov. 8, 1902.

THE CHARTER OF INCORPORATION OF THE FARMERS SAFE UNION, OF LOWNDES COUNTY, MISSISSIPPI

Know all men by these presents: That I, M. Moore, S. S. Staples, R. Campbell, J. H. Hairston, F. Willis, Joseph M. Hairston, and such others as they may hereafter associate with them, and their successors be and are hereby constituted a body corporate endued with all the inherent or necessary rights, privileges or immunities of such incorporation, as embodied in chapter 25 of the annotated code of Mississippi, as such shall have existence for the term of fifty years from the granting or issuance of this charter under the corporate name of THE FARMER'S SAFE UNION, and as such shall have power to sue and be sued in courts, and to issue one thousand shares of stock of the value of one dollar each, which sum shall constitute the authorized capital stock of such corporation, provided however, that the said Farmers Safe Union may begin to perform the business hereinafter empowered, when the sum of fifty dollars shall have been actually paid into the treasury.

The said Farmers Safe Union is organized for the following purposes as authority is hereby vested in said ~~corporation~~ organization to do the following acts and deeds:

1. To promote the interests of the members thereof, by holding institutes for the inculcation of scientific knowledge and demonstration of the most approved and modern methods of the agricultural art.

2. To appropriate out of the general fund or to raise by special assessments money for the relief and succor of the destitute, the sick and the bereaved among the membership of the said Union, and to procure medical attention therefor when necessary.

3. To bury the dead by means of funds similarly acquired.

4. To acquire by purchase, gift or otherwise, personal property incident to farming or kindred occupations, such as live stock, plows, tools, libraries, or other articles deemed necessary or desirable.

5. To lease, purchase or otherwise acquire estates of real property, either for a term of years or in perpetuity, and to own and operate same for mutual profit, a portion of which may be used as a cemetary if desired.

6. To own and operate as an adjunct thereto or in connection therewith or as a preliminary thereto a co-operative mercantile establishment, cotton gin, or any appurtenant enterprise naturally harmonious with the essential characteristics of a benevolent farmers union.

7. The place of domicile of this corporation shall be at Crawford, Lowndes County, Mississippi.

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

Jackson, Miss., Oct. 22, 1902. 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., Oct. 22, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the FARMER'S SAFE UNION, OF LOWNDES COUNTY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi To be affixed, this 27th day of October, 1902.

By the Governor, A. H. LONGINO,
Joseph W. Power,
Secretary of State.

Recorded November 8, 1902.

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SECTION 1. D. C. McRaney, N. H. McRaney, W. R. Holloway, W. H. Dear, J. P. Dear, W. M. Scanlan, Hawkins & Co., , G. L. Hawkins and such other persons as may hereafter become associated with them, their successors and assigns, are hereby created a body politic and corporate under th the name and style of Hawkins-McRaney Company, and under that name may sue and be sued, plead and be impleaded in any court of competent jurisdiction, contract and be contracted with, and have a corporate seal and alter and change the same at pleasure.

SECTION 2. Said corporation shall have the power to establish and maintain a general trade in all kinds of goods, wares and merchandise of every description, and to that end it may receive purchase, erect, hold, maintain, occupy, use, lease or sell property, both personal and real and hold and erect any and all buildings which may be necessary and convenient for its business, it may buy any article of merchandise and sell the same, either for cash or on a credit in the conduct of its business. It may take deeds of trust and mortgages on real and personal property and all manner of evidences of debt and personal security for debts due or to become due, or for money loaned by said corporation, it may buy, own and be possessed of real ~~and~~ or personal property at sales under mortgages, deeds of trust or execution of any kind or otherwise, and may purchase, hold and dispose of any real or personal property, otherwise acquired in satisfaction of any debt, or part of any debt due to said corporation; and it shall also have the power to make and execute deeds of trust and mortgages on any of its property to secure debts and contracts, with or due to any person or persons, corporations or associations. It may lend its money for such rate of interest as may be agreed upon, not exceeding 10 per cent and take security for the same, and it may invest its money in any business or property, or in the stock of any corporation which may seem safe and proper, and said corporation may make all such by-laws, rules and regulations as may be needful for the government and conduct of its business and in addition to the powers herein granted, it shall have all of the powers, privileges and immunities now granted to corporations under the laws of this State.

SECTION 3. The capital stock of said corporation shall be Twenty Thousand ($20,000,00) Dollars, and may be increased at the pleasure of the stockholders therein to Fifty Thousand (50,000,00) Dollars, or any less sum to be divided into shares of the par value of One Hundred ($100.00) Dollars each, for which proper certificates may be issued and said share of stock to be paid for in money or ~~property~~ property actually received. Said shares of stock shall be transferr able as may be determined by the stockholders thereof.

SECTION 4. Said corporation shall have the power to provide for the election or apointment of all needful officers, agents or employees in the management of said business, to fix their duties, compensation and terms of office and confer upon them such authority as may be necessary for the safe and efficient management of its business and affairs, and it may provide for the removal from office and require bonds from them for the faithful performance of their duty, conditioned , and in such penalty as it may determine upon.

SECTION 5. The domicile of said corporation shall be at or near Bassfield, in the County of Covington, State of Mississippi; but said corporation may establish and maintain such agencies or branch stores in any other county or place in the State.

SECTION 6. No stockholder of this corporation shall be individually liable for any debt or liability of said corporation for any amount over and above the amount remaining unpaid on the shares of stock subscribed or purchased by such stockholders.

SECTION 7. When Twenty Thousand ($20,000,00) Dollars shall have been subscribed and paid in, the corporation can begin business.

SECTION 8. This charter shall take effect and be in force on and after its approval by Governor of State of Mississippi.

The foregoing proposed charter of incorporation is respecffully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the profisions there6

Jackson, Miss., Nov. 5, 1902. 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., Nov. 5, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the HAWKINS-McRANEY COMPANY, is hereby 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 November, 1902.

A. H. LONGINO,

By the Governor
Joseph W. Power,
Secretary of State.

Recorded November 18, 1902.

THE CHARTER OF INCORPORATION OF THE NATCHEZ COTTON MILLS.

Section 1. Be it known that R F Learned, George W Koontz, Stephen Duncan and lemuel P Connor and their associates and successors, are hereby created a body corporate and politic under the name and style of the Natchez Cotton Mills, with succession for a period of fifty years and domicile in the city of Natchez, County of Adams and State of Mississippi.

Section 2. The purpose for which said corporation is created is to engage in the manufacture and sale of all kinds of cotton goods, yarns and fabrics to be made from cotton; and to that end shall have all the powers necessary and proper to enable it to conduct said business or that may be conferred by charter upon corporations in this state engaged in similar business and also all the powers conferred upon corporations in this state by Chapter 25 of the annotated Code of 1892.

Section 3. The capital stock of said corporation shall be one hundred thousand dollars, divided into one thousnd ~~xxxx~~ shares of the par value of one hundred dollars each, which capital stock by a majority vote in numbers and amount of the stockholders, may be increased to an amount not exceeding five hundred thousand dollrs.

Section 4. The affairs of said corporation shall be managed by a board of directors, not less than three nor more than seven in number, as may be determined by the stockholders, all of whom shall be stockholders in said corporation, shall be elected annually by the stockholders and shall hold office until their successors are duly elected.

Section 5. The officers of said corporation shall be a pResident and a vice president, both of whom shall be directors, nd a secret ary and treasurer, all of whom shall be elected annually and shall hold office until their successors are duly elected.

Section 6. The Board of directors may, adopt and from timme to time change, all such proper and necessary regulations and by-laws for the management of the affairs of said corporation as are consistent with law; and may create and fill all such other offices as may be necessary in the conduct of its affairs.

Section 7. Said corporation may organize and begin business when Fifty Thousand dollars of its capital stock shall have been subscribed and paid in.

Section 8. The first meeting for organization may be held at any time when the incorporators named herein and their associates shall, by agreement between them, meet for that prupose.

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

Jackson Miss. Oct. 30, 1902. 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. Nov. 1 1902. Monroe McClurg, Attorney General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Natchez Cotton Mills is heeeby approved.

In testimony whereof I have hereunto set my hand and causdethe Great Seal of the State of Mississippi to be affixed this 1st day of November 1902.

A H Longino.

By The GOvernor:

Joseph W Power, Secretary of State.

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Organization o the Natchez and Gulf Railroad Company.

The Undersigned directors of the Natchez & Gulf Railroad Company this day elected by the projectors of said company who are named in the application for authority to organize a railroad company under thelaws of this state, hereby certify that the Natchez and Gulf Railroad Company was organized in accordance with said application, and by virtue of the laws of this State in the City of Natchez, the domicile of the said company on the first day of November, 1902, and that the capital stock of said company was fixed at the sum of four Million dollars, divided into shares of one hundred dollars each.

A G Campbell, E H Ratcliff, W C McGehee, W W Hungerford, L A Benoit, F B Postelwhaite, W H Shields, Jas. W Lambert, Sim H Lowenberg.

State of Mississippi,
County of Adams,

This day personally appeared before me, John F Jenkins, Clerk of said County, W H Shields, one of th Directors of the said Natchez And Gulf Railroad Company, who being by me duly sworn, says on his oath, that the matters and facts set forth in the above and foregoing statement are true and correct.

Sworn to and subscribed before me
this 3rd day of Nov. 1902.

John F Jenkins, Clerk.
By John C Jenkins D C.

CHARTER OF INCORPORATION OF THE FREE SPRINGS ACADEMY.

Be it known that Anthony Johnson, Calvin R. Person and Brook Terry and their associates and su successors, are hereby constituted and created a body politic and corporate under the name and style of the Free Springs Academy by which name they may have and exercise all rights, immunities and privileges of corporations as provided by Chapter 25 of the Annotated Code of Mississippi for a term not to exceed fifty years from the date of this charter.

The object of this corporation is the establishment of an institution of learning and its support and maintainance for the education of colored people and in addition to the common shool course of study may establish and maintain depart ents of science, agriculture, horticulture, mechanics and Industrial Arts.

The domicile of the corporation shall be in Yalobusha couy, Mississippi, at some convenient place, to be selected in Township 25 R 7 E, but until the permanent location is settled, it shall be at Free Springs Baptist Church.

The capital stock shall consist of one thousand dollars divided into one hundred shares of ten dollars each. The capital stock may be increased at any time by a majority vote in amount of existing stock to any amount not to exceed thirty thousand dollars. But this shall not be done at any other than a regular meeting except said stockholders shall be given ten days notice in writing by the Secretary of the Board of trustees, on the writtan petititn of the trustees, o or one third in amount of the stockholders, stating the object of such special meeting. At no time shall more than one third of the capital stock be held by persons not patrons of the school or resident of the township. Regular meetings of stockholders after the first meeting shall be on the fourth friday in may of each year.

This corporation shall be managed by a board of three or more of its stokholders, to be called trustees and they shall be elected by the stockholders at their regular meetings to serve one year or until the next regular meeting. These trustees shall meet after their election and elect of their number a president and Secretary who may be of their number or otherwise at their discretion; and they shall meet regularly on the fourth Friday of each month, at the school building. Special meetings may be held on six hours notice to all the turstees in writing by one of them or by the secretary. They are hereby inve ted with power to borrow money, to buy and sell real and personal property, and mortgage it, improve it, build houses, and do ay any and all acts and make bylaws, rules and regulations for the government of the school; employ teachers and instructors and with the assistance of the principal of the school fix the course of study, fix the tuititon of the pupils etc. Provided that no order for the purchae or sale or hypothecation of any real property shall be made at any but a regular meeting. And the Board of trustees shall arrange with the county superintendent for the free public shool to be taught in connection with this school when practicable.

The corporation shall have a first lien on the stock of any of its shareholders for tuition or any other indebtedness to it.

The first meeting of stockholders for organization shall be on the third Friday in October1902.

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

Jackson Miss. Nov. 8, 1902. 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. Nov. 8, 1902. Monroe MCClurg. Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Free Springs Academy is hereby approved. In testimony whereof I hve hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of November, 1902.

A H Longino.

By The GOvernor:
Joseph W Power, Secretary of State.

CHARTER OF INCORPORATION OF THE HOSEY DRUG COMPANY.

Section 1. Be it known that W H Hosey, G H Hosey, A B Hosey, and such others as may hereafter be associated with them, their successors and assigns are hereby created and constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of Mississippi, 1892, and acts amendatory thereof.

Sec. 2. The name of said corporation shall be the Hosey rug Company and under such name may exist for a priod of fifty years from and after the approval of this charter by the Governor, unless sooner disoolved by a majority vote of the stockholders.

Sec. 3. The domicile of said corporation shall be in the town of Wiggins, in the County of Harrison state of Mississippi.

Sec. 4. The objects and purposes of said corporation are to own and operate a general drug business, either wholesale or retail, or both; and may manufacture and compound drugs and chemicals and may sell and deal in all drugs, wares, chemicals sold by druggists, and all other articles usually handled in drug stores.

Sec. 5. For this purpose said corporation may acquire and purchase all appliances and apparatuees necessary for the above and may have and own and enjoy such real and other personal property as may deem necessary for its successful operation, not to exceed any value or limit fixed by law; and shall have all the rights, powers, privleeges conferred by the constitution and the laws of the stte of Mississippi on incorporations generally.

Sec. 6. The capital stock of this corporation shall be Five thousand dollars to be divided into shares of one hundred dollars each, but the corporation may begin business when one thousand dollars of said amount shall have been subscribed 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.

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 their offices untiltheir successors are duly elected and qualified. Said corporation may employ at their pleasure such agents, clerks and other employesa as may be deemed necessary and shall regulate their compensation.

Sec. 9. This charter shall become operative after its approval by the Governor and recorded as by law directed.

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. Juy 11th, 1902. 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 14, 1902. Monroe Mcclurg, Attorney General.

Executive Office,
Jackson, Miss.

The within and foregoing charter of incorporation of the Hosey 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 15th day of July 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Nov 19, 1902. ##########

Note:

The recording of the above charter was an error. The above charte and charter of Citizens Bank of Wiggins were sent here at same time. When remittance was made to cover recording fee the letter was written on letter head of Hosey Drug Company, but name of charter was not stated. Above charter was recorded and mailed and then mistake discovered Receipt # 3461 was issued on Nov 8/1902 for $4.00 to Hosey Drug Company, when it should have been made to Citizens Bank of Wiggins.

Charter of Citizens Bank of Wiggins recorded on Jan 27/1903 in record book # 11, Page 67 and receipt # 3639 issued for $4.00

Above charter and receipt # 3461 returned to this office

Jos. W. Power, Sec. of State.

THE CHARTER OF INCORPORATION OF UNION HALL HIGH SCHOOL.

Be it known that Wm. J Maxwell, J F Smith, M B Moon, A Maxwell, N Lofton, S S Zinton, W C Maxwell, C Bardwell, W C Mason, J H Mason, J B Stamps, Geo. Smith and their successors are here by incorporated under the name of Union Hall High School to have ssuccession for fifty years and as such are authorized to exercise all the powers conferred on corporations by Chapter 26 of the Code of 1892.

Art. 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Union Hall Mississippi.

Art. 3. The business of the corporation shall be transacted either by the members of the corporation as a body or by a board of trustees acting under its authority.

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

Jackson, Miss. Nov. 8th, 1902. 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. Nov. 8, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Union Hall High School is hereby approved.

In testimony whereof I have hereunto set my hnd and caused the Great Seal of the State of Mississippi to be affixed this 12th day of November, 1902.

A H Longino.

By The GOvernor:
Joseph W. Power, Secretary of State.

Recorded Nov. 20, 1902.

The Charter of Incorporation of the Grenville Athletic Club.

L A Whitney Percy Bell, Lyne Starling, B P Shelby, N Goldstein, abd Quincey Ewing with such other persons as may be associated with them are hereby constituted a body politic and corporate under the name and style of the Greenville Athletic Club, by which name they and their successors shall have all the privileges and powers incident to its purposes and granted corporations under Chapter 25 of the Annotated Cod of Mississippi, of 1892 and all amendments thereo

The period of existence of this corporation which shall be domiciled at Greenville Mississippi, shall be fifty years, and its capital stock shall be fifteen hundred dollars which may b be increased to twenty-five hundred dollars in shares of ten dollars each.

The purposes of the corporation are to provide its members with the privileges of a club, to provie for their entertainment and to affrd them opportunity for athletic exercise.

The corporation may be organized at any time after the approval of this charter. The privileges of members each of whom shall be a shareholder, the number and duties of directors and other officers shall be determined by regulations to be adopted after organization.

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

Jackson, Miss Nov 8, 1902. 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. Nov. 8th, 1902. Monroe Mcclurg, Attorney General

State of Mississippi

Executive Office Jackson,

The within and foregoing harter of incorporation of the Greenville Athletic 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 12th Day f November, 1902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Nov. 20, 1902.

CHarter Of Incorporation Of C. C. Brownlee & Company.

Section 1. Be it known that C C Brownlee, M B Haughton and J N Brownlee and such other persons as may heceafter become associated with them are hereby created a body corporate under the name and style of C C Browlne & Company.

Section 2. The said corporation is created for the purpose of buying and selling machinery mill supplies, lumber timbers and owning and operating saw mills, and shall have succession for a period of fifty years. It may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, and the mod of voting by proxy; may elc elect all necessary officers and prescribe the duties, salary and tenure of office; may sue and be sued; may have a orporate seal; may contract and be contracted with within the ,imit of the corporate powers; may acquire and hold personal property; may make all necessary bylaws not contrary to law; and shall have and exercise all the rights, privileges, powers and immunities enumerated in section 25 of the Annotated Code of Mississippi, and the amendments thereto, within the scope of its business, and may do and perform all other things necessary in the ~~scope of~~ management thereof.

Section 3. The domicile of said corporation shall be at Meridian, Mississippi, but it may establish branch offices ~~xxxxxxxxxxxxxxx~~ wherever and whenever it becomes necessary in have such branch offices in the mnagement and conduct of its business.

Section 4. The capital stock of said corporation shall be ten thousand dollars, divided into one thousand shares of ten dollars each; but said corporation may organize and commence ba business when five thousand shares shall have been subscribed for and paid up.
No stockholder shall be liable for the debts thereof beyond the amount of his unpaid subsription.

Section 5. The affairs and business of said corporation shall be managed and controlled by a Board of Directors of not less than three, nor more than five, to be chosen annually by the stockholders; they shall hold their offices for one year and until their successors are elected and qualified, and shall have power to make all necessary bylaws for the management of said corporation not contrary to law.

Section 6. The officers of said corporation shall be elected annually by the Board of Directors and shall consist of a President, vice President and secretary and trasurer, and such other officers as may be necessary for the proper management of said business. They shall hold their offices for one year and until their successors are elected and qualified, and have such duties powers and compensation as may be prescribed by the directors.

Section 7. This charter shall take effect on and after its approval by the Governor.

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

Jackson Miss. Nov. 15, 1902. A H Longino, Governor.

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

Jackson Miss. Nov. 17, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the C C Brownlee Company is hereby 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 November, 1902.

A H Longino.

By The GOvernor:
Joseph W Power, Secretary of State.

Recorded Nov. 21, 1902.

FOR AMENDMENT SEE BOOK 34-35 PAGE 265

CHARTER OF INCORPORATION OF THE BANK OF RULEVILLE.

Section 1. Be it remembered that W P Holland, C W King, E L Anderson, and R W Millsaps and those hereafter associated with them and their successors are hereby constituted a body politic and corporate under the name and style of "Bank of Ruleville" 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. The domicile of said corporation shall be at Ruleville, State of Mississippi.

Section 2. This corporation is hereby authorized to carry on a general banking business, including the business of a bank of discount and deposit and a savings bank, with all the powers express or implied thereto. To receive and hold on deposit and in trust and as security, real estate and personal property including, notes bonds, bbligations, mortgages, choses in action of individulas, corporations, municipalities, States and United Staes, and the same to purchas, adjust, collect, supply, sell and dispose of, with or without its guarantee of 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 negotiation of loans for any individuals or corporations and to charge such compensation or commission as may be agreed upon, but when real estate is received on deposit or purchase for security for debt it shall be conveyed by the bank within five years.

Section 3. The capital stock of said corporation shall be Fifty Thousand dollars and the stok shall be divided into shares of one hundred dollars each. The corporation may commence business when fifteen thousand dollars shall have been subscribed and paid in. The stockholders shall be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Section 4. The management of the corporation shall be confided to a board of Directors to consist of three or more members of a majority shall be a quorum to transact business. Members of the board of directors shall all be stockholders and shall be elected annually by the stockholders.

Section 5. When any debt due the corporation shall be secured by the deposit of collateral 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 employe 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 own use and profit. But such securities shall be sold or disposed of solely for the use and benefit and profit of the corporation.

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

section 7. The incorporators or a majority of them may meet at such time and place as they may wish and organize under this charter.

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

Jackson Miss. Nov 17, 1902. 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. Nov. 17, 1902. Monroe McClurg, Attorney General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Ruleville is hereby 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 November 1902.

A H Longino.

By The GOvernor:
Joseph W Power, Secretary of State.

Recorded Nov 21.

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FOR AMENDMENT SEE BOOK 36 PAGE 128-131

The Charter of Incorporation of the Biloxi Savings Bank and Trust Company.

Be it known that on this 15th day of October, 1902, that W K M Dukate, John Caraway, John Walker, Wm GOrenflo, sr., T P Dulion, H M Folkes, L Lopez, jr., F W Elmer, L Lopez sr., E L Dukate, E J Buck, E J Gilmore, James M Bell, J H Miller, J C Combel, C S Claiborne, A C Bourdon, W A White, J B Lemon, Wm Gorenflo, jr., Geo A Swan, T J Rossell, Chas. Isom, J M Stigletts, Erneste Desporto,, D A Nash, Mrs. Picard, Leslie Partridge, J S Stockton, John Kennedy M Perez, Mrs. Pearl Bradford, Frank Suter, Dr. J J Lemon, Mrs Martin Haas, F D Moran, Andrew Kwm Bourdon, Miss Una Suter, Miss Mabel Suter, Miss Mary Armstrong, R J Lowery, Harry Suter, Miss Annie Cousins, Wm Watson, and J I Ford, by virtue of the provisions of Chapter 25 of the Annotaded Code of Mississippi, and the acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; and to that end and purpose by thee these presents, with the approval of the Governor of the State of Mississippi, they and such Other persons as may hereafter become associated with them, are formed and constituted into a body politic and corporate in law under the following articles of the charter of the said corporation to-wit:

Article 1. The name and style of this corporation shall be the Biloxi Savings Bank and Trust company and in that name shall exist for fifty yeers unless sooner dissolved by a vote of two-thirds of its stockholders and may by purchase or otherwise acquire, have hold and enjoy such real and personal property, not in excess of the limit fixed by law upon corporations of this charater, as may be necessary or requisite for the purpose for which this organization is founded, and shall in addition possess all the rights and powers which corporations under the general laws of the state of Mississippi are authorized to exercise and possess.

Article 2. The domicile of this corporation shall be at Biloxi, Harrison county Mississippi, and all meetings of thes stock holders and directors shall be held at the office of said cor- in the city of Biloxi.

Article 3. The capital stock of this corporation is hereby fixed at $25,000 divided into two hundred and fifty shares of one hundred dollars each.

Article 4. The objects and purposes of this corporation are hereby declared to be to receive money on deposit, payable on demand, or upon such notice as may be agreed upon betweent the corporation and the depositor; to pay such lawful rates of interest upon time deposits as may be agreed upon between the depositor and the corporation; to borrow and lend money upon such security as it may deem proper; to, own, buy, sell, mortgage, hypothecate promissory notes, bills of exhange, stock, bonds and securities of every kind, and to carry on a general banking busines and savings bank business; to act as the agent or attorney of others in the buying, selling, improving, repairing, leasing or renting of real estate, or any interest therein; to buy, sell, pledge, mortgage or hypothecate as attorney in fact or agent of others personal property of every kind, stocks, bonds, and other securities and cohses in action; to endorse, guarantee or otherwise secure the bonds, notes, bills of exchange and contracts of others; to procure to l be drawn for itself or others abstracts of title or other legal instruments and to guarantee the correctness of such abstracts of title or other legal instruments; to receive deposits of any funds belonging to individuals or corporations or held subject to the order of any court, ad and to pay such rates of interest thereon as may be agreed upon, to act as assignee, trustee, or in other xxrds fiduciary capacity, and to give such bond or bonds as may be required by the courts or person appointing it in such capacity; to act as the agent on such terms as may be agreed upon, of all such life, fire, marine, guaranty or accident insurance companies as shall comply with the laws of the state of Mississippi; and generally to do and perform such acts and things as may be incidental to the matters aforesaid or necessary to carry them into effect; and it shall have all the rights and powers necessary therefor.

Article 5. The corporate powers of this corporation shall be vested in a hoard of directors the number of which is to be determined by the stockholders and fixed by the bylaws of the corporation. A stockholders meeting shall be held annually on and after Tuesday next preceding th the Second Wednesday in January A D 1904, for the election of directors and the transaction of business. The following stockholders shall constitute the first board of Directors:-- W K M Dukate, John Carraway, Wm Gorenflo, sr. T P Dulion, H M Folkes, L Lopez, jr. F W Elmer, L Lopez sr., E L Dukate, E J Buck, E G Gilmore, James M Bell, J H Miller, J P Hogan, J C Combel, C SClaiborne, A O Bourdon, W A White, J B lemon, Wm Gorenflo, jr. Geo A Swan, T J Rossell, Chas. Isom, J M Stiglets, Ernest Desporto nd D A nash, who shall hold said office until Tuesday before the second Wednesday of January A D 1904, and an election for directors shall be held annually thereafter on the Tuesday next before the second Wednesday in January of each year. The Board of Directors at their first meeting and annually thereafter, at the meeting following each election of directors, shall organize by electing a president, vice president, cshier, and such other officers as may be necessary or proper for the management of the business of the corporation. Vacancies on the Board of Directors shall be filled by the remaining members of the said Board. All directors elected shall hold office until their successors are elected.

Article 6. This corporation shall begin business as soon as 25 % of its capital stock is paid up.

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

Jackson Miss. Nov. 8th, 1902. 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. Nov. 8th, 1902. Monroe Meclurg, Attorney General.

State of Mississippi

Executive Office,

The within and foregoing charter of incorporation of the Biloxi Savings Bank and Trust Company. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of th State of Mississippi tO be affixed this 12th Day of November, 1902.

A H Longino.

By The GOvernor:

JOseph W Power, Secretary of State.

RecOrded Nov 25, 1902.

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Application of Natchez & SOuthern Railway Company.

To The Governor of the State of Mississippi:—

The undersigned present this their application for the creation and organization of a railroad corporation in the State of Mississippi, pursuant to the laws thereof, and they resept fully state and show as follows, to-wit:—

First. On or about the 20th day of July, 1891, the Central Trust Company of New York, trustee as complainant, filed its bill of complaint, in equity, in the circuit court of the United States for the Southern District of Mississppi, against the New Orleans and Northwestern Railway company, a corporation created by the consolidation of the New Orleans & Northwestern Railway Company, said latter named company having beeen crated by a legislative charter granted by the Legislature of the State of Mississippi, and the New Orleans, Natchez and Fort Scott Railway company, a corporation created under the general laws of the State of LOuisiana, said consolidation being permitted and authorized by the laws of the State of Louisiana and by the laws of the State of Mississippi, and in which said suit in equity was sought to foreclose the New Orleans and Northwestern Railway company's first mortgage dated first of July January, 1890, and upon or about that day duly executed, acknowledged and delivered by said railway company to said Central Trust Company of New YOrk; in which suit it was proposed to sell the whole of the mortgaged property and premises, being the railroads, property, privileges and franchises of said New Orleans & Northwestern Railway Company, as more specifically described in said first mortgage, which was executed by said Railway corporation under and by virtue of its act of incorporation enacted by the State of Mississippi, on the 14th day of March 1884, whereby the said corporation was authorized to borrow money and mortgage its works, property rights privileges, and franchises, as well as under by virtue of the charter of said New Orleans, Natchez, Fort Scott, Railway Company, and the laws of the State of Louisisana in such cases made and provided. Such proceedings were had in the said cause that on the 14th day of July, 1902, a decree of foreclosure and sale was entered therein by the said circuit court of the United States for the Southern District of Mississippi, at Jackson Miss. Similar decree foreclosing such mortgage was entered in a similar suit brought by the Central Trust Company of New York, complainant, against the New Orleans and Northwestern railway company, as defendant, in the Circuit Court of the United States for the Western District of LOuisiana, on the 31st day of May, 1902. In and by said decrees Girault Farrar and Guy M Hornor were appointed special masters to execute the said foreclosure decrees, and to make the sale of property therein provided for and directed.

In pursuane of such appointment the special masters afterwards, to-wit, on the 20th day of September, 1902, after due advertisements and notices of sale as prescribed in the said decree at public auction at the deppot of said New Orleans and Northwestern Railway company in the town of Rayville, State Of Louisisana, on the day and at the hour fixed by said special masters in their advetisments of sale, in accordance with the request of the solicitors for complainant, and in the manner specified and directed in the said decree, did sell all and singuar the railroad, equipment, property, premises, rights, privileges, franchises, credits and assetts which the said special masters were by the said decees to sell, upon the terms and conditions in the said decees fully and at large set forth, to which decrees reference is hereby specialy and expressly made.

At such sale Edwin C Merriam, of the city of St. LOuis, State of Missiour, became the purchaser of all such railroad, property, franchise, rights, credits and assetts, of such railway company, situated and located in the State of Missisipi and designated in the said decrees as the Mississippi portion of lot, for the price and sum of two hundred and fifty thousand dollars.

The said purchaser in full discharge of his bid therefor, delivedd to said special masters the sum of two hundred and fifty thousand dollars in receivers' certfficates, operating against said railroad and property as a first lien and privilege, in addition to depositing with such special masters a certified check for the sum of ten thousand dollars, to cover and pay al prior costs and charges operating against said Mississippi portion or lot, such as costs and charges of the complainant, or the fees and disbursements of the solicitors for said complainant as well as the charges of said sale and the compensation of the special masters aforesaid; and as authorized by said decree, the said special masters did duly make their report of the said sale to the said Circuit Courts of the United States for the Southern District of Mississippi and the western District of Louisisana, and the said sale has been by decrees entered of record, duly approved and confirmed by the said courts, subject to the compliance by the purchasers with all the terms and conditions of said foreclosure, decrees, and sale, and the said decrees of confirmation. Pursuant tO an order made by the said Courts in the said Suits, the said Girault Farrar and Guy M Hornor, as special masters, upon the terms and conditionns, set out in the said decrees of confirmation, have executed acknowledged and delivered a conveyance of all and singular the property, premises, rights privileges, franchises, credits and assets so sold to the said purchaser thereof, subject to the pament of all outstanding and unpaid receivers' notes and obligations issued under the orders of court in the said suits by the receiver therein, and subject to all other claims and obligations which may properly be due

and chargable and payable as per said decrees of said courts; and a duly certified copy of which said conveyance is presented herewith, and is to be considered in all respects as though set out in extenso herein.

All the interest of said purchaser at said sale has been duly assigned to your petitioners with the view of organizing the corporation herein proposed..

Second. The amount of money paid for the property by the said purchaser was as above stated. The real value of the property so purchased is one hundred thousand dollars. The probale future value of the terminslas and franchises in and at the City of Natchez will exceed two hundred and fifty thousand dollars, and it is proposed to capitalize such propertyand terminals in Mississippi at two hundred and fifty thousand dollars, divided into twenty-five hundred shares of $100 each, the authorized capital stock, one complying with the charter provisions and with the law, to be increased to suh an amount as may be deemed necessary and advisable for the purpose of said railway corporation. The said railway corporation is to have the right and authority to issue bonds, secured by mortgage and deed of trust on its railroads, its property, its franchises, its income, earnings, revenues-profits and assetts, of every kind and nature, for the purpose of such corporation, and as may be permitted by its charter and the lawso of the state of Mississippi.

Third. The name Of such former railway company or corporation is the New Orleans & Norhwestern Railway Company.

The terminals of such railroad at the present time are Natchez, in the State of Mississippi, and at the boundary line between the States of LOuisiana and Arkansas. The location of such railroad is on a continuous line extending northwesterly from Natchez by way of vidalia La., to the boundary line between the States of Louisiana and Arkansas, crossing the Mississippi state line over the Mississippi River, at or near Natchez Miss.b to the town of vidalia, in the state Of Louisiana, and thence ru nning northwesterly through the parishes of Concordia, Franklinm Richland, and morehouse, in the State Of Louisiana, to the boundary line between the states of Louisiana and Arkansas, as aforesaid, the total length of said Railroad, how completed, being one hundred and eighteen 25/100 miles, and the total mileage in the State of Mississippi being two and ~~xxxxxxx~~ 49/100 miles.

Fourth. The names residences and postoffice addresses respectively of said applicants are as follows:—

J N Luce, New Orleans, La., Fred G Hudson, Monroe La. Edwin G Merriam, St. louis Mo.

Fifth. The terminal points of the proposed railroad in Mississippi are from a point on the Mississippi River at or near the City of Natchez in the county of Adams, on or by the route which the said company may ascertain and determine to be the most practicable or desirable toward the city of new Orleans, in the State of Louisiana, and to such point on the line dividing the state of Mississippi from said state of LOuisiana as the company may deter mine upon, and tO connect at said point with any railroad leading out or from said city of New Orleans to said point on said dividing line. It is furthermore proposed to build a branch line from said city of Natchez, in a sOutheasterly direction toward the city of Mobile, in the State of Alabama tO the boundary line between said states of Mississippi and Alabama to some point on the Gulf coast of the state of Mississippi, and ~~xxxxxx~~ such Other branches of their said road in the State of Mississippi as the directors thereof may deem necessary and proper to the business of said road ~~XXXXXXXXXXXXXXXXXXXXXX~~.

Sixth. The line Of the proposed railroad in this state is the present line of the aforesaid New Orleans and Northwestern Railway company now actually operating in this state and as per the charter and amendments thereto, of said New Orleans and Northwestern Railway Company.

Seventh. The name by which the corporation is to be known is the Natchez and Southern Railway company.

Eighth. The railroad is now partially completed.

To expedite the recording of this application and for other purposes, eight couterparts thereof have been simultaneously executed, acknowledged and delivered; and this is to certify that although said number of counterparts are executed and delivered to the end that all or any one or more of them may be recorded, and used for such purposes, as aforesaid, any one or more of such counterparts when executed shall severaly and collectively be deemed to be an original and for all intents and purposes to be one instrument.

And your petititoners respectfively pray that your Excellency will, as provided by law, issue your proclamation authorizing ~~your~~ petititoners and their assigns to organize a railroad corporation as hereinbefore set forth.

Dated Nov. 8th, 1902. Edwin G Merriam, F G Hudson, J N Luce.

State of Mississouri,
City of St. Louis.

Edwin G Merriam, being duly sworn, deposes and says:

I am one of the petitioners named in and who subscribed the foregoing application which has been made in good faith and with the bona fide intention on our part to operate the railroad as defined in the application.

Edwin G Merriam.

Subscibed to and sworn to before me this
8th day of November, 1902.
Ralph H Orithwen,
Clerk of the Circuit Court of the City of St. Louis, State of MissiOuri.

State of MissiOuri,
City of St. LOuis.

Personally appeared before me the undersigned authority, the within named Edwin G Merriam, who acknowledged that he signed and livered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal of the Circuit Court of the City of St. Louis

State of Missiouri, this 8th day of NOvember, 1902.

Ralph H Orithwen.
Clerk of the Circuit Court of the
City of St. louis, Missouri.

State of Louisiana,
Parish of Orleans,

J N Luce, being duly sworn deposes and says: I am one of the petititoners named in and who subscribed the foregoingapplication, which has been made in good faith and wh with the bona fide intention on our part to operate the railroad as defined in the pllication.

J N Luce.

Subscribed and sworn to before me, this November 8th
20th, ~~1902~~ 1902.

M C Soniat,
Commissioner for Mississippib in New Orleans La.

State of Louisiana,
Parish of Orleans,

Personally appeared before me, the undersigned authority the within named J N Luce, who acknowledged that he signed and delivered the foregoing instrument on the day and yea therein mentioned.

Given under my hand and official seal this 20th day of November , L902.

M C Soniat.
Commissioner for Mississippi in
New OrleansLa

State of Louisiana
Parish of Ouichita,

Fred G Hudson being duly sworn deposes and says: I am one of the petitioners in and who subscribed the foregoingapplication which has been made in good faith and with the bona fide intentionxx on our part to operate the railroad as defined in the application.

F G Hudson.

Subscribed and sworn to before me,
this eleventh day of November 1902.
John J Potts Notary Public.

State of Louisiana,
Parish of Ouichita.

Personally appeared before me the undersigned authority the within named Fred G Hudson who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and iofficial seal this
eleventh day of November, 1902.
John J Potts, Notary Public.

The foregoing proposed application to organize a railroad corporation in this state is respectfully referred to the Honorable Attorney General for his advice as to whether same conforms to law.

Jackson Miss. November, 24th, 1902.

A H Longino, Governor.

The foregoing application to organizex a railroad corporation in this state conforms to law.

Jackson Miss. November 24th 1902.

Monroe McClurg, Attorney General.

The State of Mississippi,
Executive Department.

To all to whom these Presents shall come Greeting:

Whereas, J N Luce whose postoffice address is New Orleans La, Fred G Hudson whose postoffice address is Monroe La, and Edwin G Merriam, whose postoffice address is St. Louis Mo. have made application to me declaring their intention to organize a railroad corporation under the laws of this state: Now Therefore, I, A H Longino, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of this State do issue this my proclamation authorizing the said J N Luce , Fred G Hudson and Edwin G Merriam, to organize a railroad corporation with the terminal points of said railroad as follows:

The termina l points of said proposed railrroad in Mississippi are from a point on the Mississippi River at or near the City of Natchez, in the county of Adams, on or by the route which the said company may ascertain and determine to be the most practicable or desirable to ard the City of New Orleans, in the State of Louisiana, and to such point on the line dividing the said state of Mississippi from said state of Louisiana, as the company may determine upon, and to connect at said point with any railroad leading out or from said City of New Orleans to said point on said dividing line; and a branch line from said city of Natchez, in a southeastey direction towards the city of Mobile, in the state of Alabama, to the boundary line between the said state of Mississppi and Alabama to some point on the Gulf coast in the State of Mississippi as the directors thereof may deem necessary and proper to the business of said road. The line of the proposed railroad in this state is the present line of the New Orleans and Northwestern Railway Company now actually operating in the State of Mississippi. The name by which this corporation is to be known is the Natchez and Southern Railway Company.

In testimony whereof I have hereunto set my hand nad caused the Great Seal of the State of Mississippi to be affixed Done at the Capitol in the City of Jackson this the 24th day of November, in the year of Our Lord 1902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Nov. 26th 1902.

Application of The St. Louis & San Francisco Railroad Company.

To His Excellency: The Governor of Mississippi:—

Application is hereby made by St. Louis and San Francisco RailrOad Company, a corporation duly organized and existing under the laws of the State of Missouri and domiciled in said state to become within the state of Mississippi a domestic corporation of the State of Mississippi with the right, power, and privilege tolease and operate and to acquire by purchase or by purchase of the stock or other interest in the Kansas City, Memphis and Birmingham Railroad Company, including all its branches, business, properties, franchises, rights, privileges, immunities and exemptions, and generally to become possessed of all the powers, rights and privileges of a railroad corporation originally incorporated in the State of Mississippi.

First. The name of the applicant is St. Louis and San Francisco Railroad Company; its residence and domicile is the State of Missouri, and its postoffice address is St. Louis Missouri .

The terminal points of said line of said Kansas City, Memphis and Birmingham Railroad are Memphis Tennessee, and Birmingham Alabama.

Third, Said line of railroad crosses the north line of the State of Mississippi near Kelly station in De soto county, and crosses the east line of said state near Gattman in Monroe county. Said line of railroad in the state of Mississippi extends from said point on the northern boundary, near Kelly Station, in a southeasterly direction through the counties of Desoto, Marshall, Bentom, Union Pontotoc Lee and Monroe to said point on the Western line ofs said State near said town of Gattman, with the following branches insa id state,: towit:— beginning ata connection with said main line of railroad, near the city of Amory, in Monroe County, and extending thence in a general southerly direction to the City of Aberdeen, in in said Monroe county.

Fourth. The name of the corporation is as above set forth, St. Louis and San Francisco Railroad Company.

Fifth. Said railroad is already completed.

Sixth. The capital stock is the capital stock of said St. Louis and San Francisco Railroad Company, of Missouri, in the classes of which said stock may, from time to time be constituted, and in the amounts to which said stock may, from time to time be authorized.

Seventh. The applicant is not the purchaser of said railorad at execution, judicial, deed in trust or mortgage sale thereof. This application has been duly authorized by the Boardof directors of the applicant.

Whereforefore the applicant respectfully prays that your Excellency will as provided by law issue your proclamation authorizing the applicant to become, within the state of Mississippi a domestic corporation of that state.

In Witness whereof this petititon has been executed on behalf of the applicnt by its president by authority of its board of Directors, and the applicant has caused its seal tO be hereto affixed and attested by its secretary of .

St LOuis And San Francisco Railroad Company

By B T Yocum, President,

F H Hamilton Secretary.

This is to certify that at a Special meeting of the Board of Directors of the St. Louis and San Francisco railroad Company held at the office of the Company in New York City on Friday October 24th, 1902. pursuant to due notice at whibh meeting a quorum of the Board was present th following resolutions were adopted, to-wit:—

Resolved that this company apply under the laws of the State of Mississippi, to become within said state of Mississippi, a domestic corporation with the right, power, and privilege to lease, operate and to acquire by purchase or xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx by purchase of the stock or other interest in the Kansas city, Memphis and Birmingham Railroad Company, and to hold, own, manage, control and operate the line of railroad and branches belonging to the said Kansas City Memphis & Birmingham Railroad Company, including all its branches, business, franchises, properties, rights, privileges, immunities, exemptions and generally to become possessed of all the powers, rights and privileges of a railroad corporation originally incorporated in the State of Mississippi.

Resolved that the proper officers of the Company execute in the name nd under the corporate seal of the company an application to the Governor of the State of Mississippi to the effect aforesaid and that they be and are hereby directed to take such action as may be necessary in that behalf to carry such application into effect.

A true copy from the Record.

F H Hamilton Secretary.

The foregoing application to organize a Railroad Corporation in the State of Mississippi is respectfully referred to the Honorable Attorney General for his opinion as to whether same conforms to law.

Jackson Miss. November 25th, 1902. A H Longino.

The foregoing application to organize a railroad corporation in this state conforms to law.

Jackson Miss. November, 25th, 1902. Monroe McClurg Attorney General.

The State of Mississippi,

Executive Department.

To All to WhOm These Presents shall Come, Greeting:—

Whereas B F Yoacum, and F H Hamilton, desring the cr ation and organization of Railroad corporation in this state to be known as the St. Louis & San Francisco Rairoad Company, and having presented to me an application which is hereto attahed,

And Whereas, on receipt of said application I submitted same to the Attorney General and

obtained his opinion in writing endorsed thereon whether or not it be in conformity to law, and the Attorney~~x~~ General's opinion being that the said application conforms to law, and I believing the sme to be made in good faith and with bona fide intentio on the part of the applicants to operate a railroad as defined in said application and there being no valid objection therto,

Now therefore, I, A H LOngino, GOvernor of the State of Mississippi by virtue of the authority vested in me by the constitution and laws of the sate do issue this my PROCLAMATION authorizing the said B F Yeacum and F H Hamilton and their assigns to organize the St. Louis & San Francisco Railroad Company in Mississippi as a railroad corporation in accordance with the appliction attached hereto as aforesaid.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. Done at the Capitol in the City of Jackson this 25th day of November in the Year of Our Lord 1902 .

A H Longino.

BY the Governor:

JOseph W Power, Secretary of State.

Recorded Nov 29, 1902.

Organization of The Mississippi and Southeastrn Railway Company.

On Monday November 10th , 1902, the projectors of the Mississippi and Southeaster Railway Company met in the town of Clarksdale Mississippi, and organized a railroad corporation to be known as the Mississippi and Southeaster Railway company, as aforesaid, under a proclamation of the Governor of the State of Mississippi.

At said meeting the capital stock of the corporation was fixed at One Hundred Thousand dollars divided into shares of one hundred dollars each.

The following Board of Directors were elected, to-wit: Alex G Millius, W T McGehee, R B Lawler, L Sidney Landry, James Fontaine, Max Landau, A Kerstine, Charles Kerstine and J M Brooks At a meeting of the said Board of Directors held the same day, the following officers were elected towit:—

Alex G Milius, President, R B Lawler, 1st vice Pr sident, W T McGehee, 2nd vice President, L Sidney Landry, Secretary and Treasurer, J M Brooks General Manager, and A kerstine Assistant General Manager.

Alex G Milius, R B Lawler, W T Mcgehee, L Sidney Landry, A Kerstine, Max Landau, Chas. Kerstine, James F. FOntaine, J M. Brooks.

State of Mississippi,
Coahoma County,

Before me W G Landers, the undersigned Justice of the Peace within and for the County and state aforesaid this day personally appeared James F Fontaine, who says on oath that the foregoing is a true and correct statement of the organization of the Mississippi and Southeastern Railway company.

Sworn to and subscribed before me this 22 day of Nov. 1902.

W G Landers J P.

The Charter of Incorporation of The Warren Land Company.

Section 1. A Warner, C G Wright, W L Wells, Robert Ernst, W C Sharpe, J C Bryson, W A MOntgomery, W M Murphy, J B Dabney, T J Hossley and Mayre Dabney, their associates and successors, are incorporated for the period of fifty years under the name of Warren Land Company, with the domicile of the Company in Warren County, State of Mississippi, outside of the City of Vicksburg.

Section 2. The object of the incorporation is to purchase and sell, lease, improve and cultivate real estate in Mississippi and other States.

Section 3. The affairs of the Company shall be governed by a Board of Directors, consisting of shareholders, the number to be determined by the shareholders. There shall be a president a Secretary and Treasurer. The officers shall hold their positions for such length of time as they may be elected for by the shareholders.

The powers of the corporation shall be all those which necessarily and naturally appertain to carrying on the business for which the company is incorporated, and it may contract indebtedness and mortgage its property to secure the same.

The capital stock of the company shall be $30,000. The company may begin business when $20,000 shall have been subscribed and when one thousand dollars shall have been paid up. It shall be divided into shares of $50.00 each. The company is not required to have a seal.

The company shall have a prior lien on the stock of the shareholders for any indebtedness they may be under to the Company.

Theforegoing proposed charter of incorporation is repectfully referred to the Honorable Attorney general for his advice as t the Constitutionality and legality of the provisions therof.

Jackson Miss. Nov 25. 1902. 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 Nov. 25, 1902. Monroe McClurg Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Warren 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 25th day of November 1902.

A H Longino.

By The GOvernor:
Joseph W. Power, Secretary of State.

Recorded Nov. 29, 1902.

Charter of Incorporation of the Natchez Fuel Oil Company.

Sec. 1. Be it known that R F Learned, J N Carpenter, George M Brown, W A S Wheeler, and their associates and successors are hereby created a body politic and corporate under the name and style of the Natchez Fuel Oil Company, with succession for a period of fifty years and domicile in the City of Natchez, County of Adams and State of Mississippi,.

sec. 2. The purpose for which said corporation is created is to engage in the business of the purchase, sale and distribution of petroleum whether crud or refined, and whether to be used for fuel or illuminating purposes; and to that end said corporation shall have power to construct maintain and operate all such tanks, reservoirs, pipe lines or other conduits as may be deemed requisite for the safe storage and expeditious and convenient distribution and delivery of said petroleum, and shall heave generlly all the powers necessary and proper to enable it to carry on its said business, all powers that may be conferred by charter upon corporations in this state engaged in similar business and all powers that are conferred upon corporations created in this state under Chapter 25 of the Annotated Code of 1892.

Sec. 3. The capital stock of said corporation shall be one thousnd dollars, divided into tenshares of the par value of one hundred dollars each.

Sec. 4. The affairs of said corporation shall be managed by a Board of not lessthan three nor more than five ~~Directors~~ in number, as may be determined by the stockholders, all of whom shal be stockholders in the company, shall be elected annually by the stockholders and shall hold office until their successors are duly elected.

Sec. 5. The officers of said corporation shall be a president and a Vice Prsident, both of whom shall be Drctors, and a secretary and treasurer, all of ~~whom~~ shall be elected annually and shall hold office until their successors are duly elected.

Sec. The Board of directors may adopt and from time to time change, all such proper and necessary regulations and b laws for the management of the affairs of the said corporation as are consistent with law; and may created and fill all such offices as may be necessary in the conduct of its affairs.

Sec. 7. Said corporation may organize and commence business when five hundred dollars of its capital stock shall have been subscribed and paid in.

Sec. 8. The first meeting for organization may be held at any time when the Incorporators named herein and their associates shall by agreement between them meet for that purpose.

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

Jackson Miss. Nov. 28th, 1902. 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. Nov. 28th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Natchez Fuel 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 29th day of November, 1902.

A H Longino.

By The GOvernor:
Joseph W Power, Sereary of State.
Recorded nov 29, 1902.

Proposed Amendment to the Charter of Incorporation of the Chicago Real Estate and Investment COmpany.

At a meeting of the stockholders of the Chicago Real Esate and Investment COmpany, held at the office of Smith, Hirsh & Landau on the 25th day of March 1902, among other proceedings had at said meeting was the following:— "Upon motion it was furthr ordered that the charter of this Company be so amended that the name and sty le of said company shall be the Mississippi Real Estate and Investment Company, instead of the Chicago Real Estate and Investment Company, as provided by Section one of said charter; and that the Board of Directors shall sonsist of nineo or more instead of five as now provided by section seven, and that applications and publications for such amendments shall be made as provided by law.

[illegible] A [illegible].

The foregoing proposed amendment to the charter of incorporation of the Chicago Real Estate and Investment Company is respectfully referred to the Homnrable Attorey General for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss. Nov 12, 1902. A H Longino, GOvernor.

The foregoing proposed amendment to the charter of incorporation of the Chicago Real Estate and Investment COmpany is [illegible] consistent with the constitution and laws of this state.

Jackson Miss. Nov. 12, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of Incorporation of the Chicago Real Estate and Investment company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the GReat Seal of the State of Mississippi to be affixed this 15th day of November, 1902.

A H Longino,

By the GOvernor:
Joseph W Power, Secretary of State.

Recorded Nov. 29, 1902.

Charter of Incorporation of the Peoples Building and Loan Association of ~~Biloxi~~ Gulfport.

This corporation suspended by order of Board of Savings & Loan Association this the 1st day of Oct 1962

Heber Ladner, Secretary of State

Sec. 1. W T Stewart, R W Shipp, D E Acosta, T H Barrett, M S Curley, B Marian, S E Cowan, Phil A Dolan, Walter Foster and their associates, successors and assigns are hereby created a body politic and corporate under the name of the Peoples Building and Loan Association of Gulfport Mississippi, under which name it shall be known and exist and have succession for a period of fifty years unless sooner dissolved or liquidated, and under its said corporate name it shall have power to contract, may sue and be sued, may plead and be interpleaded in all the courts of law and equity, and may provide for submitting controversies to arbitration, and may arbitrate controversies, may have and use a corporate seal and may change the same at pleasure. Shall have power to hold, receive, lease purchase, convey, pledge andmortgage prpperty both real and personal. To lend and borrow money and to give or take real estate o other security therefor; to establish and to maintain out of its receipts from any source such special funds as may be necessary to cover, losses, or meet liabilities, for redmption or payment of matured shares to name and appoint such officers and agents as the interest and convenience of said corporation may require; to make and establish such bylaws, rules and regulations for the withdrawng of shares, loaning of money to its members and for the proper management and regulations of the affairs and business of said corporation as may be necessaryv and proper and the same to alter, change and amend at pleasure; and to do all such acts and things as are or may be necessary and proper to carry out the objects and purposes of said corporation; and shall have all the rights powers and privileges prescribed for such institutions in Chapter 25 of the Annotaed Code of 1892 of the State of Mississippi, and amendments thereto, that may be necessaryto carry out the

powers and privileges of this charter.

Sec. 2. The domicile of this corporation shall be Gulfport in Harrison County Mississippi.

Sec. 3. The objects and purposes of this corporation shall be the accumulation of a fund from payments made in capital stock, rentals, premiums, fines, interest on loans and other sources, the fund so accumulated to be used for the purchase and sale of real estate, the building, rental and sale of homesteads, and the loanng of fun s upon security as may be provided by the bylaws, no loan to be made except to members, and no loan for a sum greater than the face value of the shares owned by the borrower, and to do all things incidental to the operation of a buiding and loan association.

Sec. 4. The capital stock of this corporations shall be thirty thousand dollars, represented by shares of one hundred ollars each, divided into two classes, fully paid withdravable stock and installment stock shall be issued from time to time as the board of directors may determine, in shares of one hundred dollars each, to be paid for in installments of one dollar per share, per month, and shall be issued inseries from time to time, as the Board of Directors may determine, and whenever the shares representing any series shall by reason of payments of installments and accumulation of profits, be worth their face value, such series shall be liqhidtated as speedily as is consistent with the interest of the shareholders. But the corporation may organize and begin business when ten thousand dollars of the capital stock shall be subscribed for.

No stockholder shall be individally liable for any of the debts of the corporation or otherwise, in excess of the amount of unpaid stock subscribed for by him.

Sec. 5. The first meeting of persons in interest under this harter for organization may be called by a written notice posted for three days at the post office in Gulfport Miss., before the time appointed for the meeting, which notice shall be signed by two or more persons named in this charter and shall state the time and place of said meeting.

The management of this corporation shall be confided to a Board of DirectOrs consisting of ot not less than seven nor more than nine members, of whom five shall constitue a quorum, and each of whom shall own at least ten shares of the stock of the corporation, and who shall be elected annually by the stockholders at such time and place in Gulfport Miss. and upon such notice as shall be provied by the bylaws and said Board of Directors shall have power to make alter and amend and adopt such bylaws, rules and regulations for the government of said corporation and he amnagement of the business as they shall deem proper provided the same shall not be contrary to law or this charter. They shall elect a president, Vice President, Secretary and Treasurer, and fix their compensation, and they may elect an attorney and provide for his compensation. They shall have power to elect a place of meeting and change the same at pleasure; to suspend an officer for neglec of duty for misconduct and in general to carry out the objects of the corporation.

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

Jackson Miss. Nov. 14th, 1902. 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. Nov 17, 1902. Monroe Mcclurg Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Peoples Building And Loan Association of Gulfport Miss., is hereby approved.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of November, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Nov. 29, 1902.

The Charter of Incorporation of the People's Aid Society.

Sec. 1. It is herein provided that the corporation organized by virtue of this charter shall be known as the People's Colored Aid Society.

Sec. 2. It shall consist of J W Body, J E Hudson, Geo. W. Ward, FredJones, W T Mathews, Sid Fair, and T Fultz and such others as may become associated with them for the purposes herein pe provided.

Sec. 3. It shall be a body corporate with the following powers and authority to-wit, to adopt constitution and bylaws, to elect officers and members, to suspend or expel officers or members for violation of this charter, their constitution or conduct notoriously criminal or immoral, to contract or be contracted with, to sue or be sued as a corporation and do such other acts as are necessary or reasonably appropriate in the exercise of the authority herein granted.

Sec. 4. The duties and work of this society shall be to procure and use means of relief to the distressed, bury the dead, envourage and promote good morals and thrift, to keep a correct record of lodges or branch societies by name and number organized by them as herein provided, which name and number shall designate the locality and president and secretary of same, they shall at all times conform their constitution and bylaws and their instructions to officers and

committee or agents to the laws of this state and to the promotion of benevolence and good morals, and shall faithfully appropriate all collections, fines, subscriptions, donations and purchases to the uses herein mentioned and the reasonable expenses of society.

Sec. 5. It is further provided that I W Body present prsident of this society shall have authority from the adoption of this charter, to organize ~~sxxzxtixs~~ lodges or branch societies similar to the one herein provided, and in all such cases he shall present to such lodge at the time oforganization a legible copy of this charter and constitution of this society, and shall return, to be recorded in the records of the society, the name and locality of said lodge and the namo of its president and secretary, and shall receive a fee of fifty cents for each member hereafter joining said societys, provided such societies shall adopt this charter. Said I W ~~xx~~ BOdy may appoint a deputy in case of need to represent him in said organization of lodges, and said society may elect an organizer in case of his death, resignation or other disability.

Sec. 6. This charter shall continue in force for the term of years from the date of approval; povided not forfeited for abuse or for misuse.

Thef foregoing propoed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legity of the provisions thereof.

Jackson Miss. Nov. 8th, 1902. 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. Nov. 8th, 1902. Monroe Mcclurg, Attorney Gener

State of Mississppi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Colored Aid Society is hereby approved.

In testimony whereof I have hereunto set my hnd and caused the Great Seal of the State Of Mississippi to affixed this 12th day of November, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Nov. 29, 1902.

CHarter of Incorporation of the Mississippi valley Batting Company.

Section 1. Be it known that J E Nelson, S J Shlenker, A E Brown, their successors and assigns and such others as may be hereafter associated with them are hereby created a body politic and corporate under the name and style of the Mississippi valley Batting Company and as such shall exist for fifty years.

Section 2. The purposes for which this corporation is formed are as follows: To manufacture and deal in cotton and all other kinds of batting, cotton goods, rope and all other kinds of raw and finished goods of which the principal ingredient is cotton.

Section 3. The capital stock shall be ten thousand dollars divided into one hundred shares of one hundred dollars each, and when four thousadnd dollars shall have been paid in, either in cash or property at its real value, the corporation shall have power to begin business.

Section 4. The domicile of said company shall be in icksburg, Warren county Mississippi, but said domicile may be changed at any time by a vote of a majority of the stockholders of said company.

Section 5. The stockholders shall have authority to elect such a number of directors and to adopt such Bylaws for the management of the business of the corporation as they see fit.

Section 6. Said corporation shall have power to purchase such real estate as may be necessary for its purposes, may sue and be sued, shall have a seal, and all other powers conferred by Chapter 25 of the Annotated Code of Mississippi, which are necessary and proper for the conduct of its business.

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

Jackson Miss. Nov 12, 1902. 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. Nov. 12th , 1902. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Mississippi valley Batting Company is hereby appoved.

In testimony whereof I have hereunto set my hand and cused the Great Seal of the State Of Mississippi to be affixed this 12th day of November 1902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Dec. 2, 1902. ##########

Amendment to the Charter of the Belzoni Trust and Banking Company.

Be it known that th charter of the Belzoni Trustx and Banking COmpany hereby granted and approved be,and the same is hereby approved amended as follows:

Said bank is authorized and empowered to conduct in connection with its general banking business, a savings bank department, and may receive deposits of money, or other things of valu for safe keeping, and may allow interest thereon, and generally to do each and everthing necessary and proper for the management and protection and investment of the monies or other things so deposited as aforesaid, in connection with said savings bank department of said bank, and full power and authority is conferred upon the directors of said bank, to pass all necessary rules regulations and bylaws with reference to the management of said savings bank department of said bank, and full power nd authority is conferred upon said bank to pass all necessary rules, regulations and bylaws with reference to the said savings department of said bank, rate of interest on deposits and withrawalx of deposits therein, as may be lawful and proper for the protection of the depositors in said savings bank department of said bank.

Said Bank is authorized and empowered to act as administrator, executor, guardian, trustee, or in any other fiduciary capacity in the management of the estates of deceased persons, minors, lunatics, persons of unsound mind, or under disability, or property held in trust or otherwise, as natural persons are so authorized to act under the laws of the state of Mississippi, and said bank may also become surety on the bond of any person or corporation in any legal proceedings whatsoever.

Said corporation is given power to do any and all things, and acts necessary or convenient and lawful for the object of effectuating the purposes of this amendment of said charter of said bank, and said corporation is especially given all the rights, powers, and privileges specifically set forth and enumerated in Chapter 25 of the Annotated Code of 1892, Of the laws of Mississippi on corporations.

The foregoing proposed amendment to the charter of incorporation of the belzoni Trust and Banking Company is respectfully referred to the Honorable Attorney General for his opinion as whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Sept. 19th, 1902. A H Longino, Governor.

The foregoing proposed charter of incorporation is consistent with the laws, and constituon of the United States and of this State.

Jackson Miss. Sep. 19th 1902. Monroe Mcclurg, Attorney General.
By Wa Wil iams Asst. Atty Genl.

State of Mississippi,
Executive Office Jackson.

The within and foregoinga amendment to the charter of incorporation of the Belzoni Trust and Banking Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be hereunto affixed this 19th day of November, 1902.

A H Longino.

By The GOvernor:
Joseph W Power, Secretary of State.

Recorded Dec.2, 1902.

The Charter of InOrporation of the Greenville base Ball Association.

1. Be it known by this charter of incorporation that H K Fisher, George Wheatley, J B Hebron, R W Tilford, Charles Loeb and such other persons as may become associated with them are hereby constitutted a body corporate and politic under the name and style of the Greenville baseball Association, and as such may contract and be contracted with, sue and be sued, plead and be impleaded in all the courts of law and equity in this state; may have a common seal and alter th the same at pleasure; may hold real and perschal property; make bylaws and do any and all acts which corporate bodies may do not violative of the laws of this state.

2. The domicile of said corporation shall be in the city of Greenville, County of Washington, and State of Mississippi.

3. The nature of the business a nd the objects and purposes proposed to be transacted, promoted and carried on, are to equip and manage a baseball club, clubs or association of base ball clubs, and to acquire by lease, purchase or otherwise, such land, parks and personal property as may be necessary or convenient in and about said business.

4. The capital stock of this corporation shall be $5,000 divided into shares of $50 each.

5. This corporation shall have the right of succession for a period of fifty years.

6. The books for subsription to the capital stock of this company may be opened, and said corporation organized, when $2000 of its stock shall have been subscribed, and the first meeting of the stockholders shall be held in Greenville, Mississippi, after this charter has been legally approved, upon written notice to such incorporators herein named, signed by one or more of them, such notice fixing the time and place ofmeeting, and when assembled the meeting shall proceed to organize the corporation in accordance with the provisions of this charter, fixing such time and place for stockholders meetings as may be deemed advisable, and determining the manner in which the business of the corporation shall be conducted.

7. The president or any three stockholders may call a special meeting of the stockholders at any time by mailing five days notice to all the stockholders.

8. In addition to the powers herein enumerated this corporation shall have all the powers, and privileges conferred corporations by Chpater 25 of the Annotated Code of Mississippi of 1392.

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

Jackson Miss. Nov. 24th, 1902. 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. Nov. 24, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Greenville Baseball 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 hereunto affixed this 24th day of November, 1902.

A H Longino.

By The GOvernor:
Joseph W Power, Secretary of State.

Recorded Dec. 2, 1902.

Amendment to the Charter of the Southern Missionary Society of Mississippi.

Be it known that at a stockholders meeting of the Southern Missionary Society duly incorporated in Mississippi the following proceedings were had, the same being duly held, and being the third Annual stockholders meeting.

A quorum being present under the rules and reguations of said society, among other things the following proceedings were had:—

It was moved by Horton add being seconded by Rogers was duly resolved that the capital stock of said society be incrased from ten thousand to twenty thousand dollars.

It was also moved by Rogers and seconded by Horton that the domicile of said society shal be Vicksburg instead of Yazoo City, Mississippi, which was duly resolved.

A true copy from the minutes.

B W Spires, Secretary.

J E White, President.

Amendment to the Charter of the Southern Missionary Society of Mississippi, duly incorporated as a charitable association by the Governor: of Mississippi, thirteenth day of September 1898.

Be it known that by request of the stockholders of said Southern Missionary Society the following amendments are hereby made to the charter of the same and to take effect and be in full force at once.

1st. The capital stock of said Southern Missionary society shall be twenty five thousnd dollars instead of ten thousand dollars.

2nd. The domicile of said society shall hereafter be icksburg instead of Yazoo City.

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

Jackson Miss. Nov 18th, 1902. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Southern Missionary Society is consistent with the constituion and laws of the United States and of this State.

Jackson Miss. Nov. 18, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Southern Missionary Society. 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 19th day of November, 1902.

A H Longino.

By The GOvernor:
Joseph W POwer, Secretary of State.

RecOrded Dec. 4, 1902.

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Charter of Incorporation Of Sheppard Drug Company.

Sec. 1. That F M Sheppard, R C Johnston, M P Bush, C H Ramsay and Such Other persons as may hereafter become associated with them their sucessors or assigns, are hereby created a body politic and corporate known as the Sheppard Drug Company.

Sec. 2. The domicile of said organization will be in Laurel Jones County Mississippi and shi shall have power to establish branches at any other points in the State of Missisippi that may seem proper or necessary for the conduct of its business.

Sec. 3. The purposes for wicih this corporation is created ar to operate and carry on Drug stOres both wholesale and retail, with the right to buyx sell and manufacture all drugs, medicines chemicals and such other articlesof merchandise or utility as comes within the scope of its xhaxaxxer charter.

Sec. 4. This corporation shall have power to hold as security, buy, sell and negotiate in th the course of its own business dealings, notes, bonds, mortgages and stocks of any and all kind provided such stocks are not the stocks of another or other corporations doing the same or simi lar business with this corporation under its charter;

sec. 5. 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 given by said Chapter and al amendments thereof.

Sec. 6. The authorized capital stock of said corporation shall be twenty thousand dollars divided into shares of one hundrd dollars each for which proper certificte may issue, but said corporation may begin business when four thousand dollars of its stock shall have been paid in.

Sec. 7. The said corporation shall have power to adopt such rules, regulations a nd bylaws as may be necessary for the conducting of its business properly and lawfully and to elect such officers as may be prescribed therein.

sec. 8. This organization is to exist for a period of fifty years from the date of approval of this charter by the Governor.

The fOregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionnaity and legality of the provisions thereof

Jackson Miss. Nov. 26, 1902. 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. Nov. 26, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foreoing charter of incorporation of the Sheppard Drug Company is hereby app ved.

In testimony whereof I have hereuto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of November 1902.

A H Longino.

By The GOvernor:
Joseph W. POwer, Secretary of State.

ReCorded Dec. 5, 1902.

Charter of Incorporation of the Holly Mound Lumber Company.

Be it known that under the general laws of this state relative to the organization of corporation, W W Cain, Dr. W B thomas n, C T Partee, H Knepper, J H Reed, W B reed, S H Lusk, M H. Preston, D B Sproles and J E Beard have formed themselves into a corporation for the objects and purposes and under the stipulations and agreements hereinafter set forth, which they hereby adopt as their charter to-wit:—

Article 1. The name and title Of this corporation shall be the Holly Mound Lumber Company. Its domicile shall be in the town of Holly Mound, State of Mississippi, and it shall have and enjoy succession under its corporate name for a period of fifty years from and after the approval hereof.

Said corporation shall have power and authority to contract, sue and be sued in its corporate name; to make and use a corporate seeal, the same to break andalter at pleasure; to hold, receive, lease, hire, purchase, sell and convey, as well as to mortgage and hypothecate under corporate name both real and personal proerty, to borrow and lend money; issue bonds and notes, give and receive securities therefor, with power to sell, pledge or otherwise dispose of the same; name, appoint and remove such managers, directors, officers, overseers and agents as the interest and convenience of said corporation as may require; to make and establish such by-laws, rules and regulations for said corporation as may be necessary and proper, and the same to alter and amend at pleasure.

Article 11. The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it, are hereby declared to be, that of general manufacture of lumber, furniture, coffins, box materials and of all other articles made of any kind of wood or wooden fiber, and of marketting, selling and shipping the same, and generally do such things in connection therwith as may accrue to the benefit of this corporation.

Article 111. The capital stock of the corporation is hereby fixed at the sum of three thousand dollars divided into and represented by thirty shares of the par value of one hundred dollars each; capitals stock may be reduced by a vote of a majority of the stock at a meeting called for said purpose, as the law provides. The payment of said stock shall be made in cash, at such times, in such amounts and upon such notices as may be presribed by the Board of DirectOrs, who shall have power to issue full paid stock in payment of property, either real or personal, transferred to said corporation, or for lhbdr done or services rendered it, at such t imes and such manners as may be determined by the Board of DirectOrs and according to law.

The corporation shall become a going concern as soon as three thousand dollars of the capitalt stock shall have been subscribed for. All stock shall be transferred on the books of the company but any stockholder desirous of disposing of his stock shall first be obliged to offer same to the company itself, and the right is hereby vested in said corporation to purchase said stock at its book value to be ascertained by the Secretary and trasurer whose certificate shall be prima facie evidence of the correctness of the value so fixed.

Said corporation shall have the right to purchase said stock for five days only after the submission for sale at the value fixed by the secretary Treasurer; the owners of said stock in event of said corporation failing to exercise the right to purchase shall be free to dispose same at will.

Article 'l . All corporate powers of said corporation shall be vested in a Board of DirectOrs to be composed of four persons, each of whom shall be a stockholder of record in his own right, to be electd annually (except them first which is hereinafter provided for,) on the second Tuesday in Jabuary of each year; which Board shall have power to make all needful rules an bylaws for the government and regulation of the company, and of its officers, managers, agents and employes, and to conduct the same and to appoint subordinate officers and agents to that end.

Article . No stockholder of this corporation shall ever be held liable or responsible for th contracts or faults thereof, in any further sum than the unpaid balance due to the company on the shares owned by him, nor shall any mere informality in organization have the effect of rendering this charter null and void, nor of exposing a stockholder to any liability beyond the am unt of his atock. Said corporation shall have all the rights, powers, privileges and franchises provied by Chapter 25 of the Annotated COde (1892) of this state now in force or as the same may be hereafter amended.

The foregoing proposed charter of inoorporation is respectfully referred to the Honorable Attorney General for his advice a s to the constitutionality and legaility of the provisions thereof.

Jackson Miss. Nov. 24th, 1902. 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. Nov. 24th, 1902. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Holly Mound Lumber Company is hereby approved.

In testimony wheeof I have hereunto set my hand and caused the GReat Seal of the State of Mississippi tO bc affixed this 24th day of November 1902.

A H Longino.

By The Governor:
Jospeh W Power, Secretary of State.

Recorded Dec. 5, 1902.

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The Charter of Incorpocation of the F R Austin Dry Goods Company.

Sec. 1. F R Austin, M Payne, W M Lockehart, Geroge Chambliss, J R Campbell, W E Austin, A. F. Gardner, R Thayer, T S Marye, T R Henderson, C J Austin, W C George, and A G McLemore, together with their associates, successors and assigns are hereby created a body corporate under the name of "The F R Austin Dry Goods COmpany", and shall have the right of succession for fifty years.

Sec.11. Said company is hereby authorized and empowered to have and to hold, to purchase and to sell, receive and enjoy real and personal property necessary for the transaction of a wholesale and retail cotton and commission business.

Sec.111. Said company is hereby authorized and empowered to hold said real estate in fee simple, rent, lease or mortgage or exchange or otherwise dispose of, or incumber said real estate, as its Board of Directors may elect. Said company shall have the right to sue and be sued, to contracte and be contracted with, to plead and to be i pleaded, and to adopt a common seal, and to change or renew said seal at its pleasure. The domicile of said company shall be Greenwood, Mississippi.

Sec. 4. Said company shall have the right and is hereby authorized and empoweredto build, construct, purchase orotherwise acquire and own any personal property. And to receive and store merchandise and property and to sell the same at retail and wholesale at its pleasure, and to erec and purhase warehouses and yards, and to receive such compensation for the sale of said

goods, or for the use of said warehouse and yards for the storage of goods as may be fixed by the officers of said company.

Sec. V. Said company is hereby authorized and empowered to do a wholesale and retail mercantile Businesss in said city, and to establish branch stores elsewhere, and to buy and sell goods, wares and merhhandise of every dsription in such lots and quantities and on such terms and in such manner as may be determined upon by the officers of said company.

Sec. VI. Said company shall have the right and is hereby authorized and empowered to make advances of money or goods, wares and merchandise, to be used on shipments of cotton to said company, said advances to be secured by mortgages or deeds of trust on either personal or real estate, as said company may elect.

Sec. ~~VIII~~ VII. Said company is hereby authorized and empowered to do a commission business and to receive, forward and sell for its customers any cotton which it may receive, and to charge a reasonable compensation for its services in handling or selling said cotton, and is further authorized to do and to perform any and all act or acts which may be necessary for the successful transaction of the cotton or commission business, and receive such compensation for its services in said business as may be reasonable or which may be agreed upon by andbtween said company and its customers.

Sec. VIII. Said company shall have, possess and enjoy all the rights, powers and privileges conferred by Chapter 25 of the Code of 1892, and its amendments, as far as practicable to the purposes of this charter.

Sec. IX. The capital stock of said company shall be fifty thousand dollars, divided into share of one hundred dollars each, and may be diminished from time to time by the vote of the majority of the stock.

X. The management of said company shall be placed in the hands of not less than three nor more than seven directors, who shall be stokholders in said company. Said directors shall be annually elected by the stockholders, and a majority of said directors shall constitute a quorum for the transaction of business. The number of directors shall be incrased or diminished by a majority vote of the stockholders.

Sec. XI. Said directors may elect from their number a president, a vice president, secretary and treasurer, and may also elect a general manager of said business, and such other officers as they may deem necessary. The officers of secretary and treasurer may be held by one person.

Sec. XII. Said directors shall also fix the salaries of all the officers of said company, except the subordinate officers, whose compensation may be fixed by the general manager of said business. The duties of said officers shall be fixed by said board of directors. Said directors are hereby authorized and empowered to fill vacancies in their number which may be caused by death, resignation or otherwise, by the election by them of any stockholder or stockholders.

Sec. XIII. Said company is hereby quthorized and empowered to make any and all needful bylaws and regulations for the con trol and management of its said business by or through its said Board of Directors, and said Board may from time to time amend, revoke or change the same at its pleasure.

Sec. XIV. Should said company purchase stock of the company, then said stock may be either retired or sold again, as the said Board of directors may elect. Said Company may apply any dividends due on said stock to the payment of any indebtedness due by the owner of said stock.

Sec. XV. The annual meeting of the stockholders shall be held on the first Monday of January in each year, and the directors and officers shall be elected at such meeting. All officers ~~xxx~~ elected shall hold over until their successors are elected and qualified.

Sec. XVI. Said company shall have the right to begin business when as much as Fifteen thousand dollars of the capital stock shall have been subscribed and paid in in either money or ~~xx~~ property.

Sec. ~~XVII~~ XVII. At any special or regular meeting of the stockholders by a vote of two third of the stock, may place the business in liquidation, close up the business by selling its property and the payment of its debts, if any, and divide the residue of the proceeds of the sale of said property among its respectfive stockholders in proportion to the amount of stock held by each.

XVIII. This charter shall take effect and be in force from and after the day of its grant and approval by the Governor of the State, and its acceptance by the incorporators and their associates.

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

" Jackson, Miss. Dec. 2nd. 1902. 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. Dec. 2, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the R R Austin 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 3rd day of December 1902.

A H Longino.

By The GOvernor:
Joseph W Power, Secretary of State.

Recorded dec. 6th, 1902.

CHARTER OF INCORPORATION OF DOLOROSO MERCANTILE COMPANY.

This corporation was organized for the purpose of transacting a general mercantile business at Doloroso, WilkinsOn County, State of Mississippi, whOse capitalstcok shall be seven thousnad dollors divided into shares of stock of the face value of one hundred dollars each. The following persons are named as stockholders--Morris H Rothschild, Ernest Dampf, E B Rothschild and L C SchlOss. The corporate name of this association shall be the DOloroso Mercantile cOmpany and its term of existence shall be twenty five years, The powers conferred by this charter are to buy and sell any and everything accordding to such bylaws as the stockholders may devise, which bylaws may be made, altered or amended at any time by vote of two-third of the stock and enjoy any and all privileges allowed by the laws and constitution of the State of Mississippi. NO stockholder of this corporation shall be held diable or responsible for the contracts or faults of said corporation in any further sum than the unpaid balance due to said corporation on the share owned by him or her, nor shall any mere formality in organization have the effect of rendering this charter null or exposing any stockholder to anyliability beyond the amount of his or her stock.

The stockholders shall meet for organization upon five days notice written of time and place of said meeting.

Dated at Woodville MIss. this 6th day of Nov. 1902.

Morris H Rothschild, Ernest Dampf, E B Rothschild, Lee C Schloss.

The fOregoing proposed charter of incorporation is respectfully referred to the Honorable AttOrney General for his advice as to theconstitutionality and legality of the provisions thereof

JacksOn, Miss. Dec. 1st, 1902. 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. Dec. 2, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Doloroso 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 3rd Day of December, 1902.

A H Longino.

By The GOvernor:

Joseph W Power, Secretary of State.

Application to Incoprorate the Biloxi, Waynesboro Cahaba valley RailrOad Company.

To His Excellency Governor A H LOngino:

Your Petititoners L Lopez, Sr. W M K Ducate, JOhn Walker of Biloxi Miss.m whose post-office address is Biloxi, John Carraway, of New York, whose postoffice address is Broadway Ne New York; N E Turner of vinegar Bend Ala, whOse postoffice address is vinegar Bend Ala. E. J Buck of Mobile Ala., whose POstoofice address is Mobile Ala, Dr. H M Folkes W A White E C Joullian, L H Doty, W H Buck W O Talbot, T P Dulion, Chas. Isom, Wm Gorenflo sr. J H Miller A D Austin W F Swan, E Glennan and I Heidenheim, all residents of the City of BilOxi Miss., whose postoffice addresses are Biloxi Miss. desire to organize a r ailroad corpo-ration pursuantly to the provision of Chapter 112 of the-COde of 1892 and acts amendatory thereof, with the powers and privileges therein conferred.

The line of railroad proposed to be constructed bys said corporation will begin at the City of BilOxi Harrison County Miss., and:run thence in a northeasterly direction along the di-vision line of JacksOn and Harrison county, in either:of said counties as the topography of the country may render most practicable, through the southwestern portion of Greene County; thence across the track of the Mobile JacksOn and Kansas City railroad in said county; thene in a northeasterly directio through the borthwest corner of Greene County to a point on the division line of Greene and Wayne counties; thence north to Waynesboro in said county; thence across the tracks of the MoBile and Ohio railrOad Company and run in anortheasterly direction to or near Matherville in Wayne county, where the dividing line of the States and of Mississippi and Alabama join and thence to a point to be selected on the Bigbee River in Choctaw county Ala. The name and style of said corporation to be Biloxi, WaynesbOro and Cahba bay alley RailrOad Company.

Said corporation will begin the construction of said Railroad immediately upon organization and compete the same as soon thereafter as practicable. It is hoped to complete said Rail-road within three years from the date of Organization.

Petitioners pray that the proclmation of the Governor issue authorizing them to so organ) ize. Respectfully submitted:/——

L Lopez sr, W K M Uucate, Wm Gorenflo, sr. JOhn Walker, M E Turener, E J Buck H M Folkes, W A White, E C Joulian, L H DOty, W H Buck, W O Talbot, T P DuliOn, Chas Isom, John Caraway, W F Swan, J H Miller, A B Austin, E Glennan, I Heidenheim.

The foregoing application to ogganize a rairlaad corpoation in the State of Mississippi is respectfully referred tO the Honorable Attorney general fOr his opinion as to whether same conforms to law.

Jackon Miss. Decmeber 8th, 1902. A H Longino, GOvernor.

The fOregoing application to organize a Railroad corporation in this state conforms to law.

Jackson Miss. December 8, 1902. Monroe McClurg, Attorney General.

State Of Mississippi,
Executive Department.

To all to Whom These Presents shall cOme Greeting:

Whereas, L Lopez, Sr, W M K Dukate, whose residence and postoffice address is Biloxi Mississippi, John Carraway w ose residence and postoffice address is New York, New YOrk, N EX Turner, whose residence and postoffice address is vinegar Bend Ala. E J Buck whose residence and postoffice address is Mobile Ala., H M Folkes, W A White, E C Joulian, L H DOty, W H Buck, W O Talbot, T P Dulion, Charles Isom, Wm. GOrenflo, sr. J H Miller, A B Austin, W F Swan, E Glennan, and I Heidenheim whOse residence and postoffice address is Biloxi, Miss., have made application to me to organize a railroad corporation in this State,

Now, Therefore I, A H LOngino Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State of Mississiisppi dO issue this my prochamation authorizing the said L Lopez, sr., W M K Dukate, John Caraway, N E Turner E J Buck, H M Folkes, W A White, E C Jouilian, L H Doty, W H Buck, W O Talbot, T P Dulion, Chas Isom, Wm Gorenflo, sr., J H Miller, A B Austin, W F Swan, E Glennan and I Heidenheim to organize a railroad corporation with the terminal points as follows towit:— The City of BilOxi, in the county of Harrison State of Mississippi, and a point on the Tombigbee River in Choctaw COunty Ala, crossing the State line between the states of Mississippi and Alabama at or near the town of Matherville, in Wayne cOunty Miss.

And the line of the proposed railroad shall begin at Biloxi and run in a northeasterly direction along the division line of Jackson and Harrison counties in either of said counties as the topography of the country may render most practicable, thence through the southwesterly portion of Greene county, thence across the traks of th Mobile JacksOna and Kansas City Railroad in in said county, thence in a northeasterly direction through the northwest corner of Greene cOunty, to a point on the division line of Greene and Wayne counties, thence north to WaynesbOro in said county, thence across the tracks of the Mobile and Ohio Railroad COmpany in a northeasterly direction to or near Matherville in Wayne county, where the dividing line of the States of Mississipi and Alabama join, thence to a po.int on the Tombigbee River in choctaw county Ala., and the name of the said proposed railroad shall be The BilOxi, Waynesboro and Cahawba alley Railroad company.

In testimony whereof I have hereunto set y hand and caused the Great seal of th State of Mississippi tO be affixed.

Done at the Capitol in the City of HacksOn this 8th ay of December in the Year Of Our Lord, 1902.

A H Longino.

By The GOvenor:

Joseph W Power, Secretary Of State.

Recorded December 8, 1902.

Jackson Belt Line Railroad COmpany.

To A H Longino: Governor of Mississippi:—

The undersigned persOns desire to obtain a charter authorizing them to build, equip and operate a belt line of railroad, propelled by steam or electricity within the State of Mississippi, and in cOnformity with the statute delare as follows:))Their names, residence and post-office address respectively are as follows: J B Harris, J A Robinson, J S HamiltOn, John Hart, Frank Neal, J J Evans, R B Hamilton, J J Coman, all of JacksOn Mississip i together with such other persons as may be come associated with them. The name of said Rail road company shall be the Jackson Belt Line Railway Company andshall be located in and around the city of Jackson, Hind cOunty Mississippi with terminal points in the city of JacksOn, to provide facilities for the better and more expeditious loading and handling of cars and freights and passengers.

They desire to exercise all the powers and privileges granted to Railroad corporations by Chapter 112 Annotated Code of 1892 of Mississippi and any amendments thereto, and said company formed under this charter shall have succession for the period ninety-nine years, as provided by the State constitution.

They hope to have the said Belt line Railroad completed and in operation by the first day of December A D 1904.

Respectfully submitted.

J B Harris, J A Robinson, J S Hamilton, John Hart, F B Neal, J J Evans, R B Hamilton J J Coman.

The fOregoing application to Organize a railroad corporation is respectfully referred to the Honorable AttOrney General for his opinion as to whether or not it conforms to law.

Jackson Miss. Miss November 24th, 1902. A H Longino, Governor.

The fOregoing application to organize a railroad corporation in this state conforms to law.

The State Of Mississippi

Executive Department, Jackson.

To All TO Whom These Presehts Shall Come Greeing:—

Whereas, J B Harris, J A Robinson, J S HamiltOn, John Hart, Frank Neal, J J Evans, R B Hamilton, and J J Coman whose residence and postoffice address is Jackson Miss., have filed their application with me delaring their intention and desire to organize a railroad corporation;

NOw, therefore, I, A H LOngino, GOvernr of the State Of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State do issue this my

P R O C L A M A T I O N

authorizing the said J B Harris, J A Robinson, J S Hamilton, John Hart, Frank Neal, J J Evans R B Hamilton and J J Coman to organize a railroad corporation with the termina points as follows:to-wit:— The terminal points of said proposed railroad shall be in the city of JacksOn and the line of said proposed railroad shall be located in and around the City of JacksOn by the most practicable route to be determined by the directors of said corporation.

The name Of the proposed railroad shall be known as the Jackson Belt Line Railway Company.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi tO be affixed.

Done at the CapitOl in the City of JacksOn this the 26th day of November in the year of Our Lord, 1902.

A H Longino.

By The GOvernor:

Joseph W Power, Secretary of State.

Recorded Dec. 9, 1902.

Charter of IncOrporation of the Lucedale COmmemcial Company.

Be it knOwn that on this the 11th ay of October, A D 1902, that J M Kennedy, Gregory M Luce, H Young and F M Young, by virtue of the provisions of Chapter 25 Of the Annotaed COde of the State Of Mississippi, and the acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated,, and to that end and purpose they do by these presents and withthe approval of the Governor of the State of Mississippi, fOrm and constitute themselves and such persons as may hereafter become associated withthem in a body politic and corporate in law, under the following articles of the charter of said corporation to-wit:--

Article First. The name and style of this corporation shall be the Lucedale Commercial Company, and in that name it shall exist for fifty years;, unless sooner dissolved by a majority of its stockholders; and may by purchase, acquire, have hold and enjoy such real and personnal property (not in excess of the limit fixed by law upon corporations of this character) as may be requiciste or necessary for the purpose for which this organization is fOunded; and shall in addition possess all the rights and powers which corporations under the general laws of the state of Mississippi are authorized to exercise or possess.

Article SecOnd. The domicile of this corporation shall be at Lucedale Greene County, Mississippi.

Article Third. The capital stock of this corporation is hereby fixed at Twenty-five thousand dollars, divided into two hundred and fifty shares of one hundred dollars each, and the corporation shall be authorized to begin businessiwhen five thousand dollars of the capital stock shall have been subscribed for.

Article Fourth. The objects and purposes of this corporation are hereby decaled to be to carry on at Lucedale, Mississippi, and at such other places as the Directors may elect, a general mercantile business, and to do and perform all such lawful acts and things as may be necessary or expedient in conducting said business.

Article Fifth. The corporate powers of this corporation shall be vested in a Board of Five Directors, who shall be elected by the stockholders within sixty days after the approval of this charter, and on the Third Monday in October, 1903, and annually thereafter on the Third Monday in October in each year, the Board of DirectOrs at their first meeting and annually thereafter following every election of stockholders shall organize by electing a President, vice president, Secretary and Treasurer, provided that the two last officers may be held by the same persons. vacancies on the Board of DirectOrs may be filled by the stockholders at a special election to be held for that purpose on ten days written notice to each stockholder. A majOrity of the Board of Directors shall constitute a quorum and they may establish as well as alter and amend such bylaws, rules and regulations as may be deemed necessary and proper for the business of the corporation. All directOrs shall hold office until their successors are elected.

Witness our signatures the day and year above written. J M Kennedy, H Young, Gregory M Luce, F M Young.

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

Jackson Miss. Dec. 6th, 1902. 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. Dec. 9th, 1902. Monroe Mcclurg, Attorney General,
By Wm Williams Asst Atty Gen.

State of Mississippi,
Executive Office, Jackson.

The with and foregoing charter of incorporation of the Lucedale COmmercial Company is hereby approved.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, tO be affixed this 9th Day of December, 1902.

A H Longino.

By The GOvernor:
Joseph W Power, Secretary of State.

ReCOrded Dec. 9, 1902.

CHarter of Incorporation of the News Printing Company.

Section 1. Jas. W Norment, S K Norment 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 the said State amendatory thereto as a printing company under the name ad and style of the News Printing Company, to be domiciled in Starkville, Mississippi, and by that name to have succession for fifty years; it may contract and be contracted with, sue and be sued, may have a common seal and alter the same at pleasure.

Section 2. The purpOses and object of said corporation are to own or lease and operate a new newspaper and job office or newspapers and job offices in this state and do such other things incident thereto as will enable it to do a general printing businss.

Section 3. The capital stock of said corporation shall be $10,000 to be divided into 200 shares of $50. each andthe said orporation is authorized to commence business when $1000 has been subscribed and paid in for which subscriptions proper certificates may be issued, to be paid for either in money or property, at such valuation as may be placed upon the same by the stockholders thereof. Said corporation may elect its officers and commence its business as sn soon as the charter is approved by the Governor and recorded as required by statute, and said stock shall be transferable according to the rules and regulations of said company not con tra-ry to law. Said corporation is hereby authoriaed to establish as many branch offices in this state as the interest and business of the corporation may require, with the right to discontin ue them at the pleasure of the corporation.

Section 4. The governent and management of the affairs of said corporation shall be vested in in such officers and agents as it may by its bylaws determine, and it shall have power to elect and appoint any such agents and officers and employes as it may deem necessary for the transaction of its business. It may provided for the election of its officers, agents and employs and fix their duties and terms of office, and to fix their salaries and confer upon them such authority as may be deemed proper, and may require bond in such sum as may be fixed from any of its officers, agents and employes, and it may enact and adopt all such bylaws, rules and regulations as may be necessary for the effective and successful transaction of its business.

Section 5. No stockholder shall be individually liable for the debts of the corporation contracted during his ownership of stock in more than the amount of the balance that may remain da due and unpaid for stock subscribed for by him.

Section 6. This charter shall take effect and be in force from and after its approval by the GOvernor.

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

JacksOn, Miss. Dec. 5th, 1902. 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. Dec. 9th, 1902. Monroe Mcclurg Attorney General

By Wm Williams Asst. Atty. genl.

State of Mississippi,

Executive Office Jackson,

The within and fOregoing charter of incorporation of the News Printing Company is hereby approved.

In testimony whereof I have hereuntO set my hand and caused the Great Seal of the State of MIssissippi to be affixed this 9th, Day of December, 1902.

A H Longino.

By The Governor:

JOseph W Power, Secretary of State.

RecOrded December 1o. 1902.

Amendment t the charter of IncOrporation of the Empire Planing Mill COmpany.

The original charter of incorporation of the Empire Planing Mill Company approved Nov. 28, 1900, is hereby amended as follows:

SectiOn one. Section one of said original charter is hereby amended by striking out the words "The Empire Planing Mill Company" and substituting therefor the words "The Empire Lumber and Manufacturee ng Company," so that the name of the corporation shall hereafter be the Empire Lumber and Manufacturing company.

Section Two. Section four of said original charter is hereby amended by striking out "Teh ThOusand Dollars" and inserting in lieu thereof twenty-five thousand dollars, so that the capital stocK of said corporation shall hereafter be twenty-five thousand dollars.

Section three. This amendment shall take effect upon its approval by the GOvernor.

The foregoing proposed amendment to the charterof incorporation of the Empire Planing Mill COmpany is respectfully referred to the Honorable Attorney General for his opinion as whether same is consistent with the constitution and lws of the United States and of this State.

JacksOn, Miss. Dec. 1902. A H Longino, Govornor.

The fOregoing proposed amendment to the charter of incorporation of the Empire Planing Mill Company is consistent with the constitution and lws of the United States and of this State.

Jackson, Miss. Dec. 10, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office Jackson.

The within and forcoing amedment to the charter of incorporation of the Empire Planing 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 10th day of December, 1902.

A H Longino.

By The GOvernor:
JOseph W Power, Secretary Of State.

Recorded Dec. LO, 1902.

Charter of IncOrprpaoration of the Knights of HOnor Savings Bank.

SectiOn 1. Be it known that E A Williams, W E MOllison, J T Spencer, Wesley Crayton, L W W Manaway, W T Jones, B F Lacy, J B Macklin, D J POrter, J W Rankin Joshua ThOmas, H C Wallace, M L Mead, and H L Tuggle, HR C Holbrook, J R Smith and L H WilsOn and their associates, succes sors and assigns are hereby incorporated ansd made a body politic and corporate under the name and style of the Knights of Honor Savings Bank, and by that name may sue and be sued, plead and be impleaded, in all the cOurts of law and equity in this state, and may have a common seal and alter the same at pleasure.

The domic le of this corporation shall be in the City of Vicksburg, Mississippi, and it shall have succession for the term of fifty years.

Section 2. The capital stock of this corporation shall be ten thousand dol ars. The capital stock shall be divied into shares of $5.00 each, and the corporation shall be authorizdd to begin business whenever one-half of the capital stock shall have been subscribed for and one thousand dollars in cash paid in. no shareholder shall be liable for the de bts of the corporation beyond his unpaid subscription and the corporation shal have a lien on the stock of the shareholder for any debts due the corporation by them. The shares shall not be transferred except on the books of the corporation.

SectiOn 3. The objects and purpose of this corporation are to carry on the business of a savings bank, receiving deposits, discounting paper, and making loans on real and personal security, and the doing and perfeorming of things usuallly pertaining to savings banks. Also to carry on business of atrust company, including receiving, holding and executing trusts of all kinds.

Sectionb $. The corporation may also, on such terms as may be agreed upon, act as agent for any person or corporation, make bonds, of all kinds (except official bonds) act as guardian administrator, exector, assignee, receiver or trustee, in the execution of any trust, public or private. as far as may be done consistent with the laws; and generallly shall have all th powers and privileges conferred by the laws of the state of Mississippi on corporations, by Chapter 25 of the Annotated Code of 1892 and the acts amendatory thereof, as may be necessary for the purposes.

SectiOn 5. The officers of this corporation shall be a president, a vice president, Secretary and treasurer, and a Board of Directors. The BOard of Drectors shall consist of not les thatn nine persons, five of whom shall be elected by the hecholders and the other by the SUpreme Lodge of the Knights and Ladies of Honor. and their term of office shall be one year a and until their successors are elected and qualified, The President, Vice President and Secretary and Treasurer shall be elected by the Board of Directors, who shall fix their duties and compensation.

Section 6. Said corporation shall have power to make all re asonable and needful laws rules and regulations for the management of the business of such bank consistent with the laws of the land.

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

Jackson Miss. Oct 7, 1902. A H Longino. GOvernor.

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

Jackson Miss. Oct. 9, 1902. Monroe Mcclurg, Attorney General.

State Of Mississippi Executive Office.

The within and foregoing charter of incorporation of the Knights of Honor Savings 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 9th Day of October, 1902.

A H Longino.

By the Governor:

Joseph W Power, Secretary of State.

Recorded Dec. 10, 1902.

The Charter of Incorporation of Lillian High School.

Art. 1. Be it known that D B Lassetter, J F Warrell, J R Hall, J P Stone, Henry Noel, S R Sessums, and J M Lyle, and their successors are hereby incorporated under the name of Lillian High School xxx have succession for a period of fifty years xxxxxx such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Code of 1892.

Art. 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Lillian, Mississip i,

Art. 3. The business of the corporation shall be transacted either by the members of the corporation as a body or by a Board of trustees acting under its authority.

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

Jackson Miss. Dec. 5th, 1902. A H Longino, Governor.

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

Jackson, Miss. Dec. 9th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lillian High School is herby by 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 December, 1902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Dec. 11, 1902.

The Charter of Incorporation of the New Salem High School.

Sec. 1. Be it known that G L Wilson, John F PORter, G L Arnold, E T Arnold, John Byrd, J O Chapman, John A Smith, their associates and assigns be and they are hereby created a body politic and corporate under the name and style of the New Salem High School, and by that name may sue and be sued, plead and be impleaded, contract and be contrated with, may have a common seal shall have power, to hold by purchase, grant gift or lease, any property real or personal or mixed not exceeding the limit fixed by law and dispose of the same at pleasure, shall have power to determine terms of admission to college classes, to confer degrees, grant certificates of proficiency and award diplomas; to provide for the sale of scholarships, to establish a graed school and to do and prform all other acts for the encouragement of higher eduction and necessar to the well being and prosperity of said school, not inconsistent with the constitution and laws of the state of Mississippi, and to exercise and enjoy all the rights, franchises and powers and privileges invested by law in any other educational institution of this state, which may be necessary to carry out the purposes of this charter.

Sec. 2. The domicile of this corporation shall be at new Salem County of Franklin State of Mississippi and this charter shall continue in force and the corporation shall have succession for a period of twenty-five years.

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

Jackson Miss. Dec. 5, 1902. Monroe Mcclurg Attorney General.

The provisions of the Foregoing proposed charter of incorporation are bot violative of the Constitution or laws of the State.

Jackson Miss. Dec. 9, 1902, Monroe Mcclurg, Attorney General.

State of Mississippi E.
Executive Department, Jackson.

The within and foregoing charter of incorporation of the New Salem High School is hereby approved.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th Day of December , 1902. A H Longino.

By The GOvernor:

Joseph W Power, Secretary of State.

RecOrded Dec. 11, 1902.

CHarter of IncOrporation of the Batesville Lumber Company.

Section 1. This association known as the Batesville Lumber Company whose domicile and place of business is in Batesville, Miss., has for its object the business of manufacturing and selling lumber, brick, sash, doors, blinds, insulators, pins and brackets, and selling of all kinds of building material and articles used in the construction of buildings; also, coal, lime, cement, and such other articles as such association may determine, and shall have power and authority to erect and operate sawmills and such machinery as shall be necessary to manufactre above articles.

Sec. 2. This association shall be composed of the following persons to-wit:--T T O'Bryant, S' an' oris, J M Cox, R W Draper, J F Lewis, L L PearsOn, and such other persons as shall associate with them for the purpose herein named, and they are hereby incorporated under the name and style of 'the Batesville Lumber Co., and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, and by that name contract and be contracted with, and to exist for fifty years.

The capital stock of this association shall be ten thousand dollars in amount. They may have and own personal property to any amount allowed by law, may sell or encumber the same may borrow money and secure the payment of the same by a mortgage or a trust deed upon their property and franchise, and may issue, sell, exchange, pledge and hypothecate such bonds; and have such other irghts, powers and privileges as not prohibited by law and as are necessary and proper to carry into execution the purpose of this organization.

Sec. 3. This association may organize and commence business as soon as the sum of two thousand dollars has been subscribed andpaid in. The epital stock shall be divided into shares of fifty dollars each.

Sec. 4. The share or stockholders in said association shall not be liable for the debts of said association beyond the amount of their u paid subscriptions for stock.

Sec. 5. At any meeting Of the stockholders each share shall be entitled to one vote which may be cast in person or by proxy.

Sec. 6. This association shall have all the powers, rights and privileges given to corporations in Chapter 25 o the Annotated Cod of 1892 as fully andcompletely as if said chapter was written in full herein.

Sec. 7. The business of this association shall be conducted, managed and controlled by a board of DirectOrs, consisting of four officers of the association to be elected annually by the stockholders of this association, the time of said annual meeting to be fixed at first meeting held under this charter by said stockholders.

Sec. 8. The stockholders shall have power to elect such officers as they see p roper, and fix the salaries thereof and define the duties thereof.

Sec. 9. The stock of this association shall be assignable and transferred only in the books of the association, and a transfer book shall be kept in which all assignments and transfers of stock shall be made; and no transfer of stock of the association shall be made by any stock holder who shall be liable to the association for any sum of money or indebtedness of any kind to such association.

Sec. 10. If for any reason or cause this charter be im properly granted the stockholders of this association shall not be liable for any debts of the association beyond the amount of their unpaid subscriptions for stock.

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

Jackson Miss. Nov. 23, 1902. A H Longino, Governor.

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

Jackson Miss. Nov. 28, 1902. Monroe Mcclurg, AttOrney General.

State of Mississippi,
Executive Office, Jackson.

The within and fOregoing charter of incorporation of the Batesville 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 28th day of NOvember, 1902. A H Longino.

By The GOvernor:
JOseph W Power, Secretary of State.

Recorded Dec. 11, 1902.

Charter of IncOrporation of the Planters Transportation Company.

1. R H Barrett, W L Kinney, and P B Portwood, their associates and successorsx are hereby created a corporation with the corporate name of Planters Transportation Co. and as such shall have succession for the period of fifty years.

2. The dOmicile of said corporation shall be at Greenwood, Leflore county Mississippi.

3. Said corporation shall have the right and is hereby authorized and empowered to build purchase, lease or otherwise acquire and operate steamboats and other water cratf, and to encumber, sell or otherwise dispose of same; to build, purchase, lease or otherwise acquire and operate docks, derricks, wharfs, landings, warehouses, wharfboats and elevators for its own use or for storing or handling the freight or property of other persons or corporations; to transport freight and passengers for profit upon the Mississippi and Yazoo Rivers and all the tributaries thereOf; to receive and store merchandise or other property and charge therefor such compensation as may be determined by the proper officers of said corporation; to make advances of money or credit for freight or storage charges of other transportation lines or other persons, and to do all other acts necessary proper, or convenient for the welfare of said corporation and the management of its business; and said corporation shall have all the powers and privileges created or conferred by Chapter 25 of the Annotated Code of Mississippi and all amendments thereto.

4. The capital stock of said corporation shall be seven thousand dollars divided into shares of one hundred dollars each, which said capital stock may at any time be increased to ten thousand dollars by a majority vote of all the stockholders thereof, and may organize and begin business whenever five thousand dollars of the capital stock is subscribed, the first meeting of the stockholders of said corporation to be called by a written notice mailed to exx each subscriber not less than five days prior to said meeting, setting forth the time and plc place therfore and signed by two or more of said subscribers.

5. There shall be a first lien upon all stock and the dividends thereof in favor of said corporation by the holder thereof, which said lien shall not be affected by any transfer or assignment of said stock, and said corporation may make and and all needful xxxx by-laws for the enforcement of said lien by sale of such stock after proper demand and notice to be prescribed in such by-laws, and may make any and all other bylaws for the management and control of said corporation, so long as the same do not conflict with the laws of the State or of the United States.

6. Said corporation shall have a board of directors consisting of three members who shall be stockholders of said corporation, and who shall be elected by the stockholders thereof for a term of one year or until their successors may be elected.

7. The said Board of DirectOrs shall annually elect a president vice president, Secretary and Treasurer, who shall hold office for one year or until thiri successors may be elected, and the offices of secretary and trasurer may be held by the same person.

The fOregoing proposed charter of incorporation is respectfully referred to the HOnorable AttOrney General for his advicex as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 11th, 1902. A H Longino, GOvernor.

The provisions of the foregoing proposed charter of incorporation axx amended are not violative of the constitution or laws of the Statexx

Jackson Miss. Dec. 11th, 1902. Monroe Mcclurg, Attorney General.

State Of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Planters Transpotation company is hereby approved.

In testimOny whereof I have Hereunto set my hand and caused the Great Seal Seal of the State of Mississippi tO be affixed this 11th day of December, 1902.

A H Longino.

By The Governor:
JOseph W Power, Secretary of State.

Recorded Dec. 11th, 1902.

Charter of IncOrporation Of The Ellisville Normal and Industrial School.

Art. 1. Whereas it is believed that educatiOn will best promote the interests of the colored race, C L Hinton, E B Butler, and R W Wall and their assOciates have formed themselves into a body politic for the purpose of the furtherance of education among their race, and they hereby petition the Honorable Governor of the State of Mississippi to confer upon them and their successrs corporate existence and the powers appertaining thereto.

Art. 2. The cOrporate name of this body shall be "The Ellisville Normal & Industrial School" and they shall have existence under that name for the term of fifty years. The domicile of said corporation shall be Ellisville, Jones COunty, Mississippi.

Art. 3. The purposes of said corporation shall be to promote both Literary and Industrial EducatiOn among the colored race. Said corporation shall have no capital stock;, but it may own, inherit and take through conveyance or donation both real and personal property. And it shall have all other powers and immunities as are prescribed in Chapter 25 of the Annotated Code of Mississippi Of 1892. and the amendments to the same.

Art. 4. The Officers of said corporation shall be a president, vice president, secretary and treaurer and Chaplain, and a Board of Directors composed of twelve members of said corporation. C L Hinton shall be presidents of said corporation and the other officers shall be elected by and from the Board of Directors. The term of office of all officers shall be for one year, and annually after the first years existence these officers may be elected.

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

Jackson Miss. Dec. ii, 1902. 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. Dec. 11th, 1902. Monroe McClurg, AttOrney General

State of Mississippi

Executive Office, Jackson.

The within and fOregoing charter of incorporation of the Ellisville NOrmal and Industrial School is hereby approved.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi tO be affixed this 11th day of December ,1902.

A H Longino.

By The Governor.

Joseph W Power, Secretary of State.

RecOrded Dec. 11, 1902.

Charter of Incorporation of the Pythian HOme Building Association.

be it known that W T Jones, W E MOllison, A J Linsey, John H Hamilton, James Head, Clark Grai-
derson, James W English, W P Thompson, E D Webster, Joseph Freeman, Andrew Jackson, L D Hen-
dricks, F S MOrris, Ike Lupree, and Andrew Jackson and such other persons as they may associ-
ate with them are hereby created a body politic and corporate with succession for the period o
of fifty years, under the name and style of Pythian HOme Building Association, with its domi-
cile at Vicksburg, Mississippi.

The object of this corporation is to raise money for the construction in or near the City of V
icksburg, Mississippi, Of a hall or building for the home of such lodges of the colored Knights
of Pythias as may elect tO use and occupy the same.

The corporation may hold and own property for the aims and purpose of its cration to the valu
of ten thousand dollars.

The capital stock of the corporation shall be divided into ten thousand shares of one dollar
each, and the corporation shall organize and commence its operations as soon as two hun-
dred and fifty dollars have been paid in.

The officers of the coproration shall be a president, Vice President, Secretary, Treasurer,
and a Board of Nine Directors; who shall be elected by the shareholders.

The association shall have the right to borrow money on its note or issue bonds secured by
deeds in trust or mortgage on its real and personal estate.

The corporation shall have the right to sue and be sued in any and all the courts of law and
equity in the state.

It may have and keep a seal which it may change or alter at will.

The aims and purposes of the corporation being charitable, all sums which may be earned from
the renting of any building to be erected by sa id association shall be devoted to the char-
ities for the use and benefit of the members of the order, but this shall not prevent the pay-
ment of not exceeding ten per cent per annum on the shares of stock owned and held by the share-
holders in said corporation.

The shares of stock herein provided for shall not be transferable except upon the books of
the corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable
Attorney Geneal for his adviceas to the constitutionality and legality of the provisons thereof.
Jackson miss. Dec. 11th, 1902. A H Longino GOvernor.

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

Jackson, Miss, Dec. 11, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within andforegoing charter of incorporation of the Pythian Home Building Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of The State Of Mississippi to be affixed this 11th day of December 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Dec. 12, 1902.

Charter of Incorporation of the Sommers Hardware Company of Clarksdale Miss.

By authority of the laws of the State of Mississippi, JOhn E Sommers, H H Hppson, Lang C Allen and their assOciates and successors are hereby created a body politice and corporate under the name of "Sommers Hardware COmpany". the domicile and principal place of business of which corporation shall be at Clarksdale in the county of Coahoma, State oof Mississippi.

And by their corporate name the said Sommers Hardware Company shall have succession for a period of fifty years, they shall bontract and be contracted with, sue and be sued, plead and be impleaded and generally may enjoy and transmit all rights, privileges and immunitiesgranted them by this charter and they may have a common seal ~~xxx~~ to be used or altered at pleasure. The said corporation shall have the rights and powers and may exercise the privileges as follows~~xxx~~ tO-wit:--

Article 1. The said company shall have the right to transact the business of a general hardware company and mercantile business in the town of Clarksdale afOresaid and may establish business and conduct the same at such other places in and out of the State as it may determine. It shall have the right to deal in, buy, sell and dispose of all manner of hardware wares, merchandise and chattels, and may buy and sell on such terms as it may elect. It may deal in cotton and other agricultural products and establish and maintain a brahch business in connection with its other business, at such place as it may desire, and generally may do all things necessary or proper to the convenient and successful operation of its business ~~xxx~~ wheresoever conducted.

Article 2. The said corporation shall have power to take mortgages, ddeds of trust and all other character of securities which it may think proper to take in the conduct of its business and in securing all indebtedness due to it. And it shall also have power to buy ~~xxxxxxxxxx~~ real and personal property and may sell and dispose of all its property, real and personal, rights and choses in action at will.

Article 3. The said corporation shall have power to borrow money and to incur indebtedness in the conduct of its business and may execute bonds, bills, notes and all other evidehces of debt to manifest its obligations and it may secure the same by m ortgage or other pledge or incumberance of all or any part of its property as it may see prper.

Article 4. The capital stock of said corporation shall be Twenty thousand dollars, to be divided into shares of one hundred dollars each, provided however, when the sum of five thousand dollars of the capital stock has been subscribed and paid in, the said corporation may meet organize and begin business under this charter, Certificates of the capital stock shall be issued from a book of record prepared for that purpose and shall be transferable according to law.

Article 5. The affairs of said corporation shall be managed by a board of directors to be composed of stockholders, The number of directors shall be fixed by the stockholders at a general meeting thereof by a suitable resolution, but the number thereof shall not exceed five nor ~~xxxx~~ be less than three,. In all instances not more than three members of the Board of Directors shall be required to constitute a quorum for the transaction of business. A majority of the members of the Board of DirectOrs at all times have power to fill any vacancy in their number to serve until the next ~~xxxxxxxxx~~ regular election. The Board of directors shall choose a president, ice President, Secretary and Treasurer, and the said President shall have power to appoint such employes as may be necessary in the proper conduct of said business. The office of the Secretary and Treasurer may be filled by one and the same person. The Board of Directors shall make all bylaws, rules and regulations for the government of the corporation. The Board of directors shall be elected on the Second Tuesday of January in each year, and at all elections, each stockholder~~x~~ shall be entitled to cast one vote for each share of stock held by him. The said corporation shall meet at the office of the Sommers Hardware COmpany in Clarksdale, after the approval of this charter, on not less than one day notice, to organize under ths charter and elect a Board of directors to serve until the next annual meeting of the stockholders provid herein.

Article 6. The corporation shall further exercise and enjoy all the rights and powers exercisable by such corporations created uner the laws of the state of Mississippi not inconsistent with the provisions of this charter. If this corporation shall do business at any other place than Clarksdale; itshall be suable in the courts of the county or place where such busines is done or ~~xxxxxxxx~~ was done at the time the alleged liability occurred or was incurred.

The foregoing proposed charter of incorporation ~~xxxxxx~~ is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 12, 1902. 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. Dec. 12, 1902. Monroe McLurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Sommers 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 13th Day of December 1902.

A H Longino,

By The Governor:
Joseph W. Power, Secretary of State.

Recorded Dec. 17, 1902.

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